

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MEETING OF MARCH 15, 1989
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A regular meeting of the Carson City Regional Transportation Commission was held on March 15, 1989, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #4, Carson City, NV, beginning at 10:30 A.M.

MEMBERS PRESENT: Chairman Tom Fettic, Vice-Chairman Harriet Schaller

MEMBERS ABSENT: Marilee Chirila

STAFF PRESENT: Public Works Director Dan O'Brien, Street Department Superintendent Bill Barker, Fire Chief Bernard Sease, Assistant Planner Sandy Danforth, Deputy District Attorney Bob Auer, Recording Secretary Judy Berge

CALL TO ORDER AND ROLL CALL: Chairman Fettic called the meeting to order at 10:30 A.M. Roll call was taken and a quorum was present.

1. APPROVAL OF MINUTES FROM FEBRUARY 22, 1989 AND MARCH 1, 1989: Vice-Chairman Schaller moved to approve the minutes of February 22, 1989 and March 1, 1989 as presented. Chairman Fettic seconded the motion. A vote was taken and carried 2-0

2. DISCUSSION AND RECOMMENDATION ON FAIRVIEW DRIVE INTERCHANGE: Following discussion, Vice-Chairman Schaller moved to recommend that the Board of Supervisors that the Fairview Drive interchange remain where it is. Chairman Fettic seconded the motion. A vote was taken and carried 2-0.

3. STATUS REPORT ON ROUTING OF TRUCK TRAFFIC ONTO STEWART STREET AND STAFF COMMENTS: (1-0027) Bernard Sease advised the Commission of his support in removing the truck traffic from Carson Street. He informed the Commission that a tremendous amount of the truck traffic passing through Carson City involves the transport of hazardous or flammable materials. Chairman Fettic directed Mr. Sease to prepare a report specifying the public health and safety advantages of removing the truck traffic from Carson Street within the next two months. Following discussion Bill Barker agreed to contact Mike McFall regarding a cost estimate for this project. Chairman Fettic requested that this item be placed on the next agenda for action.

4. REPORT FROM DISTRICT ATTORNEY'S OFFICE REGARDING FUNCTION AND PARAMETERS FOR USE OF R.T.C. MONIES: (1-135) Bob Auer distributed and reviewed a letter from Charles Cockerill regarding the function and parameters of R.T.C. Dan O'Brien advised the Commission that the Board of Supervisors/Planning Commission meeting of March 16, 1989 would address the question of unpaved streets in Carson City. Chairman Fettic felt that the issue of allocating funding toward unpaved streets or to existing streets is premature until the Street and Roads Master Plan is completed.

2. DISCUSSION AND RECOMMENDATION ON FAIRVIEW DRIVE INTERCHANGE (CONTINUED): (1-375) Dan O'Brien expressed his concern with forming a recommendation to the Board of Supervisors on this issue until more information is received regarding the Capitol Complex Master Plan and the Carson City Street and Road Master Plan and the impact on Carson City is considered. Following discussion, Vice-Chairman Schaller moved to reconsider the previous motion. Chairman Fettic seconded the motion. A vote was taken and carried 2-0. Following further discussion, it was decided to request NDOT to attend a special meeting on March 22, 1989 at 10:30 to address the concerns of the Public Works Department. Vice-Chairman Schaller moved to continue this item and place the Fairview Drive interchange on the agenda for the next meeting. Chairman Fettic

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seconded the motion. A vote was taken and carried 2-0.

5. DETERMINATION OF FUTURE MEETING DATES AND TIMES: A special meeting was scheduled for March 22, 1989 at 10:30 A.M. The regular meeting was scheduled for April 19, 1989 at 10:30 A.M.

ADJOURNMENT: Vice-Chairman Schaller moved to adjourn the meeting at 11:20 A.M. Chairman Fettic 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 normal business hours.

The Minutes of the March 15, 1989 Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON _____, 1989

BY: _____
Tom Fettic, Chairman