



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
December 17, 2019 – 9:30 A.M.

AGENDA

1. Welcome / Call to Order/ Roll call - *For possible action.*
Governor Steve Sisolak, Lieutenant Governor Kate Marshall, Controller Catherine Byrne, Virginia Valentine, Len Savage, Emil B.J. Almberg, Jr.
2. Public Comment – (The first public comment is limited to comments on items on the agenda. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three (3) minutes.)
3. Consideration of Approval of the November 18, 2019 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
4. Receive Director’s Report – *Informational item only.*
5. Presentation of Change Order Process – *Informational item only.*
6. Consideration of Approval of Contracts over \$5,000,000 – *For possible action.*
7. Consideration of Approval of Agreements over \$300,000 – *For possible action.*
8. Contracts, Agreements, and Settlements – Pursuant to NRS 408.131 the Board may delegate authority to the Director which the Director may exercise pursuant to NRS 408.205. These items and matters have been delegated to the Director by the Board by resolutions in April 1990 and July 2011. – *Informational item only.*
9. Equipment in Excess of \$50,000 – Pavement Striping Material Analysis Device – *For possible action.*
10. Resolution of Abandonment – *For possible action.*
 - a) Disposal of a portion of NDOT right-of-way, a parcel of land along the former alignment of SR-828 (Farm District Road) in the City of Fernley, County of Lyon, State of Nevada (SUR 19-13)



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11. Condemnation Resolution No. 472 – *For possible action.*
 - a) Resolution of the Board of Directors of the Department of Transportation authorizing condemnation of property of Farm District Road (SR-828) Multi-Use Path Project; in the City of Fernley, County of Lyon, State of Nevada. 10 Owners, 14 Parcels.
12. Consideration of Approval of the Conformed Design Build Agreement for the Spaghetti Bowl Xpress Project. – *For possible action.*
13. Nevada Department of Transportation 2019 Performance Management Report – *Informational item only.*
14. Report on Truck Size and Weight Enforcement in Nevada. – *Informational item only.*
15. Public Comment – (This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three (3) minutes.)
16. Executive Session – Receive information from legal counsel regarding potential and existing litigation involving a matter over which the Transportation Board of Directors has supervision, control, jurisdiction, or advisory power and to deliberate toward a decision on the matter or both. (Note: This item may be closed to the public pursuant to NRS 241.015(3)(b)(2) – *For possible action.*
17. Adjournment – *For possible action.*



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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.
- The Board will limit public comments to three (3) minutes per speaker and may place other reasonable restrictions on the time, place, and manner of the public comments based upon viewpoint.
- Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. If special arrangements for the meeting are necessary, please notify Renee Jacobs at (775) 888-7440 or rjacobs@dot.nv.gov as soon as possible and at least two (2) days in advance of the meeting.
- This meeting is also expected to be available via video-conferencing, 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.
- Request for such supporting materials should be made to Renee Jacobs at (775) 888-7440 or rjacobs@dot.nv.gov.
- Such supporting material is available at 1263 South Stewart Street, Carson City, Nevada 89712 and, if available on-line, at www.nevadadot.com.

This agenda was posted at the following locations:

<https://www.nevadadot.com/doing-business/public-involvement-information>

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

State of Nevada Gov.
<https://notice.nv.gov/>
