

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MINUTES OF THE DECEMBER 11, 1991 MEETING
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A regular meeting of the Carson City Regional Transportation Commission was held on December 11, 1991, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #67, beginning at 1:30 P.M.

MEMBERS PRESENT: Chairman Tom Fettic, Kay Bennett

MEMBERS ABSENT: None.

STAFF PRESENT: Deputy Public Works Director Tim Homann, RTC Engineer Harvey Brotzman, Deputy District Attorney Charles Cockerill, Community Development Director Walter Sullivan, Recording Secretary Tamara Hartz

A. CALL TO ORDER AND ROLL CALL: Chairman Tom Fettic called the meeting to order at 1:30 P.M. Roll call was taken and a quorum was present.

1. APPROVAL OF MINUTES: Deferred to next meeting.

2. ACTION ON CHANGE ORDER 4 FOR CONTRACT NO. 9091-107, LOMPA LANE IMPROVEMENTS: Mr. Brotzman reviewed the proposed Change Order. (1-016) Commissioner Bennett moved that the Regional Transportation Commission recommend to the Carson City Board of Supervisors to approve Change Order No. 4 for Contract No. 9091-107, Lompa Lane Improvements, for a decrease in the amount of \$7,013.53. Commissioner Fettic seconded the motion. Mr. Tim Homann, City Engineer, added for the record that the payment schedules are not usually brought to the RTC but in conjunction with this at the next board meeting the final payment will be authorized by the Board of Supervisors, which will close this project. A vote was taken and motion carried 2-0.

3. ACTION ON CHANGE ORDER 2 FOR CONTRACT NO. 9192-20, DORI WAY IMPROVEMENTS: Mr. Brotzman reviewed the proposed Change Order, and explained that the city has not yet obtained the right-of-way along Sherman Lane, that a letter has been written to the owner, and as of this date there has been no reply. (1-069) Commissioner Bennett moved that the Regional Transportation Commission recommend to the Board of Supervisors approval of Change Order No. 2 for Contract No. 9192-20 Dori Way Improvements for increase in the amount of \$12,506.94. Commissioner Fettic seconded the motion. A vote was taken and motion carried 2-0.

4. ACTION ON CHANGE ORDER 3 FOR CONTRACT NO. 9091-304, SALIMAN ROAD IMPROVEMENTS: Mr. Brotzman reviewed the proposed Change Order. Discussion ensued regarding when the retaining wall will be built and what would happen if there was a major storm. Ms. Bennett expressed concern regarding the substitution of Ductile Iron pipe for PVC pipe. Mr. Homann indicated that there may be a cost sharing between Utilities and RTC with regard to the telemetry cable. (1-132) Commissioner Bennett moved that the Regional Transportation Commission recommend to the Board of Supervisors approval of Change Order No. 3 for Contract No. 9091-304, Saliman Road Improvements for an increase in the amount of \$9,350.00, and with Paragraph 3, that she would like to note for the record her concern and encouragement of Regional Transportation pursuing some relief from the part of the Utility Department for the cost of the relocation of the telemetry cable. Commissioner Fettic seconded the motion. A vote was taken and motion carried 2-0.

5. ACTION ON DEVELOPMENT OF CHANGE ORDER FOR INSTALLATION OF FENCING ALONG SALIMAN ROAD FROM KINGSLEY LANE TO SONOMA DRIVE: Mr. Brotzman reviewed this agenda item, stating that there is no benefit to the city in putting up a fence unless the entire area is fenced, and that the right-of-way will not be abandoned because access to the 36" storm drain line may be needed at some time in the future. Discussion ensued regarding who has the responsibility to maintain the property. Mr. Everett Jesse, property owner at the corner of Saliman and Kingsley, stated that he was concerned about the 26 foot wide unimproved area becoming unsightly, and that he approached seven members on his block all of whom agreed to maintain the property but are unwilling to pay for a fence. Further discussion ensued regarding the Neighborhood Beautification Council, a sprinkler system being installed and vegetation being planted in the area. Mr. Jesse

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distributed and reviewed copies of his Alternate Proposal and a petition signed by several of his neighbors. (1-427) Chairman Feticc directed RTC staff to report back to the board in January the cost and feasibility of an alternative to this contract regarding the beautification of the right-of-way strip. (1-525) Commissioner Bennett moved that Regional Transportation Commission postpone action on the Change Order for installation of fencing along Saliman Road from Kinglsey Lane to Sonoma Drive, and (RTC staff) return to this board with the directions that have been given by its chairman. Following further discussion Ms. Bennett amended her motion to include that the staff return with their recommendations no later than February. Chairman Feticc seconded the motion. A vote was taken and motion carried 2-0.

6. CITIZEN'S COMMENTS: None.

7. COMMISSIONERS' COMMENTS (non-action item): None.

8. STAFF'S COMMENTS (non-action item): Mr. Homann informed the Commission that there is a list of three candidates for the third position on this board that will go before the Board of Supervisors at the December 19 meeting.

9. ACTION ON FUTURE MEETING DATE(S) AND TIME(S): The next regular meeting is set for Wednesday, January 15, 1991, at 9:00 A.M.

10. ADJOURNMENT: Chairman Feticc moved to adjourn the meeting at 2:15 P.M. Commissioner Bennett seconded the motion. A vote was taken and motion 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 December 11, 1991 Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON _____, 1991

BY: _____
Tom Feticc, Chairman