

REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

1 ORGANIZATION

1.1 GENERAL

- 1.1.1** Chapter 373 of the Nevada Revised Statutes (1965) provides that counties, by ordinance, may create a Regional Street and Highway Commission and may impose taxes on motor vehicle fuel. Under Clark County Code Chapter 4.04, the Board of County Commissioners established a Fuel Tax on motor vehicle fuel and created the Regional Street and Highway Commission of Clark County. The Commission was established to administer the funds generated by the tax in a continuing program to improve the street and highway transportation facilities within the County. By virtue of the Nevada Revised Statutes and the Clark County Code, the Regional Street and Highway Commission of Clark County is authorized to administer the Regional Street and Highway Fund.
- 1.1.2** Under Nevada Assembly Bill Number 70, (1979 Session) the name of the Regional Street and Highway Commission of Clark County was changed to the Regional Transportation Commission of Clark County.
- 1.1.3** In 1981, the Governor of Nevada designated the Regional Transportation Commission of Clark County the Metropolitan Planning Organization of Clark County.
- 1.1.4** On August 10, 2000, the Regional Transportation Commission approved the agency name to be changed to Regional Transportation Commission of Southern Nevada (RTCSNV).

1.2 COMPOSITION OF COMMISSION

- 1.2.1** The RTCSNV Board of Commissioners (Commission) is composed of eight members. These members represent the various political entities within Clark County and include two members appointed by the Board of Clark County Commissioners, two members appointed by the City Council of the City of Las Vegas and one member each appointed by the City Councils of the cities of North Las Vegas, Boulder City, Henderson, and Mesquite. The Director of the Nevada Department of Transportation shall serve as an Ex-Officio member of the Commission.
- 1.2.2** All subsequently incorporated cities within Clark County will be allowed one representative on the Commission. The Commission members will select a Chair and Vice-Chair in July of odd numbered years as provided in NRS 277A.180 as amended at the 1993 Legislative Session.
- 1.2.3** The RTCSNV Chief Executive Officer and Deputy Chief Executive Officers serve as primary liaisons to the Commission. Commission members and their staff shall contact the RTCSNV Chief Executive Officer, Deputy Chief Executive Officers, or Outside General Counsel with questions or direction on RTCSNV matters.

1.3 RESPONSIBILITY

- 1.3.1** The RTCSNV is responsible for funding a program of projects to improve the transportation facilities within Clark County in accordance with State Law. This program is funded through the special motor vehicle fuel tax which is provided by the Nevada Revised Statutes and Clark County Code. Accordingly, when projects are proposed for funding through the Regional Streets & Highways Fund, the Commission shall evaluate the project in terms of the priority established for the project, the relationship of the proposed construction in comparison with other proposed projects, the funds available, and the relative need for the project in comparison with others proposed. If the project meets this criteria, the Commission may approve funding for the project.
- 1.3.2** In its role as Metropolitan Planning Organization (MPO), the RTCSNV is responsible for developing a plan for regionally significant roadways, transit, fixed guideway, and alternative transportation modes.

1.4 MEETING REQUIREMENTS

- 1.4.1** The Commission shall meet the second Thursday of each month at the Clark County Government Center Commission Chambers, 500 South Grand Central Parkway, or at the location designated by the Chair. Special meetings shall be called by the Chair of the Commission when necessary. A quorum consisting of a majority of duly appointed Commission members will be required for the transaction of official business. Motions and resolutions require a majority vote of the members present, including the Chair.
- 1.4.2** The Commission will utilize a prepared agenda. Items for discussion or action must be submitted to the Chief Executive Officer or designee at least 12 working days prior to the meeting date. The Chief Executive Officer or designee may waive the 12-day requirement, in accordance with his or her authority pursuant to the RTCSNV Administrative Procedures for Agenda Processing.
- 1.4.3** The Commission will utilize *Robert's Rules of Order* for the official transaction of business. No second on a motion is required. A formal vote will be required on all Commission action involving recommended expenditure of funds.
- 1.4.4** When a member of the Commission is unable to attend a regularly scheduled meeting, he or she should so notify the Chief Executive Officer or designee.