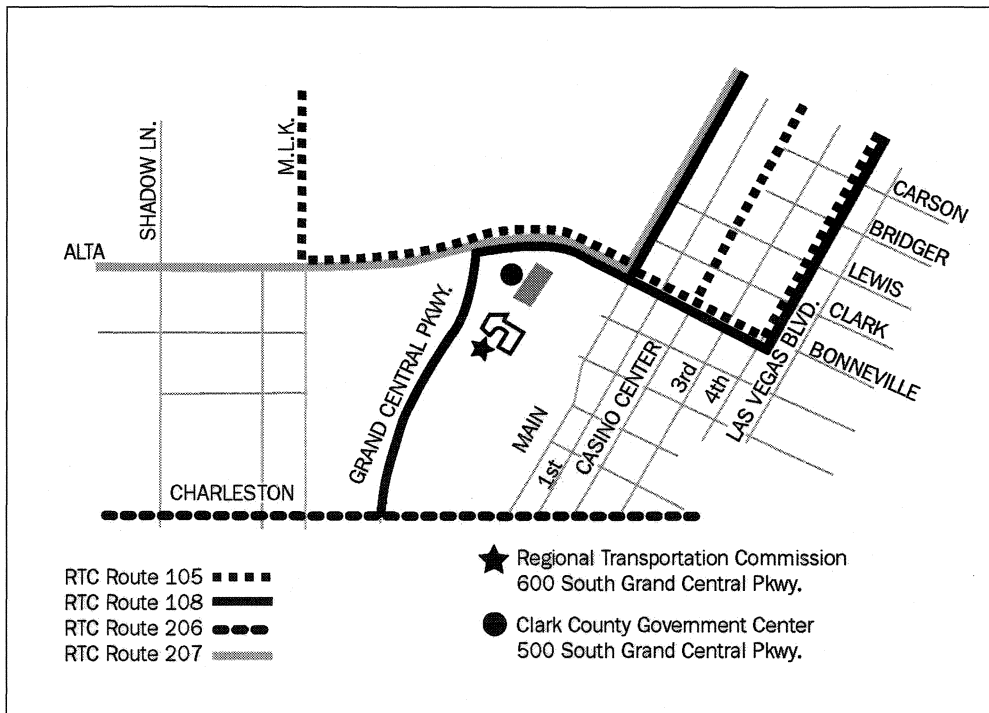


**NOTICE AND AGENDA OF
PUBLIC MEETING**

SPECIFICATIONS SUBCOMMITTEE

1:30 P.M. NOVEMBER 12, 2008

**RTC/RFCO ADMINISTRATION BUILDING
600 SO. 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>

RTC's "On the Move" television show is produced monthly and airs on cable Channels 2 and 4.

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: E. Williams

1. APPROVAL OF THE MINUTES: Meeting of October 8, 2008
2. RECEIVE A PRESENTATION FROM TENAX CORPORATION ON ROADRAIN TRIPLANAR GEOCOMPOSITE AND MULTILAYERED BASE GEOGRIDS (Requested by Mr. Steve Sullivan, Tenax Corporation)
3. APPROVE REVISIONS TO SECTION 208 "TRENCH EXCAVATION AND BACKFILL" OF THE UNIFORM STANDARD SPECIFICATIONS TO REQUIRE THE GOVERNING AGENCY TO SPECIFICALLY APPROVE THE USE OF SAND BACKFILL WITHIN THE PIPE ZONE AND ADDITIONAL REVISIONS TO REFLECT CURRENT INDUSTRY STANDARDS (Held from meetings of 4/9/08, 5/14/08, 7/9/08, 8/13/08 and 10/8/08) (Review of Comments from the Industry and Interested Parties.)
4. APPROVE REVISIONS TO SECTION 501, "PORTLAND CEMENT" OF THE UNIFORM STANDARD SPECIFICATIONS TO REFLECT CURRENT INDUSTRY STANDARDS (Held from meeting of 7/9/08) (Review of Comments from the Industry and Interested Parties.)
5. APPROVE REVISIONS TO SECTION 701, "PORTLAND CEMENT" OF THE UNIFORM STANDARD SPECIFICATIONS TO ADD TYPES OF CEMENT PERMITTED AND REFLECT INDUSTRY STANDARDS
6. APPROVE REVISIONS TO SECTION 704, "BASE AGGREGATES" OF THE UNIFORM STANDARD SPECIFICATIONS TO ADD A MATERIAL SPECIFICATION FOR ROADWAY SHOULDERS
7. APPROVE REVISIONS TO SECTION 706, "AGGREGATES FOR PORTLAND CEMENT PRODUCTS" OF THE UNIFORM STANDARD SPECIFICATIONS TO REVISE GRADATION TABLES AND TEST REQUIREMENTS FOR PORTLAND CEMENT CONCRETE AGGREGATES AND TO REFLECT INDUSTRY STANDARDS
8. 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 Board on any matter. No vote can be taken on a matter not listed on the posted agenda; however, the Board 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 an advisory to the Regional Transportation Commission.*