

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MINUTES OF THE MAY 16, 1990 MEETING
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A regular meeting of the Carson City Regional Transportation Commission was held on May 16, 1990, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite # 4, Carson City, NV, beginning at 9:00 A.M.

MEMBERS PRESENT: Chairman Tom Feticc, Robin Williams-Auer

MEMBERS ABSENT: Kay Bennett

STAFF PRESENT: RTC Engineer Harvey Brotzman, Deputy District Attorney Ann Langer, Recording Secretary Judy Berge

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: Commissioner Williams-Auer moved to approve the minutes of April 26, 1990. Commissioner Feticc seconded the motion. A vote was taken and carried 2-0.

2. DISCUSSION AND ACTION ON CHANGE ORDER NO. 3 TO CONTRACT NO. 8990-160 FOR CONSTRUCTION OF BEVERLY DRIVE IMPROVEMENTS FROM ROOP STREET TO MARIAN AVENUE: (1-007) Following Mr. Brotzman's review of the changes to the Beverly Drive project, Commissioner Williams-Auer moved to approve Change Order #3 in the amount of \$3090.75. Commissioner Feticc seconded the motion. Commissioner Williams-Auer amended her motion to approve Change Order #3 to Contract #8990-160 for construction of Beverly Drive improvements from Roop Street to Marian Avenue in the amount of \$3090.75. Commissioner Feticc concurred with the amendment. A vote was taken and carried 2-0.

3. DISCUSSION AND ACTION ON AWARD OF ROOP STREET/WINNIE LANE INTERSECTION IMPROVEMENTS: (1-030) Mr. Brotzman advised the Commission that the bid opening of this project was extended to May 24, 1990. Following discussion, a special meeting was scheduled for May 25, 1990 at 3:00 P.M. for review and action on award of Roop Street/Winnie Lane Intersection Improvements.

4. DISCUSSION AND ACTION ON CITIZENS' PETITION - SOUTH CENTER DRIVE AREA: (1-052) Mr. Brotzman advised the Commission that the majority of Center Drive is located in Douglas County and the volume of traffic on Shultz would not warrant it being placed as a high priority. Chairman Feticc directed Mr. Brotzman to draft a letter acknowledging receipt of the petition, advise them that Shultz Street would rank as a very low priority due to traffic volume and inform them that they could appear before the Regional Transportation Commission to speak to the issue of they so desire.

5. CITIZEN'S COMMENTS: None.

6. COMMISSIONERS' COMMENTS:

MEMBER WILLIAMS-AUER: None.

CHAIRMAN FETTIC: Chairman Feticc questioned Deputy District Attorney Ann Langer whether RTC funding could be utilized for the beautification of RTC projects.

MEMBER BENNETT: Absent.

7. STAFF'S COMMENTS: Harvey Brotzman reported that the Graves Lane Project is moving along and that work should be completed on Lompa Lane by October.

8. DISCUSSION AND ACTION ON FUTURE MEETING DATES AND TIMES: May 25, 1990 at 3:00 P.M.

ADJOURNMENT: Commissioner Williams-Auer moved to adjourn the meeting at 9:18 A.M. Commissioner

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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. This tape is available for review and inspection during the normal business hours.

The Minutes of the May 16, 1990, Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON _____, 1990.

BY: _____
Tom Fettic, Chairman