



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

**Day:** Wednesday  
**Date:** May 10, 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](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 May 8, 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](http://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)** April 12, 2017 Draft Minutes

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

**4.A (Information Only)** TRAFCC Meeting update for meeting held on Tuesday, April 18, 2017.

**Staff Summary:** Staff will provide RTC and the public information about the TRAFCC Meeting held on Tuesday, April 18, 2017. A record of this meeting is available on the Carson City website under the Meetings Agendas and Recordings page.

**4.B (Information Only)** To provide RTC with information regarding access for construction and the need for future easements along Sierra Vista Lane as part of the Federal Lands Access Program (FLAP) Grant project.

**Staff Summary:** The project design is anticipated to reach 95% completion in June. Carson City staff has begun reaching out to private property owners to secure access for construction and to discuss the need for future easements in a few locations.

**4.C (Information Only)** To update the RTC with information regarding the 2017/2018 Capital Projects.

**Staff Summary:** In February 2017, the RTC reviewed staff's proposal to pursue nine pavement preservation projects located on the City's arterial and collector roadways. Due to the high levels of precipitation this last winter, the number of potholes on the City's streets have been exacerbated, therefore, one of the preservation projects may be pursued in 2018 and a patching project will be developed for this year.

## **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, June 14, 2017, at the Sierra Room - Community Center, 851 East William Street.**

This agenda has been posted at the following locations on Thursday, May 4, 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](http://www.carson.org/agendas)

State Website: <https://notice.nv.gov>