

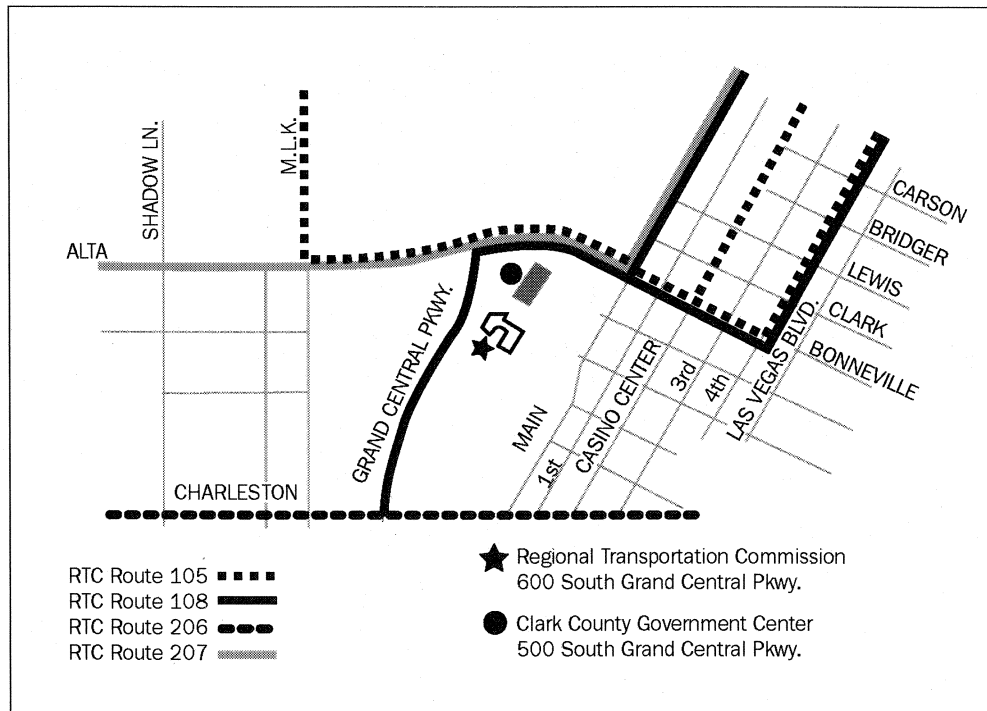


**NOTICE AND AGENDA OF  
PUBLIC MEETING**

**SPECIFICATIONS SUBCOMMITTEE**

**1:30 P.M. AUGUST 12, 2009**

**RTC/RFCD 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 <a href="http://www.rtcnv.com">www.rtcnv.com</a>
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BY: *J. McMahan*

1. DESIGNATE OFFICERS FOR 2009/2010
2. APPROVAL OF THE MINUTES: Meeting of May 13, 2009
3. RECEIVE A PRESENTATION ON DUROMAXX STORM DRAIN FROM CONTECH CONSTRUCTION PRODUCTS (Requested by Ms. Nikki Cervero and Mr. Doug Berg, Contech Construction Products)
4. RECEIVE A PRESENTATION FROM STAFF ON PROPOSED CHANGES TO UNIFORM STANDARD DRAWINGS 202, 202 ALT, 205, AND 205 ALT, AS REQUESTED BY CLARK COUNTY PUBLIC WORKS
5. APPROVE A REVISION TO SECTION 17 "POLICIES AND PROCEDURES GOVERNING THE SPECIFICATIONS SUBCOMMITTEE" OF THE RTC POLICIES AND PROCEDURES TO CLARIFY THE MEETINGS LANGUAGE
6. APPROVE REVISIONS TO THE POLICIES AND PROCEDURES TO DELETE APPENDIX "UNIFORM STANDARD SPECIFICATIONS AND DRAWINGS FOR PUBLIC WORKS' CONSTRUCTION OFF-SITE IMPROVEMENTS FOR THE CLARK COUNTY AREA, NEVADA PRICING OUTLINE" AND A REVISION TO "PROCEDURE FOR NOTIFICATION OF REVISIONS UNIFORM STANDARD SPECIFICATIONS AND DRAWINGS FOR PUBLIC WORKS' CONSTRUCTION OFF-SITE IMPROVEMENTS CLARK COUNTY AREA, NEVADA" TO ELIMINATE THE SALE OF SPECIFICATIONS AND DRAWINGS
7. DISCUSS THE FREQUENCY OF THE SPECIFICATIONS SUBCOMMITTEE MEETINGS AND DIRECT STAFF ACCORDINGLY
8. 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 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.*