



Nevada Department of Transportation

Board of Directors • Meeting Minutes

December 14, 2020

9:30 A.M.

Meeting Location: Live streamed via Blue Jeans in accordance with Governor Sisolak's March 22, 2020 emergency directive which suspends the requirements that there must be a physical location designated for meetings of public body where members of the public are permitted to attend and participate in-person so long as participation is available.

1. Welcome/Call to Order/Roll Call

Governor Sisolak called the meeting to order on Monday, December 14, 2020. A roll call was conducted, and a quorum was established.

Present: Governor Steve Sisolak, Lt. Governor Kate Marshall, Controller Catherine Byrne, Member Virginia Valentine, Member Justin Kalb, Member Stephen Ascuaga.

2. Public Comment #1

There were no public comments regarding items on the agenda.

3. Consideration of Approval of the November 9, 2020 Nevada Department of Transportation Board of Directors Meeting Minutes. (For Possible Action)

There were no corrections or changes in the Minutes.

Motion: Approve Agenda Item 3 Consideration of Approval of the November 9, 2020 Nevada Department of Transportation Board of Directors Meeting Minutes (For Possible Action)

By: Member Justin Kalb

Vote: Passed unanimously



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4. Receive Director's Report (Informational Item)

Director Swallow began the director's report with a discussion on safety and indicated to the Board that this safety report is tougher than reports she has presented in the past. The previous Thursday, Director Swallow explained, was the deadliest day on Nevada roads in 2020. Five cyclists were killed on US 95 between Boulder City and Searchlight by a box truck. Three additional riders were injured, two of whom were transported to the hospital, and a third who declined treatment. The cyclists were part of a group riding from Las Vegas and totaled approximately 20 altogether. The cyclists were trailed by a safety vehicle. Some of the riders moved behind the safety vehicle and were hit and pinned to the safety escort from behind by the box truck. The safety escort vehicle was pushed into the riders in the front. Four male and one female riders were pronounced dead at the scene. The driver of the box truck remained on-scene and was not found to be impaired. Director Swallow informed the Board that this was only one of three deadly crashes in Clark County on that day. At 2:00 a.m. on the day in question, a 17-year-old impaired driver was speeding in a car with three other adolescents. The driver failed to stop at an intersection where traffic was stopped and struck another vehicle containing three occupants. A 57-year-old woman in the second vehicle died. At 11:37 a.m. that same morning, a Honda Accord failed to yield to an oncoming motorcycle at a flashing yellow light at Sahara and Monte Cristo when making a u-turn, and caused the motorcycle to hit the side of the vehicle, ejecting the rider, who then struck a sign post and became the seventh casualty of the day. No impairment was suspected.

Director Swallow informed the Board that NDOT strives to attain safety and works with partner agencies to make safety improvements on the roadways guided by the five "Es" of traffic safety, the first of which is Engineering and is focused on improving the safety of the transportation infrastructure by creating road environments that are safe and suitable for all user types. Director Swallow explained that NDOT is doing what they can regarding safety but that the majority of state fatalities happen on local roads. Therefore, Director Swallow encouraged all agencies to work with NDOT in making the roads safe for each person on the road, including, bikers, pedestrians, those with accessibility challenges, and drivers. Director Swallow reported that 278 lives have been lost on Nevada roadways in 2020 and the number is continuing to climb. Director Swallow reminded the Board that it is in the hands of everyone to keep the holidays safe for each other.

Governor Sisolak interjected that every member of the Board concurred with Director Swallow's reminder.



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Director Swallow informed the Board that each month, NDOT is monitoring traffic during the COVID pandemic. NDOT does not yet have a December update for Elko, but due to the increasing surge in cases, traffic volumes have lowered but not to the levels at which they were in the beginning of the pandemic. Traffic on I-15 from Los Angeles to Las Vegas was down approximately 20 percent during the long Thanksgiving weekend as compared to 2019 and also down east of Las Vegas and north on I-15, but not to such a great extent. Director Swallow indicated that delivery drivers and truckers are still working to maintain supply chains and so truck traffic remains strong, comparable to 2019 levels in many locations. Director Swallow informed the Board that with winter weather approaching, snow and high winds have the most notable effect on traffic volumes, particularly in northern Nevada and as such, NDOT anticipates numbers to shift accordingly to reflect winter traffic.

