

CARSON CITY REGIONAL TRANSPORTATION COMMISSION
Minutes of the March 18, 1992, Meeting
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A regular meeting of the Carson City Regional Transportation Commission was held on March 18, 1992 at the Northgate Complex, Room #67, 2621 Northgate Lane, Carson City, NV, beginning at 9 a.m.

PRESENT: Chairman Tom Feticc
Greg Smith
Nanell Thurman

STAFF: Walt Sullivan, Community Development Director
Mike Suglia, Deputy District Attorney
Harvey Brotzman, Senior Engineer
Katherine McLaughlin, Recording Secretary
Sandy Danforth, Associate Planner
Fran Smith, Recording Secretary
(R.T.C. 3/18/92 Tape 1-001 Side A)

Chairman Feticc called the meeting to order at 9:00 a.m. A roll call was taken. A quorum was present although Member Wipfli was absent.

APPROVAL OF MINUTES - (1-0003) Mr. Brotzman questioned a section on Page 3 of the February 19, 1992 Minutes which read "Roop Street to Lompa Lane" It should read "from Hot Springs to Lompa Lane". Ken Dorr, representing Sierra Technologies and Lumos and Associates, agreed with the change. Discussion ensued on procedures to correct the minutes. Member Thurman moved to amend the Minutes of the February 19, 1992 meeting to reflect Hot Springs to Lompa Lane. Member Smith seconded the motion. Motion carried 3-0. Clarification indicated the need to approve the February 19th Minutes as amended. Member Thurman then moved to approve the February 19th Minutes as amended. Member Smith seconded the motion. Motion carried 3-0.

Member Smith moved to approve the Minutes of the February 27, 1992 meeting. Member Thurman seconded the motion. Motion carried 3-0.

2. Action to Approve the Development Agreement with Sierra Technology Corp. for the Construction of Graves Lane from Hot Springs Road to Lompa Lane - (1-050-A) Discussion noted Sierra Technologies' request to continue action on the development agreement until a later date. Sierra Technologies' Representative Ken Dorr acknowledged the request. Member Smith moved to continue this item to a future meeting. Member Thurman seconded the motion. Motion carried 3-0.

3. Verbal Status on NDOT Contract 2486 - Modifying and installing a new traffic signal system and installing a computer operated vehicle management system - (1-060-A) Mr. Brotzman advised that the contract for the computerized signal system will be awarded to Harker and Harker with a bid of \$555,475. This bid was approximately \$100,000 under the engineer's estimate. There will be a meeting to discuss possible use of the additional funds for loop detection. The contract will be finalized after a decision has been made. Mr. Brotzman felt that the completion date would be October 31. No formal action was taken or required.

2. Action to Approve the Development Agreement with Sierra Technology Corp. for the Construction of Graves Lane from Hot Springs Road to Lompa Lane - RECONSIDERATION - (1-095-A) Chairman Feticc requested Committee action to return to the Sierra Technologies agreement as he had questions on language in the agreement. Member Thurman moved to reconsider her motion to continue the matter. Member Smith seconded the motion. Motion carried 3-0.

(1-0104) - Chairman Feticc referred to the section which read "This agreement shall be binding on both parties for a 24 month period following the final date of the agreement or until final completion of the project if under construction during the period". He assumed this meant the City could extend the contract beyond 24 months. Mr. Suglia agreed to work on clarification of the time period. Chairman Feticc questioned the portion of Section 5 regarding neglect. Mr. Suglia outlined what could be done if there was a default. There being no other questions, Member Thurman moved to continue the matter to the next meeting. Member Smith seconded the motion. Motion carried 3-0.

4. CITIZEN'S COMMENTS -(1-134-A) - Chairman of the Chamber of Commerce Transportation Committee Shelley Turner stated the Committee concern about the need for the Graves Lane extension west of 395 and the delay in completion. The Committee recommended condemnation be pursued if a resolution cannot be found in negotiations with the Harootunian sisters. Mr. Suglia advised that the matter had been turned over to the District Attorney's office and outlined negotiations with the Harootunians' attorney. Chairman Feticc solicited comments. None were given. No action taken or needed.

5. COMMISSIONERS' COMMENTS - None.

6. STAFF'S COMMENTS (NON-ACTION ITEMS) - (1-180-A) Mr. Brotzman explained the motor vehicle fuel tax revenue projections which will be available for RTC to allocate. (Copies of the report were not available for the Commission or the Clerk).

7. ACTION ON FUTURE MEETING DATE(S) AND TIME(S) - (1-190-A) Chairman Feticc directed that the Graves Lane extension be agendaized for action at the next meeting. The next meeting was scheduled for April 15.

8. ADJOURNMENT: (1-218-A) There being no other matters for discussion, Member Smith moved to adjourn. Member Thurman seconded the motion. Motion carried 3-0. Chairman Feticc adjourned the meeting at 9:25 A.M.

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 March 18, 1992 Carson City Regional Transportation Committee meeting

ARE SO APPROVED ON ___ May 20 ___, 1992.

/s/ _____
Tom Feticc, Chairman