

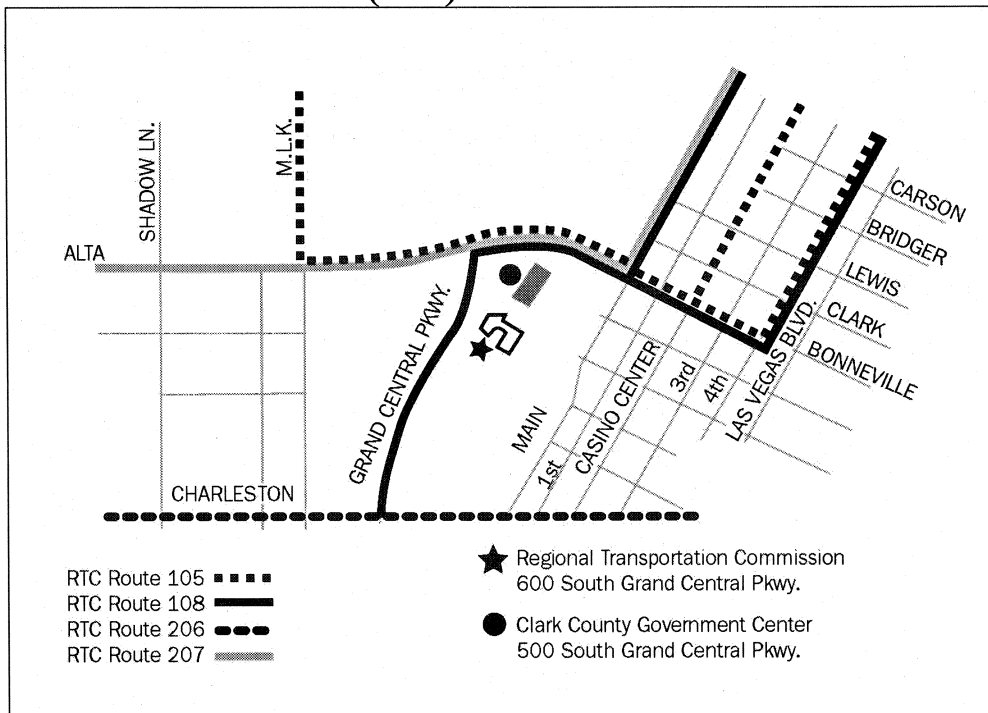


**NOTICE AND AGENDA OF
PUBLIC MEETING**

**EXECUTIVE ADVISORY
COMMITTEE**

9:15 A.M. FEBRUARY 26, 2009

**RTC/RFCO ADMINISTRATION BUILDING
600 S. GRAND CENTRAL PARKWAY, ROOM 108
LAS VEGAS, NV 89106
(702) 676-1500**



This agenda with full backup is available on the Regional Transportation Commission's Web site, <http://www.rtcnv.com>

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

Clark County Government Center 500 S. Grand Central Pkwy. Las Vegas, NV 89155	Las Vegas City Hall 400 E. Stewart Ave. Las Vegas, NV 89101	CC Regional Justice Center 200 Lewis Ave. Las Vegas, NV 89155	RTC 600 S. Grand Central Pkwy. Las Vegas, NV 89106	RTC Web site www.rtcnv.com
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BY: J. McHahan

1. RECEIVE NOTIFICATION THAT THE MARCH 26TH AND MAY 28TH EXECUTIVE ADVISORY COMMITTEE MEETINGS WILL BE HELD IN THE PUEBLO ROOM AT THE CLARK COUNTY GOVERNMENT CENTER

CONSENT AGENDA (ITEMS 2 THROUGH 14)

*All items marked with asterisks (**) are considered by the Regional Transportation Commission Executive Advisory Committee to be routine and may be acted upon in one motion. However, the Executive Advisory Committee may discuss any consent item individually if requested by a Committee member or a citizen when the consent agenda is considered for approval.*

