

OS

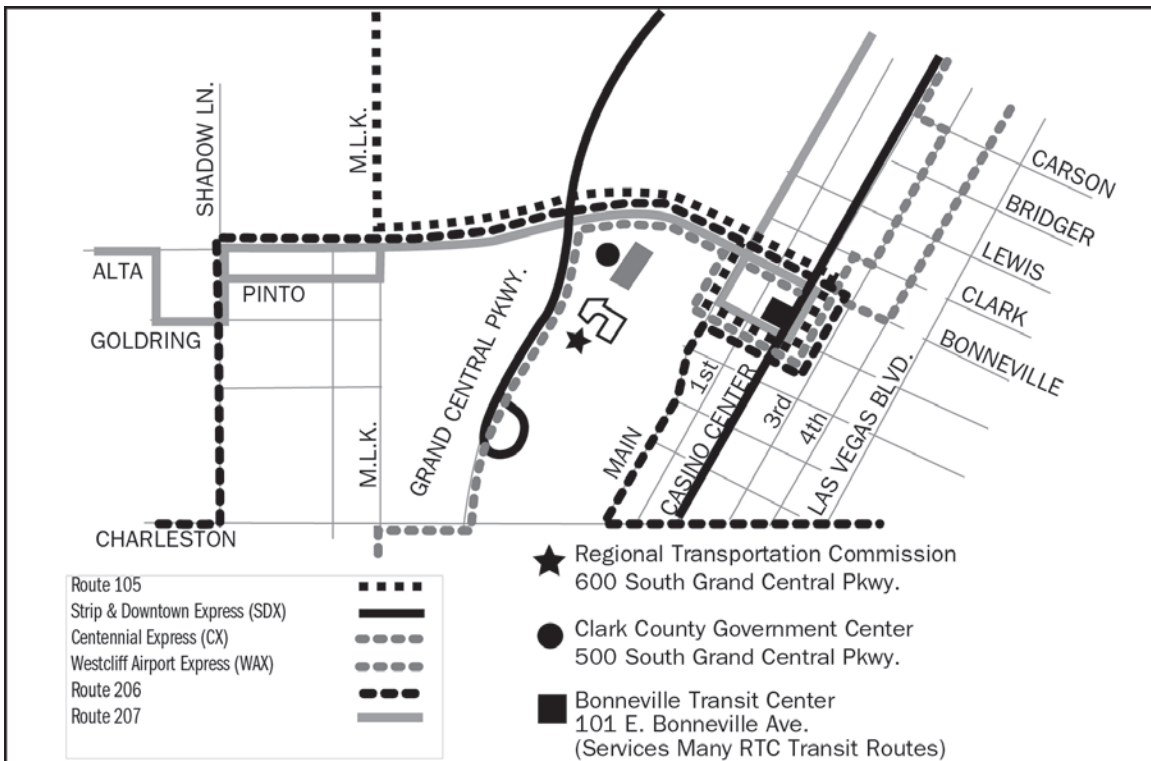


**NOTICE AND AGENDA OF  
PUBLIC MEETING**

**TRANSPORTATION RESOURCE  
ADVISORY COMMITTEE AND  
COMMUNITY COLLABORATION**

**3:00 P.M. JANUARY 7, 2016**

**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 at the Regional Transportation Commission Administration Building, 600 S. Grand Central Pkwy, Las Vegas, Nevada; the Regional Transportation Commission's website, <http://www.rtcnv.com>; or by contacting Marin DuBois at (702) 676-1836.*

**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

City of Henderson  
Office of the City Clerk  
240 Water Street  
Henderson, NV 89015

CC Regional Justice Center  
200 Lewis Ave.  
Las Vegas, NV 89155

RTC  
600 S. Grand Central Pkwy.  
Las Vegas, NV 89106

RTC website  
[www.rtcnv.com](http://www.rtcnv.com)

**BY:** \_\_\_\_\_

DocuSigned by:  
*Marin DuBois*  
67F25985C7F8458...

OS

**Items 3 and 4 are items for possible action. Items 1, 2 and 5 through 9 are discussion items and no action can be taken.** Please be advised that the Transportation Resource Advisory Committee and Community Collaboration has the discretion to take items on the agenda out of order, combine two or more agenda items for consideration, remove an item from the agenda or delay discussion relating to an item on the agenda any time.

1. CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION
2. RECEIVE AN OVERVIEW OF TRAC AND PROVIDE MEMBER INTRODUCTIONS
3. ELECT A CHAIR (FOR POSSIBLE ACTION)
4. DISCUSS THE GOALS AND EXPECTATIONS OF THE COMMITTEE AND APPROVE THE POLICIES AND PROCEDURES (FOR POSSIBLE ACTION)
5. DISCUSS THE CENTRAL ROLE TRANSPORTATION PLAYS IN A COMMUNITY
6. DISCUSS GROWTH TRENDS, CONCERNS AND OPPORTUNITIES IN SOUTHERN NEVADA
7. DISCUSS ORANGE CONES AND CONSTRUCTION PROJECT COORDINATION OCCURRING IN SOUTHERN NEVADA
8. CONDUCT AN OPEN DISCUSSION ON THE VALUE OF TRANSPORTATION TO A COMMUNITY
9. CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION

During the initial Citizens Participation, any citizen in the audience may address the Committee on an item featured on the agenda. During the final Citizens Participation, any citizens in the audience may address the Committee on matters within the Committee's jurisdiction, but not necessarily featured on the agenda. No vote can be taken on a matter not listed on the posted agenda; however, the Committee can direct that the matter be placed on a future agenda.

Each citizen must be recognized by the Chair. 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 Chair may limit remarks to three minutes' duration, if such remarks are disruptive to the meeting or not within the Committee'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: (702) 676-1500 TDD (702) 676-1834**

*Any action taken on these items is advisory to the Regional Transportation Commission.*



**REGIONAL TRANSPORTATION COMMISSION  
OF  
SOUTHERN NEVADA**



**AGENDA ITEM**

Metropolitan Planning Organization <input type="checkbox"/>	Transit <input type="checkbox"/>	Administration and Finance <input checked="" type="checkbox"/>
<b>SUBJECT:</b> CITIZENS PARTICIPATION		
<b>PETITIONER:</b> TINA QUIGLEY, GENERAL MANAGER REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA		
<b>RECOMMENDATION BY PETITIONER:</b> THAT THE TRANSPORTATION RESOURCE ADVISORY COMMITTEE AND COMMUNITY COLLABORATION CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION		
<b>GOAL:</b> ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA		

**FISCAL IMPACT:**

None

**BACKGROUND:**

In accordance with State of Nevada Open Meeting Law, the Regional Transportation Commission of Southern Nevada Transportation Resource Advisory Committee and Community Collaboration (Committee) shall invite interested persons to make comments. For the initial Citizens Participation, the public should address items on the current agenda. For the final Citizens Participation, interested persons may make comments on matters within the Committee’s jurisdiction, but not necessarily on the current agenda. 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.

Respectfully submitted,

DocuSigned by:  
*Tina Quigley*  
1EF079E7DF294EE...

TINA QUIGLEY  
General Manager

**TRAC Item #1**  
**January 7, 2016**  
Non-Consent



**REGIONAL TRANSPORTATION COMMISSION  
OF  
SOUTHERN NEVADA**



**AGENDA ITEM**

Metropolitan Planning Organization <input type="checkbox"/>	Transit <input type="checkbox"/>	Administration and Finance <input checked="" type="checkbox"/>
<b>SUBJECT:</b> COMMITTEE OVERVIEW AND MEMBER INTRODUCTIONS		
<b>PETITIONER:</b> TINA QUIGLEY, GENERAL MANAGER REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA		
<b>RECOMMENDATION BY PETITIONER:</b> THAT THE TRANSPORTATION RESOURCE ADVISORY COMMITTEE AND COMMUNITY COLLABORATION (TRAC) RECEIVE AN OVERVIEW OF TRAC AND PROVIDE MEMBER INTRODUCTIONS		
<b>GOAL:</b> ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA		

**FISCAL IMPACT:**

None

**BACKGROUND:**

The purpose of the Transportation Resource Advisory Committee and Community Collaboration (Committee) is to provide input and guidance on whether the Regional Transportation Commission of Southern Nevada’s vision, needs and priorities are aligned with the community and Southern Nevada’s transportation demands. The Committee members will provide an introduction.

