

**NOTICE OF PUBLIC MEETING OF THE
CARSON CITY REGIONAL TRANSPORTATION COMMISSION
WEDNESDAY, NOVEMBER 12, 2014 4:30 P.M.
COMMUNITY CENTER- SIERRA ROOM
851 EAST WILLIAM STREET
CARSON CITY, NEVADA**

NOTE: The Carson City Regional Transportation Commission is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Carson City Regional Transportation Commission staff in writing at 3505 Butti Way, Carson City, Nevada, 89701, or ppittenger@carson.org, or call Patrick Pittenger at (775) 887-2355 as soon as possible (requests are required prior to 12:00 p.m. on November 10, 2014).

For more information regarding any of the items listed on the agenda, please contact Patrick Pittenger, Transportation Manager, at (775) 887-2355. Additionally, the agenda with all supporting material is posted under "Agendas & Minutes" at www.carson.org, or is available upon request at 3505 Butti Way, Carson City, Nevada, 89701.

AGENDA

- A. ROLL CALL AND DETERMINATION OF A QUORUM**
- B. PUBLIC COMMENT:** Members of the public who wish to address the Regional Transportation Commission may approach the podium and speak on matters related to the Regional Transportation Commission. Comments are limited to three minutes per person per topic. If your item requires extended discussion, please request the Chair to calendar the matter for a future Regional Transportation Commission meeting. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an Agenda as an item upon which action may be taken.
- C. For Possible Action: APPROVAL OF MINUTES**
 - C-1** For Possible Action: Action to approve the minutes of the September 10, 2014 meeting.
- D. AGENDA MANAGEMENT NOTICE:** Items on the agenda may be taken out of order; RTC may combine two or more agenda items for consideration; and RTC may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- E. DISCLOSURES:** Any member of the Commission that may wish to explain any contact with the public regarding an item on the agenda or business of the Commission.
- F. PUBLIC MEETING ITEMS:**
 - F-1** For Possible Action: To recommend to the Board of Supervisors approval of the Federal Land Access Program (FLAP) Project Memorandum of Agreement (MOA) for the State Route 28 Corridor between Carson City and the Tahoe Transportation District (TTD), as the lead agency, as well as other named parties.

Staff Summary: The proposed agreement documents the intent of the parties and sets forth the anticipated responsibilities of each party in the development, construction, and future maintenance of the SR 28 Project.

F-2 Information on Old Clear Creek Road.

Staff Summary: Following recent action by the Carson City Board of Supervisors related to a proposed development off of Old Clear Creek Road, there have been numerous questions and comments regarding the status of that road. Staff has re-confirmed the position of the City with the District Attorney's office and will discuss the status of the road and answer any questions.

F-3 For Possible Action: To approve Amendment 1 to Highway Agreement No. P187-12-063 between the Carson City RTC and the Nevada Department of Transportation (NDOT) for the Hells Bells Pedestrian project.

Staff Summary: An amendment to the agreement is required as there are no longer Federal funds available for reimbursement of the project construction costs. Instead, state funds will be used for reimbursement.

F-4 For Possible Action: To authorize the Transportation Manager to execute a cooperative agreement between the Carson City RTC and the Nevada Department of Transportation (NDOT) for the US 50 East Shared Use Path Improvement Project and to authorize the Transportation Manager to sign future amendments to this agreement regarding time extensions or a change in the value of funding of up to 20% of the initial funding amount.

Staff Summary: The US 50 East Shared Use Path Improvement Project has been approved for Transportation Alternatives Program (TAP) funds to construct sections of concrete path, curb and gutter, repair of the existing asphalt path, signs, and striping along the north side of US 50 from North Lompa Lane to College Parkway.

F-5 Information on proposed closure of a portion of W. Third Street.

Staff Summary: The permanent closure of W. Third Street between Carson and Curry Streets has been proposed to create a space for pedestrian and special events use. Staff has evaluated the traffic in the area to ensure that the proposed closure would not have a significant impact on traffic in the area.

F-6 For Possible Action: To determine that RO Bus Sales Bid Submittal is not responsive and therefore Staff recommends the rejection of their bid and bid protest.

Staff Summary: Carson City received sealed bids for all labor, materials, tools and equipment necessary to provide for new 2015 23-foot-long paratransit buses capable of seating 15 forward-facing ambulatory adult passengers, or two (2) wheelchair securement stations (with 13 ambulatory passengers), a driver, and a front, curb-side wheelchair ramp. Procuring agency requested proposals for the manufacture and delivery of two (2) paratransit buses in accordance with the terms and conditions set forth.

F-7 For Possible Action: To determine that Creative Bus Sales' is the lowest responsive and responsible bidder pursuant to N.R.S. Chapter 332 and to authorize Public Works to purchase Paratransit Buses for a bid amount of \$122,116.00, to be funded from the Transit Fund, Machinery & Equipment/Vehicle Purchase account as provided in FY 2015/2016 budget. (Contract File 1415-051).

Staff Summary: Carson City received sealed bids for all labor, material, tools and equipment necessary for the new 2015 23-foot-long paratransit buses capable of seating 15 forward-facing ambulatory adult passengers, or two (2) wheelchair securement stations (with 13 ambulatory passengers), a driver, and a front, curb-side wheelchair ramp. Procuring agency requests proposals for the manufacture and delivery of two (2) paratransit buses in accordance with the terms and conditions set forth.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (Non-Action Items)

G-1 Street Operations Report – September 2014

Staff Summary: Monthly Status Report for the Commission's information.

G-2 Project Status Report

Staff Summary: Monthly Status Report for the Commission's information.

G-3 Future Agenda Items

H. COMMISSION COMMENTS: Status reports and comments from the members of the Regional Transportation Commission.

I. PUBLIC COMMENT: Members of the public who wish to address the Regional Transportation Commission may approach the podium and speak on any matter that is not specifically included on the agenda as an action item and allowable under the Open Meeting Law. Comments are limited to three minutes per person per topic. If your item requires extended discussion, please request the Chair to calendar the matter for a future Regional Transportation Commission meeting. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an Agenda as an item upon which action may be taken.

J. For Possible Action: ADJOURNMENT

The next regular meeting is tentatively scheduled for Wednesday, December 10, 2014, immediately after the adjournment of the CAMPO meeting, which begins at 4:30 p.m., at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations
before 5:00 p.m. on Thursday, November 6, 2014:
CITY HALL, 201 North Carson Street
CARSON CITY LIBRARY, 900 North Roop Street
COMMUNITY CENTER, SIERRA ROOM, 851 East William Street
CARSON CITY PUBLIC WORKS, 3505 Butti Way
PLANNING DIVISION, 2621 108 E. Proctor Street