



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
November 6, 2012 – 9:00 a.m.

AGENDA

1. Receive Director's Report – *Informational item only.*
2. Public Comment – limited to no more than three (3) minutes. The public may comment on Agenda items prior to action by submitting a request to speak to the Chairman before the Meeting begins. *Informational item only.*
3. Approval of October 8, 2012 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
4. Approval of Agreements over \$300,000 – *For possible action.*
5. Contracts, Agreements, and Settlements – *Informational item only.*
6. Condemnation Resolutions – *For possible action.*
 - a. Condemnation Resolution No. 437 – I-15 Freeway, from Desert Inn Road to the US-95/I-515 Interchange; Project NEON; Martin Luther King Boulevard southerly of Charleston Boulevard and Charleston Boulevard at Grand Central Parkway; in the City of Las Vegas, Clark County, NV
7. Relinquishments – *For possible action.*
 - a. Disposal of NDOT property located along portions of SR-564 (Lake Mead Drive) west of Boulder Highway in the City of Henderson, Clark County, NV SUR 11-06
 - b. Disposal of NDOT property located along US-50A/US-95A between Silverlace Boulevard and Lois Lane in the City of Fernley, Lyon County, NV SUR 11-18
8. Quitclaim Deed – *For possible action.*
 - a. Disposal of NDOT property located along US-50/US-93 from north of Avenue M to Avenue O in the City of Ely, White Pine County, NV SUR 11-21
9. Review and Ratify the Selection of the Contractor for the Stateline to Stateline Bikeway Phase 1C Construction Manager at Risk Project in Stateline and Approve an Agreement with Q&D Construction Co., Inc. for Pre-Construction Services for this Project – *For possible action.*
10. Approval to Develop an RFP for Project NEON – *For possible action.*
11. Supplement to Request for Approval of Light Fleet Purchase – *For possible action.*
12. Old Business
 - a. Report of Outside Counsel Costs on Open Matters – *Informational item only.*
 - b. Monthly Litigation Report – *Informational item only.*
 - c. Fatality Report dated October 23, 2012 – *Informational item only.*

13. Public Comment – limited to no more than three (3) minutes. The public may comment on Agenda items prior to action by submitting a request to speak to the Chairman before the Meeting begins. *Informational item only.*
14. Adjournment – For possible action.

Notes:

- Items on the agenda may be taken out of order.
- The Board may combine two or more agenda items for consideration
- The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Requests for auxiliary aids or services to assist individuals with disabilities or limited English proficiency should be made with as much advance notice as possible to the Department of Transportation at (775) 888-7440.
- This meeting is also expected to be available via video-conferencing, but is at least available via teleconferencing, at the Nevada Department of Transportation District One Office located at 123 East Washington, Las Vegas, Nevada in the Conference Room and at the District III Office located at 1951 Idaho Street, Elko, Nevada.
- Copies of non-confidential supporting materials provided to the Board are available upon request.

This agenda was posted at www.nevadadot.com and at the following locations:

Nevada Dept. of Transportation
1263 South Stewart Street
Carson City, Nevada

Nevada Dept. of Transportation
123 East Washington
Las Vegas, Nevada

Nevada Dept. of Transportation
310 Galletti Way
Sparks, Nevada

Nevada Dept. of Transportation
1951 Idaho Street
Elko, Nevada

Governor's Office
Capitol Building
Carson City, Nevada

Clark County
200 Lewis Avenue
Las Vegas, Nevada

Lyon County
27 South Main Street
Yerington, Nevada

White Pine County
801 Clark Street
Ely, Nevada