

CARSON CITY REGIONAL TRANSPORTATION COMMISSION  
Minutes of the 9/18/94 Joint Meeting with the Carson City  
Board of Supervisors - Page 1

A special session of the Carson City Regional Transportation Commission was held on Thursday, August 18, 1994, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, during the regularly scheduled Board of Supervisors session which began at 1 p.m.

RTC MEMBERS PRESENT: Chairperson Greg Smith and Commissioners Kay Bennett and Marie Wolf

SUPERVISORS PRESENT: Mayor Marv Teixeira, Supervisors Kay Bennett, Greg Smith, Janice Ayres, and Tom Tatro

STAFF PRESENT: City Manager John Berkich, Acting Public Works Director Tim Homann, Deputy District Attorney Paul Lipparelli, RTC Engineer Harvey Brotzman, and Recording Secretary Katherine McLaughlin (B.O.S. 8/18/94 Tape 2-2243)

**CALL TO ORDER AND ROLL CALL (2-2243)** - Noting that the item is also agendaized for the Regional Transportation Commission, RTC Chairperson Smith convened the Commission and indicated that the entire Commission was present constituting a quorum.

**1. ACTION ON A RESOLUTION REQUESTING THAT THE NEVADA LEGISLATURE AMEND CHAPTER 373 OF THE NEVADA REVISED STATUTES TO DESIGNATE THE BOARD OF SUPERVISORS AS THE REGIONAL TRANSPORTATION COMMISSION IN CARSON CITY AND OTHER MATTERS PROPERLY RELATED THERETO (2-2243)** - Discussion among the Board, Commission, Mr. Homann, and Mr. Lipparelli explored the reasons for the proposal, the enabling Statute, and the pros and cons of the proposal. Consensus indicated the Commission should be retained in an expanded form with additional citizens on it and one less Supervisor and suggested more evening meetings. (3-0255) Chamber of Commerce Executive Vice President Larry Osborne supported expanding the Commission but not transferring the responsibility to the Board. (3-0210) Donna Kuester also supported expanding the Commission. Board comments delineated the legislative procedures for bill drafts. Supervisor Smith moved that the Board of Supervisors take no action on a proposed resolution requesting that the Nevada State Legislature amend Chapter 373 of the NRS to designate the Board of Supervisors as the Regional transportation Commission in Carson City and other matters properly related thereto. Supervisor Bennett seconded the motion. Motion was voted and carried 3-2 with Supervisors Ayres and Tatro voting Naye.

Mayor Teixeira then passed the gavel to Mayor Pro-Tem Bennett and moved that the Board of Supervisors direct Mr. Smith as Chairperson to the RTC to contact a legislator to reserve a bill regarding the formal composition of the RTC Commission with a possible change to the makeup of the RTC in Carson City. Supervisor Smith seconded the motion. Motion was voted by roll call with the following results: Tatro - No; Smith - Yes; Ayres - No; Mayor Teixeira - Yes; and Mayor Pro-Tem Bennett - Yes. Motion carried 3-2.

**BREAK:** An eight minute recess was declared at 7:45 p.m. When the meeting reconvened at 7:53 p.m., the entire Board of Supervisors and Regional Transportation Commission were present, constituting a quorum of both.

**2. ADJOURNMENT** - Commissioner Wolf then moved to adjourn the Regional Transportation Commission and Commissioner Bennett seconded the motion. Motion carried and Chairperson Smith adjourned the Regional Transportation Commission.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

The Minutes of the Special August 18, 1994, Joint Carson City Regional Transportation and Carson City Board of Supervisors meeting

ARE SO APPROVED ON \_\_\_\_\_, 1994.

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Greg Smith, Chairperson