Respectfully submitted,

DocuSigned by:  
  
 1EF079E7DF294EE...  
 \_\_\_\_\_  
 TINA QUIGLEY  
 General Manager

**TRAC Item #2  
January 7, 2016  
Non-Consent**



**REGIONAL TRANSPORTATION COMMISSION  
OF  
SOUTHERN NEVADA**



**AGENDA ITEM**

Metropolitan Planning Organization <input type="checkbox"/>	Transit <input type="checkbox"/>	Administration and Finance <input checked="" type="checkbox"/>
<b>SUBJECT:</b> ELECTION OF CHAIR		
<b>PETITIONER:</b> TINA QUIGLEY, GENERAL MANAGER REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA		
<b>RECOMMENDATION BY PETITIONER:</b> THAT THE TRANSPORTATION RESOURCE ADVISORY COMMITTEE AND COMMUNITY COLLABORATION ELECT A CHAIR (FOR POSSIBLE ACTION)		
<b>GOAL:</b> ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA		

**FISCAL IMPACT:**

None

**BACKGROUND:**

The Transportation Resource Advisory Committee and Community Collaboration (TRAC) will elect a Chair to preside over meetings and conduct TRAC business. Nominations for the Chair will be accepted by Regional Transportation Commission of Southern Nevada staff and a vote will be taken. Following this action, the elected Chair will assume responsibility for conducting business of the meeting.

Respectfully submitted,

DocuSigned by:  
  
 1EF079E7DF294EE...

TINA QUIGLEY  
General Manager

**TRAC Item #3**  
**January 7, 2016**  
Non-Consent





OS

**REGIONAL TRANSPORTATION COMMISSION  
OF  
SOUTHERN NEVADA**



**AGENDA ITEM**

Metropolitan Planning Organization <input type="checkbox"/>	Transit <input type="checkbox"/>	Administration and Finance <input checked="" type="checkbox"/>
<b>SUBJECT:</b> FACILITATOR GOALS AND EXPECTATIONS		
<b>PETITIONER:</b> TINA QUIGLEY, GENERAL MANAGER REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA		
<b>RECOMMENDATION BY PETITIONER:</b> THAT THE TRANSPORTATION RESOURCE ADVISORY COMMITTEE AND COMMUNITY COLLABORATION (COMMITTEE) DISCUSS THE GOALS AND EXPECTATIONS OF THE COMMITTEE AND APPROVE THE POLICIES AND PROCEDURES (FOR POSSIBLE ACTION)		
<b>GOAL:</b> ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA		

**FISCAL IMPACT:**

None

**BACKGROUND:**

The Transportation Resource Advisory Committee and Community Collaboration (TRAC or Committee) facilitator will discuss the goals and member expectations of TRAC.

The facilitator’s primary objective is to help the Committee accomplish the following:

1. Learn about the RTC and its 10-year transportation priorities and projects (roadway and transit)
2. Provide input on transportation and mobility priorities and projects
3. Provide funding recommendations on how to potentially fund transportation and mobility priorities for the entire community

The Committee members will review the proposed Policies and Procedures governing TRAC. Regional Transportation Commission of Southern Nevada staff recommends approval.

Respectfully submitted,

DocuSigned by:  
  
 1EF079E7DF294EE...

TINA QUIGLEY  
General Manager

**TRAC Item #4**  
**January 7, 2016**  
Non-Consent



TRANSPORTATION  
RESOURCE ADVISORY  
COMMITTEE & COMMUNITY  
COLLABORATION

## **TRANSPORTATION RESOURCE ADVISORY COMMITTEE POLICIES AND PROCEDURES**

### **CREATION AND PURPOSE**

At the September 10<sup>th</sup>, 2015 RTC Board meeting, a decision was made to develop and implement an advisory committee to provide input and guidance to ensure that the RTC's vision, needs, and priorities are aligned with the community and Southern Nevada's transportation demands. The TRAC's diverse array of stakeholders will work to ensure that the community has the transportation infrastructure in place to accommodate current and future growth by enhancing connectivity and improving mobility throughout the valley.

### **MEMBERSHIP**

- A. The term of appointment of each member shall be for one year ending on December 31<sup>st</sup> of 2016. Members may be reappointed for successive terms by the Commission.
- B. Each TRAC member shall have one vote.

