



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

Day: Wednesday
Date: April 11, 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, 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) March 14, 2018 Draft Minutes

6. PUBLIC MEETING ITEM(S):

6.A (Information only) To present a progress report on the pedestrian crossing improvements to be located on Stewart Street, between Little Lane and Wright Way, improvements include two rectangular rapid flashing beacons, lighting, and associated ADA improvements.

Staff Summary: The Nevada Department of Transportation (NDOT) has implemented a Highway Safety Improvement Program to fund projects that advance safety goals in Nevada. This location was identified through the program's Pedestrian Uncontrolled Crosswalk Guidelines, which take into account pedestrian land use generators, such as retail and office uses. This item will include an opportunity for public comment on the project.

6.B (For Possible Action) To authorize the Carson City Regional Transportation Commission (RTC) to reimburse the Federal Highway Administration (FHWA), Central Federal Lands Highway Division (CFLHD), for scoping work associated with the Federal Lands Access Program (FLAP) grant for Kings Canyon Road and trailhead Project.

Staff Summary: The agreement sets a maximum reimbursement amount of \$3,000 to complete scoping. Scoping duties include: scoping summary, scoping report, preliminary estimate for design, construction and construction engineering, and verifying the scope and cost of the proposed project.

6.C (For Possible Action) Approve Carson City's Fiscal Year 2019-2023 Pavement Management Plan.

Staff Summary: Staff has developed a draft Pavement Management Plan for Fiscal Year 2019-2023, which formalizes and establishes an efficient and effective strategy for pavement condition management of the City's 676 lane-miles of roadway. Using a five-year rotating schedule for maintenance of five performance districts, the Plan provides a predictable use of roadway funding while maintaining flexibility for unplanned City projects and "match" for grant funding opportunities, as needed.

6.D (Information only) An informational overview on the budgets of the Transit, Carson City Regional Transportation Commission (RTC), and Street Maintenance.

Staff Summary: The information is being provided to inform the RTC regarding the Transit, RTC, and Street Maintenance budgets for the next fiscal year. The Carson City Board of Supervisors is expected to take final action on the budget in May. Staff will review the budgets with the RTC and highlight significant projects to be undertaken.

6.E (For Possible Action) To determine that Intermountain Slurry Seal is the lowest responsive and responsible bidder pursuant to N.R.S. Chapter 338 and to award Contract No. 1718-170 “Fairview Pavement Preservation Project” for base bid of \$344,344.00, plus a 10% contingency amount of up to \$34,434.40 for a total not to exceed amount of \$378,778.40 to be funded from the RTC Account as provided in the FY18 budget.

Staff Summary: The Fairview Pavement Preservation Project consists of patching, wide crack repairs, and sealing the pavement with a Type 2 Rapid Setting Slurry Seal. The project limits include all lanes of Fairview Drive from Highway 50 East to Roop Street. Fairview Drive is a good candidate for the pavement preservation treatment and will extend the useful life. In addition to the pavement preservation, Fairview Drive will be widened near the intersection of Butti Way to improve the existing transition from one lane to two lanes in the northbound lane near Butti Way and Fairview Dr.

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, May 9, 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, April 5, 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
- State Website: <https://notice.nv.gov>