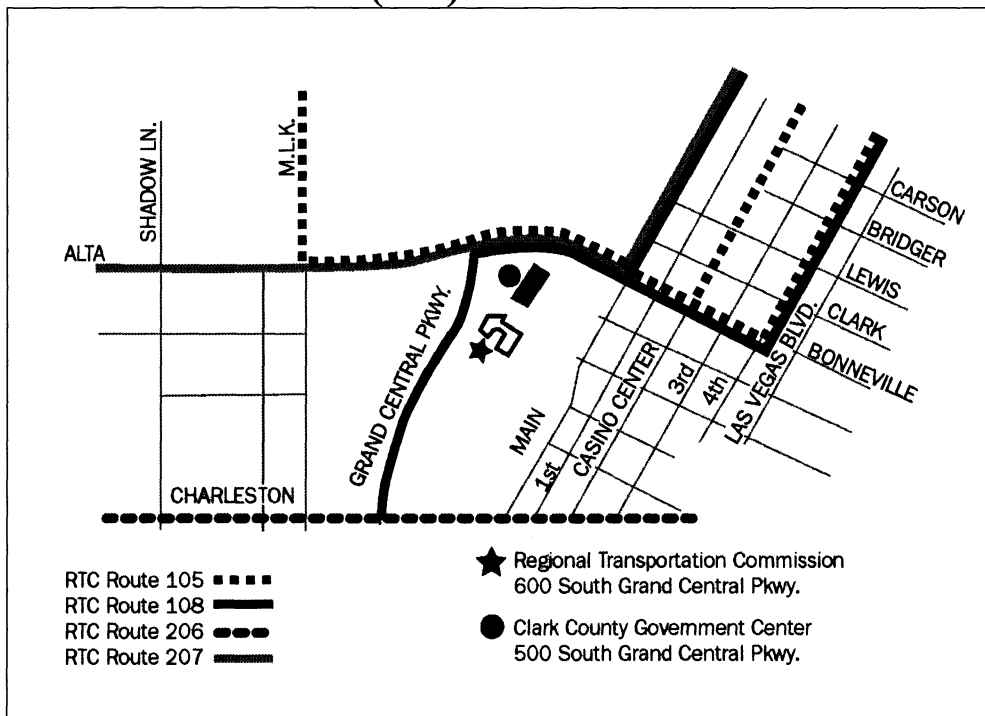


**NOTICE AND AGENDA OF  
PUBLIC MEETING**

**EXECUTIVE ADVISORY  
COMMITTEE**

**9:15 A.M. OCTOBER 29, 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: E. Jam

## **ACTION ITEMS**

1. APPROVE THE RESCHEDULING OF THE NOVEMBER 26, 2009 MEETING TO NOVEMBER 19, 2009 AND THE DECEMBER 24, 2009 MEETING TO DECEMBER 17, 2009

### **CONSENT AGENDA (ITEMS 2 THROUGH 18)**

*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**

- \*\*2. APPROVAL OF THE MINUTES: Meeting of September 24, 2009

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## **METROPOLITAN PLANNING ORGANIZATION**

### *Streets and Highways*

- \*\*3. APPROVE A REVISION TO DRAWING 254A, "CROSSWALK MARKINGS" TO REMOVE THE CITY OF LAS VEGAS EXCLUSION
- \*\*4. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE SUPPLEMENTAL INTERLOCAL CONTRACT TO INCREASE FUNDING FOR PROJECT 060AG; BOULDER CITY 2009 MICROPAVE PROJECT
- \*\*5. APPROVE A REVISION TO THE REGIONAL TRANSPORTATION COMMISSION CAPITAL IMPROVEMENT PROGRAM TO REDUCE FUNDING FOR UNALLOCATED FUNDS AND INCREASE FUNDING FOR PROJECT 112B; HARMON AVENUE, DECATUR BOULEVARD TO VALLEY VIEW BOULEVARD
- \*\*6. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 4 TO EXTEND THE PROJECT COMPLETION DATE FOR PROJECT 128F, ELKHORN ROAD OVERPASS AT US-95
- \*\*7. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 5 TO DECREASE PROJECT FUNDING AND EXTEND THE PROJECT COMPLETION DATE AND APPROVE A REVISED AUTHORIZATION TO PROCEED FOR CONSTRUCTION AND ENGINEERING FOR PROJECT 135E; ARTERIAL RECONSTRUCTION PROGRAM, FISCAL YEAR 2006
- \*\*8. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO DECREASE PROJECT FUNDING AND APPROVE A REVISED AUTHORIZATION TO PROCEED FOR CONSTRUCTION AND ENGINEERING FOR PROJECT 135F; ARTERIAL RECONSTRUCTION PROGRAM, FISCAL YEAR 2007