### **OFFICERS AND DUTIES**

- A. The members of the TRAC shall elect a chairman at the first meeting in January.
- B. The succeeding chairman will officiate at the January meeting and will serve for 12 months.
- C. The chairman shall preside at all meetings, call the meetings, and represent the TRAC at all meetings.
- D. In the event that the chairman is unavailable to perform these duties, the facilitator can ask the committee to suggest a substitute chairman, followed by a vote to select a substitute chairman.

### **MEETINGS**

- A. Meetings of the TRAC will be scheduled monthly beginning in January.
- B. If a TRAC member is unable to attend a meeting, a phone call or email to an RTC Staff member is preferred prior to the meeting at which the absence will occur.
- C. A quorum call to ensure a majority of committee members are in attendance will be made the morning prior to each meeting. This is generally done via email to committee members. If a



TRANSPORTATION  
RESOURCE ADVISORY  
COMMITTEE & COMMUNITY  
COLLABORATION

response is not received by 3:00 p.m., RTC staff may call to determine attendance.

- D. The TRAC shall follow a prepared agenda, subject to a publicly posted notice of the meeting as required by the Nevada State law. Items for discussion or action at a TRAC meeting must be submitted to the General Manager or his or her designee at least 12 working days prior to the meeting date. The General Manager may waive the 12-day requirement, in accordance with his authority pursuant to the RTC Administrative Procedures for Agenda Processing. The TRAC's recommendations on items that come before it will be forwarded to the RTC.
- E. The presence of a majority of the members shall constitute quorum of the TRAC.
- F. No meeting of the TRAC shall last more than two hours except by vote of a majority of those Committee members attending the meeting.

#### **ROBERT'S RULES OF ORDER**

Robert's Rule of Order will be used except as follows:

- A. Seconds will not be required for any motion.
- B. The chairman can make motions and can vote on any motion.



**REGIONAL TRANSPORTATION COMMISSION  
OF  
SOUTHERN NEVADA**



**AGENDA ITEM**

Metropolitan Planning Organization <input type="checkbox"/>	Transit <input type="checkbox"/>	Administration and Finance <input checked="" type="checkbox"/>
<b>SUBJECT:</b> VALUE OF INFRASTRUCTURE		
<b>PETITIONER:</b> TINA QUIGLEY, GENERAL MANAGER REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA		
<b>RECOMMENDATION BY PETITIONER:</b> THAT THE TRANSPORTATION RESOURCE ADVISORY COMMITTEE AND COMMUNITY COLLABORATION DISCUSS THE CENTRAL ROLE TRANSPORTATION PLAYS IN A COMMUNITY		
<b>GOAL:</b> ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA		

**FISCAL IMPACT:**

None

**BACKGROUND:**

The Transportation Resource Advisory Committee and Community Collaboration (TRAC) will discuss the importance of investing in transportation infrastructure and the central role transportation plays in a community from a local, regional and global perspective.

Respectfully submitted,

DocuSigned by:  
  
 1EF079E7DF294EE...

TINA QUIGLEY  
General Manager

**TRAC Item #5**  
**January 7, 2016**  
Non-Consent



**REGIONAL TRANSPORTATION COMMISSION  
OF  
SOUTHERN NEVADA**



**AGENDA ITEM**

Metropolitan Planning Organization <input type="checkbox"/>	Transit <input type="checkbox"/>	Administration and Finance <input checked="" type="checkbox"/>
<b>SUBJECT:</b> SOUTHERN NEVADA GROWTH TRENDS		
<b>PETITIONER:</b> TINA QUIGLEY, GENERAL MANAGER REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA		
<b>RECOMMENDATION BY PETITIONER:</b> THAT THE TRANSPORTATION RESOURCE ADVISORY COMMITTEE AND COMMUNITY COLLABORATION DISCUSS GROWTH TRENDS, CONCERNS AND OPPORTUNITIES IN SOUTHERN NEVADA		
<b>GOAL:</b> ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA		

**FISCAL IMPACT:**

None

**BACKGROUND:**

The Transportation Resource Advisory Committee and Community Collaboration (TRAC) will discuss the importance of investing in transportation infrastructure and the central role transportation plays in a community from a local, regional and global perspective.

