CARSON CITY REGIONAL TRANSPORTATION COMMISSION MINUTES OF THE AUGUST 13, 1991 MEETING PAGE 1

A regular meeting of the Carson City Regional Transportation Commission was held on August 13, 1991, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #67, Carson City, NV, beginning at 2:30 p.m.

MEMBERS PRESENT: Chairman Tom Fettic, Robin Williams-Auer

MEMBERS ABSENT: Kay Bennett

STAFF PRESENT: RTC Engineer Harvey Brotzman, Associate Planner Sandy Danforth, Chief Deputy District Attorney Charles Cockerill, Recording Secretary Judy Berge

- **A. CALL TO ORDER AND ROLL CALL:** Chairman Fettic called the meeting to order at 2:30 p.m. Roll call was taken and a quorum was present.
- **1. APPROVAL OF MINUTES:** Commissioner Williams-Auer moved to approve the minutes of July 16, 1991. Commissioner Fettic seconded the motion. A vote was taken and carried 2-0.
- **2. STATUS REPORT ON WEST GRAVES LANE:** Harvey Brotzman reported that a letter was directed to the Hartoonian sisters' attorney. Subsequently, A request for additional information on curb cuts, where the next intersection will tie into Graves Lane, and a larger copy of the engineer's map showing where the extension will be crossing their property was received. Water and sewer issues still have to be resolved. If the property is acquired promptly the design phase could be initiated by November 1, 1991 and the project ready to begin construction in the spring.
- 3. CITIZEN'S COMMENTS: None.
- 4. COMMISSIONERS' COMMENTS: None.
- **5. STAFF COMMENTS:** The bids will open on Dori Way on Aug 27, 1991.
- **6. ACTION ON FUTURE MEETING DATES AND TIMES:** The next meeting was set for September 10, 1991 at 2:00 p.m.
- **7. ADJOURNMENT:** Commissioner Williams-Auer moved to adjourn the meeting at 2:40 p.m. Commissioner 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 August 13, 1991 Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON	, 1991.
BY:	
Tom Fettic, Chairman	_