

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MINUTES OF THE APRIL 11, 1991 MEETING
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A regular meeting of the Carson City Regional Transportation Commission was held on April 11, 1991, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #67, Carson City, NV, beginning at 10:00 a.m.

MEMBERS PRESENT: Chairman Tom Feticc, Kay Bennett, Robin Williams-Auer

MEMBERS ABSENT: None

STAFF PRESENT: Public Works Director Dan O'Brien, Deputy Public Works Director Tim Homann, Regional Transportation Engineer Harvey Brotzman, Deputy District Attorney Mike Suglia, Recording Secretary Judy Berge

A. CALL TO ORDER AND ROLL CALL: Chairman Feticc called the meeting to order at 10:00 a.m. Roll call was taken and a quorum was present.

1. APPROVAL OF MINUTES: Commissioner Williams-Auer moved to approve the minutes of March 20, 1991. Commissioner Bennett seconded the motion. A vote was taken and carried 2-0-1, with Chairman Feticc abstaining.

2. ACTION TO APPROVE THE REGIONAL TRANSPORTATION COMMISSION BUDGET FOR FISCAL YEAR 1991/92: Harvey Brotzman reviewed the RTC budget and addressed the specific concerns of Commissioners regarding the professional services and update for computer software line items. Following discussion of the City's Automation Services capabilities, Commissioner Williams-Auer moved to approve the RTC budget for FY 91/92 as presented and discussed and recommend that the Board of Supervisors adopt the budget as presented. Commissioner Bennett seconded the motion. A vote was taken and carried 3-0.

3. ACTION ON CHANGE ORDER #1 FOR CONTRACT #9091-107 LOMPA LANE: (1-090) Harvey Brotzman reviewed Change Order #1 and informed the Commission where the soft spots are located. Discussion ensued on the type of bridging material to be used and the time of year the coring samples were done. A motion was made to recommend that the Board of Supervisors approve Change Order #1 for Contract No. 9091-107, North Lompa Lane Improvements in the amount of \$7,329.37, funding source RTC Construction 250-250-534-34520. Commissioner Bennett seconded the motion. A vote was taken and carried 3-0.

4. ACTION ON COOPERATIVE AND INTERLOCAL AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE NDOT, CARSON CITY, AND JHK ASSOCIATES: (1-183) Harvey Brotzman reviewed the three party agreement between NDOT, Carson City, and JHK Associates and informed the Commission that Federal Aid Urban Funding would be available for this project. Carson City's portion of the agreement would entail \$13,500. Commissioner Bennett moved to approve the Cooperative and Interlocal Agreement for Engineering Services for the Vehicle Management System between the Nevada Department of Transportation, Carson City, and JHK Associates of Phoenix, Carson City's share not to exceed \$13,500, funding source RTC Construction 250-250-534-34520. Commissioner Williams-Auer seconded the motion. A vote was taken and carried 3-0.

5. CITIZEN'S COMMENTS: None.

6. COMMISSIONERS' COMMENTS: None.

7. STAFF'S COMMENTS: Dan O'Brien reported that construction is underway on Fairview Drive and Lompa Lane. Authorization has been given for fill dirt to be removed from the Fairview site to the Wal-mart site for approximately three more days. Two gas lines have been broken on Lompa Lane due to incorrect depth citations.

8. ACTION ON FUTURE MEETING DATES AND TIMES: The next meeting was scheduled for May 15, 1991 at 10:00 a.m.

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9. ADJOURNMENT: Commissioner Williams-Auer moved to adjourn the meeting at 10:30 a.m. Commissioner Bennett seconded the motion. A vote was taken and carried 3-0.

A tape recording of these proceedings is on file in the Clerk-Recorder's Office. This tape is available for review and inspection during the normal business hours.

The minutes of the April 11, 1991 Carson City Regional Transportation Commission

ARE SO APPROVED ON _____, 1991.

BY: _____
Tom Fetic, Chairman