

Nevada Department of Transportation

Board of Directors

Meeting Minutes

January 31, 2019
9:00 AM

Meeting Location: 1263 South Stewart Street
Third Floor Conference Room
Carson City NV 89712

Present: Governor Steve Sisolak, Lt. Governor Kate Marshall (by phone), Controller Catherine Byrne, Virginia Valentine, Len Savage, BJ AlMBERG, Frank Martin, Kristina Swallow, Bill Hoffman, Dennis Gallagher.

1. Welcome and Roll Call

Governor Sisolak called the meeting to order on Thursday, January 31, 2019 at 9:00 AM. A roll call was conducted per the request of the Lt. Governor Kate Marshall and a quorum was established. It was verified that the meeting was properly noticed.

2. Public Comment #1

Hearing and seeing no one, the Governor closed the first session of Public Comment

3. Consideration of Appointment of new Director to the Department. Pursuant to Nevada revised Statute 408.106 consideration of the selection of Kristina L. Swallow as the Director of the Nevada Department of Transportation (For Possible Action)

Governor Sisolak and other Board Members gave their approval and full support to the appointment of Kristina L. Swallow as the new Director for the department.

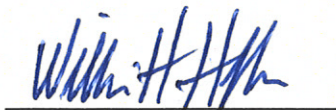
Motion: Member Savage made a motion to approve Kristina Swallow to serve as Director for the Nevada Department of Transportation. Member Martin second the motion. The motion passed unanimously.

4. Public Comment #2

Tina Quigley from the Regional Transportation Commission of Southern Nevada along with her Board expressed their support and enthusiasm for the appointment of Kristina.

5. Adjournment (For Possible Action)

Motion: Governor Sisolak made a motion to adjourn. The motion passed unanimously.



Secretary to the Board
William H. Hoffman