



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

Day: Wednesday
Date: July 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 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 must 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) May 9, 2018 Draft Minutes

6. PUBLIC MEETING ITEM(S):

6.A (For Possible Action) To authorize the Transportation Manager to negotiate and execute an Interlocal Cooperative Agreement with Tahoe Transportation District and Douglas County substantially in the form of the agreement presented to the RTC.

Staff Summary: The Agreement was originally executed in October 2011 and provided for Tahoe Transportation District's (TTD) operation of the Lake & Valley Express routes that connect the Carson Valley to the Lake Tahoe Basin. The Agreement is updated to reflect changes to the service and other administrative changes. However, the service is in danger of losing funding and may cease to operate beginning in October.

6.B (Information only) Update on the operations of the Jump Around Carson (JAC) transit system and on the direction of the system going forward.

Staff Summary: Staff will provide an update on the JAC transit system's recent performance alongside an outlook on the future, including ridership, funding, and routing changes.

6.C (For Possible Action) To determine that Sierra Nevada Construction, Inc. is the lowest responsive and responsible bidder pursuant to NRS Chapter 338 and to award Contract No. 1819-003 Silver Sage Drive Roadway Reconstruction Project for a base bid of \$614,007.00 plus a 10% contingency amount up to \$61,400.70 for a total not to exceed amount of \$675,407.70 to be funded from the Transportation Infrastructure Account as provided in the FY18 budget.

Staff Summary: The project proposes to reconstruct approximately 1,920 linear feet of Silver Sage Drive from Clearview Avenue to Roland Avenue, including drainage pipe, concrete valley gutters, traffic control, and all other incidentals needed to complete the project.

6.D (For Possible Action) To authorize the Transportation Manager to sign Cooperative Agreement #P224-18-816 between Carson City and the Nevada Department of Transportation (NDOT), for the purpose of installation, long term operation and maintenance, and the City's commitment to a 5% local match or a maximum of \$30,000, for two rectangular rapid flashing located on Stewart Street.

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.

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, August 8, 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, July 5, 2018, before 5:00 p.m.:

City Hall, 201 North Carson Street
Community Center, Sierra Room, 851 East William Street
Carson City Library, Carson City Library, 900 North Roop 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>