



NOTICE OF MEETING OF THE CARSON CITY REGIONAL TRANSPORTATION COMMISSION (RTC)

Day: Wednesday
Date: May 11, 2016
Time: Begins immediately after the adjournment of the Carson Area Metropolitan Planning Organization meeting that begins at 4:30 p.m.
Location: Community Center, Sierra Room, 851 East William Street, Carson City, Nevada

AGENDA

AGENDA NOTES: The 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 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 9, 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, or is available upon request at 3505 Butti Way, Carson City, Nevada, 89701.

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.

DISCLOSURES: Any member of the RTC Board may inform the Chair of his or her intent to make a disclosure of a conflict of interest on any item appearing on the agenda or on any matter relating to the RTC's official business. Such disclosures may also be made at such time the specific agenda item is introduced.

1. ROLL CALL AND DETERMINATION OF A QUORUM

2. PUBLIC COMMENT:

Members of the public who wish to address the RTC may approach the podium and speak on any matter relevant to or within the authority of 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.

3. APPROVAL OF MINUTES: For Possible Action

3.A April 13, 2016 Draft Minutes

4. PUBLIC MEETING ITEM(S):

4.A (For Possible Action) To determine that Sierra Nevada Construction, Inc. is the lowest responsive and responsible bidder pursuant to N.R.S. Chapter 338 and to award Contract No. 1516-130 “Lompa Lane & Curry Street Improvements” for \$134,007, plus a 10% contingency amount of up to \$13,400.70 for a total not to exceed amount of \$147,407.70 to be funded from the Street Maintenance fund as provided in the FY 2016 budget.

Staff Summary: Carson City received sealed bids for all labor, material, tools and equipment necessary for Lompa Lane & Curry Street Improvements. The project consists of completing approximately 16,000 square yards of chip seal and rapid setting slurry seal on Lompa Lane between College Parkway and Carmine as well as approximately 17,000 square yards of rapid setting slurry seal on Curry Street between Rhodes and Tenth Street.

4.B (For Possible Action) To determine that Vega Asphalt Paving is the lowest responsive and responsible bidder pursuant to N.R.S. Chapter 338 and to award Contract No. 1516-124 “Citywide Asphalt Patch Repair Project” for \$227,000, plus a 10% contingency amount of up to \$22,700 for a total not to exceed amount of \$249,700 to be funded from the “CTX Street Repair” and “Street Repair and Maintenance” accounts in the Street Maintenance fund as provided in FY 2016 budget.

Staff Summary: Carson City received sealed bids for all labor, material, tools and equipment necessary for Citywide Asphalt Patch Repair Project. The project consists of repairing several small sections of asphalt pavement failures throughout the City. Contractors provided a square foot price to complete the repair work. The City will coordinate with the Contractor to repair failures throughout the City up to the amount of the Contract.

4.C (Information only) An informational overview on the budgets of the Transit, Carson Area Metropolitan Planning Organization (CAMPO), Carson City Regional Transportation Commission (RTC), and Street Maintenance.

Staff Summary: The information is being provided to inform the RTC regarding the budget for the next year. The Carson City Board of Supervisors is expected to take final action on the budget at their May 19, 2016, meeting. Staff will review the budgets with the RTC and highlight significant projects to be undertaken.

4.D (For Possible Action) To direct staff to form an advisory group to facilitate the informing and educating of the public regarding resources available for transportation projects in Carson City particularly as it relates to the maintenance of the City's street system. Staff will seek input from this group regarding prioritization of the use of available funds. The group will be advisory to staff and staff will report to the RTC regularly on the meetings of this group. After six months from this action, staff will provide a report to RTC regarding this group and a recommendation as to whether the group should continue to meet.

Staff Summary: Staff is seeking to undertake a new effort to inform and educate the public regarding the resources available for transportation projects in Carson City. Staff also seeks another opportunity to receive comments and input regarding prioritizing the use of available funds. The formation of this group would be conducted by staff and staff would report to the RTC regarding the activities of this group.

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

Future Agenda Items: (**Information only**) Discussion and overview of matters which may be included on future agendas.

- 5.A Street Operations Activity Report
- 5.B Project Status Report

6. BOARD COMMENTS:

Status reports and comments from the members of the RTC Board (Information only).

7. PUBLIC COMMENT:

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8. ADJOURNMENT: For Possible Action

The next meeting is tentatively scheduled for 4:30 p.m., Wednesday, June 8, 2016, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations on Thursday, May 5, 2016, before 5:00 p.m.:

- 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
- Carson City Planning Division, 108 E. Proctor Street
- Douglas County Executive Offices, 1594 Esmeralda Avenue, Minden
- Lyon County Manager's Office, 27 South Main Street, Yerington
- Nevada Department of Transportation, 1263 S. Stewart Street, Carson City
- City Website: www.carson.org/agendas
- State Website: <https://notice.nv.gov>