Respectfully submitted,

DocuSigned by:  
  
 1EF079E7DF294EE...

TINA QUIGLEY  
General Manager

**TRAC Item #6**  
**January 7, 2016**  
Non-Consent





**REGIONAL TRANSPORTATION COMMISSION  
OF  
SOUTHERN NEVADA**



**AGENDA ITEM**

Metropolitan Planning Organization <input type="checkbox"/>	Transit <input type="checkbox"/>	Administration and Finance <input checked="" type="checkbox"/>
<b>SUBJECT:</b> SEEING ORANGE PROGRAM		
<b>PETITIONER:</b> TINA QUIGLEY, GENERAL MANAGER REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA		
<b>RECOMMENDATION BY PETITIONER:</b> THAT THE TRANSPORTATION RESOURCE ADVISORY COMMITTEE AND COMMUNITY COLLABORATION DISCUSS ORANGE CONES AND CONSTRUCTION PROJECT COORDINATION OCCURRING IN SOUTHERN NEVADA		
<b>GOAL:</b> ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA		

**FISCAL IMPACT:**

None

**BACKGROUND:**

The Transportation Resource Advisory Committee and Community Collaboration will discuss the Seeing Orange program and how the coordination of construction projects occurring in Southern Nevada is being addressed by a multi-jurisdictional working group.

Respectfully submitted,

DocuSigned by:  
  
 1EF079E7DF294EE...

TINA QUIGLEY  
General Manager

**TRAC Item #7  
January 7, 2016  
Non-Consent**



**REGIONAL TRANSPORTATION COMMISSION  
OF  
SOUTHERN NEVADA**



**AGENDA ITEM**

Metropolitan Planning Organization <input type="checkbox"/>	Transit <input type="checkbox"/>	Administration and Finance <input checked="" type="checkbox"/>
<b>SUBJECT:</b> OPEN DISCUSSION		
<b>PETITIONER:</b> TINA QUIGLEY, GENERAL MANAGER REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA		
<b>RECOMMENDATION BY PETITIONER:</b> THAT THE TRANSPORTATION RESOURCE ADVISORY COMMITTEE AND COMMUNITY COLLABORATION CONDUCT AN OPEN DISCUSSION ON THE VALUE OF TRANSPORTATION TO A COMMUNITY		
<b>GOAL:</b> ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA		

**FISCAL IMPACT:**

None

**BACKGROUND:**

The Transportation Resource Advisory Committee and Community Collaboration will discuss the value of transportation to a community concerning current and future needs of Southern Nevada.

Respectfully submitted,

DocuSigned by:  
  
 1EF079E7DF294EE...  
 \_\_\_\_\_  
 TINA QUIGLEY  
 General Manager

**TRAC Item #8  
January 7, 2016  
Non-Consent**



**REGIONAL TRANSPORTATION COMMISSION  
OF  
SOUTHERN NEVADA**



**AGENDA ITEM**

Metropolitan Planning Organization <input type="checkbox"/>	Transit <input type="checkbox"/>	Administration and Finance <input checked="" type="checkbox"/>
<b>SUBJECT:</b> CITIZENS PARTICIPATION		
<b>PETITIONER:</b> TINA QUIGLEY, GENERAL MANAGER REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA		
<b>RECOMMENDATION BY PETITIONER:</b> THAT THE TRANSPORTATION RESOURCE ADVISORY COMMITTEE AND COMMUNITY COLLABORATION CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION		
<b>GOAL:</b> ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA		

**FISCAL IMPACT:**

None

**BACKGROUND:**

In accordance with State of Nevada Open Meeting Law, the Regional Transportation Commission of Southern Nevada Transportation Resource Advisory Committee and Community Collaboration (Committee) shall invite interested persons to make comments. For the initial Citizens Participation, the public should address items on the current agenda. For the final Citizens Participation, interested persons may make comments on matters within the Committee’s jurisdiction, but not necessarily on the current agenda. 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.

Respectfully submitted,

DocuSigned by:  
*Tina Quigley*  
1EF079E7DF294EE...

TINA QUIGLEY  
General Manager

**TRAC Item #9**  
**January 7, 2016**  
Non-Consent

