REGIONAL TRANSPORTATION COMMISSION

MEETING AGENDA

DATE: February 18, 2016

TIME: 8:00 a.m.

PLACE: WHITE PINE COUNTY LIBRARY – ******** **BACK ROOM - Entrance by Duck Pond** **********
950 CAMPTON STREET, ELY, NEVADA

NEW BUSINESS:

1. Opening Activities –
   Meeting called to order
   Roll Call
2. Comments from the Public (3 minute time limit)
3. *Discussion – Action – Election or elimination of Vice-Chairman
4. Discussion – Updates from NDOT
5. Discussion – Updates on City of Ely Projects
6. Discussion – Updates on County Projects
7. *Discussion – Action – Possible Approval of 2017 RTC and Public Transit Budgets
8. Discussion – Annual evaluation
9. Discussion – Set Date for Next RTC Meeting
10. *Approval of RTC Minutes (November 19, 2015)
11. *Approval of RTC Minutes (January 28, 2016)
12. Comments from the Public (3 minute time limit)

*Open Session

*Denotes Action Item

*The meeting may be closed by an appropriate motion for the purpose of discussing any matter allowed under N.R.S. 241.030(1) to consider the character, alleged misconduct, professional competence of physical or mental health of a person/employee.

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 Board of County Commissioners, White Pine County Clerk at 801 Clark Street, Ely, Nevada 89301 or by calling (775) 293-6509 at least one (1) day in advance. TDD Relay Service *800-444-7861

AFFIDAVIT

I, Naomi Harris, did on February 11, 2016, post six (6) notices of the Regional Transportation Commission Agenda in the County of White Pine, to wit; at the County Commission Meeting Chamber, at the front door of the Courthouse, at the WPC Administration Bldg., at the County Library, at the Ely Main Post Office, and e-mailed to the WPC Clerk. The meeting notice is also posted at the White Pine County and State of Nevada Websites.

Naomi Harris