

**NOTICE OF PUBLIC MEETING OF THE
CARSON CITY REGIONAL TRANSPORTATION COMMISSION
WEDNESDAY, MAY 13, 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 May 11, 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 March 11, 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 For Possible Action: To authorize the Transportation Manager to approve a Right-of-Way Occupancy Permit, predicated on the applicant complying with all conditions of the permit, for the Brewery Arts Center to occupy a portion of Minnesota Street, between King Street and Second Street for an undetermined period of time. *Item is time specific and scheduled to be heard approximately at 5:00 p.m., but no earlier.*

Staff Summary: Kyle Horvath, with the Brewery Arts Center and Carson City Visitors Bureau, has applied for a one year Right-of-Way Occupancy Permit to prohibit vehicle traffic from a portion of Minnesota Street for the purpose of hosting special events and creating a pedestrian area. The permit would allow the applicant to apply for administrative time extensions to extend the occupancy of Minnesota Street.

F-2 Information regarding an update on the Downtown Carson Street Project and design “theming” workshop.

Staff Summary: At their March 11, 2015, meeting, staff informed the RTC that they will provide periodic updates on activity regarding the Downtown Carson Street Project as the RTC has been named one of the oversight committees for the project along with the Redevelopment Authority Citizens Committee (RACC).

F-3 For Possible Action: To recommend approval by the Carson City Board of Supervisors of Interlocal Agreement Number NM199-15-015 with the Nevada Department of Transportation (NDOT) that will result in the construction of Phase 2B-3 of the Carson City Freeway.

Staff Summary: Staff will present a proposed agreement between the City and NDOT that establishes the responsibilities of each party as it relates to the construction of Phase 2B-3 of the Carson City Freeway. The Board of Supervisors is expected to consider the proposed agreement at an upcoming meeting.

F-4 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 \$15,757.67 for Contract 1415-028 titled 5th Street Pedestrian Improvements Project to Horizon Construction, Inc.

Staff Summary: Carson City received sealed bids for all labor, material, tools and equipment necessary for the 5th Street Pedestrian Improvements Project. Project consisted of removal and replacement of curb and gutter, driveway, and sidewalk, as well as construction of pedestrian ramps, concrete valley gutter and spandrels, asphalt patching, and utility adjustments.

F-5 For Possible Action: To approve and authorize the Chair to sign an agreement by and between the State of Nevada, Department of Transportation and Carson City whereby the Department of Transportation agrees to relinquish a portion of I-580 right-of-way lying within Carson City, extending a distance of approximately 0.015 of a mile and identified as Parcel U-050-CC-012.050 XS1 for the purpose of a multi-use pathway.

Staff Summary: Staff is asking that the Commission approve the agreement with the State of Nevada, Department of Transportation (NDOT) and Carson City for the relinquishment of the aforesaid parcel.

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

G-1 Street Operations Report – March 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, June 10, 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, May 7, 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