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## Public Works

1120 Airport Rd., Bldg. F-2, Minden, Nevada 89423

Ronald J. Roman, P.E.  
Interim Director

Water/Sewer Utility  
Road Maintenance  
Bldg. & Fleet Services

775-783-6480

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### **Douglas County Regional Transportation Commission**

**Agenda – Minden, NV**

**July 24, 2018**

**Members:**

**Nancy McDermid**

**Dan Hamer**

**Barry Penzel**

A meeting of the Douglas County Regional Transportation Commission (RTC) will be held on **July 24, 2018 at 5:00 PM**. The meeting will be held in the Douglas County Commissioner Meeting Room of the Douglas County Administrative Building, 1616 Eighth Street, Minden, NV. The meeting is open to the public and interested parties and individuals are invited to attend.

The Regional Transportation Commission reserves the right to take items in a different order; to combine two or more agenda items for consideration; and to remove items from the agenda or delay discussions relating to an item on the agenda at any time.

It is the intent of the RTC to protect the dignity of citizens who wish to comment before the Commission. It is also the RTC's desire to provide the citizens of Douglas County with an environment that upholds the highest professional standards. Citizens should have the ability to freely comment on items and/or projects that are brought before the RTC for action without interference.

In order to ensure that every citizen desiring to speak before the Commission has the opportunity to express his/her opinion, it is requested that the audience refrain from making comments, hand clapping or making any remarks or gestures that may interrupt, interfere or prevent the speaker from commenting on any present or future project. The RTC, through its Chair, may prohibit a comment if the comment is on a topic that is not relevant to, or within the authority of the public body or if the comment is repetitious or willfully disruptive of the meeting. Written materials filed with the Clerk are part of the record and do not need to be read aloud. Citizens and applicants alike are encouraged to submit written materials well in advance of the scheduled meeting so that the RTC will have time to review them before the public hearings begin.

Persons desiring an opportunity to address the RTC who are not able to attend the meeting are requested to complete and submit a "Comment Card" to the Chair at the main podium prior to the convening of the meeting. Comment cards are located at the main entrance to the meeting room.

**Notice to Persons with Disabilities:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Douglas County Public Works Department in writing at P.O. Box 218, Minden, Nevada 89423 or by calling 782-6233 at least 20 hours in advance.

Questions concerning the agenda should be referred to Jon S. Erb, P.E. at Douglas County Public Works, 782-6233.

# **Douglas County Regional Transportation Commission**

## **Call to Order**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT (No Action)**

At this time, public comment will be taken on those items that are within the jurisdiction and control of the Regional Transportation Commission or those agenda items where public comment will not be taken as a public hearing is not legally required.

Public Comment is limited to three minutes per speaker. The Regional Transportation Commission uses timing lights to ensure that everyone has an opportunity to speak. You will see a green light when you begin, and then a yellow light which indicates that you have thirty seconds left and should conclude your comments. Once the light turns red, please sit down.

If you are going to comment on a specific agenda item that the Regional Transportation Commission will take action on, please make your comments when the Committee considers that item and the item is opened for public comment.

**For members of the public not able to be present when an agenda item is heard, Speaker/Comment Cards are available from the Clerk and at the entrance to the meeting room. These cards should be completed and given to the Clerk.**

### **APPROVAL OF AGENDA**

For possible action. Approval of proposed agenda. The Regional Transportation Commission reserves the right to take items in a different order to accomplish business in the most efficient manner, to combine two or more agenda items for consideration, and to remove items from the agenda or delay discussion relating to items on the agenda.

### **APPROVAL OF PREVIOUS MINUTES**

None

Regional Transportation Commission - Regular - May 31, 2018 5:00 PM  
{ResUserText1}

### **ADMINISTRATIVE CALENDAR**

The Administrative Calendar will be handled as follows:

- (1.) The Chairman will read the agenda title into the public record.
- (2.) Staff will introduce the item and provide a report, if any.
- (3.) The applicant, if any, will have an opportunity to address the Board.
- (4.) The Board will then discuss the item. Once the Board has concluded their discussion, public comment will be allowed.
- (5.) Public comment will be allowed and is limited to three minutes per speaker.

## **Douglas County Regional Transportation Commission**

(6.) Once public comment is completed, the Board will then ask any follow-up questions and take action.

On agenda items that are agendized as a “presentation” with no action listed, public comment is not legally required and must be made at the beginning of the meeting.

### **RTC Action Items**

- 1. For possible action. Discussion to approve a contract with Sierra Nevada Construction, Inc. for the Annual Pavement Preservation Project, in the amount of \$446,007 as previously budgeted in Fiscal Year 2018-2019 and authorize the Public Works Director or County Manager to approve change orders up to 10% of the bid amount. (Jon Erb)**
- 2. For presentation only. Updates from Public Works on the progress of active road projects in Douglas County. (Jon Erb)**

### **CLOSING PUBLIC COMMENT (No Action)**

At this time, public comment will be taken on those items that are within the jurisdiction and control of the Regional Transportation Commission or those agenda items where public comment has not already been taken.

*THE TIMING FOR AGENDA ITEMS IS APPROXIMATE UNLESS OTHERWISE INDICATED AS A TIME SPECIFIC ITEM. ITEMS MAY BE CONSIDERED AHEAD OF OR AFTER THE SCHEDULE INDICATED BY THIS AGENDA.*

### **ADJOURNMENT**