

**NOTICE OF PUBLIC MEETING OF THE  
CARSON CITY REGIONAL TRANSPORTATION COMMISSION  
WEDNESDAY, OCTOBER 14, 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](mailto: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 October 12, 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](http://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 August 12, 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 adopt a Resolution authorizing the filing of an application for a Federal Transit Administration/Nevada Department of Transportation grant under 49 USC Chapter 53, and to authorize the RTC Chair to sign the Special Section 13(c) Warranty Opinion of Counsel and the FTA Fiscal Year 2015 Certifications and Assurances sections of the RTC application for 5310 funds.

**Staff Summary:** Staff has prepared an application for the fiscal year 2015 apportionment of FTA Section 5310 funds, the disbursement of which is determined by the Carson Area Metropolitan Planning Organization, and administered by the Nevada Department of Transportation. Any funds received from the 2015 apportionment will be used to partially fund the cost of providing transit service to the public.

**F-2** For Possible Action: To adopt a Resolution authorizing the filing of an application for a Federal Transit Administration/Nevada Department of Transportation grant under 49 USC Chapter 53, and to authorize the RTC Chair to sign the Special Section 13(c) Warranty Opinion of Counsel and the FTA Fiscal Year 2015 Certifications and Assurances sections of the RTC application for 5339 funds.

**Staff Summary:** Staff has prepared an application for the fiscal year 2015 partial apportionment (remaining funds) of FTA Section 5339 funds, the disbursement of which is determined by the Carson Area Metropolitan Planning Organization, and administered by the Nevada Department of Transportation. Any funds received from the 2015 apportionment will be used to fund costs associated with improving access to transit service for the public by constructing sidewalks at and around JAC bus stop locations.

**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 \$11,559.03 for Contract 1415-183 titled Little Lane Street Improvement Project to A & K Earth Movers, Inc.

**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 Road 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 authorize the Transportation Manager to execute an interlocal agreement between the Carson City RTC and the Nevada Department of Transportation (NDOT) for the Carson City Traffic Controller Upgrade Project and to authorize the Transportation Manager to sign future amendments to this agreement regarding time extensions.

**Staff Summary:** The City wishes to enter into an agreement with NDOT whereby the State will provide 66 traffic controllers to be installed at signalized intersections by City staff. The new controllers would allow the City to enhance their operational readiness, increase security, improve monitoring and control, increase safety, and enhance motorist progression throughout Carson City and Douglas and Lyon Counties.

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

**G-1** Street Operations Report – August 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 Tuesday, November 17, 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, October 8, 2015:  
CITY HALL, 201 North Carson Street  
CARSON CITY LIBRARY, 900 North Rook 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](http://www.carson.org/agendas)  
State Website, <https://notice.nv.gov>