

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

Day:WednesdayDate:February 8, 2017Time: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 February 6, 2017).

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) January 11, 2017 Draft Minutes

#### 4. PUBLIC MEETING ITEM(S):

**4.A (For Possible Action)** To approve route changes for Routes 2A, 2B, and 3 of the Jump Around Carson fixed-route service.

**Staff Summary:** In order to improve the efficiency of the Jump Around Carson (JAC) fixedroute service, staff is recommending a set of changes to various routes. In compliance with the Carson Area Metropolitan Planning Organization (CAMPO) Policy on Public Comment Process for Proposed Fare and Service Changes, the proposed changes were noticed in the local newspaper, in JAC buses, at JAC bus stop shelters, and on the JAC and CAMPO websites. Additionally, a public meeting was held during a 30-day public comment period. Staff has taken into consideration public comment received and is making final recommendations for changes to the service.

**4.B** (For Possible Action) To direct staff to pursue the proposed pavement preservation capital projects for FY 2017/2018.

**Staff Summary:** Staff has identified nine pavement preservation capital projects for FY 2017/2018. The nine projects are located on the City's major roadways and incorporate eight surface treatment projects and one major rehabilitation project. The projects will make optimal investments in the City's transportation infrastructure, which will extend the life of the roadways as well as improve the ride quality. The proposed projects were presented to the Transportation Resource Advisory Forum of Carson City (TRAFCC) and received their support.

# **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, March 8, 2017, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations on Thursday, February 2, 2017, 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