



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
June 10, 2013 – 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 May 13, 2013 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
4. Review and Ratify the Selection of the Contractor for the SR 207 Kingsbury Grade Construction Manager at Risk (CMAR) Project and Approve an Agreement with Q&D Construction Co., Inc. for Pre-Construction Services for this Project – *For possible action.*
5. Approval of the Construction Contract with Q&D Construction Inc. for the Stateline to Stateline Bikeway Phase 1C – Project Delivery via Construction Manager at Risk (CMAR) Process – *For possible action.*
6. Approval of Contracts over \$5,000,000 – *For possible action.*
7. Approval of Agreements over \$300,000 – *For possible action.*
8. Contracts, Agreements, and Settlements – *Informational item only.*
9. Condemnation Resolution – *For possible action.*
 - a. Condemnation Resolution No. 438 – I-15 Freeway from Desert Inn Road to the US-95/I-515 Interchange; Project NEON; Western Avenue at Wall Street; City of Las Vegas, Clark County, NV – 1 owner, 1 parcel
10. Quitclaim Deed – *For possible action.*
 - a. Disposal of NDOT water rights along SR-578 (Washington Avenue) at Main Street in the City of Las Vegas, Clark County, NV SUR 13-09
11. Approval of Amendments and Administrative Modifications to the FFY 2012-2015 Statewide Transportation Improvement Program (STIP) – *For possible action.*
12. Approval of Recommended Financing Option for Project NEON – *For possible action.*
13. Briefing on the Connecting Nevada Plan - *Informational item only.*

14. Old Business
 - a. Report on Construction Working Group Activities – *Informational item only.*
 - b. Report of Outside Counsel Costs on Open Matters – *Informational item only.*
 - c. Monthly Litigation Report – *Informational item only.*
 - d. 2012 Calendar Year Litigation Report with Outside Counsel Costs – *Informational item only.*
 - e. Fatality Report dated May 21, 2013 – *Informational item only.*
15. 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.*
16. Adjournment – *For possible action.*

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

Clark County
200 Lewis Avenue
Las Vegas, Nevada