



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
May 9, 2016 – 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. April 11, 2016 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
4. Review and Ratify the Selection of the Contractor for the SR 28 Shared Used Path, Safety, and Water Quality (Federal Lands Access Program) Project, and Approve an Agreement with Granite Construction Company for Pre-Construction Services for this Project – *For possible action.*
5. Approval of Agreements over \$300,000 – *For possible action.*
6. Contracts, Agreements, and Settlements – *Informational item only.*
7. Direct Sale – *For possible action.*

Disposal of a portion of NDOT right-of-way located at the northwest corner of Highway 50 and US-395 Freeway, Carson City, NV SUR 08-11
8. Direct Sale – *For possible action.*

Disposal of NDOT right-of-way located along a portion of North Lompa Lane north of Dori Way, Carson City, NV SUR 09-09
9. Direct Sale – *For possible action.*

Disposal of a portion of NDOT right-of-way located along US-395 Freeway between Hospitality Way and Monk Court, Carson City, NV SUR 09-21
10. Direct Sale – *For possible action.*

Disposal of a portion of NDOT right-of-way located at the northeast corner of North Carson Street and Arrowhead Drive, Carson City, NV SUR 09-39
11. Direct Sale – *For possible action.*

Disposal of a portion of NDOT right-of-way located at IR-80 between Vine Street and Washington Street on 6th Street in the City of Reno, County of Washoe, State of Nevada SUR 13-15

12. Resolution of Relinquishment – *For possible action.*

Disposal of a portion of NDOT right-of-way, E.A. 73484, Spring Creek Roundabout Surplus Parcels in County of Elko, State of Nevada SUR 15-17
13. Request for the Department of Transportation Board Modify its Policy that it will Maintain a Certain Percentage of each Category of its Roadways with an IRI of less than 95 – *For possible action.*
14. Possible Approval of Raffle of Obsolete “Welcome to Nevada” Signs – *For possible action.*
15. Receive a Report on the Department's Draft Transportation Asset Management Plan (TAMP) – *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 April 25, 2016 – *Informational item only.*
 - d. Receive a Report on the Status of Project NEON – *Informational item only.*
 - e. Receive a Report on the Status of the USA Parkway Project – *Informational item only.*
 - f. Receive a Report on the Status of I-11 – *Informational item only.*
 - g. Receive an Update on Pedestrian Safety Projects – *Informational item only.*
 - h. Photos of Landscape Art – *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