

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MINUTES OF THE JUNE 14, 1989 MEETING
PAGE 1**

A regular meeting of the Carson City Regional Transportation Commission was held on June 14, 1989, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #4, Carson City, NV, beginning at 9:00 A.M.

MEMBERS PRESENT: Chairman Tom Fettic, Marilee Chirila

MEMBERS ABSENT: Harriet Schaller

STAFF PRESENT: Public Works Director Dan O'Brien, Street Department Superintendent Bill Barker, Associate Planner Sandy Danforth, Chief Deputy District Attorney Charlie Cockerill,

CALL TO ORDER AND ROLL CALL: Chairman Fettic Called the meeting to order at 9:00 A.M. with a quorum present.

1. APPROVAL OF MINUTES FROM APRIL 26, 1989, AND MAY 24, 1989: Member Chirila moved to approve the Minutes of April 26, 1989 and May 24, 1989 as presented. Chairman Fettic seconded the motion. A vote was taken and carried 2-0.

2. UPDATE ON RE-ROUTING TRUCK TRAFFIC TO STEWART STREET: (1-004) Tom Fettic updated the Commission that the total figure anticipated to re-route the truck traffic to Stewart Street would be \$90,000 which would include: lighting at intersections, radii, and signs directing truck traffic on Carson Street, Stewart Street and Williams Street. NDOT will be providing the design for this project. Mr. Barker felt that this project should be completed this winter to facilitate the State Project of the reconstruction of Carson Street planned for next summer.

3. DISCUSSION WITH POSSIBLE ACTION ON A PROPOSAL FOR ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION MANAGEMENT FOR RELOCATION AND CONSTRUCTION OF NORTH EDMONDS DRIVE BY LUMOS AND ASSOCIATES: (1-032) Dan O'Brien reported that he had received a rough draft of a proposal from Lumos and Associates for the engineering services of North Edmonds Drive in the amount of \$101,736. It was felt that the proposal was high, however, much of the inspection services, pay requests, etc. can be done in-house. Signal lights are not included in this proposal. Mr. O'Brien felt that this project could be accomplished within this next fiscal year.

4. STAFF COMMENTS AND PROJECT STATUS REPORT: (1-096) Dan O'Brien reported meeting with the first chosen consultant for the Streets and Roads Master Plan and developing a draft contract with them. This draft is currently at the District Attorney's Office for review and is scheduled to be presented to the Board of Supervisors at their first July meeting. The draft specifies a nine month time period with the Fairview/5th Street interchange being the first item addressed. Dan O'Brien informed the Commission of the resignation of Harriet Schaller. Discussion ensued regarding the publication for vacancy.

5. CITIZENS COMMENTS: None.

6. DETERMINATION OF FUTURE MEETING DATES AND TIMES: Deferred.

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MINUTES OF THE JUNE 14, 1989 MEETING
PAGE 2**

ADJOURNMENT: Commissioner Chirila moved to adjourn the meeting at 9:50 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 the normal business hours.

The minutes of the Carson City Regional Transportation Commission June 14, 1989 meeting

ARE SO APPROVED ON _____, 1989.

BY: _____
Tom Fettic, Chairman