Director Swallow acknowledged that NDOT has had questions regarding what traffic volumes mean to NDOT's financial status. Director Swallow reminded the Board that fuel-tax collection data lags by two months, so the latest statistics she has are from September. Statewide fuel-tax collections were down almost 40 percent in April compared with 2019 and that increased to 20 percent in May, and then to 5.6 percent in June. In September, the fuel-tax collection had increased to only 2.7 percent less than September of 2019. Director Swallow explained that this compares to a ten-to-20 percent reduction in travel volume in September, indicating that fuel-tax collections are not trending as poorly as travel volume.

Director Swallow informed the Board that projects approved in October and November represent 1,075 job years and that there are 375 job years on today's agenda, for a total of 1,450 if all items are approved.

As a follow-up to the November Board meeting and in response to a question raised by the lieutenant governor in that meeting, Director Swallow informed the Board that there is currently no funding identified for a potential State Route 227 shared-use path connecting Spring Creek and Elko. Director Swallow further explained that NDOT does remain dedicated to coordinating with stakeholders and fellow Nevadans to prioritize motorized and non-motorized transportation improvements across the state. There is currently a utility project under construction along a segment of State Route 227 that is being constructed in a state road right-of-way to an NDOT permit but not associated with any current or future road improvement project. Director Swallow informed the Board that NDOT recognizes the strong community interest in a potential future multi-use path connection on State Route 227 in Elko County and has laid the groundwork for community supporters to pursue funding and construction of a potential path through the Nevada statewide bicycle plan, which was created with coordination and input from stakeholders and community members. The plan outlines multimodal



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opportunities across the state but does not provide dedicated funding for any path or other multimodal proposal. Director Swallow informed the Board that simply including any of the routes on the approved county bicycle plan makes the local community eligible for state and/or federal funding should funding become available. NDOT has met with Leslie Creel, the trail advocate who commented at the November Board meeting and committed to doing some initial scoping of the facility recommended in the county bike plan to better understand the project needs and provide an initial cost estimate. NDOT anticipates finishing initial scoping and providing an initial cost estimate in spring of 2021.

For her final comment, Director Swallow thanked the Board for all their work and accommodations throughout 2020 and the changes brought on by the pandemic. Director Swallow thanked the Board for the patience it has extended to the NDOT team in the transition to a virtual environment as well as for the work it does to help ensure transparency and deliver equitable and sustainable transportation for the state.

Governor Sisolak thanked Director Swallow for her and her department's hard work in keeping Nevada's roadways as safe as possible for all residents.

Lieutenant Governor Kate Marshall asked Director Swallow to follow up on a development on McCarran near Lakeside in Reno. The issue at hand apparently involves a state road, which exits onto McCarran. The lieutenant governor acknowledged that there is very little room for NDOT to provide any check and balance regarding this issue but asked Director Swallow to provide an explanation of how NDOT is impacted and how safety might be affected going forward in cases like this, where NDOT is unable to respond due to issues of eminent domain.

Director Swallow responded that NDOT will look into this issue and provide an update when one becomes available.



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5. Approval Agreements over \$5,000,000 (For Possible Action)

Director Swallow informed the Board that there is one contract for consideration on today's agenda, a project to upgrade the Las Vegas maintenance station. The project includes fuel system upgrades, reconfiguring entrances to help with security, upgrading storm drainage facility to comply with storm-water EPA regulations, and improving the overall safety of the station. The low bidder for this project is CG&B Enterprises.

Motion: Approve Agenda Item 5 Approval Agreements over \$5,000,000 (For Possible Action)
By: Member Virginia Valentine
Vote: Passed unanimously

6. Consideration of Approval of Agreements of \$300,000 (For Possible Action)

Director Swallow informed the Board that there is one contract for consideration on today's agenda, to provide construction crew augmentation for the Centennial Bowl 3D project beginning on January 4th. The recommended consultant is C A Group.

Member Justin Kalb commented that the contract itself is for approximately \$11 million and the total project is for roughly \$183 million. The contract is for third-party testing and the 11 million comes to approximately six percent of the total contract cost. Mr. Kalb informed the Board that there were actually two bids on this project, not just the one, and per NRS and per federal law, price is not included in the qualification negotiations. Mr. Kalb commented that NDOT did follow all laws regarding this project but expressed concern that price was not part of the consideration for a contract.

