

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MEETING OF MARCH 29, 1989
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A regular meeting of the Carson City Regional Transportation Commission was held on March 29, 1989, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #2, Carson City, NV, beginning at 10:30 A.M.

MEMBERS PRESENT: Chairman Tom Feticc, Marilee Chirila

MEMBERS ABSENT: Vice-Chairman Harriet Schaller

STAFF PRESENT: Public Works Director Dan O'Brien, Assistant Planner Sandy Danforth, Deputy District Attorney Bob Auer, Recording Secretary Judy Berge

CALL TO ORDER AND ROLL CALL: Chairman Feticc called the meeting to order at 10:30 A.M. Roll call was taken and a quorum was present.

1. DISCUSSION WITH POSSIBLE COMMISSION ACTION - CONSTRUCTION OF NORTH EDMONDS DRIVE FROM HIGHWAY 50 EAST SOUTH TO THE INTERSECTION OF EDMONDS DRIVE AND STANTON DRIVE IN COOPERATION OF ADJACENT DEVELOPMENT: (1-010) Dan O'Brien explained the request for RTC support in participating with the developer, Eagle Valley Construction, in the realignment of North Edmonds Drive. Illustrations of the development project and the realignment of Edmonds Drive were provided. Mr. O'Brien advised that the total cost of construction would be approximately \$500,000, with the City being responsible for approximately \$360,000. It was suggested that at least at 20% cost savings would occur if an agreement with Eagle Valley Construction could be established to assume responsibility of the total construction and be reimbursed by Carson City for its' portion. Following discussion, Member Chirila moved to approve the concept of the realignment of Edmonds Drive and direct Staff to pursue an agreement with the contractor to be brought before the Board of Supervisors for approval. Chairman Feticc seconded the motion. A vote was taken and carried 2-0.

The next meeting was scheduled for April 26, 1989 at 9:00 A.M.

ADJOURNMENT: Member Chirila moved to adjourn the meeting at 11:00 A.M. Chairman 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 and inspection during the normal business hours.

The Minutes of the March 29, 1989, Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON _____, 1989

BY: _____
Tom Feticc, Chairman