

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MINUTES OF THE NOVEMBER 7, 1990 MEETING
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A regular meeting of the Carson City Regional Transportation Commission was held on November 7, 1990 at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #12, Carson City, NV, beginning at 10:00 A.M.

MEMBERS PRESENT: Chairman Tom Feticc, Robin Williams-Auer, Kay Bennett (10:05)

MEMBERS ABSENT: None

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

A. CALL TO ORDER, ROLL CALL: Chairman Feticc called the meeting to order at 10:00 A.M. Roll call was taken and a quorum was present.

1. APPROVAL OF MINUTES: Commissioner Williams-Auer moved to approve the minutes of October 17, 1990. Commissioner Feticc seconded the motion. A vote was taken and carried 2-0.

Commissioner Bennett arrived at 10:05 A.M.

2. STATUS REPORT ON THE PRIORITY OF WEST GRAVES LANE OR WEST NYE LANE EXTENSION: (1-0100) Harvey Brotzman advised the Commission that the West Graves Lane extension is supported by the consultants who developed the Streets and Highways Master Plan, the Regional Transportation Engineer and the Public Works Engineer. Discussion ensued regarding the proposed locations of traffic counts for the area, and the projected construction period for the Graves Lane extension. Chairman Feticc informed the Commission that a night meeting is scheduled for December 6, 1990 for a public hearing on the Nye Lane/Graves Lane proposal.

3. CITIZENS' COMMENTS: Donna Depau, Stewart Curtis and Joe Alvarez distributed information and spoke in opposition to the Nye Lane extension.

(1-199) Bruce Scott provided an update on the status of the Hartoonian property.

4. COMMISSIONERS' COMMENTS: Commissioner Bennett suggested that the Nye Lane extension be considered as a short term solution to the traffic problems in the area, and Graves Lane extension considered as the long term solution. Harvey Brotzman advised the Commission that traffic in the area does not warrant construction of both roads.

5. STAFF'S COMMENTS: None.

6. DISCUSSION AND ACTION ON FUTURE MEETING DATES AND TIMES: The meeting tentatively scheduled for November 20, 1990 was cancelled. A meeting was scheduled for November 27, 1990 at 10:00 A.M.

7. ADJOURNMENT: Commissioner Bennett moved to adjourn the meeting at 10:30 A.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 November 7, 1990, Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON _____, 1990.

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BY: _____
Tom Feticc, Chairman