



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

Day: Wednesday
Date: October 11, 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) September 13, 2017 Draft Minutes

6. PUBLIC MEETING ITEM(S):

6.A (For Possible Action) To approve Amendment No. 1 to Contract No. 1718-046 South Carson Street Survey to Lumos and Associates for an additional \$26,560 for a total not to exceed amount of \$114,510 to be funded from the RTC Account.

Staff Summary: Public Works has been directed by the City Manager to complete the design of the connecting section of Carson Street between the downtown improvements (completed in 2016) and the South Carson section from Fairview to Roland. This amendment is requested to cover the cost of the additional survey work required to complete the connecting section of South Carson from Fairview Drive to Fifth Street.

6.B (For Possible Action) To approve Contract No. 1718-064 FY 18 Carson City Pavement Management Services to Dynatest North America, Inc. for a total not to exceed amount of \$66,790.00 to be funded from the CAMPO/Unified Planning Work Program (UPWP) Account.

Staff Summary: Carson Area Metropolitan Planning Organization (CAMPO) released a formal Request for Proposals (RFP) for qualified firms to submit proposals for FY 2018 Pavement Management Services on August 10, 2017. Contract No. 1718-064 satisfies the activities described within Task 3.2 Maintain Pavement Management System of CAMPO's 2017/2018 Unified Planning Work Program (UPWP).

6.C (For Possible Action) To accept the donation of permanent easements and right-of-way for the roadway and associated improvements needed for the construction and maintenance of Sierra Vista Lane, as part of the Federal Lands Access Program (FLAP) Grant project, from Kathi A. Martin (APN 010-121-21), Kaminsky/Fitzgerald Family 2002 Trust (APN 010-121-25), Bruce A. Miller (APN 010-121-26), Randy W. and Lisa G.F. Jones (APN 010-12-127), Brandon Revocable Trust (APN 010-121-37), and Roger G. and Diana L. Preston (APN 010-121-38).

Staff Summary: The project design is at 100% and construction is anticipated for spring of 2018. Carson City staff has been working with private property owners, the Bureau of Indian Affairs (BIA) and the Bureau of Land Management (BLM) to secure access for construction and to obtain needed easements for roadway and drainage improvements.

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, November 8, 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, October 5, 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>