



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

**Day:** Wednesday  
**Date:** February 14, 2018  
**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](mailto: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](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) January 10, 2018 Draft Minutes

## 6. PUBLIC MEETING ITEM(S):

**6.A (For Possible Action)** To approve the allocation of \$300,000 from the RTC Fund to reconstruct the roadway for five cross-streets between Carson Street and Curry Street, including Robinson Street, Spear Street, Telegraph Street, Proctor Street and Musser Street, as part of the Downtown Curry Streetscape Improvement Project.

**Staff Summary:** In March 2017, the Redevelopment Authority Citizens Committee (RACC) allocated funds for the construction of streetscape improvements along Robinson Street, Spear Street, Telegraph Street, Proctor Street and Musser Street, between Carson Street and Curry Street. These streetscape and utility improvements will be constructed as part of the Downtown Curry Streetscape Improvement Project.

**6.B (For Possible Action)** To recommend to the Board of Supervisors acceptance of the 90% design of the Downtown Curry Streetscape Improvement Project.

**Staff Summary:** The Carson City project manager and design consultant will present the 90% design for the Downtown Curry Streetscape Improvement Project.

**6.C (For Possible Action)** To approve cooperative agreement PR634-17-063, between the Carson City RTC and the Nevada Department of Transportation (NDOT) for Complete Streets Improvements along South Carson Street, and to authorize the Public Works Director 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 2017, the Nevada Department of Transportation awarded Carson City a Transportation Alternatives Program (TAP) Grant for \$789,474, and in July 2017, the Carson City Regional Transportation Commission allocated \$391,971 in Surface Transportation Block Grant (STBG) funding to South Carson Street Corridor improvements. Both federal grants require a five percent local match. Agreement PR634-17-063 formalizes use of these federal funds and the required local match.

**6.D (For Possible Action)** To direct staff to utilize approximately \$630,000 in local FY 2017/2018 pavement preservation capital funding for patching and slurry sealing on Fairview Drive from Roop Street to U.S. 50 East.

**Staff Summary:** Staff identified nine pavement preservation capital projects for FY 2017/2018 which were approved by RTC in February 2017. Approximately \$840,000 is available in the undesignated project budget line item for FY 2017/2018 pavement preservation and rehabilitation projects. Staff has identified a slurry seal pavement preservation project along Fairview Drive (from Roop St. to U.S. 50 East) as the most prudent use of the remaining funding, which will extend the life of the facility and improve the ride quality on this highly-used arterial roadway.

**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, March 14, 2018, 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, February 8, 2018, before 5:00 p.m.:

- City Hall, 201 North Carson 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>