



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

**Day:** Wednesday  
**Date:** March 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 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, Acting 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)** February 14, 2018 Draft Minutes

## **6. PUBLIC MEETING ITEM(S):**

**6.A (For Possible Action)** To authorize the Transportation Manager to sign an Interlocal Agreement between Carson City and Storey County, for the provision of technical support and maintenance of traffic signals and lighting in Storey County by Carson City staff.

**Staff Summary:** Storey County's first traffic signal is being constructed by NDOT at the intersection of USA Parkway and Electric Avenue. Storey County has requested certain services and technical support of the traffic signal. Carson City has specialized equipment and employs staff that are skilled in the repair and maintenance of highway traffic control equipment. Under separate Interlocal agreements, Carson City currently provides similar services to Douglas County, Lyon County, and the Nevada Commission for the Reconstruction of the V&T Railway.

**6.B (For Possible Action)** To approve a grant application with the Nevada Aging and Disability Services Division (ADSD) in the amount of \$50,000 for the period July 1, 2018 to June 30, 2019, and to authorize the RTC Chairperson to sign the application and associated Certifications and Assurances.

**Staff Summary:** Staff has prepared an Independent Living Grant application renewal for Fiscal Year 2019. Applications are due March 21, 2018. The grant funding will partially underwrite the cost of the Senior Bus Pass Program, which provides unlimited free rides to senior citizens (60+) on the JAC fixed route system. This is the second year of a two-year grant cycle, and awards will be based on performance and available funding. The required match for this grant is \$7,500.

## **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, April 11, 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, March 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>