

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MINUTES OF THE JULY 27, 1990 MEETING
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A regular meeting of the Carson City Regional Transportation Commission was held July 27, 1990, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #4, Carson City, Nevada, beginning at 9:00 a.m.

MEMBERS PRESENT: Kay Bennett, Robin Williams-Auer

MEMBERS ABSENT: Chairman Tom Fettic

STAFF PRESENT: Public Works Director Dan O'Brien, Regional Transportation Engineer Harvey Brotzman, Deputy District Attorney Bob Auer, Recording Secretary Judy Berge

CALL TO ORDER: Kay Bennett called the meeting to order at 9:10 a.m.

ROLL CALL: Roll call was taken and a quorum was present.

1. APPROVAL OF MINUTES: Commissioner Williams-Auer moved to approve the minutes of April 26, 1990, May 16, 1990, May 25, 1990, and June 29, 1990. Commissioner Bennett seconded the motion. A vote was taken and the motion carried 2-0.

2. DISCUSSION AND ACTION ON FINAL PAYMENT TO CONTRACT NO. 8990-160 FOR CONSTRUCTION OF BEVERLY DRIVE IMPROVEMENTS FROM ROOP STREET TO MARIAN AVENUE: (1-010) Mr. Brotzman advised the Commission that this was final payment for completion of the improvements and discussion ensued regarding the ten percent retention and final payment. Following discussion, Commissioner Williams-Auer moved to recommend that the Board of Supervisors approve the release of final payment on Contract No. 8990-160, Beverly Drive Improvements to Eagle Valley Construction Company in the amount of \$12,070.76. Commissioner Bennett seconded the motion. A vote was taken and the motion carried 2-0.

3. DISCUSSION AND ACTION ON ACQUISITION OF C.A.D.D. COMPUTER AND RELATED ITEMS: (1-038) Mr. Brotzman reviewed the software brochure for the C.A.D.D. system and discussion ensued regarding drafting, geometry and survey software, types of plotters, users of the system, cost accounting, training costs. Following discussion, Commissioner Williams-Auer moved to adjourn. As there was no second, the motion died.

4. CITIZEN'S COMMENTS: None.

5. COMMISSIONER'S COMMENTS: None.

7. STAFF'S COMMENTS: (1-362) Mr. Brotzman reported on the paving at Graves Lane, the status of the bid for Lompa Lane and the status of the Roop/Winnie Lane project. Mr. O'Brien reported on the status of the Saliman Road project and stated that the City is obligated by agreement to build Saliman Road out to Kingsley Lane. Discussion ensued regarding a development agreement between the City and the contractors. Mr. Brotzman reported that comments on the Draft Streets and Highways Master Plan are due to the Public Works Department by August 10, 1990.

8. DISCUSSION AND ACTION ON FUTURE MEETING DATES AND TIMES: None.

9. ADJOURNMENT: Commissioner Williams-Auer restated her motion for adjournment at 10:00 a.m. Commissioner Bennett seconded the motion. A vote was taken and the motion carried 2-0.

A tape recording of these proceedings is on file in the Clerk-Recorder's Office and is available for review and

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inspection during the normal business hours.

The minutes of the July 27, 1990 meeting of the Carson City Regional Transportation Commission

ARE SO APPROVED _____, 1990.

Tom Fettic, Chairman