



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

**Day:** Wednesday  
**Date:** July 12, 2017  
**Time:** Beginning 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 [dgoering@carson.org](mailto:dgoering@carson.org), or call Dirk Goering 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 Dirk Goering, Senior Transportation Planner, 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) June 14, 2017 Draft Minutes

## 6. PUBLIC MEETING ITEM(S):

**6.A (For Possible Action)** To determine that Sierra Nevada Construction, Inc. is the lowest responsive and responsible bidder pursuant to N.R.S. Chapter 338 and to award Contract No. 1617-151 “Carson City Pavement Preservation-Slurry Project” for a base bid of \$153,007.00, plus a 10% contingency amount of up to \$15,300.70 for a total not to exceed amount of \$168,307.70 to be funded from the RTC account as provided in the FY18 budget.

**Staff Summary:** Carson City received sealed bids for all labor, material, tools and equipment necessary to slurry seal multiple streets in Carson City. The project consists of completing a slurry seal on Airport Road between Highway 50 and College Parkway, on William Street between Carson Street and Minnesota Street, and on Stewart Street between South Carson Street and William Street.

**6.B (For Possible Action)** To direct staff to allocate Carson City’s 2018 share of Surface Transportation Block Grant (STBG) funds to the South Carson Street Complete Streets project.

**Staff Summary:** The Nevada Department of Transportation has set-aside federal STBG funds for the Carson Area Metropolitan Planning Organization (CAMPO). In 2016, CAMPO took formal action on a four-year funding schedule for the three member agencies.

**6.C (Information only)** Update on a contract with the State of Nevada, acting by and through its Department of Health Care Financing and Policy (DHCFP), pertaining to partial reimbursement of transportation services for eligible Medicaid recipients.

**Staff Summary:** At the November 9, 2016 meeting, the Carson City RTC signed a 90-day extension to the original contract to allow staff to evaluate future benefits. The RTC authorized the Transportation Manager to sign a longer term contract if benefits were identified. Based on first quarter reimbursements, staff has identified a fiscal benefit to signing a long term contract with DHCFP. Therefore, the Transportation Manager has signed a four year contract. Staff will continue to provide updates on this contract.

## 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, August 9, 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, July 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](http://www.carson.org/agendas)

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