



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

Day: Wednesday
Date: November 14, 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) October 10, 2018 Draft Minutes

6. PUBLIC MEETING ITEM(S):

6-A (For Possible Action) To recommend to the Board of Supervisors acceptance of the 30% design of the South Carson Complete Streets Project.

Staff Summary: The Carson City project manager and design consultants will present the 30% design for the South Carson Complete Streets Project.

6-B (For Information Only) Information on the status of right-of-way relinquishments and land transfers between Carson City and the Nevada Department of Transportation (NDOT) for portions of South Carson Street, the frontage roads, Snyder Avenue and related surplus parcels along the IR 580 corridor.

Staff Summary: In August 2017, NDOT opened Phase 2B-3 of the Carson City Freeway extending the link between Reno and Carson City. In 2016 Carson City entered into Highway Agreement No. R386-04-002 with NDOT where Carson City agreed to take ownership of right-of-way on South Carson Street, the frontage roads, Snyder Avenue, and additional surplus parcels. Staff will provide an update on the status of these relinquishments.

6-C (For Possible Action) To authorize the Transportation Manager to execute an Interlocal Cooperative Agreement with Tahoe Transportation District, Douglas County, and the Regional Transportation Commission of Washoe County to facilitate the provision of intercity bus service substantially in the form of the agreement presented to the RTC.

Staff Summary: An Interlocal Cooperative Agreement was originally executed in October 2011. The purpose of the agreement is to provide for Tahoe Transportation District's (TTD) operation of the Lake & Valley Express routes that connect Carson City and the Carson Valley to the Lake Tahoe Basin. TTD is solely responsible for the operation and funding of the transit service. The RTC is responsible for maintenance of TTD bus stops within Carson City. The current Agreement is substantially different from the one presented at the July 11, 2018 RTC meeting in that it adds the Regional Transportation Commission of Washoe County and reflects changes to the transit service operated by TTD.

6-D (For Information Only) Information on Jump Around Carson's Federal Transit Administration grant funding.

Staff Summary: The Jump Around Carson (JAC) transit system is primarily funded by Federal Transit Administration (FTA) grants. Staff will provide detail about the funding sources, grant balances, and the Transit Fund budget.

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, November 8, 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
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, December 12, 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)