

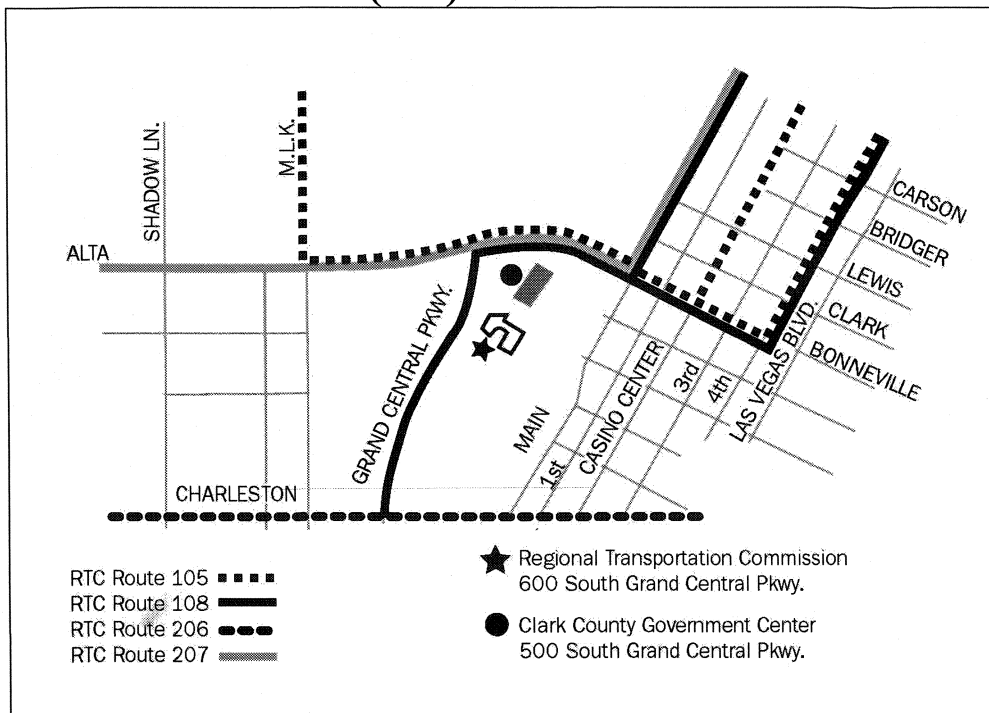
**NOTICE AND AGENDA OF  
PUBLIC MEETING**

**EXECUTIVE ADVISORY  
COMMITTEE**

**9:15 A.M. NOVEMBER 19, 2009**

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

**NOTE: \*\*\*\*  
Meeting Date Change**



*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. McMahon*

## **CONSENT AGENDA (ITEMS 1 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**

- \*\*1. APPROVAL OF THE MINUTES: Meeting of October 29, 2009

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### **METROPOLITAN PLANNING ORGANIZATION**

#### *Streets and Highways*

- \*\*2. APPROVE A REVISED AUTHORIZATION TO PROCEED FOR ENGINEERING AND CONSTRUCTION FROM QUESTION 10 FUNDS FOR PROJECT 016G; CAREY AVENUE TRAFFIC SIGNAL INTERCONNECT, COMMERCE STREET TO RANCHO DRIVE
- \*\*3. APPROVE A CHANGE OF SCOPE FOR PROJECT 05902; CITY OF LAS VEGAS' FISCAL YEAR 2007 TRAFFIC CAPACITY IMPROVEMENT PROGRAM (20TH YEAR)
- \*\*4. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 3 TO DECREASE PROJECT FUNDING AND APPROVE A REVISED AUTHORIZATION TO PROCEED FOR ACQUISITION FOR PROJECT 051M; LAMB BOULEVARD/CHARLESTON BOULEVARD TRAFFIC IMPROVEMENTS
- \*\*5. APPROVE A REVISION TO THE REGIONAL TRANSPORTATION COMMISSION CAPITAL IMPROVEMENTS PROGRAM TO REDUCE FUNDING FROM PROJECT 051M; LAMB BOULEVARD/ CHARLESTON BOULEVARD TRAFFIC IMPROVEMENTS AND INCREASE FUNDING FOR PROJECT 135H; ARTERIAL RECONSTRUCTION PROGRAM, FISCAL YEAR 2008
- \*\*6. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 3 TO INCREASE PROJECT FUNDING AND CHANGE THE SCOPE OF THE PROJECT AND APPROVE A REVISED AUTHORIZATION TO PROCEED FOR CONSTRUCTION AND ENGINEERING FOR PROJECT 135H; ARTERIAL RECONSTRUCTION PROGRAM, FISCAL YEAR 2008
- \*\*7. APPROVE CHANGE ORDER NO. 1 FROM QUESTION 10 INTELLIGENT TRANSPORTATION SYSTEM/TRAFFIC SIGNAL FUNDS FOR 144F, EASTERN AVENUE, SERENE AVENUE TO FLAMINGO ROAD, CLARK COUNTY BID NO. 601043-08
- \*\*8. APPROVE THE FINAL REPORT FOR PROJECT 134A; LANDSCAPE MAINTENANCE, SAHARA AVENUE AT I-15 INTERCHANGE
- \*\*9. RECEIVE MONTHLY ENTITY PROJECT FINANCIAL AND STATUS REPORTS

*Planning*

- \*\*10. RECEIVE NOTIFICATION OF THE ADMINISTRATIVE MODIFICATIONS TO THE AMERICAN RECOVERY AND REINVESTMENT ACT FUNDED PROJECT LIST
- \*\*11. RECEIVE NOTIFICATION OF AN ADMINISTRATIVE MODIFICATION TO THE FISCAL YEAR 2009-2012 TRANSPORTATION IMPROVEMENT PROGRAM
- \*\*12. RECEIVE NOTIFICATION OF A REQUEST FOR PLANNING STUDIES TO BE INCLUDED IN THE UNIFIED PLANNING WORK PROGRAM FOR FISCAL YEAR 2011
- \*\*13. RECEIVE THE MONTHLY PLANNING DIVISION ACTIVITY STATUS REPORTS
- \*\*14. RECEIVE A REPORT ON RTC CAPITAL PROJECTS

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

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**METROPOLITAN PLANNING ORGANIZATION**

*Streets and Highways*

- 15. APPROVE A LIST OF BUS TURNOUTS REQUIRED BY SENATE BILL NO. 173
- 16. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN COOPERATIVE AGREEMENTS BETWEEN THE RTC AND CLARK COUNTY, THE CITY OF LAS VEGAS, THE CITY OF NORTH LAS VEGAS, AND THE CITY OF HENDERSON, FOR BUS TURNOUTS REQUIRED BY SENATE BILL NO. 173

*Planning*

- 17. RECEIVE A REPORT ON THE JONES BOULEVARD CORRIDOR STUDY

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**CITIZENS PARTICIPATION**

- 18. 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 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.*