

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MINUTES OF THE DECEMBER 20, 1989 MEETING
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A regular meeting of the Carson City Regional Transportation Commission was held on December 20, 1989, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #4, Carson City, NV, beginning at 3:15 P.M.

MEMBERS PRESENT: Chairman Tom Fettic, Robin Williams-Auer, Kay Bennett (3:18 P.M.)

MEMBERS ABSENT: None

STAFF PRESENT: Acting City Manager Mike Rody, Public Works Director Dan O'Brien, Deputy Public Works Director Tim Homann, Public Works Engineer Harvey Brotzman, Street Department Superintendent Bill Barker, Sandy Danforth Associate Planner, Engineer Technician Gary Fried, Deputy District Attorney Ann Langer, Recording Secretary Judy Berge

CALL TO ORDER: Chairman Fettic called the meeting to order at 3:15 P.M. Roll call was taken and a quorum was present.

1. APPROVAL OF MINUTES, OCTOBER 26, 1989: Commissioner Williams-Auer moved to approve the minutes of October 26, 1989 as presented. Chairman Fettic seconded the motion. A vote was taken and carried 2-0.

Commissioner Bennett arrived at 3:18 P.M.

2. NORTH CARSON STREET - DISCUSSION AND POSSIBLE ACTION ON VEGETATION AND MAINTENANCE OF MEDIANS: (1-021) Kay Bennett reviewed the proposal to vegetate the medians in the downtown area and asked for support from the Regional Transportation Commission. Chairman Fettic advised the Commission that Regional Transportation funding could not be applied to this project. Ann Langer affirmed that this project would be outside the scope of Regional Transportation funding.

3. GRAVES LANE, FROM HIGHWAY 395 NORTH TO FOOTHILL ROAD - DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION FOR THE NEVADA DEPARTMENT OF TRANSPORTATION TO PLACE GRAVES LANE ON THE PRIORITY LIST FOR CARSON CITY'S URBAN SYSTEM PROJECT: (1-157) Discussion ensued regarding the motion carried at the last RTC meeting, to recommend that the Board of Supervisors prioritize the Graves Lane extension. Commissioner Williams-Auer moved to recommend that the Board of Supervisors authorize the Nevada Department of Transportation to place Graves Lane on the priority list for Urban System Projects. Commissioner Bennett seconded the motion. A vote was taken and carried 3-0.

4. 1988/89 AND 1989/90 PROJECT LIST - DISCUSSION AND PRIORITIZATION: (1-245) Following discussion of the various projects, six (6) projects were established in order of priority: (1) Beverly Road - Roop Street to Marian Street, (2) Graves Lane - South Edmonds Drive to HWY 50, (3) North Lompa Lane - Carmine Street to Graves Lane, (4) Roop Street/Winnie Lane

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intersection, (5) HWY 50/Roop Street intersection, and (6) Saliman Road storm drain. Gretchen Denco, Western Nevada Community College, inquired if the Nye Lane extension is being considered. Ron Bassler expressed his concern with the routing of traffic during the State reconstruction of Carson Street.

5. REQUEST FOR PROPOSALS FOR GEOTECHNICAL INVESTIGATION OF PRIORITY LIST PREPARED - DISCUSSION AND AUTHORIZATION TO PREPARE: (1-680) Harvey Brotzman explained the application of the geotechnical investigation. Following discussion, Chairman Fettic directed Mr. Brotzman to prepare the request for proposals and return to the Regional Transportation Commission for review. Following further discussion, Dan O'Brien agreed to prepare the request for proposals and return the proposals to the Commission for award.

ADJOURNMENT: Commissioner Bennett moved to adjourn the meeting at 4:20 P.M. Commissioner Williams-Auer seconded the motion. A vote was taken and carried 3-0.

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 December 20, 1989, Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON _____, 1989.

BY: _____
Tom Fettic, Chairman