

**NOTICE OF PUBLIC MEETING OF THE  
CARSON CITY REGIONAL TRANSPORTATION COMMISSION (RTC)  
WEDNESDAY, JANUARY 13, 2016  
Meeting 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 January 12, 2016).

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](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 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 October 14, 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: The election of Officers for the RTC.

**Staff Summary:** In January 2015, the RTC elected its current Chairperson and Vice-Chairperson. RTC members will be asked to elect a Chairperson and Vice-Chairperson to serve for the next year. As per NRS 373.040(3), the commission must be composed of representatives selected by the Carson City Board of Supervisors as follows: (a) Two members of the Board of Supervisors, one of whom must be designated by the commission to serve as chairman of the commission. (b) Three representatives of the city at large. Though the Chairperson must be a member of the Board of Supervisors, any RTC Commissioner may serve as the Vice-Chairperson. Terms of the newly elected Chairperson and Vice-Chairperson will be effective immediately.

**F-2** For Possible Action: To approve the RTC Chair to sign a Community Development Block Grant (CDBG) application to be submitted by the Public Works Department for proposed improvements to Nichols Lane.

**Staff Summary:** Public Works staff has prepared an application for CDBG funds for proposed improvements to Nichols Lane and seeks the signature of the RTC Chair.

**F-3** Information on the implementation of Jump Around Carson's transit service software and support.

**Staff Summary:** The Carson City Regional Transportation Commission recently approved a proposal for a new provider of transit service software and support for the Jump Around Carson (JAC) transit system. Staff will provide a brief summary on the performance of the new software and support to date.

**F-4** Information on the Sierra Vista Lane Federal Lands Access Program (FLAP) grant that was applied for in May 2015.

**Staff Summary:** Carson City's FLAP grant application was approved. The FLAP grant will provide 95% of the funds to reconstruct a 2.5-mile portion of Sierra Vista Lane, south of Pinion Hills Road, including way finding signs and parking areas to improve access to Federal lands and the Carson River. The project is tentatively scheduled for the 2019 fiscal year. City staff will bring a project agreement outlining the City's responsibilities, once received from Central Federal Lands.

**F-5** Information on the operation of Jump Around Carson's updated Western Nevada College evening service.

**Staff Summary:** The Carson City Regional Transportation Commission recently approved a proposal for a shift in the provision of evening transit service to Western Nevada College (WNC), which was originally implemented in September of 2014. Staff will provide a brief summary on the performance of the service to date, which was modified for the 2015-16 school year.

**F-6** For Possible Action: To approve the purchase of three (3) street crew trucks, one (1) street asphalt patch truck, and one (1) slide in sander with snow plow and controls through the State of Nevada's competitive bid list, NJPA (National Joint Powers Alliance) and HGAC (Houston-Galveston Area Council) cooperative purchasing agreements for a not to exceed cost of \$410,742.45 to be funded from the Street Fund Equipment Account from the FY 2015/2016 budget.

**Staff Summary:** Public Works Fleet Operations is proposing to purchase three (3) street crew trucks, one (1) street asphalt patch truck, and one (1) slide in sander with snow plow and controls. These replacement vehicles are budgeted items in the FY 2015/16 budget and regularly scheduled purchases.

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

**G-1** Street Operations Report – October 2015

**Staff Summary:** Monthly Status Report for the Commission's information.

**G-2** Street Operations Report – November 2015

**Staff Summary:** Monthly Status Report for the Commission's information.

**G-3** Project Status Report

**Staff Summary:** Monthly Status Report for the Commission's information.

**G-4** 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, February 10, 2016, 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, January 7, 2016:  
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  
COMMUNITY DEVELOPMENT, 108 E. Proctor Street  
City Website, [www.carson.org/agendas](http://www.carson.org/agendas)  
State Website, <https://notice.nv.gov>