



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

Day: Wednesday
Date: August 8, 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) July 11, 2018 Draft Minutes

6. PUBLIC MEETING ITEM(S):

6.A (For Information Only) Presentation on the construction progress for the Downtown Curry Streetscape Project.

Staff Summary: Staff will provide an update to the RTC regarding the progress of construction for the Downtown Curry Streetscape Project. The project includes utility and streetscape improvements along Curry Street, as well as various improvements for five east-west downtown streets between Carson Street and Curry Street (Robinson Street, Spear Street, Telegraph Street, Proctor Street and Musser Street) and the Telegraph to Spear alley. Construction started in May 2018 and is scheduled to be completed in October 2018.

6.B (For Possible Action) To approve the Interlocal agreement with the University of Nevada for Cooperative Technical Assistance for Pavement, in the amount of \$40,000 per fiscal year of the two-year agreement period starting August 15, 2018 through August 14, 2020 for a total sum of \$80,000.

Staff Summary: The pavement technology agreement is a bi-annual cooperative agreement between the Carson City Public Works Department and the Pavement Engineering & Science Program at the University of Nevada, Reno (UNR). The agreement will complete three tasks: Task A: Develop Surface Seal Design and Construction Guide; Task B: Technical Assistance to Update and Improve Paver Database; and Task C: Asphalt Concrete Mix Type Selection Guide.

6.C (For Possible Action) To approve submittal of Carson City's 2018 Bicycle Friendly Communities renewal application.

Staff Summary: The League of American Bicyclists is accepting applications for a Bicycle Friendly Community designation for their fall application cycle. Staff is seeking approval to submit an application.

6.D (For Information Only) Information on Fiscal Year (FY) 2018 transportation activities.

Staff Summary: Carson City's FY 2018 ended on June 30, 2018. Staff will present a summary of FY 2018 transportation activities and accomplishments.

6.E (For Possible Action) To approve a Federal Lands Access Program (FLAP) project Memorandum of Agreement that documents the responsibilities for the development, construction, and future maintenance of Kings Canyon Road from the Kings Canyon Stream Crossing to the Kings Canyon Trailhead Parking Lot, approximately 0.73 miles.

6.F (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 total project cost.

7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (For Information Only):

- 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 (For Information Only): Status reports and comments from the members of the RTC Board.

9. The Next Meeting is Tentatively Scheduled: 4:30 p.m., Wednesday, September 12, 2018, at the Sierra Room - Community Center, 851 East William Street.

10. 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.

11. ADJOURNMENT: For Possible Action

This agenda has been posted at the following locations on Thursday, August 2, 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>