



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
March 9, 2015 – 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. Election of Lieutenant Governor Mark Hutchison to serve as State Transportation Board Vice Chairman – *For possible action.*
4. February 9, 2015 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
5. Approval of Agreements over \$300,000 – *For possible action.*
6. Contracts, Agreements, and Settlements – *Informational item only.*
7. Equipment in Excess of \$50,000 – Radio System Equipment – *For possible action.*
8. Resolution Abandonment – *For possible action.*

Disposal of NDOT right-of-way located at SR-604 (Las Vegas Boulevard near Lamont Street), Las Vegas, NV SUR 13-18
9. Resolution of Relinquishment – *For possible action.*

Disposal of NDOT right-of-way located at SR-604 (Las Vegas Boulevard) from East Tonopah Avenue to East Carey Avenue, Las Vegas, NV SUR 14-09
10. Resolution of Relinquishment – *For possible action.*

Disposal of a portion of Wells Avenue, a strip of land over and across the Truckee River, Reno, NV SUR 14-11
11. Receive a Report on the Status of Project NEON and possible approval of Stipends – *For possible action.*
12. Acceptance of Amendments and Administrative Modifications to the FFY 2015-2018 Statewide Transportation Improvement Program (STIP) – *For possible action.*
13. Briefing on Pedestrian Safety Efforts and List of Potential Safety Needs – *For possible action.*
14. Briefing on Trans-Sierra Transportation Plan by Tahoe Transportation District – *Informational item only.*

15. Briefing on Construction Working Group Activities – *Informational item only.*
16. 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 February 23, 2015 – *Informational item only.*
 - d. Supplemental Information regarding Research Agreement – *Informational item only.*
17. 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.*
18. 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.
- Request for such supporting materials should be made to Holli Stocks at (775) 888-7440 or hstocks@dot.state.nv.us. Such supporting material is available at 1263 South Stewart Street, Carson City, Nevada 89712 and if available on-line, at www.nevadadot.com.

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

Washoe County
75 Court Street
Reno, Nevada