

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MINUTES OF THE SEPTEMBER 19, 1990 MEETING
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A regular meeting of the Carson City Regional Transportation Commission was held on September 19, 1990, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #12, Carson City, NV, beginning at 10:00 A.M.

MEMBERS PRESENT: Chairman Tom Feticc, Robin Williams-Auer

MEMBERS ABSENT: Kay Bennett

STAFF PRESENT: RTC Engineer Harvey Brotzman, Street Department Superintendent Bill Barker, Associate Planner Sandy Danforth, Deputy District Attorney Ann Langer, Recording Secretary Judy Berge

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

1. APPROVAL OF MINUTES: No action taken.

2. DISCUSSION AND ACTION ON THE PRIORITY OF WEST GRAVES LANE OR NYE LANE IMPROVEMENTS: (1a-010) Chairman Feticc advised the Committee that approximately \$683,000 in funding is available through the Federal Aid Urban System for streets listed on the Urban System. Harvey Brotzman reported that the amount of right-of-way to be required for the extension of Graves Lane or Nye Lane is approximately 4.24 acres. The cost to construct Graves Lane is approximately \$919,000; the construction of Nye would be approximately \$791,000. If the right-of-way is acquired by the City first an Environmental Impact Statement would not be necessary, however, if Urban funds are utilized and NDOT builds the road for the City, the impact statement would be required and the State would have to do the design. Mr. Brotzman supported the Graves Lane extension as a direct route for emergency service access. Discussion ensued on the need for the extension of either Graves or Nye Lane. Don Sullivan asked how the Graves Lane extension would connect to Ormsby Blvd. George Allison spoke in support of the Graves Lane extension and stressed the need for expediency. Discussion ensued on the priority list for Federal Urban funding and RTC funding. Tony Rist felt that more people would take Nye Lane extension, as access would be more easily accessed from the South end of town, before they would Graves Lane. Mr. Brotzman stated that he felt that people would take advantage of a less congested road to save them time. He felt a proposal could be presented to the Board of Supervisors by the first meeting in December. Connie Capurro reported that Phase III has been completed at WNCC, Phases IV and V are in the planning stages, therefore, an increase in traffic can be expected in the future. Commissioner Williams-Auer moved to recommend to the Board of Supervisors, the extension of either Graves Lane or Nye Lane and that the Board of Supervisors favorably consider going into bonded indebtedness to promote the extension as soon as possible. Chairman Feticc seconded the motion. A vote was taken and carried 2-0.

3. DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF THE STREET AND HIGHWAY ELEMENT OF THE CARSON CITY MASTER PLAN: (1b-109) Harvey Brotzman reported that the Street and Highway Element of the Carson City Master Plan would be presented to the Board of Supervisors for adoption on October 4, 1990, however, final copies have not yet been received for distribution to the Regional Transportation Commission. Commissioner William-Auer moved to continue approval of the Street and Highway Element of the Master Plan until October 3, 1990 at 11:00 A.M. Chairman Feticc seconded the motion. A vote was taken and carried 2-0.

4. CITIZENS' COMMENTS: None.

5. COMMISSIONERS' COMMENTS: None.

6. DISCUSSION AND ACTION ON FUTURE MEETING DATES AND TIMES: October 3, 1990 at 11:00 A.M.

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7. ADJOURNMENT: Commissioner Williams-Auer moved to adjourn the meeting at 11:00 A.M. Chairman Feticc 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 Carson City Regional Transportation Commission meeting of September 19, 1990

ARE SO APPROVED ON _____, 1990.

BY: _____
Tom Feticc, Chairman