



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

**Day:** Wednesday  
**Date:** June 14, 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 at least 24 hours in advance.

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.

#### 1. ROLL CALL AND DETERMINATION OF A QUORUM

**2. 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.

**3. 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.

**4. 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.

## 5. APPROVAL OF MINUTES:

5.A (For Possible Action) May 10, 2017 Draft Minutes

## 6. PUBLIC MEETING ITEM(S):

6.A (For Possible Action) To approve the South Carson Street Complete Streets Study.

**Staff Summary:** Upon completion of the Carson City Freeway Phase 2B-3, Carson City will take ownership of South Carson Street. To assist Carson City in identifying design alternatives to better utilize the South Carson Street Corridor, the Carson Area Metropolitan Planning Organization has funded this Complete Streets Study for the entire South Carson Street Corridor.

6.B (For Possible Action) To approve cooperative agreement P207-17-016, between the Carson City RTC and the Nevada Department of Transportation (NDOT) for 12 Battery Backup Systems and 239 Retro-Reflective Back Plates, 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:** The agreement will reimburse the RTC for the purchase of material and traffic control needed to install the battery backup systems and retro-reflective back plates. RTC will be responsible for installation and future maintenance.

6.C (For Possible Action) To approve cooperative agreement NM274-17-816, between the Carson City RTC and the Nevada Department of Transportation (NDOT) for a Rectangular Rapid Flashing Beacon (RRFB) project on U.S. 50 at Silver State Street, and to authorize the Transportation Manager to sign future amendments to this agreement regarding time extensions.

**Staff Summary:** The project will improve safety for pedestrians crossing U.S. 50 by providing a pedestrian activated signal and a crosswalk.

6.D (For Possible Action) To approve the Complete Streets Performance Monitoring Program.

**Staff Summary:** Staff has created a program to collect pedestrian and bicyclist counts in four major corridors: North Carson Street, Downtown Carson, South Carson Street, and East William Street. The counts will be used to collect baseline data and monitor the performance of Complete Streets measures.

6.E (For Possible Action) To determine that Nevada Barricade & Sign Company, Inc. is the lowest responsive and responsible bidder pursuant to N.R.S. Chapter 338 and to award Contract No. 1617-148 "2017 Long Line Program" for base bid of \$158,525.30, plus a 10% contingency amount of up to \$15,852.53 for a total not to exceed amount of \$174,377.83 to be funded from the Property Services/Long Line Striping Account as provided in the FY18 budget.

**Staff Summary:** The Carson City 2017 Long Line Striping Project consists of placing approximately 1,103,805 linear feet of painted pavement markings using Nevada Type II water based paint. Remove approximately 3,100 linear feet of existing striping, layout, traffic control, and all other incidentals needed to complete project.

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

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

**8. BOARD COMMENTS (Information only):** Status reports and comments from the members of the RTC Board.

**9. 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.

**10. The Next Meeting is Tentatively Scheduled:** 4:30 p.m., Wednesday, July 12, 2017, at the Sierra Room - Community Center, 851 East William Street.

**11. ADJOURNMENT: For Possible Action**

This agenda has been posted at the following locations on Thursday, June 8, 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>