## CARSON CITY REGIONAL TRANSPORTATION COMMISSION MINUTES OF THE MARCH 20, 1991 MEETING PAGE 1

A regular meeting of the Carson City Regional Transportation Commission was held on March 20, 1991 at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #67, Carson City, NV, beginning at 10:00 a.m.

MEMBERS PRESENT: Kay Bennett, Robin Williams-Auer

**MEMBERS ABSENT:** Chairman Tom Fettic

**STAFF PRESENT:** RTC Engineer Harvey Brotzman, Clerk-Recorder Kiyoshi Nishikawa, Associate Planner Sandy Danforth, Deputy District Attorney Ann Langer, Recording Secretary Judy Berge

- **A. CALL TO ORDER AND ROLL CALL:** Commissioner Bennett 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 February 14, 1991 as stated. Commissioner Bennett seconded the motion. A vote was taken and carried 2-0.
- **2. ESTABLISHING THE PAVING AND CONSTRUCTION OF SALIMAN ROAD AS A PRIORITY FOR FY 1991-1992:** (1-007) Harvey Brotzman informed the Commission that the excavation for this project was funded in the 90/91 budget. Due to an oversight, the funding for the final construction was left out of the 91/92 budget. Commissioner Williams-Auer moved to include funding in the amount of \$211,500 for FY 1991/1992 to complete the roadway improvements to Saliman Road from Sonoma Street to Kingsley Lane. Commissioner Bennett seconded the motion. A vote was taken and carried 2-0. Harvey Brotzman reported that a public hearing will be scheduled with the Board on this item.
- **3. DISCUSSION AND ACTION ON AWARD OF CONTRACT FOR CONSTRUCTION OF FAIRVIEW DRIVE IMPROVEMENTS:** (1-045) Harvey Brotzman informed the Commission that an evaluation of Fairview Drive was completed last year; it was determined that the structural base was inadequate and will have to be removed. Completion of these improvements are projected for May 15-19. Commissioner Williams Auer moved to award Contract No. 9091-219, Fairview Drive Improvements, to T.E. Bertagnolli and Associates Construction as the lowest responsive and responsible bidder, at the not-to-exceed cost of \$144,000. Commissioner Bennett seconded the motion. A vote was taken and carried 2-0.
- **4. DISCUSSION AND POSSIBLE ACTION FOR ADOPTING THE REGIONAL TRANSPORTATION COMMISSION BUDGET FOR FISCAL YEAR 1991/1992:** (1-072) Harvey Brotzman presented the RTC 91/92 budget and priority list of projects and answered questions regarding in increase in budget accounts #523-17309 and #534-33577. Commissioner Williams-Auer moved to continue the budget analysis and budget approval until the next RTC meeting. Commissioner Bennett seconded the motion. Following further discussion, Commissioner Williams-Auer moved to continue action for adopting the RTC budget for FY 1991/92 and establish a special meeting if needed, with a full quorum present. Commissioner Bennett seconded the motion. A vote was taken and carried 2-0.
- 5. CITIZEN'S COMMENTS: None.
- **6. COMMISSIONERS' COMMENTS:** None.
- **7. STAFF'S COMMENTS:** Harvey Brotzman asked the Commission if a special meeting is needed to review the Budget or if it can accomplished at the regular April 10, 1991 meeting.
- **8. DISCUSSION AND ACTION ON FUTURE MEETING DATES AND TIMES:** The next regular meeting was scheduled for April 10, 1991.
- **9. ADJOURNMENT:** Commissioner Williams-Auer moved to adjourn the meeting at 10:35 a.m. Commissioner

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Bennett 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.

The minutes of the March 20, 1991 Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON	, 1991
BY:	
Tom Fettic, Chairman	