Governor Sisolak asked Director Swallow why price is not a factor when considering a bid for a project.

Director Swallow explained that when selecting design professionals to help with oversight of a project, NDOT is limited by the Federal Brooks Act and NRS to do qualifications-based selection and then once the consultant is selected, NDOT can then enter into negotiations. Director Swallow further explained that once in negotiations, if an agreement cannot be reached on price, NDOT can then go to other bids and proposers. In



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this particular case, NDOT was able to negotiate a fair price with the chosen contractor and did not need to look to other bidders.

Member Justin Kalb questioned if federal and state guidelines prohibit negotiation of price with more than one bidder and expressed concern that current market changes can alter price dramatically.

Director Swallow reiterated the fact that NDOT is only allowed to select based on qualifications and is therefore not allowed to use the price of two different bidders.

Governor Sisolak questioned whether or not this leaves the state in a weaker position given that the contractor is chosen prior to price negotiation.

Director Swallow conceded that in negotiation tactics, this might leave the state in a weaker position but informed the Board that NDOT has a long history and experience with these types of projects and this is not the first time that construction crew augmentation has been done in the Las Vegas valley. Director Swallow pointed out that the consultants are aware of the broad-based experience NDOT has with these negotiations and opined her belief that this does not give the contractor an unfair advantage.

Member Virginia Valentine commented that the rationale behind this is called quality-based selection and indicated that this methodology primarily provides for the most qualified bidder to undertake a project versus the lowest bidder, thus theoretically providing the best quality of work rather than the cheapest price. Ms. Valentine reiterated Director Swallow's point that if negotiations are not successful with the top-rated firm, there is no obligation to remain with that firm and negotiations can begin with another bidder.

Member Justin Kalb commented his understanding that this process is consistent with law and therefore can likely not be changed but did reiterate his concern that cost cannot be factored into the decision-making process until a bidder has been selected and negotiations begin.

Governor Sisolak asked Director Swallow if any contractors have been rejected due to the inability to reach a cost agreement.



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Director Swallow informed the Board that she did not have that information handy but would come back to the Board with a response once she had one.

Motion: Approve Agenda Item 6 Consideration of Approval of Agreements of \$300,000 (For Possible Action)
By: Lieutenant Governor Kate Marshall
Vote: Passed unanimously

7. Contracts, Agreements, and Settlements (Informational Item Only)

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.

Director Swallow informed the Board that these are contracts, agreements and settlements that were approved pursuant to the delegated authority from the Board last month, and that this is an information item only.

There were no questions from members of the Board.



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8. **Consideration of Approval for a Resolution of Abandonment of a Portion of Sky Pointe Drive between Kyle Canyon Road and Sky Canyon Park Drive, along US-95, in the City of Las Vegas, County of Clark, State of Nevada (For Possible Action)**

Director Swallow informed the Board that the piece of property in question is an easement that NDOT held with BLM. BLM has since sold the land to a developer who intends to develop the property. Following evaluation of transportation needs as well as working with the city and other local stakeholders, NDOT has determined that the property can be abandoned at this time and seeks the approval of the Board to do so.

Governor Sisolak asked if the state had paid for the easement.

Director Swallow explained that there was no money exchanged for the easement.

Motion: Approve Agenda Item 9 Consideration of Approval for a Resolution of Abandonment of a Portion of Sky Pointe Drive between Kyle Canyon Road and Sky Canyon Park Drive, along US-95, in the City of Las Vegas, County of Clark, State of Nevada (For Possible Action)

By: Member Virginia Valentine

Vote: Passed unanimously

9. **Consideration of Approval for disposal by public auction, a parcel of land, on the north side of Blue Diamond Rd., east of South Jones Blvd., in the County of Clark, State of Nevada (For Possible Action)**

Director Swallow informed the Board that NDOT has received a request to sell this 2.8-acre piece of property. The property in question is a remnant parcel of a piece of land purchased in 2007 for \$2.5 million. The remnant under consideration is landlocked and has two adjacent property owners. The remnant is available to surplus and therefore must go to public auction. The value has been determined at 820,000 and opening bids would begin at 90 percent of that value.

Governor Sisolak commented that when he was in the county, the parcel was never landlocked.

