

**NOTICE OF PUBLIC MEETING OF THE
CARSON CITY REGIONAL TRANSPORTATION COMMISSION
WEDNESDAY, OCTOBER 8, 2014 3:30 P.M.
COMMUNITY CENTER- SIERRA ROOM
851 EAST WILLIAM STREET
CARSON CITY, NEVADA**

NOTE: The Carson City 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 Carson City Regional Transportation Commission staff in writing at 3505 Butti Way, Carson City, Nevada, 89701, or ppittenger@carson.org, or call Patrick Pittenger at (775) 887-2355 as soon as possible (requests are required prior to 12:00 p.m. on October 6, 2014).

For more information regarding any of the items listed on the agenda, please contact Patrick Pittenger, Transportation Manager, at (775) 887-2355. Additionally, the agenda with all supporting material is posted under "Agendas & Minutes" at www.carson.org, or is available upon request at 3505 Butti Way, Carson City, Nevada, 89701.

AGENDA

- A. ROLL CALL AND DETERMINATION OF A QUORUM**
- B. PUBLIC COMMENT:** Members of the public who wish to address the Regional Transportation Commission may approach the podium and speak on matters related to the Regional Transportation Commission. 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 Regional Transportation Commission 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.
- C. For Possible Action: APPROVAL OF MINUTES**
 - C-1** For Possible Action: Action to approve the minutes of the August 13, 2014 meeting.
- D. AGENDA MANAGEMENT NOTICE:** Items on the agenda may be taken out of order; RTC may combine two or more agenda items for consideration; and RTC may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- E. DISCLOSURES:** Any member of the Commission that may wish to explain any contact with the public regarding an item on the agenda or business of the Commission.
- F. PUBLIC MEETING ITEMS:**
 - F-1** For Possible Action: To recommend to the Board of Supervisors acceptance of the conceptual design of the Refresh Carson downtown plan for Carson Street between William and Fifth Streets to allow staff to continue to develop more detailed design elements of the plan.

Staff Summary: City staff recently held two open house presentations for the design of the Refresh Carson downtown plan and received much public comment. Staff is seeking RTC recommendation to the Board of Supervisors to accept the conceptual plan and to approve continued work on refining the design details of the plan.

F-2 Information on changes to a pedestrian crossing at Carson Street and Spear Street.

Staff Summary: Due to safety concerns, Public Works staff will be removing a marked pedestrian crossing on Carson Street at the intersection with Spear Street.

F-3 For Possible Action: To determine that V & C Construction, Inc. is the lowest responsive and responsible bidder pursuant to N.R.S. Chapter 338 and to award Contract No. 1415-065, "Nye Lane Pedestrian Improvements" for a bid amount of \$92,086.15, plus a contingency amount of \$9,208.00, for a total not to exceed price of \$101,294.15 to be funded from the Grant Fund, Capital Projects/Construction account as provided in FY 2014/2015 budget.

Staff Summary: Carson City received sealed bids for all labor, material, tools and equipment necessary for the Nye Lane Pedestrian Improvements Project. Project consists of removal and replacement of curb and gutter, driveway, and sidewalk, as well as construction of pedestrian ramps, asphalt patching, and utility adjustments. The project includes all common phases of construction customarily associated with this type of project.

F-4 For Possible Action: To approve proposed revisions to the snow removal map.

Staff Summary: Changes are proposed to the Carson City snow removal map to improve the efficiency of snow removal operations.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (Non-Action Items)

G-1 Street Operations Report – August 2014

Staff Summary: Monthly Status Report for the Commission's information.

G-2 Project Status Report

Staff Summary: Monthly Status Report for the Commission's information.

G-3 Future Agenda Items

H. COMMISSION COMMENTS: Status reports and comments from the members of the Regional Transportation Commission.

I. PUBLIC COMMENT: Members of the public who wish to address the Regional Transportation Commission may approach the podium and speak on any matter that is not specifically included on the agenda as an action item and allowable under the Open Meeting Law. 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 Regional Transportation Commission 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.

J. For Possible Action: ADJOURNMENT

The next regular meeting is tentatively scheduled for Wednesday, November 12, 2014, immediately after the adjournment of the CAMPO meeting, which begins at 4:30 p.m., at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations
before 5:00 p.m. on Thursday, October 2, 2014:
CITY HALL, 201 North Carson Street
CARSON CITY LIBRARY, 900 North Roop Street
COMMUNITY CENTER, SIERRA ROOM, 851 East William Street
CARSON CITY PUBLIC WORKS, 3505 Butti Way
PLANNING DIVISION, 2621 108 E. Proctor Street