- \*\*9. APPROVE A REVISION TO THE REGIONAL TRANSPORTATION COMMISSION CAPITAL IMPROVEMENTS PROGRAM TO REDUCE FUNDING FOR UNALLOCATED FUNDS, PROJECT 135E; ARTERIAL RECONSTRUCTION PROGRAM, FISCAL YEAR 2006, AND PROJECT 135F; ARTERIAL RECONSTRUCTION PROGRAM, FISCAL YEAR 2007 AND INCREASE FUNDING FOR PROJECT 135H; ARTERIAL RECONSTRUCTION PROGRAM, FISCAL YEAR 2008
- \*\*10. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO INCREASE PROJECT FUNDING, CHANGE THE SCOPE OF THE PROJECT AND EXTEND THE PROJECT COMPLETION DATE AND APPROVE A REVISED AUTHORIZATION TO PROCEED FOR CONSTRUCTION AND ENGINEERING FOR PROJECT 135H; ARTERIAL RECONSTRUCTION PROGRAM, FISCAL YEAR 2008
- \*\*11. APPROVE CONTRACT CHANGE ORDER NO. 11 FOR QUESTION 10 PROJECT 100B; I-515 INTERCHANGE AT GALLERIA DRIVE
- \*\*12. APPROVE CONTRACT CHANGE ORDER NO. 17 FOR QUESTION 10 PROJECT 100B; I-515 INTERCHANGE AT GALLERIA DRIVE
- \*\*13. APPROVE CONTRACT CHANGE ORDER NO. 002 FOR QUESTION 10 PROJECT 128E; HORSE DRIVE / US 95 INTERCHANGE; TEE PEE LANE TO BRENT LANE
- \*\*14. RECEIVE A REPORT ON THE RECOMMENDATION FOR BEST BID FOR CONSTRUCTION OF PROJECT 060AG; BOULDER CITY 2009 MICROPAVE PROJECT
- \*\*15. RECEIVE A REPORT ON THE RECOMMENDATION FOR BEST BID FOR CONSTRUCTION OF MOTOR VEHICLE FUEL TAX AND QUESTION 10 FUNDED PROJECT 064L, CASINO DRIVE, HARRAH'S HOTEL TO STATE ROUTE 163, CLARK COUNTY BID NO. 601456-09
- \*\*16. RECEIVE A REPORT ON THE RECOMMENDATION FOR BEST BID FOR CONSTRUCTION OF QUESTION 10 FUNDED PROJECT 147A, CACTUS AVENUE, RAINBOW BOULEVARD TO MARYLAND PARKWAY, PHASE I, CLARK COUNTY BID NO. 601530-09
- \*\*17. RECEIVE MONTHLY ENTITY PROJECT FINANCIAL AND STATUS REPORTS

*Planning*

- \*\*18. RECEIVE THE MONTHLY PLANNING DIVISION ACTIVITY STATUS REPORTS

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

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## METROPOLITAN PLANNING ORGANIZATION

### *Streets and Highways*

19. APPROVE ENGINEERING COSTS WHICH ARE OVER THE 20% ALLOWED PER THE REGIONAL TRANSPORTATION COMMISSION'S POLICIES AND PROCEDURES FOR PROJECT 114A, SILVERADO RANCH BOULEVARD, LAS VEGAS BOULEVARD TO EASTERN AVENUE
20. APPROVE THE FINAL REPORT FOR PROJECT 114A; SILVERADO RANCH BOULEVARD, LAS VEGAS BOULEVARD TO EASTERN AVENUE

### *Planning*

21. RECEIVE A REPORT ON THE PECOS ROAD CORRIDOR STUDY
22. RECEIVE NOTIFICATION OF THE CALL FOR PROJECTS FOR THE 2012-2014 TRANSPORTATION IMPROVEMENT PROGRAM
23. RECEIVE INFORMATION ON THE UPDATE OF THE ROADWAY FUNCTIONAL CLASSIFICATION SYSTEM FOR THE LAS VEGAS AREA

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## CITIZENS PARTICIPATION

24. 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.*