



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

Day: Wednesday
Date: September 12, 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) August 8, 2018 Draft Minutes

6. PUBLIC MEETING ITEM(S):

6.A (For Possible Action) To direct staff to pursue the proposed transportation infrastructure projects for Performance District 1, as funding permits.

Staff Summary: Staff has identified five transportation infrastructure projects for Performance District 1. If approved, staff will move forward with the development and refinement of cost estimates and project design. The projects will extend the life of the roadways as well as improve the ride quality. The proposed projects were presented to the Transportation Resource Advisory Forum of Carson City (TRAFCC) on August 8th and received their support.

6.B (For Possible Action) To adopt a Resolution authorizing the filing of an application for a Federal Transit Administration Section 5310 grant under 49 U.S.C. Chapter 53, and to authorize the RTC Chair to sign the FTA Fiscal Year 2018 Certifications and Assurances section of the RTC application for 5310 funds.

Staff Summary: Staff has prepared an application for the fiscal year 2018 apportionment of Federal Transit Administration (FTA) Section 5310 funds, the disbursement of which is determined by the Carson Area Metropolitan Planning Organization (CAMPO). Any funds received from the 2018 5310 apportionment will be used to fund costs associated with operating the Jump Around Carson (JAC) transit system.

6.C (For Possible Action) To adopt a Resolution authorizing the filing of an application for a Federal Transit Administration Section 5339 grant under 49 U.S.C. Chapter 53, and to authorize the RTC Chair to sign the FTA Fiscal Year 2018 Certifications and Assurances section of the RTC application for 5339 funds.

Staff Summary: Staff has prepared an application for the fiscal year 2018 apportionment of Federal Transit Administration (FTA) Section 5339 funds, the disbursement of which is determined by the Carson Area Metropolitan Planning Organization. Any funds received from the 2018 5339 apportionment will be used to fund capital costs associated with updating the Jump Around Carson (JAC) vehicle fleet.

6.D (For Possible Action) To direct staff to allocate \$160,000 of Surface Transportation Block Grant (STBG) funds to a sewer and roadway improvement project on Airport Road, between Douglas Drive and Woodside Drive, for roadway reconstruction purposes.

Staff Summary: The City's 5-year Wastewater Capital Improvement Plan (CIP) includes a sewer infrastructure replacement on Airport Road from Douglas Drive to Woodside Drive due to the poor conditions of the sewer main and manholes, as well as to address existing flow capacity deficiencies. The project requires cutting into the existing road and patching the roadway after the utility work concludes, with an estimated patching cost of \$265,000. To leverage City funding and reduce expenditures on what would ultimately be a short-term roadway patching, staff is proposing to utilize STBG funds to finance reconstruction of the roadway concurrent with the utility upgrades project. This would create a new roadway surface over the entire roadway and not just a linear patch down the middle.

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

9. This agenda has been posted at the following locations on Thursday, September 6, 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>

10. The Next Meeting is Tentatively Scheduled: 4:30 p.m., Wednesday, October 10, 2018, at the Sierra Room - Community Center, 851 East William Street.

11. 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.

12. ADJOURNMENT (For Possible Action)