

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION  
MINUTES OF THE OCTOBER 3, 1990 MEETING  
PAGE 1**

A regular meeting of the Carson City Regional Transportation Commission was held on October 3, 1990, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #12, Carson City, NV, beginning at 11:00 A.M.

**MEMBERS PRESENT:** Chairman Tom Feticc, Kay Bennett

**MEMBERS ABSENT:** Robin Williams-Auer

**STAFF PRESENT:** Deputy Public Works Director Tim Homann, RTC Engineer Harvey Brotzman, Deputy District Attorney Ann Langer, Recording Secretary Judy Berge

**CALL TO ORDER AND ROLL CALL:** Chairman Feticc called the meeting to order at 11:00 A.M. Roll Call was taken and a quorum was present.

**1. APPROVAL OF MINUTES:** Commissioner Bennett moved to approve the minutes of September 19, and August 23, 1990 as presented. Commissioner Feticc seconded the motion. A vote was taken and carried 2-0.

**2. DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF THE STREET AND HIGHWAY ELEMENT OF THE CARSON CITY MASTER PLAN:** (1-010) Harvey Brotzman introduced the item and reviewed the priorities listed in the Street and Highway Element. Chairman Feticc registered his disagreement with the priority listing of Graves Lane extension over the Nye Lane extension. Discussion ensued on the merits of the proposed extensions. Community Development Director Walter Sullivan advised the Commission that the extension of Graves Lane would be of benefit to the whole community; Nye Lane extension would be a benefit to the Winnie Lane area. Commissioner Bennett moved to accept and adopt the Streets and Highway Element of the Carson City Master Plan. Commissioner Feticc seconded the motion. A vote was taken and carried 2-0.

**3. STATUS REPORT - LOMPA LANE IMPROVEMENTS, CONTRACT NO. 9091-107:** (1-0155) Harvey Brotzman reported that the bid opening for Lompa Lane improvements was held on August 20, 1990. Granite Construction requested that consideration be given to postponing construction until spring of 1991 with the understanding that the original unit price will be held.

**4. DISCUSSION AND ACTION ON CHANGE ORDERS 3, 4, 5, AND 6 FOR CONTRACT NO. 8990-188, GRAVES LANE IMPROVEMENTS:** (1-190) Harvey Brotzman reviewed the change orders. Commissioner Bennett moved to recommend that the Board of Supervisors approve Change Orders 3, 4, 5, and 6 for Contract #8990-188, Graves Lane improvements, Fiscal Impact, an increase to approved contract of \$710,088.95 by \$10,869 for a total of \$720,957.95, funding source RTC Construction #250-250-534-34520. Commissioner Feticc seconded the motion. A vote was taken and carried 2-0.

**5. CITIZENS' COMMENTS:** Larry Osborne, representing Carson City Chamber of Commerce, spoke in support of RTC's adoption of the Street and Highway Element and encouraged the implementation of the element.

**7. COMMISSIONER'S COMMENTS:** Chairman Feticc requested that an update on the re-routing of the truck traffic on Carson Street and on the school-crossing signals for Graves Lane be placed on the next agenda.

**8. DISCUSSION AND ACTION ON FUTURE MEETING DATES AND TIMES:** RTC meetings were scheduled for October 17, 1990 and November 20, 1990 at 10:00 A.M.

**9. ADJOURNMENT:** Commissioner Bennett moved to adjourn the meeting at 10:30 A.M. Commissioner Feticc 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.

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION  
MINUTES OF THE OCTOBER 3, 1990 MEETING  
PAGE 2**

The Minutes of the October 3, 1990 Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON \_\_\_\_\_, 1990.

BY: \_\_\_\_\_  
Tom Feticc, Chairman