

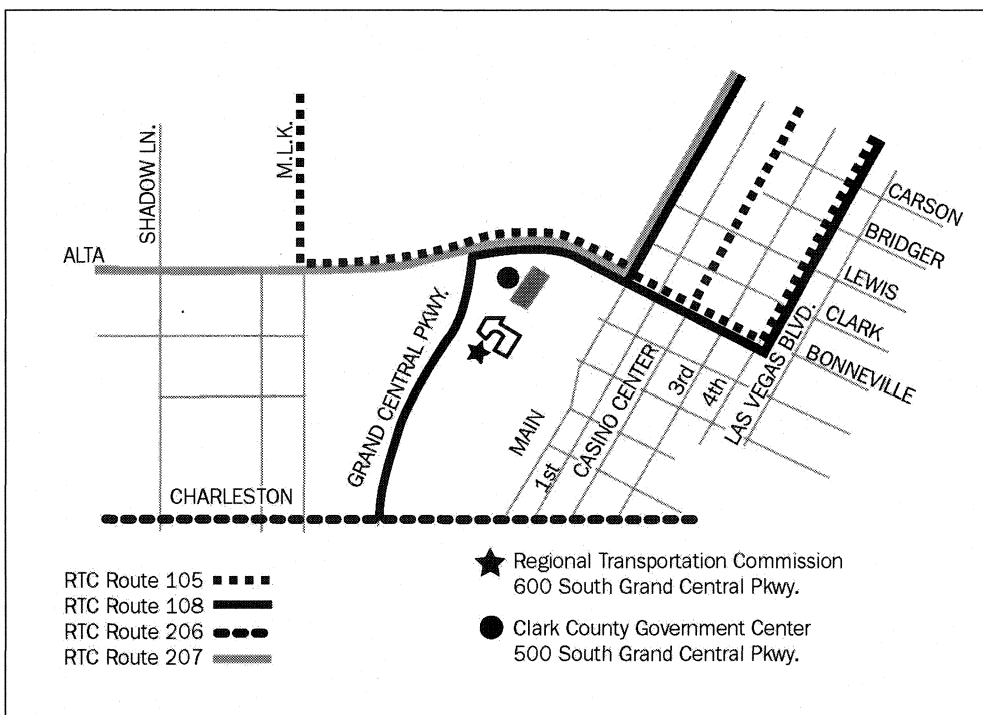


**NOTICE AND AGENDA OF
PUBLIC MEETING**

OPERATIONS SUBCOMMITTEE

1:30 P.M. NOVEMBER 17, 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. McMahon*

1. APPROVAL OF THE MINUTES: Meeting of September 15, 2009
2. APPROVAL OF THE MINUTES: Special Meeting of October 12, 2009
3. RECEIVE A PRESENTATION FROM THE CITY OF HENDERSON ON THEIR INDUCTION STREETLIGHT RETROFIT AND ENERGY SAVINGS PERFORMANCE PROJECTS
4. 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
5. 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 REFLECT CURRENT PRACTICES
6. APPROVE REVISION TO STANDARD DRAWING NOS. 234.1, "TYPICAL BUS TURNOUT", 234.2, "TYPICAL BUS STOP PASSENGER LOADING AND SHELTER PADS" AND 234.2A, "TYPICAL DOUBLE BUS STOP PASSENGER LOADING AND SHELTER PADS" VOLUME I OF THE UNIFORM STANDARD DRAWINGS TO INCREASE THE THICKNESS OF THE CONCRETE SHELTER PAD TO 7 INCHES IN ORDER TO SUPPORT THE NEW BUS SHELTER FOR STRUCTURAL SAFETY
7. APPROVE REVISION TO STANDARD DRAWING NOS. 404.1306 SHEETS 1 AND 2, "TYPICAL TRAFFIC SIGNAL UNDERGROUND LAYOUT WITH INTERIM STREET LIGHTING, TRAFFIC SIGNAL CABINET AND SERVICE PEDESTAL (END OF CURVE RADIUS)" VOLUME II OF THE UNIFORM STANDARD DRAWINGS TO UPDATE INTELLIGENT TRANSPORTATION SYSTEM (ITS) LAYOUT AND CALLOUTS AT INTERSECTIONS
8. APPROVE NEW STANDARD DRAWING NO. 404.1307, "TYPICAL INTERSECTION ITS UNDERGROUND LAYOUT" VOLUME II OF THE UNIFORM STANDARD DRAWINGS TO CLARIFY THE PLACEMENT OF INTELLIGENT TRANSPORTATION SYSTEM (ITS) CONDUITS AT INTERSECTIONS
9. APPROVE NEW STANDARD DRAWING NO. 404.1501, "COMMUNICATION DISTRIBUTION CABLE ASSEMBLY (CDCA) IN CABINET" VOLUME II OF THE UNIFORM STANDARD DRAWINGS TO SHOW THE CDCA PLACEMENT DETAIL IN THE CABINET
10. APPROVE DELETION OF STANDARD DRAWING NOS. 404.1500 SHEET 1 OF 3, "CLOSED CIRCUIT TELEVISION CAMERA"; 404.1500 SHEET 2 OF 3, "CLOSED CIRCUIT TELEVISION CAMERA CONTROL UNIT AND CABLE WIRING DIAGRAM"; AND 404.1500 SHEET 3 OF 3, "CAMERA ADAPTOR STAND" VOLUME II OF THE UNIFORM STANDARD DRAWINGS TO REPLACE WITH NEW MODIFIED CLOSED CIRCUIT TELEVISION CAMERA WITH THE 10 FOOT EXTENSION POLE

11. APPROVE NEW STANDARD DRAWING NOS. 404.1500 SHEET 1 OF 4, "CLOSED CIRCUIT TELEVISION (CCTV) CAMERA"; 404.1500 SHEET 2 OF 4, "CLOSED CIRCUIT TELEVISION CAMERA CONTROL UNIT AND CABLE WIRING DIAGRAM"; 404.1500 SHEET 3 OF 4, "CAMERA EXTENSION POLE"; AND 404.1500 SHEET 4 OF 4, "CAMERA ADAPTOR STAND" VOLUME II OF THE UNIFORM STANDARD DRAWINGS TO PROVIDE BETTER VISIBILITY FOR TRAFFIC INCIDENT MONITORING AND SURVEILLANCE
12. DISCUSS AND RESOLVE VARIOUS CAT SYSTEM/TRAFFIC ENGINEERING OPERATIONAL ISSUES
13. 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.*