

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION**  
**Meeting of March 30, 1988**  
**Page 1**

A regular meeting of the Carson City Regional Transportation Commission was held on March 30, 1988, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite 65, Carson City, NV, beginning at 3:15 P.M.

**MEMBERS PRESENT:** Vice-Chairman Harriet Schaller, Marilee Chirila

**MEMBERS ABSENT:** Tom Fetic

**STAFF PRESENT:** Street Department Superintendent Bill Barker, Public Works Director Dan O'Brien (Arrived at 3:50 P.M.), Deputy District Attorney Charlie Cockerill, Recording Secretary Judy Berge

**CALL TO ORDER (1-001)** - Vice-Chairman Schaller called the meeting to order at 3:30 P.M. Roll call was taken and a quorum was present.

**I. APPROVAL OF MINUTES (1-010)** - Member Chirila moved to approve the Minutes of February 17, 1988 and March 16, 1988. Vice-Chairman Schaller seconded the motion. A vote was taken and carried, 2-0.

**II. REVIEW AND APPROVAL OF FISCAL YEAR 1988-89 BUDGET AND PRIORITIES OF REGIONAL TRANSPORTATION COMMISSION PROJECTS (1-025)** - Bill Barker gave brief summary of the seven projects that are listed as priorities on the 1988/89 Budget. Following discussion Member Chirila moved to recommend the Board of Supervisors approve the 1988/89 fiscal year Budget. Chairman Schaller seconded the motion. A vote was taken and carried 2-0.

**III. DISCUSSION OF RTC FUNDING SOURCE AND ORDINANCE THAT CREATED THE REGIONAL TRANSPORTATION COMMISSION. (1-231)** - Bill Barker explained that funding is based on city population and answered questions regarding restraints and limitations.

**IV. STAFF COMMENTS AND UPDATE ON CURRENT PROJECTS (1-290)** - Bill Barker reported that the Commission has not yet received the right of way on Bowers Lane. As soon as the weather is agreeable, corrections will be made on Saliman Road and Colorado Street, grinding down high spots and repaving. Saliman Road will eventually be chip sealed and striped. Dan O'Brien reported that Sierra Pacific Power had been contacted and has made plans to relocate the lighting on Saliman Road. Discussion followed.

**V. DESIGNATION OF FUTURE MEETING DATES AND TIMES (1-380)** - Following discussion Members decided to change Regional Transportation Commission meetings to the third Wednesday of each month at 9:00 A.M.

**VI. RECOMMENDATION OF APPROVAL FOR PAYMENT TO MIKE DONOVAN FOR SURVEYING OF HILLVIEW AND KOONTZ AREA (1-440)** - Bill Barker reported that the Commission had authorized the hiring of Mike Donovan to do the surveying work but had not authorized the payment of his fee. Following discussion, Member Chirila moved to recommend to the Board of Supervisors to approve payment of Mike Donovan not to exceed \$3,500. Chairman Schaller seconded the motion. A vote was taken and carried, 2-0.

**ADJOURNMENT** - Member Chirila moved to adjourn the meeting at 4:10 P.M. Chairman Schaller seconded the motion. A vote was taken and carried, 2-0.

A tape recording of the 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 25, 1988, Carson City Regional Transportation Commission meeting