Director Swallow explained that when the land was purchased, it was a much larger parcel intended for creation of infrastructure improvements at Blue Diamond at the time but that there was not a way to provide access



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and also have the necessary improvements. Director Swallow reiterated the fact that the parcel is more than two acres and a good piece of land to sell but would be best utilized by the two adjacent property owners.

Lieutenant Governor Kate Marshall requested that Director Swallow return to the Board in the future regarding this item and the next two items on the agenda with an explanation as to whether or not there's any flexibility, if only a single bidder is identified, in not going to public auction in the interest of the parcel being sold at full sale price versus at the ten-percent discount a single bidder would receive at auction if the bidding begins at 90 percent of the sale price.

Director Swallow responded that she could certainly revisit this topic with more information in the future, and explained that with this particular piece of property, because there are two adjacent property owners, NRS requires that the property go to public auction rather than direct sale and that it is NRS who sets the 90-percent value. Director Swallow also reminded the Board that the previous year, NDOT presented some additional information regarding direct sale versus public auction that indicated that public auction is not always successful, but explained that in these cases, somebody requested purchase and the state does not have a need for the parcel of land in question.

Governor Sisolak asked where the money goes.

Director Swallow responded that the money goes to either the highway trust fund or the state highway fund.

Motion: Approve Agenda Item 9 Consideration of Approval for disposal by public auction, a parcel of land, on the north side of Blue Diamond Rd., east of South Jones Blvd., in the County of Clark, State of Nevada (For Possible Action)

By: Member Justin Kalb

Vote: Passed unanimously

10. Consideration of Approval for disposal by public auction, a parcel of land east of I-580 between Huffaker Ln. and Green Acres Drive in the County of Washoe, State of Nevada (For Possible Action)

Director Swallow explained that this is an 80,500 square-foot parcel of vacant land that was initially purchased in 1987 as part of the I-5808 improvements. This was part of a larger purchase totaling \$2.2 million. This land is adjacent to two properties, both owned by the same property owner, making it eligible for direct



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sale. Director Swallow explained that if the Board opted for direct sale, that could not be decided at this meeting and would need to be reposted as a future meeting agenda item. NDOT recommends the land go to public auction. The fair market value has been established at \$320,000 and would open at auction at 90 percent of that value.

Lieutenant Governor Kate Marshall questioned if there would be only a single bidder for this parcel.

Director Swallow indicated that will likely be the case as there is only one owner of the two adjacent properties.

Lieutenant Governor Kate Marshall requested Governor Sisolak's input on this matter, stating that she would hate to see the state lose ten percent of the value if the parcel were to go to auction with only the one bidder.

Governor Sisolak asked if the parcel was landlocked.

Director Swallow indicated that it is landlocked and is at the back of the property.

Governor Sisolak expressed his concern over the landlocked property, indicating that at the county, a piece of property could never be landlocked as this would make it unusable for the owner.

Director Swallow confirmed that Governor Sisolak was correct regarding the usability of the property if an outside party who did not own the adjacent land purchased it. Director Swallow indicated that when purchasing property, if the project results in the land locking of a parcel, the state then needs to purchase the entire parcel, which is how the state ends up owning and maintaining these pieces of land. Director Swallow indicated that this is how the state ends up stuck with an unusable parcel.

Governor Sisolak requested that Dennis Gallagher, Counsel for the Board, who was on the phone, explain to the Board how the state can land lock a parcel and make it virtually non-saleable except to adjacent property owners.

Dennis Gallagher explained that this happens when a much larger parcel is originally acquired and then only sections of the parcel are used for NDOT projects. As a result, there are stand-alone remainders of land based on the way the NDOT project for which the land was acquired was constructed. Dennis Gallagher explained that NDOT could continue to hold the land indefinitely and not use it or, in a case like this, where the adjacent



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property owner(s) may have an interest in acquisition of the land, the department can then explore the route of a sale.

Member Stephen Ascuaga indicated that this particular parcel appears to have access via a public street on the northern side via Green Acres.

Director Swallow concurred that this appears to be correct and that she had not recognized that.

Member Stephen Ascuaga indicated that 90 percent of the appraised cost might be good for the state given the limited number of potential buyers and questioned if the parcel went up for direct purchase rather than to auction, couldn't the property owner purchase the property at 50 percent of the appraised cost and then have the state deny it.

