

**NOTICE OF PUBLIC MEETING OF THE
CARSON CITY REGIONAL TRANSPORTATION COMMISSION
WEDNESDAY, MARCH 11, 2015**

**(This meeting will begin immediately after the adjournment
of the CAMPO meeting, which begins at 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 March 9, 2015).

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 January 14, 2015 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 Information regarding an update on the Downtown Carson Street Project and discussion regarding the RTC's role as a project oversight committee.

Staff Summary: Staff will provide an update on activity regarding the Downtown Carson Street Project and the role of the RTC as it relates to the project going forward.

F-2 For Possible Action: To accept Public Works' recommendation to approve Amendment No. 4 to Contract No. 1011-126 with Swift Communications, Inc., titled "JAC Bus Advertising Program" to exercise a one-year contract extension from January 1, 2015 to December 31, 2015.

Staff Summary: The original two-year term for Contract No. 1011-126 expired on December 31, 2012. The original contract provided for five (5) one-year contract extensions that could be exercised by Carson City, two of which have already been exercised. This request to amend the contract is to exercise a third one-year term extension, from January 1, 2015 to December 31, 2015.

F-3 For Possible Action: To accept the work as completed, to accept the Contract Summary as presented, and to approve the Release of Final Payment in the amount of \$9,855.99 for Contract 1415-065 titled Nye Lane Pedestrian Improvements to V & C Construction, Inc.

Staff Summary: Carson City received sealed bids for all labor, material, tools and equipment necessary for the Nye Lane Pedestrian Improvements Project. Project consisted of removal and replacement of curb and gutter, driveway, and sidewalk, as well as construction of pedestrian ramps, asphalt patching, and utility adjustments.

F-4 For Possible Action: To approve a grant application with the Nevada Aging and Disability Services Division (ADSD) in the amount of \$65,000 for the period July 1, 2015 to June 30, 2016, and authorizing the RTC Chairman to sign the application and associated Certifications and Assurances.

Staff Summary: Staff has prepared an Independent Living Grant application for Fiscal Year 2016 and this must be submitted to ADSD by March 19, 2015. The grant will be used to partially underwrite the cost of the Senior Bus Pass Program, which provides unlimited rides to senior citizens (60+) on the JAC fixed-route system.

F-5 Information regarding an update on the Carson City ADA Transition Plan for Transportation Facilities.

Staff Summary: Staff will provide an update on activity regarding the ADA Transition Plan for Transportation Facilities to date.

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

G-1 Street Operations Report – January 2015

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, April 8, 2015, 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, March 5, 2015:
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