

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MEETING OF APRIL 26, 1989
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A regular meeting of the Carson City Regional Transportation Commission was held on April 26, 1989, at the Northgate Administrative Complex, Suite #2, 2621 Northgate Lane, Carson City, NV, beginning at 9:00 A.M.

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

MEMBERS ABSENT: None

STAFF PRESENT: Public Works Director Dan O'Brien, Associate Planner Sandy Danforth, Recording Secretary Judy Berge

CALL TO ORDER AND ROLL CALL: Chairman Fettic called the meeting to order at 9:05 A.M. Roll Call was taken and a full quorum was present.

1. APPROVAL OF MINUTES FROM MARCH 15th, 22nd, and 29th, 1989: Vice-Chairman Schaller moved to approve the minutes of March 15, 22, and 29, 1989 as presented. Commissioner Chirila seconded the motion. A vote was taken and carried 3-0.

2. PAT BLAKE, SENIOR CITIZENS CENTER, REGARDING STREET IMPROVEMENTS ON BEVERLY DRIVE AND POSSIBLE FUNDING. DISCUSSION AND POSSIBLE ACTION: (1-009) Bruce Scott, representing the Senior Citizens Center, presented their request for RTC to consider funding the improvements for Beverly Drive from Roop Street to Marion Street. It was explained that the Senior Citizens Center, Inc. is on a limited budget and the improvements to Beverly Drive were not included in the project. Dan O'Brien advised the Commission that although they are required, as any other development, to improve their half of the street, justification is present to place this on the RTC list of projects. It is a City project not a private convalescent center and would be benefit the community and serve a lot of people. Mr. O'Brien stated that the recommendation given to RTC last year was to improve the entire street and funding is available to allocate to this project as it is for complete reconstruction of the existing street. Chairman Fettic asked if a signal light would be required at Roop Street and Beverly Drive. Mr. O'Brien stated that he felt a light would not be necessary. Mr. Scott responded that the Seniors would be encouraged to use Long Street for exiting the Senior Citizens Center Facility. Following discussion, Commission Chirila moved to approve the use of RTC funding for the reconstruction and necessary improvements for the entire road way from North Roop Street to the East property line of the Senior Citizens Center, not to exceed \$50,000. Vice-Chairman Schaller seconded the motion. A vote was taken and carried unanimously.

3. STAFF COMMENTS AND PROJECT STATUS REPORT: (1-264) Chairman Fettic inquired as to when the realignment of Edmonds Drive will take place. Mr. O'Brien responded that the engineers are currently putting together the proposal for the engineering work. Purchasing has no problem with using the same engineers for the design although we will have to go out to bid separately for the City's portion of the improvements. It will be started within this calendar year.

Chairman Fettic inquired as to the status of the filling of the RTC positions. Mr. O'Brien responded that the City is currently advertising for the two technicians and the position for the RTC Engineer is being returned to the Board of Supervisors for consideration of unclassifying and increasing the salary an additional \$5,000.

Chairman Fettic requested that a status report on removing the trucks from Carson Street be placed on the next RTC agenda.

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Mr. O'Brien advised the Commission that the improvements to the intersection of Goni Road and Arrowhead Drive have been completed.

4. CITIZEN COMMENTS: None

5. DETERMINATION OF FUTURE MEETING DATES AND TIMES: Chairman Fettic stated that the next meeting will be set for the 3rd Wednesday of May.

ADJOURNMENT: Commissioner Chirila moved to adjourn the meeting at 9:40 A.M. Vice-Chairman Schaller seconded the motion. A vote was taken and carried 3-0.

A tape recording of these proceedings is on file at the Clerk-Recorder's Office. This tape is available for review and inspection during the normal business hours.

The Minutes of the April 26, 1989, Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON _____, 1989.

BY: _____
Tom Fettic, Chairman