

**NOTICE OF PUBLIC MEETING OF THE
CARSON CITY REGIONAL TRANSPORTATION COMMISSION (RTC)
TUESDAY, NOVEMBER 17, 2015
(This meeting will begin immediately after the adjournment
of the Joint
CARSON CITY REGIONAL TRANSPORTATION COMMISSION AND
REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE 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 November 16, 2015).

For more information or for copies of the supporting material 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 RTC may approach the podium and speak on matters related to the RTC. 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 RTC 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 21, 2015 meeting.

D. AGENDA MANAGEMENT NOTICE: The Chair may take items on the agenda out of order; combine two or more agenda items for consideration; and/or 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 RTC may explain any contact with the public regarding an item on the agenda or business of the RTC.

F. PUBLIC MEETING ITEMS:

F-1 For Possible Action: To approve a development agreement with Maverik, Inc. for reimbursement of 50% of the installation cost to install a traffic signal at the College Parkway and Research Way intersection.

Staff Summary: Due to existing traffic conditions at the College Parkway and Research Way intersection and additional traffic that will be generated from an expansion of the Maverik Gas and Service Station, a traffic signal is warranted. The proposed development is expected to significantly impact the intersection.

F-2 For Possible Action: To determine that MNW Construction, LLC is the lowest responsive and responsible bidder pursuant to N.R.S. Chapter 338 and to award Contract No. 1516-064, "Wide Crack Repair Project" for a bid amount of \$227,000, plus a 10% contingency amount of \$22,700 for a total not to exceed price of \$249,700 to be funded from the CTX Streets account.

Staff Summary: Carson City received sealed bids for all labor, materials, tools and equipment necessary for the Wide Crack Repair project. The project consists of sawcutting, removing, and patching asphalt on multiple streets in Carson City. The contractor will sawcut and remove 12 inch strips of asphalt in order to remove wide cracks which will be predetermined by the City. The cracks are distributed evenly around Carson City; a proposed map was supplied for the contractor's reference. All existing aggregate base exposed by asphalt removal shall be compacted in place before patching. The project includes all common phases of construction customarily associated with this type of project.

F-3 For Possible Action: To accept Public Works recommendation to approve Amendment No. 5 to Contract No. 1011-126 with Swift Communications, Inc., titled "JAC Bus Advertising Program" to amend the compensation section to add clarifying language, and to exercise a one-year contract extension from January 1, 2016 to December 31, 2016.

Staff Summary: On December 8, 2010, the Carson City Regional Transportation Commission approved the above listed contract to provide JAC Bus Advertising with expenses and revenues equally shared by Carson City and Contractor. On January 11, 2012, the Carson City Regional Transportation Commission amended the contract to expand the scope of work. On November 14, 2012, the Carson City Regional Transportation Commission amended the contract to exercise a one-year extension. On December 11, 2013, the Carson City Regional Transportation Commission amended the contract to add clarifying language and to exercise a one-year extension. On March 11, 2015, the Carson City Regional Transportation Commission amended the contract to exercise a one-year extension. This request to amend the contract is to add clarifying language to the compensation section and exercise another one-year contract extension.

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

G-1 Street Operations Report – September 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 RTC 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 RTC 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 9, 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 Tuesday, November 10, 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
COMMUNITY DEVELOPMENT, 108 E. Proctor Street
City Website, www.carson.org/agendas
State Website, <https://notice.nv.gov>