



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

Day: Tuesday
Date: August 16, 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 August 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, 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:

3.A **(For Possible Action)** July 13, 2016 Draft Minutes

4. PUBLIC MEETING ITEM(S):

4.A (For Possible Action) To determine that Titan Electrical Contracting, Inc. is the lowest responsive and responsible bidder pursuant to N.R.S. Chapter 338 and to award Contract No. 1516-128 “Carson City Flashing Yellow Turn Signals 2016 Upgrades” for \$413,043.00, plus a 10% contingency amount of up to \$41,304.30 for a total not to exceed amount of \$454,347.30 to be funded from the RTC Fund as provided in FY 2017 budget.

Staff Summary: The Flashing Yellow Arrow project consists of making signal and safety improvements to the intersections of Carson/Winnie and Roop/Robinson. A flashing yellow arrow will be provided for vehicles turning left for all directions of traffic at the Winnie/Carson intersection and for north/south traffic at the Roop/Robinson intersection. In addition, sidewalks and corner ramps will be improved to meet ADA requirements and help with pedestrian traffic through the intersections.

4.B To determine that Intermountain Slurry Seal, Inc. is the lowest responsive and responsible bidder pursuant to N.R.S. Chapter 338 and to award Contract No. 1617-032 “2016 Long Line Striping Program” for base bid of \$162,224, plus a 10% contingency amount of up to \$16,222.40 for a total not to exceed amount of \$178,446.40 to be funded from the Property Services/Long Line Striping Account as provided in FY 2017 budget.

Staff Summary: Carson City received sealed bids for all labor, material, tools and equipment necessary to complete the 2016 Long Line striping Program. The project consists of placing approximately 1,084,000 linear feet of painted pavement markings using Nevada Type II water based paint, layout, traffic control, and all other incidentals needed to complete the project .

4.C (Information only) TRAFCC Meeting update for meeting held on Thursday, July 28, 2016.

Staff Summary: To provide the RTC and the public information about the July TRAFCC Meeting. A record of this meeting is available on the Carson City website under the Meetings Agendas and Recordings page.

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

- 5.A Street Operations Activity Report
- 5.B Project Status Report
- 5.C Future Agenda Items

6. BOARD COMMENTS (Information only):

Status reports and comments from the members of the RTC Board.

7. PUBLIC COMMENT:

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8. ADJOURNMENT: For Possible Action

The next meeting is tentatively scheduled for 4:30 p.m., Wednesday, September 14, 2016, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations on Wednesday, August 10, 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>