

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION  
MINUTES OF THE MAY 15, 1991 MEETING  
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A regular meeting of the Carson City Regional Transportation Commission was held on May 15, 1991, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #67, beginning at 10:00 a.m.

**MEMBERS PRESENT:** Chairman Tom Feticc, Kay Bennett

**MEMBERS ABSENT:** Robin Williams-Auer

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

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

**1. APPROVAL OF MINUTES:** Commissioner Bennett moved to approve the minutes of April 11, 1991. Commissioner Feticc seconded the motion. A vote was taken and carried 2-0.

**2. ACTION ON CHANGE ORDER #2 FOR CONTRACT #9091-107 LOMPA LANE:** (1-0010) Harvey Brotzman reviewed the change order and answered questions regarding the amount of the engineers estimate, the possibility of additional change orders for this project, and the budgeted amount of this project. Commissioner Bennett moved to recommend that the Board of Supervisors approve Change Order #2 for Contract No. 9091-107, Lompa Lane improvements in the amount of \$44,507.64, funding source RTC Construction #250-250-534-34520. Commissioner Feticc seconded the motion. A vote was taken and carried 2-0.

**3. ACTION ON CHANGE ORDER #1 FOR CONTRACT # 9091-219 FAIRVIEW DRIVE:** (1-080) Harvey Brotzman reviewed the change order and answered questions regarding the location of the soft sub-grade materials in the project, the replacement of curb and gutter, lowering of Sierra Pacific's conduit, the installation of the Inter-tie Signal System conduit and pull boxes, and the budgeted amount of this project. Commissioner Bennett moved to recommend that the Board of Supervisors approve Change Order #1 9091-219, Fairview Drive Improvements in the amount of \$29,664.64, funding source RTC Construction #250-250-534-34520, in relation to the \$21,000, and \$8,664.64 coming from Contingency Account #579-47910. Commissioner Feticc seconded the motion. A vote was taken and carried 2-0.

**4. CITIZEN'S COMMENTS:** Larry Osborne, of the Carson City Chamber of Commerce, expressed concern over the fact that Showboat Lines will be discontinuing their shuttle service between Reno, Carson City, and Lake Tahoe at the end of this month. This will leave Carson City without any major, regular transportation. Dave Lippencott, of Frontier Travel, has expressed interest in assuming that service with the support of the City, RTC and the Community. He advised the Commission that he would schedule a meeting between these entities to discuss this possibility. Commissioner Bennett advised Mr. Osborne that a meeting has been scheduled with the City Manager to re-examine the transportation study that was completed in 1979.

**5. COMMISSIONERS' COMMENTS:** None.

**6. STAFF COMMENTS:** Harvey Brotzman reported that two projects, Saliman Road and Dori Way, are coming out to bid in the near future.

**7. ACTION ON FUTURE MEETING DATES AND TIMES:** A special meeting was scheduled for June 27, 1991 at 5:30 p.m. for a public hearing on the extension of Saliman Road.

**8. ADJOURNMENT:** Commissioner Bennett moved to adjourn the meeting at 10:30 a.m. Commissioner Feticc 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

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and inspection during the normal business hours.

The minutes of the May 15, 1991 Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON \_\_\_\_\_, 1991.

BY: \_\_\_\_\_  
Tom Feticc, Chairman