



Department of Transportation
Board of Directors
Notice of Public Meeting
April 13, 2020 – 9:30 A.M.

*Revised April 9, 2020 | 9:00 A.M.
Item #6: pp. 41-45 have been replaced
with correct Instructions for Completing the
Disclosure of Ownership/Principals Form
for Contract #3817*

AGENDA

Per Governor Sisolak's March 22, 2020 emergency directive, in-person public attendance is no longer required at the Regular Meeting of the Nevada Department of Transportation Board of Directors meeting on Monday, April 13, 2020 at 9:30 A.M. Governor Sisolak's March 22, 2020 emergency directive suspends the requirement that there must be a physical location designated for meetings of a public body where members of the public are permitted to attend and participate in-person so long as participation is available.

The following are alternative ways for the public to participate in the April 13, 2020 meeting without having to be physically present:

- use our online Public Comment Form
- email PublicComment@dot.nv.gov

Public Comment received by 4:00 P.M. on the business day (excluding State holidays) prior to the meeting will be provided to the Board for their review prior to the meeting and will be entered into the permanent record.

Public Comment received after 4:00 P.M. on the business day (excluding State holidays) prior to the meeting and prior to 5:00 P.M. on the day of the meeting will be included in the permanent record.

To be in compliance with the 3 minute public comment rule, e-mail or on-line Public Comment Form comments will be limited to 450 words.

The Transportation Board of Director's Meeting will be live-streamed on-line at www.nevadadot.com.

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1. Welcome / Call to Order/ Roll Call
Governor Steve Sisolak, Lieutenant Governor Kate Marshall, Controller Catherine Byrne, Virginia Valentine, Emil "B.J." Almberg, Jr., Stephen Ascuaga
 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



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- 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 Annual Appointment of a Vice Chair to the Transportation Board of Directors pursuant to NRS 408.106(4).—*For possible action.*
 4. Consideration of Approval of the March 9, 2020 Nevada Department of Transportation Board of Directors Meeting Minutes.—*For possible action.*
 5. Receive Director’s Report.—*Informational item only.*
 6. Consideration of Approval of Contracts over \$5,000,000—*For possible action.*
 7. There is no Item 7 on this Agenda.
 8. Consideration of Approval of Agreements over \$300,000.—*For possible action.*
 9. 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.*
 10. Consideration of Approval of Nevada Department of Transportation Performance Management Measures and Targets.—*For possible action.*
 11. Provide an Overview of One Nevada Project Prioritization Process.—*Informational item only.*
 12. Provide an Overview of Project Labor Agreements.—*Informational item only.*
 13. 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.
 14. 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 (Note: This item may be closed to the public pursuant to NRS 241.015(3)(b)(2) in order to discuss legal matters.)—*For possible action.*
 15. 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 on-line or e-mail public comments to 450 words per e-mail or the on-line Public Comment Form, 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 view the meeting. If special arrangements for viewing 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.
- Copies of non-confidential supporting materials provided to the Board are available on-line at www.nevadadot.com.

Due to the State of Nevada, Emergency Declaration, Directive 006,
this meeting will be available to be viewed by the public via online streaming.

This meeting has been properly noticed and posted at the following locations
in accordance with the State of Nevada Executive Department
Declaration of Emergency Director 006.

This agenda was posted at the following:

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

Nevada Public Notice Website
<https://notice.nv.gov/>