Director Swallow indicated that if the parcel is sold as a direct sale, it needs to be sold at fair market value, but if it goes to auction, it can be put at 90 percent of the appraisal value.

Governor Sisolak agreed with Lieutenant Governor Marshall that giving up ten percent of the value was not ideal but indicated that 90 percent was better than zero percent. The governor again expressed his concern regarding the land locking of parcels that renders them essentially unusable except for the adjacent property owners and requested a one-page white paper explaining how this happens. Governor Sisolak then indicated that unless the lieutenant governor feels strongly one way or another regarding the issue, he would like to move forward with it.

Lieutenant Governor Kate Marshall opted to follow the governor's recommendation, which was to go to auction rather than direct sale.

Motion: Approve Agenda Item 10 Consideration of Approval for disposal by public auction, a parcel of land east of I-580 between Huffaker Ln. and Green Acres Drive in the County of Washoe, State of Nevada (For Possible Action)

By: Lieutenant Governor Kate Marshall

Vote: Passed unanimously



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11. Consideration of Approval for disposal by public auction, a parcel of land in the northeast quadrant of Interstate 80 and I-95 (W. Winnemucca Blvd) in the City of Winnemucca, County of Humboldt, State of Nevada (For Possible Action)

Director Swallow informed the Board that this particular parcel is located in the city of Winnemucca and is approximately 4,500 square feet. It was initially purchased as part of a larger parcel in 1977 for a total purchase price of \$220,000. The Winnemucca Hotel is currently leasing the parcel from the state in the amount of 3,424 per year. Fair market value of the property is \$27,000. Pursuant to prior Board direction, NDOT recommends auction of this parcel.

Lieutenant Governor Kate Marshall raised the same concern she had regarding the other items and the state potentially losing ten percent of the property value at auction. The lieutenant governor deferred to Governor Sisolak's direction on this item.

Governor Sisolak opted to vote the same way as in previous items, but informed Director Swallow that the issues of the 90-percent opening bid and the land locking of the parcels are ones he wants to investigate further as these issues are obviously having an impact.

Member Justin Kalb commented that if someone other than the hotel purchases this land, they would lose all the parking spots based on the fact that they don't meet the parking requirements.

Governor Sisolak asked the duration of the lease on the land.

Director Swallow responded that she believes the lease is renewed annually and asked Craig Reynoldson [, of NDOT,] if he knew the length of the lease.

Craig Reynoldson responded that he does not know the remainder of what's left on the lease but can find out for the Board.

Governor Sisolak asked Craig Reynoldson if the Board's analysis that if the hotel did not purchase this parcel they would lose usability of their own land due to parking issues was correct.

Craig Reynoldson replied that he does not know the answer to that question.



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Deputy Director Tracy Larkin interjected that the parking that is under lease cannot fulfill the parking requirements for the building so while this parcel of land will provide additional parking, that parking is not allowed to be part of the code for the building.

Lieutenant Governor Kate Marshall expressed her concern that with a ten-percent discount, the public is subsidizing a private entity with dollars meant for public use. The lieutenant governor expressed her concern regarding the fact that highways and roads are underfunded, leading to safety concerns for the people in the state of Nevada, and opined that when the state does not have the funds to maintain its roads, it shouldn't be subsidizing individuals or corporations.

Governor Sisolak concurred with Lieutenant Governor Marshall's assessment of the situation and informed the Board that he himself is not a fan of appraisals as land is only worth what somebody is willing to pay for it and in order to truly get fair value, the pool of potential buyers needs to be expanded. The governor further expanded on the lieutenant governor's assessment by stating that the state is short of money and this is money that is not going to the highway fund because of the discount being given.

Director Swallow informed the Board that this parcel would qualify for direct sale but in order to move in that direction, the Board would need to vote against auction at today's meeting and the subject would need to be revisited the following month.

Governor Sisolak informed the lieutenant governor that he would be happy to entertain that option if she so chose.

Lieutenant Governor Kate Marshall opined that it would be unfair to change the rate for an entity planning to purchase this land. The lieutenant governor explained that she would like to have a better policy in place for such matters in the future.



