

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION  
MINUTES OF THE JANUARY 17, 1990 MEETING  
PAGE 1**

A regular meeting of the Carson City Regional Transportation Commission was held on January 17, 1990, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #65, Carson City, NV, beginning at 9:00 A.M.

**MEMBERS PRESENT:** Chairman Tom Feticc, Kay Bennett, Robin Williams-Auer (9:10)

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Public Works Director Dan O'Brien, Street Department Superintendent Bill Barker, Public Works Engineer Harvey Brotzman, Senior Planner Rob Joiner, Deputy District Attorney Ann Langer, Recording Secretary Judy Berge

**A. CALL TO ORDER AND ROLL CALL:** Chairman Feticc called the meeting to order at 9:00 A.M. Roll call was taken and a quorum was present.

**1. APPROVAL OF MINUTES - DECEMBER 20, 1989:** Commissioner Bennett moved to approve the minutes of December 20, 1989 as presented. Chairman Feticc seconded the motion. A vote was taken and carried 2-0.

**2. STREET MASTER PLAN - STATUS OF PROGRESS FROM CONSULTANT:** (1-010) Harvey Brotzman reported that a meeting was held last week with the consultants to discuss the re-timing of the traffic signals on Carson Street. An update will be provided on the Street Master plan at the February 21, 1990 RTC meeting.

**5. PROPOSAL INTER-TIE OF CARSON STREET - DISCUSSION AND POSSIBLE ACTION ON FUNDING:** (1-045) Harvey Brotzman reviewed the proposal to inter-tie all the traffic signals on Carson Street and provided a cost estimate. Mr. Brotzman explained that if this proposal was not implemented prior to the NDOT project of resurfacing Carson Street, it could not be considered for another five years. Discussion ensued on funding availability, the position of "Updating of traffic controllers" on the RTC priority list, and the amount of funding currently allocated to this project.

Robin Williams-Auer arrived at 9:10 A.M. Chairman Feticc recessed the meeting at 9:20 A.M. until 9:35 A.M.

Commissioner Bennett moved to approve the proposal for inter-tie of Carson Street to increase funding from \$50,000 to \$80,000, funding to come from the contingency operating reserve of \$86,000. Commissioner Williams-Auer seconded the motion. A vote was taken and carried 3-0.

**3. UPDATE ON CURRENT PROJECTS PRIORITY LIST:** Harvey Brotzman reviewed the current status of the six projects on the priority list as follows: (1) The plans are completed for Beverly Road, the technical specs are being revised and it is expected to go out to bid in March; (2) The plans are completed for Graves Lane and it is expected to go out to bid in June; (3) N. Lompa Lane is currently on hold until the aerial mapping is completed; (4) The realignment of the island at Roop Street and Winnie Lane is expected to go out to bid by July; (5) Intersection analysis is currently being done on the Roop Street and HWY 50; (6) A meeting is scheduled with the consultant who prepared the FEMA report for Saliman Road to discuss storm drainage. Mr. Brotzman additionally, reviewed the status of the Edmonds Drive realignment.

**4. DISCUSSION AND POSSIBLE ACTION REQUEST FOR PROPOSALS - SITE EVALUATION FOR**

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION  
MINUTES OF THE JANUARY 17, 1990 MEETING  
PAGE 2**

**CONSTRUCTION AND RECONSTRUCTION OF STREETS AND ROADWAYS:** (1-356) Harvey Brotzman distributed copies of the Request for Proposals, RFP No. 8990.151 and explained the need for site evaluation.

**6. DISCUSSION AND POSSIBLE ACTION ON FUNDING FOR A COMPUTER AIDED DESIGN (C.A.D.) SYSTEM FOR R.T.C.:** (1-423) Mr. Brotzman explained the benefits of a C.A.D. system and provided a cost estimate. Discussion ensued on whether the C.A.D system would be used for R.T.C. projects solely or whether other Departments would also benefit from it's purchase. Mr. Brotzman agreed to provide more information at the next meeting.

Commissioner Bennett moved to adjourn the meeting at 10:10 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 Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON \_\_\_\_\_, 1990.

BY: \_\_\_\_\_  
Tom Fettic, Chairman