

# REGIONAL TRANSPORTATION COMMISSION

## MEETING AGENDA

DATE: May 17, 2018  
TIME: 8:00 a.m.  
PLACE: WHITE PINE COUNTY LIBRARY  
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 – Updates from NDOT
4. Discussion – Current City of Ely Projects
5. Discussion/Action/Possible Approval – to increase FY2019 Public Transit budget - City of Ely road expenditure from \$125,000 to \$163,779
6. Discussion/Action/Possible Approval – for the City of Ely to purchase a 1,000 gallon holding tank for the Durapatcher from the FY2018 approved RTC budget in an amount not to exceed \$35,000
7. Discussion/Action/Possible Approval – for the City of Ely to continue microsealing streets in an amount not to exceed \$290,000
8. Discussion – Current County Projects
9. Discussion/Action/Possible Approval – reallocate FY2018 approved RTC funding of the Fairgrounds Road Reconstruction Project for the following projects (attached) in an amount not to exceed \$125,000 (\$182,465)
10. Discussion/Action/Possible Approval – to modify the scope of work from the Lund Microseal project to the following:
  - a. QSRE asphalt rejuvenator in Lund and Preston
  - b. QSE soil stabilization oil on 1st West in Lundin an amount not to exceed \$45,000 (\$186,700)
11. Discussion – Set Date for Next RTC Meeting
12. Approval of RTC Meeting Minutes (March 22, 2018)
13. Comments from the Public (3 minute time limit)

\*Open Session

\*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. Items on the agenda may be taken out of order. The Public Body may combine two or more agenda items for consideration. The Public Body may remove an item from the agenda or delay discussion at any time.

### 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, Road Department Admin Assistant, did on May 10, 2018, between the hours of 8:00 a.m. and 5:00 p.m., post five (5) notices of the Regional Transportation Commission Agenda in the County of White Pine, to wit; at the front door of the Courthouse, WPC Administration Bldg., County Library, Ely Main Post Office, WPC Aquatics Center and e-mailed to the WPC Clerk. The meeting notice is also posted at the White Pine County website at <http://whitepinecounty.net> and on the State of Nevada Public Notices website at <http://notice.nv.gov>. An additional copy of the Agendas along with supporting material, if any, are on display and available at the front counter of the White Pine County Clerk's Office at 801 Clark Street, Suite 4, Ely, NV 89301.

