



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

Day: Wednesday
Date: April 12, 2017
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 April 10, 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) March 8, 2017 Draft Minutes

4. PUBLIC MEETING ITEM(S):

4.A (For Possible Action) To adopt a Resolution authorizing the filing of an application for a Federal Transit Administration (FTA) grant under 49 U.S.C. Chapter 53, and to authorize the RTC Chair to sign the FTA Fiscal Year 2017 Certifications and Assurances section of the RTC application for 5310 funds.

Staff Summary: Staff has prepared an application for the fiscal year 2017 partial apportionment of FTA Section 5310 funds, the disbursement of which is determined by the Carson Area Metropolitan Planning Organization. Any funds received from the 2017 5310 apportionment will be used to fund costs associated with operating the Jump Around Carson (JAC) transit system.

4.B (For Possible Action) To adopt a Resolution authorizing the filing of an application for a Federal Transit Administration (FTA) grant under 49 U.S.C. Chapter 53, and to authorize the RTC Chair to sign the FTA Fiscal Year 2017 Certifications and Assurances section of the RTC application for 5339 funds.

Staff Summary: Staff has prepared applications for the fiscal year 2017 partial apportionment of FTA Section 5339 funds, the disbursement of which is determined by the Carson Area Metropolitan Planning Organization. Any funds received from the 2017 5339 apportionment will be used to fund capital costs associated with updating the JAC vehicle fleet.

4.C (For Possible Action) To adopt a resolution requesting the Carson City Board of Supervisors to issue Highway Revenue Refunding bonds to achieve interest rate savings; providing other details in connection therewith; and providing the effective date thereof.

Staff Summary: Staff is asking the Commission to approve the Resolution known as the "2017 Highway Revenue Refunding Bonds". Because interest rates have declined since the issuance of the 2008 Bonds, and pursuant to Chapters 373 and 350, of Nevada Revised Statutes, the Board is authorized, on behalf and in the name of the City to issue revenue refunding bonds to refund all or a portion of the 2008 Bonds to achieve interest rate savings.

4.D (For Possible Action) To approve a cooperative agreement P191-17-063, between the Carson City RTC and the Nevada Department of Transportation (NDOT) for the Silver Sage Drive reconstruction project, and to authorize the Transportation Manager to sign future amendments to this agreement regarding time extensions or a change in the value of funding up to 20% of the initial funding amount.

Staff Summary: In December of 2016, the CAMPO Board formally agreed to allocate the 2018 annual Surface Transportation Block Grant (STBG) funding to Carson City. The improvement cost for Silver Sage Drive is approximately \$748,000 and is programmed with STBG funding that requires a 5% local match. The improvements are between Snyder Avenue and Clearview Drive.

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:

Members of the public who wish to address the RTC Board 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.

8. ADJOURNMENT: For Possible Action

The next meeting is tentatively scheduled for 4:30 p.m., Wednesday, May 10, 2017, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations on Thursday, April 6, 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>