



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
May 13, 2013 – 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 April 8, 2013 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
4. Briefing on the Flight Operations Program – *Informational item only.*
5. Report on U.S. Environmental Protection Agency (EPA) Audit and NDOT's Storm Water Program – *Informational item only.*
6. Approval of the Second Guaranteed Maximum Price (GMP) for the Carlin Tunnels Construction Manager at Risk (CMAR) project – *For possible action.*
7. Approval of Contracts over \$5,000,000 – *For possible action.*
8. Approval of Agreements over \$300,000 – *For possible action.*
9. Contracts, Agreements, and Settlements – *Informational item only.*
10. Direct Sales – *For possible action.*
 - a. Disposal of NDOT property located along the north side of US-95, east of Decatur Boulevard in the City of Las Vegas, Clark County, NV SUR 08-25
 - b. Disposal of NDOT property located along the north side of US-95, east of Decatur Boulevard in the City of Las Vegas, Clark County, NV SUR 08-29
11. 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 April 3, 2013 – *Informational item only.*
12. 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.*
13. 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