

CARSON CITY REGIONAL TRANSPORTATION COMMISSION
Minutes of the July 15, 1992 Meeting
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A regular meeting of the Carson City Regional Transportation Commission was held at the Community Center Bonanza Room, 851 East William Street, Carson City, NV at 9:30 a.m.

PRESENT: Vice Chairperson Greg Smith
Nanell Thurman

STAFF: Walter Sullivan, Community Development Director
Paul Lipparelli, Deputy District Attorney
Harvey Brotzman, Senior Engineer
Juan Guzman, Senior Planner
Fran Smith, Recording Secretary
(RTC 1-0000)

A. CALL TO ORDER AND ROLL CALL: Vice Chairperson Smith called the meeting to order at 9:45 a.m. A roll call was taken. A quorum was present although Chairperson Feticc was absent.

B. AGENDA:

2. Discussion and Status Report on the Acquisition of the West Graves Lane Right-of-Way (1-0008) Mr. Lipparelli advised that the complaint for condemnation had been filed and served on the defendant through the special trustee of the Hartoonian trust. He added that a draft of a stipulation was sent along with the complaint. If this is agreed to it will allow the City to enter the land and begin work. This is in return for depositing \$84,000 with the court which the defendant will then be able to claim. He also stated that the defendants are anxious to get the money so he did not expect any further delays on the defendants' parts. It was Mr. Lipparelli's opinion that by the next RTC meeting the City will have the land and the defendants will have the money. Vice Chairperson Smith inquired about a time frame for proceeding with the work. Mr. Brotzman advised that there will be a property survey and soil report to determine the structural fitness of the roadway. He outlined other procedures which must be followed prior to the start of construction which he estimated to be spring of 1993. He advised that there will be a utility coordination meeting in the next couple of weeks with the City's Water Department, Southwest Gas, TCI, and Nevada Bell. He then detailed the process by which the utilities would be installed. No formal action was taken.

1. Approval of Minutes: (1-0105) Member Thurman moved to approve the Minutes of the May 20, 1992 meeting. Vice Chairperson Smith seconded the motion. Motion carried 2-0.

Member Thurman moved to approve the Minutes of the June 17, 1992 non-meeting at which there was not a quorum. Vice Chairperson Smith seconded the motion. Motion carried 2-0.

3. Discussion and Action on Cooperative and Interlocal Agreement Between the Nevada Department of Transportation and Carson City (1-0116) Mr. Brotzman stated this is the agreement for all the signal work that is being done and outlined the particulars as to which intersections are involved and progress that has been made. Member Thurman then moved to approve the agreement between the City and the Department of Transportation as proposed. Vice Chairperson Smith seconded the motion. Motion carried 2-0.

4. Citizens' Comments - None

5. Commissioners' Comments - None

6. Staff Comments - Mr. Brotzman advised that his department is in the process of putting out bids for improvements that were in the budget for Cochise to Clearview for a small lake. He added that this should be on the agenda for the next meeting.

7. Action on Future Meeting Dates - Mr. Brotzman said the next meeting would be

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August 19 at 8:30 a.m. in the Bonanza Room but if the construction at Northgate is completed then the meeting would be moved to the new conference room.

8. Adjournment - Vice Chairperson Smith entertained a motion to adjourn. Member Thurman moved to adjourn the meeting. Vice Chairperson Smith seconded the motion. Motion carried 2-0. Vice Chairperson Smith adjourned the meeting at 10:02 a.m.

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 July 15, 1992 Meeting of the Carson City Regional Transportation Commission

ARE SO APPROVED _____ August 19 _____, 1992

/s/ _____
Chairperson