



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

Day: Wednesday
Date: September 13, 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 lmaloney@carson.org, or call Lucia Maloney 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 Lucia Maloney, 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.

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) August 9, 2017 Draft Minutes

6. PUBLIC MEETING ITEM(S):

6.A (Informational) Information on an administrative revision to the JAC Assist ADA Complementary Paratransit Policies & Procedures document.

Staff Summary: Staff has added information about subscription service for JAC Assist. The JAC Assist ADA Complementary Paratransit Policies & Procedures document has been revised to provide clarifying information about subscription service, the impacts to a subscription for individuals facing suspension of ridership, and the formation of a waiting list for this service.

6.B (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. 1718-060 Freeway Multi-Use Path Project for base bid of \$945,007.00 (Schedules A & B), plus a contingency amount of up to \$72,204.00 for a total not to exceed amount of \$1,017,211.00.

Staff Summary: Carson City received sealed bids for all labor, material, tools and equipment necessary for the Freeway Multi-Use Path Project. The project consists of approximately 5,700 linear feet of multi-use path, both concrete and asphalt concrete, including drainage systems, fencing, erosion control, revegetation and related improvements. The work also includes Airport Road mill and overlay, sidewalk, curb/gutter, drainage and related improvements. The Engineer's estimate for this project (Schedules A & B) was \$812,000.00.

6.C (For Possible Action) To approve cooperative agreement P502-17-063, between the Carson City RTC and the Nevada Department of Transportation (NDOT) for the I-580 Multi Use Path 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 10% of the initial funding amount.

Staff Summary: In March of 2017, the Nevada Department of Transportation awarded Carson City a Transportation Alternatives Program (TAP) Grant for \$750,000. The grant requires a five percent local match and is for the design and construction of a multi-use path from the linear ditch (north of Fairview Drive) to Colorado Street, approximately 4,200 linear feet.

6.D (For Possible Action) To approve the submission of two Recreational Trail Program Grant applications by the Public Works Department for a South Carson Street multi use path and for rehabilitation improvements on the linear ditch multi use path.

Staff Summary: The Nevada Division of State Parks is requesting grant applications for the Recreational Trails Program (RTP). This program is funded with federal dollars from the Federal Highway Administration (FHWA). Public Works staff is preparing two grant applications, to be submitted no later than October 26, 2017.

6.E (For Possible Action) To appoint the Transportation Manager to serve on the Tahoe Transportation District Board of Directors as an alternate to Brad Bonkowski, RTC Chair.

Staff Summary: As a stakeholder in the activities in the Lake Tahoe Basin, Carson City has a representative that serves on the TTD Board as a voting member. The Carson City representative must be a member of the Carson City Board of Supervisors, but another individual may be selected as an alternate.

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, October 11, 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, September 7, 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>