Chairman-Commissioner Blundo Vice-Chairman-Commissioner Koenig Member at Large-Tim Carlo



## NYE COUNTY REGIONAL TRANSPORTATION COMMISSION MEETING AGENDA

## 2100 E. Walt Williams Drive, Pahrump, NV 89048 May 22, 2019 11:00 AM

**NOTE:** All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Commission may combine two or more agenda items for consideration. The Commission may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

**Public Comment** during the Commission Meeting on May 22nd, 2019 will be for all matters off the agenda and be limited to three minutes per person. Additionally, public comment of three minutes per person may be heard during individual action items. The Commission reserves the right to reduce the time or limit the total time allowed for public comment. The Commission may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Commission, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Regional Transportation Commission meeting.

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations; Bob Ruud Community Center, 150 N. Hwy 160, Pahrump, NV; Commissioners' Chambers, 2100 E. Walt Williams Drive, Pahrump, NV; Beatty, NV Post Office; Amargosa, NV Post Office; Gabbs, NV Post Office; Tonopah, NV Post Office, Tonopah; Commissioners Meeting Room, 101 Radar Road, Tonopah, NV; Nye County Courthouse, 101 Radar Road, Tonopah, NV

Support documentation for the items on the agenda, provided to the Nye County Regional Transportation Commission is available to members of the public at the Public Work's Office located at 250 N. Hwy 160 Ste. 2, Pahrump, Nevada and on the County's website.

## **WEBSITE:** www.nyecounty.net

The Nye County Regional Transportation Commission may take a short break every 1 ½ hours.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Nye County Public Works Pahrump Office in writing or call 775-751-6262 prior to the meeting.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.J.ascr.usda.gov/complaint filing cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, SW Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program .intake@usda.gov

ITEM # SUBJECT May 22, 2019

- 1. Pledge of Allegiance
- **2. GENERAL PUBLIC COMMENT** (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item (first).
- **3.** Commissioners'/Members Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)
- **4. Approval of Minutes** from the March 13, 2019 RTC Meeting
- **5. FOR POSSIBLE ACTION DISCUSSION AND DELIBERATION-** Regarding 1) the purchase of 2 mini vans for Pahrump Transportation not to exceed \$36,670.84 which is the balance of the unspent RTC 18/19 Transportation Project in the \(^{1}\)4 cent RTC Fund. 2) Authorize Tim Dahl to approve the invoices when available not to exceed \$36,670.84 and process them for payment.
- **6. FOR POSSIBLE ACTION DISCUSSION AND DELIBERATION** to move forward with the Project Preservation List by 1) Identifying the amount we have in the budget for the projects and 2) Approve projects based on available RTC funds only at this time and solicit bids.
- **7. FOR POSSIBLE ACTION DISCUSSION AND DELIBERATION-** Regarding the Chipseal/Slurry/Micro Surfacing Program for Fiscal Year 2019-2020.
- **8. FOR POSSIBLE ACTION DISCUSSION AND DELIBERATION**-Regarding the purchase of a Dura-Patcher for Pahrump Road from the RTC 10208 <sup>1</sup>/<sub>4</sub> Cent Fund, not to exceed \$100,000.00.
- **9.** FOR POSSIBLE ACTION DISCUSSION AND DELIBERATION-Approval of the 2019-2020 Fiscal Year RTC Budget
- **10.** FOR POSSIBLE ACTION DISCUSSION AND DELIBERATION- 1). To move forward with the Annual Review of the 2017 Streets and Highways Plan. 2). Pay the Lumos invoice in the amount of \$7,800.00 from 10208 ¼ cent fund and 3). Change Review period in the RTC Policy and Procedure Manual from Biennial to every 3 years.
- 11. **UPDATE-** for Online and Call/Walk-in open Maintenance Requests
- 12. GENERAL PUBLIC COMMENT (second)
- 13. ACTION: Set time and date for next meeting
- 14. ADJOURN