MINUTES

- **2. APPROVAL OF THE MINUTES: Special Meeting held on February 5, 2009

METROPOLITAN PLANNING ORGANIZATION

Streets and Highways

- **3. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE THIRD SUPPLEMENTAL INTERLOCAL CONTRACT TO EXTEND THE PROJECT COMPLETION DATE FOR PROJECT 002W; EASTERN AVENUE, ST. ROSE PARKWAY TO REUNION DRIVE
- **4. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE FIFTH SUPPLEMENTAL INTERLOCAL CONTRACT TO EXTEND THE PROJECT COMPLETION DATE FOR AREA-WIDE PROJECT 118A; AUTOMALL INTERCHANGE
- **5. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE THIRD SUPPLEMENTAL INTERLOCAL CONTRACT TO EXTEND THE PROJECT COMPLETION DATE FOR QUESTION 10 PROJECT 118A; AUTOMALL INTERCHANGE
- **6. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE SECOND SUPPLEMENTAL INTERLOCAL CONTRACT TO EXTEND THE PROJECT COMPLETION DATE FOR QUESTION 10 PROJECT 144H; SUNSET ROAD, PITTMAN WASH TO PATRICK LANE
- **7. APPROVE CONTRACT CHANGE ORDER NO. 040 FOR PROJECT 021D; MARTIN L KING BOULEVARD, PALOMINO LANE TO CAREY AVENUE
- **8. APPROVE THE FINAL REPORT FOR PROJECT 063V; HARDY WAY, FALCON RIDGE PARKWAY TO BERTHA HOWE AVENUE
- **9. APPROVE THE FINAL REPORT FOR PROJECT 059C1; CLARK COUNTY'S FISCAL YEAR 1995 TRAFFIC CAPACITY IMPROVEMENT PROJECTS (8TH YEAR)
- **10. APPROVE THE FINAL REPORT FOR PROJECT 059F1; CLARK COUNTY'S FISCAL YEAR 1998 TRAFFIC CAPACITY IMPROVEMENT PROJECTS (11TH YEAR)

- **11. APPROVE THE FINAL REPORT FOR PROJECT 059L1; CLARK COUNTY'S FISCAL YEAR 2004 TRAFFIC CAPACITY IMPROVEMENT PROJECTS (17TH YEAR)
- **12. APPROVE THE FINAL REPORT FOR PROJECT 131A; DISCOVERY LANE, GRAND CENTRAL PARKWAY, MARTIN L. KING BOULEVARD
- **13. RECEIVE MONTHLY ENTITY PROJECT FINANCIAL AND STATUS REPORTS

Planning

- **14. RECEIVE THE MONTHLY PLANNING DIVISION PROJECT ACTIVITY STATUS REPORTS

****END OF CONSENT AGENDA****

METROPOLITAN PLANNING ORGANIZATION

Streets and Highways

- 15. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE SUPPLEMENTAL INTERLOCAL CONTRACT NO. 4 TO DECREASE FUNDING AND APPROVE A REVISED AUTHORIZATION TO PROCEED FOR CONSTRUCTION FOR PROJECT 128E; US-95 AT HORSE DRIVE INTERCHANGE, TEPEE LANE TO BRENT LANE
- 16. APPROVE A REVISION TO THE CAPITAL IMPROVEMENTS PROGRAM TO REDUCE FUNDING FOR AREA-WIDE PROJECT 128E; HORSE INTERCHANGE AT US-95. TEPEE LANE TO BRENT LANE AND INCREASE FUNDING FOR AREA-WIDE PROJECT 025I; CRAIG ROAD GRADE SEPARATION, I-15 TO STATZ STREET
- 17. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE THIRD SUPPLEMENTAL INTERLOCAL CONTRACT TO INCREASE FUNDING AND MODIFY THE SCOPE AND APPROVE A REVISED AUTHORIZATION TO PROCEED FOR CONSTRUCTION, ENGINEERING, ACQUISITION AND RIGHT-OF-WAY OTHER FOR PROJECT 025I; CRAIG ROAD GRADE SEPARATION, BERG STREET TO PECOS ROAD

Planning

- 18. RECEIVE A PRESENTATION ON THE NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) I-15 RESORT CORRIDOR PROJECT
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CITIZENS PARTICIPATION

19. CITIZENS PARTICIPATION: No action can be taken on any matter discussed under this item, although the Committee can direct that it be placed on a future agenda.

At this time any citizen in the audience may address the Committee on any matter. No vote can be taken on a matter not listed on the posted agenda; however, the Committee can direct that the matter be placed on a future agenda.

Each citizen must be recognized by the Chairman. The citizen is then asked to approach the microphone at the podium, to state his or her name, and to spell the last name for the record. The Chairman may limit remarks to three minutes' duration, if such remarks are disruptive to the meeting or not within the Commission's jurisdiction.

The Regional Transportation Commission keeps the official record of all proceedings of the meeting. In order to maintain a complete and accurate record, copies of documents used during presentations should be submitted to the Recording Secretary.

The Regional Transportation Commission appreciates the time citizens devote to be involved in this important process.

The Regional Transportation Commission Meeting Room and Conference Room are accessible to the disabled. Assistive listening devices are available for the hearing impaired. A sign language interpreter for the deaf will be made available with a forty-eight hour advance request to the Regional Transportation Commission offices. Phone: 676-1500 TDD: 676-1834

*Agenda Items may be taken out of the order presented on the agenda at the discretion of the chairperson.
Any action taken on these items is advisory to the Regional Transportation Commission.*