

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MINUTES OF THE JULY 16, 1991 MEETING
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A regular meeting of the Carson City Regional Transportation Commission was held on July 16, 1991, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #67, Carson City, NV, beginning at 6:00 p.m.

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

MEMBERS ABSENT: None

STAFF PRESENT: Public Works Director Dan O'Brien, RTC Engineer Harvey Brotzman, Chief Deputy District Attorney Charles Cockerill, Recording Secretary Judy Berge

A. CALL TO ORDER AND ROLL CALL: Chairman Feticc called the meeting to order at 6:00 p.m. Roll call was taken and a quorum was present.

1. APPROVAL OF MINUTES: Commissioner Bennett moved to approve the minutes of May 15, 1991. Commissioner Feticc seconded the motion. a vote was taken and carried 2-0-1, with Commissioner Williams-Auer abstaining.

Commissioner Bennett moved to approve the minutes of June 27, 1991. Commissioner Williams-Auer seconded the motion. A vote was taken and carried 3-0.

2. ACTION ON AWARD OF CONTRACT #9091-304, FOR CONSTRUCTION OF SALIMAN ROAD IMPROVEMENTS: (1-013) Harvey Brotzman reviewed the scope of the project and the bid process. Gene Butler inquired if Hillview Drive would be renamed Saliman. Fran McClain read a letter of opposition to the extension, Tammy Jessie suggested that Kingsley be terminated in a cul-de-sac and not be open to Saliman Road, that a dip be placed in Saliman to slow traffic, or that a stop sign be placed at Saliman/Kingsley intersection. James Moran stated that if the project is not completed prior to winter, it should be blocked off to prevent through traffic. Gene Butler inquired if Stafford is still required to extend Sonoma to Edmonds. Dan O'Brien reported that the extension of Sonoma to Edmonds Drive is required to be completed within four years. Paul McGrath advised the Commission and Public that he is aware of the traffic problem in that area, and that an enforcement program and traffic control devices will be utilized. (1-337) Michael Wall spoke in support of Kingsley being terminated as a cul-de-sac. Following further discussion, Commissioner Williams-Auer moved that the Regional Transportation Commission propose/recommend to the Board of Supervisors that they award Contract #9091-304, Saliman Road improvements to T.E. Bertagnolli Construction as the lowest responsive bidder, per the requirements of N.R.S. Chapters 332,335,339, and 624 for an amount of \$463,699.48 and to include a 5% contingency not to exceed \$486,884.59. Commissioner Bennett seconded the motion. A vote was taken and carried 3-0.

Chairman Feticc recessed the meeting at 6:55 and reconvened at 7:00 p.m. with a quorum present.

3. STATUS REPORT ON WEST GRAVES LANE: (1-694) Harvey Brotzman reported that the appraisal has been completed and a letter has been drafted to the Hartoonians, and has been forwarded to the District Attorney's office to be reviewed. The project has been delayed 30-45 days due to the construction of Fairview and Lompa. Chairman Feticc directed staff to send this information to George Allison.

4. CITIZEN'S COMMENTS: None.

5. COMMISSIONERS' COMMENTS: None.

6. STAFF COMMENTS: None.

7. ACTION ON FUTURE MEETING DATES AND TIMES: The next meeting date was scheduled for August 13, 1991 at 9:00 a.m.

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8. ADJOURNMENT: Commissioner Bennett moved to adjourn the meeting at 7:10 p.m. Commissioner Fetic seconded the motion. A vote was taken and carried 2-0.

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 July 16, 1991, Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON _____, 1991.

BY: _____
Tom Fetic, Chairman