



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

Day: Wednesday
Date: August 9, 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 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, 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) July 12, 2017 Draft Minutes

6. PUBLIC MEETING ITEM(S):

6.A (For Possible Action) To accept award of a grant through the Nevada Aging and Disability Services Division (ADSD) in the amount of \$50,000 for the period July 1, 2017 to June 30, 2018, and to authorize the Transportation Manager to sign the quarterly Request for Funds.

Staff Summary: An Independent Living Grant (ILG) has been awarded to the RTC for Fiscal Year 2018. The grant funds will be used to partially underwrite the cost of the Senior Bus Pass Program, which provides free rides to senior citizens (60+) on the JAC fixed route system. Acceptance of the award requires signature by the RTC Chair of the Notification of Grant Award and Confidentiality Addendum.

6.B (For Possible Action) To approve Contract No. 1718-046 South Carson Street Survey to Lumos and Associates for a not to exceed amount of \$87,950 to be funded from the RTC Account.

Staff Summary: Carson City has selected Lumos and Associates from their professional services On Call List in order to gather and provide survey data relating to topography, right-of-way, and design support along Carson Street between the intersection of Stewart and the intersection of Hwy 50 West. The survey data will be necessary in order to begin the design of the South Carson St. resurfacing project.

6.C (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. 1718-021 Carson City Pavement Preservation-Micro-Surfacing Project for base bid of \$664,007.00, plus a 10% contingency amount of up to \$66,400.70 for a total not to exceed amount of \$730,407.70 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 for the Carson City Pavement Preservation-Micro-Surfacing Project. The project consists of completing approximately 191,700 square yards of micro-surfacing on multiple streets in Carson City. The Engineer's estimate for this project was \$740,000.00.

6.D (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 partial apportionment will be used to fund costs associated with operating the Jump Around Carson (JAC) transit system.

6.E (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 an application 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 partial apportionment will be used to fund capital costs associated with updating the JAC vehicle fleet.

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, September 13, 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, August 3, 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>