

# REGIONAL TRANSPORTATION COMMISSION

## MEETING AGENDA

DATE: January 17, 2019  
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/Action/Possible Approval - Selection of RTC Chairman position
4. Discussion – Updates from NDOT
5. Discussion – Current City of Ely Projects
6. Discussion/Action/Possible Approval – City of Ely RTC Budget FY20
7. Discussion – Current County Projects
8. Discussion/Action/Possible Approval – County RTC Budget FY20
9. Discussion – Update on Participant Statistical Areas Program (PSAP)
10. Discussion/Action/Possible Approval – for housing, training, mechanic’s work and records for RTC joint ownership/operation of new distributor truck
11. Discussion – Set Date for Next RTC Meeting
12. Approval of RTC Meeting Minutes (October 18, 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, did on January 10, 2019, 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.

  
Naomi Harris, RTC Recording Secretary