

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MINUTES OF THE DECEMBER 21, 1990 MEETING
PAGE 1**

A regular meeting of the Carson City Regional Transportation Commission was held on December 21, 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, Kay Bennett

MEMBERS ABSENT: Robin Williams-Auer

STAFF PRESENT: RTC Engineer Harvey Brotzman, Recording Secretary Linda Sevilla

A. CALL TO ORDER AND ROLL CALL: Chairman Feticc called the meeting to order at 11:00 A.M. Roll call was taken and a quorum was present.

1. APPROVAL OF MINUTES: Commissioner Bennett moved to approve the minutes of November 30, 1990 as presented. Commissioner Feticc seconded the motion. A vote was taken and carried 2-0.

2. DISCUSSION AND ACTION ON ALLOCATION OF FUNDS FOR SIGNAL IMPROVEMENTS TO THE WINNIE LANE AND CARSON STREET INTERSECTION: Harvey Brotzman advised the commission that the overall level of service to the intersection would decrease but the east and west bound traffic would improve on Winnie Lane for traffic turning left. Commission Bennett moved that the Regional Transportation Commission approve the allocation of funds for the signal improvements at Winnie Lane and Carson St.intersection, for an amount not to exceed \$40,000 from the RTC Construction Account #57034520. Commissioner Feticc seconded the motion. A vote was taken and carried 2-0.

3. DISCUSSION AND ACTION ON ALLOCATING FEDERAL URBAN FUNDS TO COMPLETE SIGNAL SYSTEM IMPROVEMENTS: Discussion ensued on the various areas which are planned for improvement. Commissioner Bennett moved that the Regional Transportation Commission approve the allocation of Federal Aid Urban funds to complete the signal system improvements. Commissioner Feticc seconded the motion. A vote was taken and carried 2-0.

4. DISCUSSION AND ACTION ON PROCEEDING WITH APPRAISALS ON THE ALIGNMENT OF WEST GRAVES LANE: Harvey Brotzman advised that they have two appraisals at the present time and are waiting for a third. Commissioner Bennett moved that the Regional Transportation Commission direct the RTC Engineer to obtain a real estate appraisal on the alignment of West Graves Lane. Commissioner Feticc seconded the motion. A vote was taken and carried 2-0.

5. CITIZEN'S COMMENTS: None

6. COMMISSIONERS' COMMENTS: Commissioner Bennett reported that she has been getting requests from the Senior Citizens Center regarding a transportation system. Regarding the area of Snyder & Hwy. 395 Commissioner Bennett would like to take a look at the possible impact of travel and what could be done to help relieve the congestion. Commissioner Feticc requested that Mary Walker attend the first meeting of the new year to report on the budget.

7. STAFF'S COMMENTS: Harvey Brotzman advised the Commission that the City is proceeding with Graves Lane.

8. DISCUSSION AND ACTION ON FUTURE MEETING DATES AND TIMES: The next regular meeting was scheduled for January 16, 1991 and a workshop was scheduled for January 9, 1991.

9. ADJOURNMENT: Commissioner Bennett moved to adjourn at 11:15 A.M. Commissioner Feticc seconded the motion. A vote was taken and carried 2-0.

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PAGE 2**

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 21, 1990 Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON _____, 1991

BY: _____
Tom Fetic, Chairman