## CARSON CITY REGIONAL TRANSPORTATION COMMISSION MEETING OF SEPTEMBER 28, 1988 PAGE 1

A regular meeting of the Carson City Regional Transportation Commission was held on September 28, 1988 at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #4, Carson City, NV, beginning at 10:00 A.M.

**MEMBERS PRESENT:** Chairman Tom Fettic, Marilee Chirila

**MEMBERS ABSENT:** Vice Chairman Harriet Schaller

**STAFF PRESENT:** Public Works Director Dan O'Brien, Street Department Superintendent Bill Barker, Chief Deputy District Attorney Charlie Cockerill, Recording Secretary Judy Berge

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

- 1. APPROVAL OF MINUTES FROM AUGUST 31, 1988: Member Chirila moved to approve the minutes of August 31, 1988 as presented. Member Fettic seconded the motion. A vote was taken and carried 2-0.
- 2. **CITIZEN COMMENTS:** None.
- **3. DISCUSSION OF TRAFFIC SIGNAL AT NORTH EDMONDS DRIVE AND HIGHWAY 50 EAST (NO ACTION):** P.D. Kiser, Traffic Engineer for NDOT, addressed the Committee giving the background of the eleven warrants required and the priorities of installing a traffic signal. Mr. Kiser stated he had not reviewed the most recent studies of the intersection but would have a new study prepared if it was deemed necessary. It was explained that there is currently a list of 65 Reno-Carson intersections that warrant signals but no funding is available. The question was raised if the Las Vegas area and the Carson City area were considered simultaneously in determining the warrants and requirements for signaling. Doug Graham stated that three years ago, Ralph Phillips wrote a letter stating that it met the warrants and requirements at that time. Now a school is being constructed in that area. Following discussion, Chairman Fettic requested that an updated study of the intersection be done and presented to the Committee at the next regular meeting along with a presentation on the realignment of Edmonds Drive. (1-469)
- 4. **DISCUSSION OF TROLLEY OPERATION ON CURRY STREET (NO ACTION):** This item was deferred until a later date.
- 5. STAFF COMMENTS AND PROJECT UPDATES: (1-483) Bill Barker reported that Bowers Lane was complete and the final payment and change order would be submitted to the Board of Supervisors as soon as possible. Striping will be done on Saliman Road in the next couple of weeks. The underground is done on Silver Sage and Koontz although there is a conflict with utilities, Arrowhead and Goni, and Goni and Hot Springs Road underground are complete but are waiting for the pole to be moved. Dan O'Brien reported that the Engineering position under RTC has been opened and will close on October 7, 1988. Interviews will be set up for the following week. We may have to fund that position at a higher salary. Dan O'Brien reported that Bill Madigan, Phil Marshall and Steve Hartman attended a meeting with NDOT regarding rerouting trucks to Stewart Street. A report could be presented at the next regular meeting.
- **6. DETERMINATION OF FUTURE MEETING DATES AND TIMES:** The next meeting will be October 26, 1988 at 9:00 A.M.

**ADJOURNMENT:** Member Chirila moved to adjourn the meeting at 10:50 A.M. Chairman 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 and is available for review and inspection during normal business hours.

## CARSON CITY REGIONAL TRANSPORTATION COMMISSION MEETING OF SEPTEMBER 28, 1988 PAGE 2

The Minutes of the September 28, 1988 Carson City R	egional Transportation Commission Meeting
ARE SO	APPROVED October 26, 1988.

By:	/s/	
-	TOM FETTIC, Chairman	