



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

Day: Monday
Date: November 27, 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) October 11, 2017 Draft Minutes

6. PUBLIC MEETING ITEM(S):

6.A (For Possible Action) To approve a revised Federal Lands Access Program (FLAP) Project Memorandum of Agreement that documents the responsibilities for the development, construction, and future maintenance of Sierra Vista Lane.

Staff Summary: The revised FLAP grant Memorandum of Agreement updates contact and scheduling information. The original agreement was signed on April 13, 2016, and identifies and assigns certain responsibilities between the Bureau of Land Management, Carson City, and Central Federal Lands Highway Division. The agreement is for the reconstruction of a 2.5-mile portion of Sierra Vista Lane, to improve three parking areas, to add way-finding signs, and to improve recreational access for visitors to Federal lands. The project has 100% design plans and construction is scheduled for spring of 2018.

6.B (For Possible Action) To approve a revised Federal Lands Access Program (FLAP) Project Reimbursement Agreement to reimburse Central Federal Lands Highway Division for five percent of the cost.

Staff Summary: The revised FLAP Project Reimbursement Agreement updates contact information, period of performance, and invoice timing. The original agreement was signed on April 13, 2016, the agreement is between Carson City and Central Federal Lands Highway Division to document the scope of work for reconstructing Sierra Vista Lane, including the required local match, and the financial administration procedures for the grant. The FLAP grant will provide 95% of the funds to reconstruct Sierra Vista Lane, which includes the reconstruction of a 2.5-mile portion of Sierra Vista Lane, to improve three parking areas, to add way-finding signs, and to improve recreational access for visitors to Federal lands.

6.C (For Possible Action) To accept a Bureau of Indian Affairs (BIA) Grant of Easement for Roadway Right-of-Way and agree to pay \$4,150.00 in just compensation to the owners as presented to Carson City by the BIA 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 across Public Domain Allotment CC-398 (also known as APN 010-291-06).

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. Upon review of the application for right-of-way to BIA, the Allotment owners requested an appraisal and just compensation in exchange for Grant of Easement. The easement was appraised in the amount of \$4,150.00.

6.D (Informational) Update on the acquisition of Right-of-Way from the Bureau of Land Management (BLM) 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 across APN 010-261-05.

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 BLM to secure access for construction and to obtain needed easements for roadway and drainage improvements.

6.E (For Possible Action) To approve a Right of Entry Agreement and accept the donation of a permanent easement 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 Mark Alan Gregory and Sandra Joyce Guttery Gregory (APN 010-121-36).

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.

6.F (For Possible Action) To accept the donation of a permanent easement 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 Josh A. Oster and Michelle C. Oster-Hamilton (APN 010-121-41).

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.

6.G (For Possible Action) To ratify Right of Entry Agreements for construction 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), Roger G. and Diana L. Preston (APN 010-121-38), and Josh A. Oster and Michelle C. Oster-Hamilton (APN 010-121-41).

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.

6.H (For Possible Action) To approve the submission of a Federal Lands Access Program (FLAP) grant application by the Public Works Department for trailhead, roadway, and drainage improvements between the Kings Canyon trailhead and just east of the Canyon Drive and Kings Canyon Road intersection.

Staff Summary: The Nevada Federal Lands Access Program (FLAP) is currently requesting project applications to be submitted no later than December 8, 2017. This program is funded with federal dollars from the Federal Highway Administration (FHWA). The program provides funds for projects that improve access to Federal Lands.

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

- 7.A Transportation Manager's Report
- 7.B Street Operations Activity Report
- 7.C Project Status Report
- 7.D 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, December 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 Monday, November 20, 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>