

**NOTICE OF PUBLIC MEETING OF THE
CARSON CITY REGIONAL TRANSPORTATION COMMISSION
WEDNESDAY, JULY 8, 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 July 6, 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/agendas, 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 May 13, 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 make recommendations to the Carson City Board of Supervisors regarding the 30% design of the Downtown Streetscape Project and to direct staff to continue to move forward with design.

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-2 Information regarding the Fiscal Year (FY) 2015-2016 Regional Transportation Commission (RTC) work program.

Staff Summary: Staff will inform the RTC on the projects contained within the FY 2015-2016 work program.

F-3 For Possible Action: To determine that A & K Earth Movers, Inc. is the lowest responsive and responsible bidder pursuant to N.R.S. Chapter 338 and to award Contract No. 1415-183, "Little Lane Street Improvement Project" for a bid amount of \$234,000, plus a contingency amount of \$23,400, for a total not to exceed price of \$257,400 to be funded from the Streets Maintenance Fund, Street Repair account as provided in FY 2015/2016 budget.

Staff Summary: Carson City received sealed bids for all labor, material, tools and equipment necessary for the Little Lane Street Improvement Project. Project consists of removing the existing asphalt and base/subgrade on Little Lane between Janas Way and Saliman and constructing a new 4" AC on 8" type 2 base roadway section. This project also includes removal and replacement of existing non-compliant access ramps as well as adjusting utilities, striping the road, and extending a storm drain pipe. The project includes all common phases of construction customarily associated with this type of project.

F-4 For Possible Action: To determine that A & K Earth Movers, Inc. is the lowest responsive and responsible bidder pursuant to N.R.S. Chapter 338 and to award Contract No. 1415-136, "East William Street Shared Use Path Project" for a bid amount of \$218,445, plus a contingency amount of \$21,845, for a total not to exceed price of \$240,290 to be funded from the Regional Transportation Fund, Capital Projects/Construction account as provided in FY 2014/2015 budget.

Staff Summary: Carson City received sealed bids for all labor, material, tools and equipment necessary for the East William Street Shared Use Path Project. Project consists of constructing approximately 12,500 square feet of concrete path, curb and gutter, asphalt concrete patch, drainage pipe, electrical conduit, ramps, striping, and signage. The project includes all common phases of construction customarily associated with this type of project.

F-5 For Possible Action: To determine that Diversified Striping Systems, Inc. is the lowest responsive and responsible bidder pursuant to N.R.S. Chapter 338 and to award Contract No. 1415-179, "2015 Long Line Striping Program" for a bid amount of \$128,810, plus a contingency amount of \$12,881, for a total not to exceed price of \$141,691 to be funded from the Streets Maintenance Fund, Long Line Striping account as provided in FY 2015/2016 budget.

Staff Summary: Carson City received sealed bids for all labor, material, tools and equipment necessary for the 2015 Long Line Striping Program. Project consists of placing approximately 1,087,000 linear feet of painted pavement markings using Nevada Type II water based paint, removal of approximately 4,200 linear feet of existing painted pavement markings prior to restriping, sand sealing if necessary, layout, traffic control, and all other incidentals need to complete project. The project includes all common phases of construction customarily associated with this type of project.

F-6 Information on the award of a grant from the State of Nevada Aging and Disability Services Division.

Staff Summary: An Independent Living Grant application was submitted to the Aging and Disability Services Division (ADSD) in March 2015, and awarded in mid-June 2015. The grant award is in the amount of \$50,000 for the period July 1, 2015 to June 30, 2016, and will be used to underwrite the cost of the Senior Bus Pass Program, which provides unlimited rides to senior citizens (60+) on the JAC fixed-route system.

F-7 For Possible Action: To approve Amendment No. 4 to Contract No. 0910-184 with RouteMatch Software, Inc. to request an extension of the time and value, representing an increase to the contract in an amount not to exceed \$70,965.40 through December 31, 2015 for the ongoing support and maintenance of the Automated Vehicle Location Mobile Data Communications module for JAC and JAC Assist.

Staff Summary: With the contract date set to expire and Staff considering a change in software providers, a time extension is required in order to allow sufficient time for any potential new provider to implement their system. The increase to the value of the contract will reflect this time extension.

F-8 For possible action: To approve the donation of Bus 4226, which has exceeded its useful life in transit service, to the Carson City Senior Center not before August 2015.

Staff Summary: With the recent acquisition of two replacement buses, it is now possible to retire two (2) of the older buses from the JAC fleet that have exceeded their useful life in transit service, one of which is being proposed for donation to the Senior Center.

F-9 Information on the donation of Bus 4228, which has exceeded its useful life in transit service, to an eligible governmental agency or non-profit organization following action by the RTC at its August 12, 2015 meeting.

Staff Summary: With the recent acquisition of two replacement buses, it is now possible to retire two (2) of the older buses from the JAC fleet that have exceeded their useful life in transit service, one of which is being proposed to advertise for donation.

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

G-1 Street Operations Report – May 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, August 12, 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, July 2, 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
City Website, www.carson.org/agendas
State Website, <https://notice.nv.gov>