

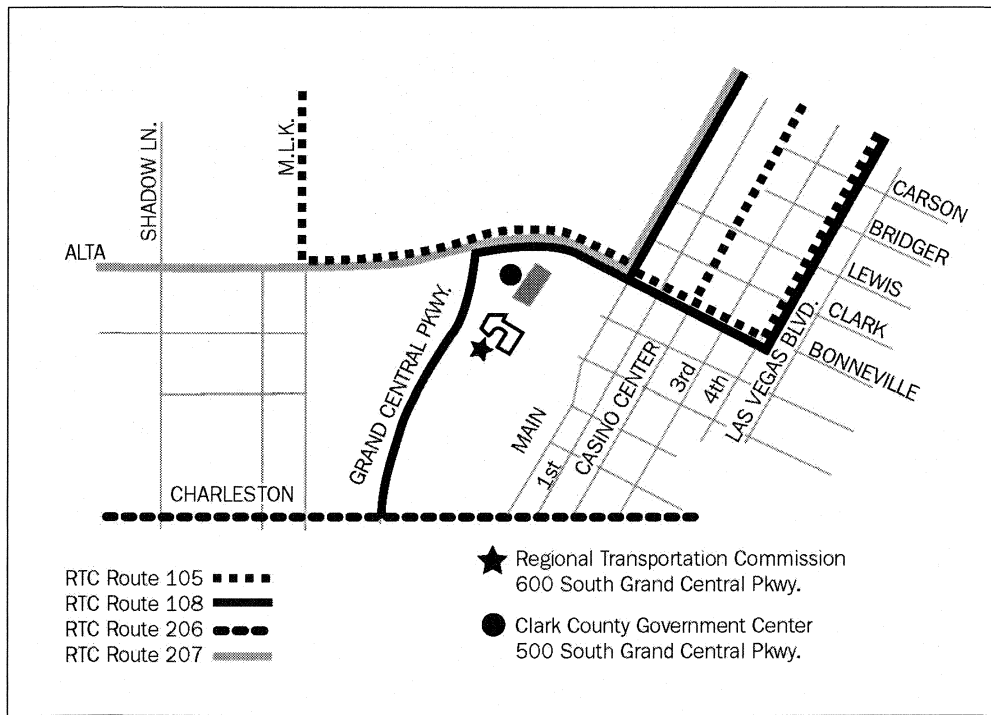


**NOTICE AND AGENDA OF
PUBLIC MEETING**

OPERATIONS SUBCOMMITTEE

1:30 P.M. SEPTEMBER 15, 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. McManis*

1. DESIGNATE OFFICERS FOR 2009/2010
2. APPROVAL OF THE MINUTES: Meeting of May 19, 2009
3. RECEIVE INFORMATION ON UNIFIED PLANNING WORK TASK #5415-10/11:
ACCESS MANAGEMENT STANDARDS AND POLICY DEVELOPMENT
4. RECEIVE A PRESENTATION ON WIRELESS MESH CONTROL AND MONITORING
FOR OUTDOOR LIGHTING FROM ACUITY BRANDS TECHNOLOGY SERVICES –
ROAM (Requested by Mr. Mike Edington, Acuity Brands Technology Services)
5. APPROVE A REVISION TO DRAWING 254A, "CROSSWALK MARKINGS" TO
REMOVE THE CITY OF LAS VEGAS EXCLUSION (Requested by City of Las Vegas)
6. APPROVE A REVISION TO SECTION 6.1.3.H "REIMBURSABLE COSTS" OF THE RTC
POLICIES AND PROCEDURES TO REMOVE THE REQUIREMENT FOR TRAFFIC
SIGNAL RATING DOCUMENTATION (Forwarded from RTC Executive Advisory
Committee)
7. APPROVE A REVISION TO SECTION 6.1.3.H "REIMBURSABLE COSTS" OF THE RTC
POLICIES AND PROCEDURES TO REMOVE THE LIMITATIONS OF SCHOOL
FLASHER REIMBURSEMENTS (Forwarded from RTC Executive Advisory Committee)
8. APPROVE A REVISION TO THE APPENDIX OF THE RTC POLICIES AND
PROCEDURES TO ALLOW THE "RECOMMENDED POLICY FOR THE CLARK
COUNTY AREA FOR THE DESIGNATION OF SCHOOL ZONES, SCHOOL CROSSING
ZONES, AND FOR THE INSTALLATION AND OPERATION OF SPEED LIMIT SIGN
BEACONS" TO BE DETERMINED BY EACH LOCAL ENTITY (Forwarded from RTC
Executive Advisory Committee)
9. DISCUSS AND RESOLVE VARIOUS CAT SYSTEM/TRAFFIC ENGINEERING
OPERATIONAL ISSUES
10. CITIZENS PARTICIPATION: No action can be taken on any matter discussed under this
item, although the Subcommittee can direct that it be placed on a future agenda.

At this time any citizen in the audience may address the Subcommittee on any matter. No vote can be taken on a matter not listed on the posted agenda; however, the Subcommittee can request 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.*