CARSON CITY REGIONAL TRANSPORTATION COMMISSION Meeting of April 27, 1988 Page 1

A regular meeting of the Carson City Regional Transportation Commission was held on April 27, 1988 at the Northgate Administrative Complex, 2621 Northgate Lane, Suite 4, Carson City, Nevada, beginning at 9:00 A.M.

MEMBERS PRESENT: Vice-Chairman Harriet Schaller, Marilee Chirila

MEMBERS ABSENT: Chairman Tom Fettic

STAFF PRESENT: Street Department Superintendent Bill Barker, Deputy District Attorney Charlie Cockerill, Recording Secretary Judy Berge

CALL TO ORDER AND ROLL CALL (1-003) - Vice-Chairman Harriet Schaller called the meeting to order at 9:15. A roll call was taken and a quorum was present.

- **1. APPROVAL OF MINUTES** (1-025) Member Chirila moved to approve the minutes of March 30, 1988 as presented. Vice-Chairman Schaller seconded the motion. A vote was taken and carried, 2-0.
- 2. DISCUSSION AND REQUEST TO REIMBURSE SAM LOMPA FOR REPLACEMENT OF WOODEN POST WITH METAL "T" POST ALONG SALIMAN ROAD (1-038) Bill Barker reported that Mr. Lompa had contacted him regarding the fencing that was reconstructed by the City along Saliman Road between Fifth Street and Highway 50. The fence that was in place before Saliman Road was widened was wooden posts with metal posts in between, it was replaced with wooden posts and tension "slat" posts in between. Mr. Lompa reported that his cattle have broken the slats which releases the tension in the fence. He has offered to replace the slats with metal "T" posts if the City will fund the purchase of the posts, approximately \$350.00.

Mr. Cockerill held the opinion that the Regional Transportation Commission could not fund this project, however, he agreed to look into the matter to see what steps could be taken to rectify the situation.

3. STAFF COMMENTS AND UPDATE ON CURRENT PROJECTS (1-098) - Bill Barker reported that the three remaining projects; Arrowhead Drive and Goni Road, Hot Springs Road and Goni Road, and Silver Sage and Koontz Lane, should go out for bid by June 1st. The grinding down and repaving of Saliman Road will be done as soon as the weather permits.

ADJOURNMENT (1-178) - Member Chirila moved to adjourn the meeting at 9:25 A.M. Vice-Chairman Schaller 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 normal business hours.

The Minutes of the April 27, 1988, Carson City Regional Transportation Commission meeting

ARE SO APPROVED May 25, 1988.

By:	/s/	
•	HARRIET SCHALLER	