



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
September 10, 2012 – 9:00 a.m.

AGENDA

1. Receive Director's Report – *Informational item only.*
2. Public Comment – limited to no more than three (3) minutes. The public may comment on Agenda items prior to action by submitting a request to speak to the Chairman before the Meeting begins. *Informational item only.*
3. Approval of July 23, 2012 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
4. Approval of Contracts over \$5,000,000 – *For possible action.*
5. Approval of Agreements over \$300,000 – *For possible action.*
6. Contracts, Agreements, and Settlements – *Informational item only.*
7. Public Auctions – *For possible action.*
 - a. Disposal of NDOT property located along North Lompa Lane, north of Dori Way in Carson City, NV SUR 09-09
 - b. Disposal of NDOT property located along North Lompa Lane at Carmine Street in Carson City, NV SUR 09-10
 - c. Disposal of NDOT property located along Broadleaf Lane at Alexa Way in Carson City, NV SUR 09-13
 - d. Disposal of NDOT property located along US-395 Freeway at Alexa Way in Carson City, NV SUR 09-14
 - e. Disposal of NDOT property located along Broadleaf Lane at Imperial Way in Carson City, NV SUR 09-15
 - f. Disposal of NDOT property located along US-395 Freeway at Arrowhead Drive in Carson City, NV SUR 09-16
8. Direct Sales – *For possible action.*
 - a. Disposal of NDOT property located along Broadleaf Lane at Imperial Way in Carson City, NV SUR 09-12
 - b. Disposal of NDOT property located southwest of US-395 at the Damonte Ranch Parkway Interchange, southbound off ramp, in the City of Reno, Washoe County, NV SUR 10-19
9. Approval of Administrative Modifications to the FFY 2012-2015 Statewide Transportation Improvement Program (STIP) – *For possible action.*
10. Adoption of the 2012 Nevada State Rail Plan – *For possible action.*
11. Presentation of Wind Warning System for US-395 and I-580 in Washoe and Pleasant Valleys – *Informational item only.*
12. Old Business

a. Report of Outside Counsel Costs on Open Matters – *Informational item only.*

13. Public Comment – limited to no more than three (3) minutes. The public may comment on Agenda items prior to action by submitting a request to speak to the Chairman before the Meeting begins. *Informational item only.*

Notes:

- Items on the agenda may be taken out of order.
- The Board may combine two or more agenda items for consideration
- The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Requests for auxiliary aids or services to assist individuals with disabilities or limited English proficiency should be made with as much advance notice as possible to the Department of Transportation at (775) 888-7440.
- This meeting is also expected to be available via video-conferencing, but is at least available via teleconferencing, at the Nevada Department of Transportation District One Office located at 123 East Washington, Las Vegas, Nevada in the Conference Room and at the District III Office located at 1951 Idaho Street, Elko, Nevada.
- Copies of non-confidential supporting materials provided to the Board are available upon request.

This agenda was posted at www.nevadadot.com and at the following locations:

Nevada Dept. of Transportation
1263 South Stewart Street
Carson City, Nevada

Nevada Dept. of Transportation
123 East Washington
Las Vegas, Nevada

Nevada Dept. of Transportation
310 Galletti Way
Sparks, Nevada

Nevada Dept. of Transportation
1951 Idaho Street
Elko, Nevada

Governor's Office
Capitol Building
Carson City, Nevada

Carson City
885 East Musser Street
Carson City, Nevada

Washoe County
75 Court Street
Reno, Nevada