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Governor Sisolak suggested that the Board move ahead with this particular parcel and suggested to Director Swallow that in the future, bring these approvals to the Board as a two-step process with the option of either direct sale or auction with approval at the subsequent meeting. Board members concurred with Governor Sisolak's suggestion.

Motion: Approve Agenda Item 11 Consideration of Approval for disposal by public auction, a parcel of land in the northeast quadrant of Interstate 80 and I-95 (W. Winnemucca Blvd) in the City of Winnemucca, County of Humboldt, State of Nevada (For Possible Action)

By: Lieutenant Governor Kate Marshall

Vote: Passed unanimously

12. Receive the 2021 Highway Preservation Report (For Possible Action)

Director Swallow explained that the report that has been submitted to the Board today is a draft that NDOT is required to provide to the legislature by February 1 of odd-numbered years. Director Swallow informed the Board that the draft has been provided to them now for the purpose of questions, comments, and/or concerns, which will still give NDOT the time to adjust the report prior to submittal. The major components of the report include payment preservation data and summaries, backlog needs, an action plan and the same on bridge preservation. This is the first report since the Board approved new targets earlier in the spring. Director Swallow reported that out of the five categories of roads, categories 2 through 5 have all seen improvement since the last report and category 1 is well above the threshold.

Lieutenant Governor Kate Marshall asked Director Swallow if she could provide an estimate of the impact on safety when talking about projected expenditures versus past expenditures, provide the potential job creation if the recommended money was spent, and inform the Board of the potential anticipated federal match.

Director Swallow agreed to provide that information in future meetings. Director Swallow noted that NDOT uses all available obligation authority on federal funding every year and frequently receives additional funding because of the opportunities they have. An increased investment in maintenance would not increase the ability to use federal funds, but Director Swallow informed the Board that NDOT can provide a more detailed analysis of opportunities and opportunity costs associated with the current funding of the preservation process.



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Lieutenant Governor Kate Marshall next questioned if the fuel taxes for the state highway fund are indexed in the way that they are for Clark and Washoe Counties.

Director Swallow explained that indexing only applies to sales in Clark County.

Ms. Felicia Denney confirmed that Director Swallow is correct regarding indexing.

Lieutenant Governor Kate Marshall asked what the impact of state indexing would be on people's financial situations and for the highway fund.

Director Swallow indicated that NDOT could certainly look into this and report back at a future time. Director Swallow further explained that the NDOT is working on an RFP that will be available in coming months to look at overall funding and funding opportunities of the system. In addition, Director Swallow reported that the indexing in Clark and Washoe Counties is outside of NDOT and the funds remain local; NDOT receives indexing just on the state tax in Clark County and nothing out of Washoe County.

Lieutenant Governor Kate Marshall indicated that she would be interested in the data reports since some communities appear to agree that indexing is a fair way of assessing things.

Governor Sisolak asked if the indexing that is done on the state portion in Clark County is spent in Clark County or spent statewide.

Director Swallow responded that it is spent in Clark County and gave the example of the Centennial Bowl Project, for which the indexing in Clark County was leveraged to help fund.

Motion: Approve Agenda Item 12 Receive the 2021 Highway Preservation Report (For Possible Action)
By: Controller Catherine Byrne
Vote: Passed unanimously



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13. Receive the Nevada Department of Transportation 2020 Performance Management Report (For Possible Action)

Director Swallow explained that the performance management report is completed annually and provided to the Board. The report is currently in draft form should the Board have any questions, comments, or concerns that need to be incorporated. Director Swallow explained that there are 16 performance measures that NDOT tracks and on which performance is reported. Director Swallow reminded the Board that some of the targets had been adjusted earlier in the year. In addition, a new measure for greenhouse gas emissions had been added but did not yet have a target as NDOT was still working in partnership with DCNR and the Governor's Office of Energy on baseline metrics. Director Swallow reported to the Board that of the 16 measures, nine met their annual performance target, three did not, and three partially met their target. Director Swallow noted that for the first time, the employee-satisfaction target was met. Director Swallow indicated that there likely will be no further recommendations for adjusting this coming year, but further adjustments may be suggested in future years as deemed appropriate by NDOT to better serve Nevada.

Controller Catherine Byrne expressed her appreciation for the reports provided by Director Swallow as the information in the reports is important to her for her financial reports. Ms. Byrne further discussed the comprehensive annual financial report that is on page 114 of the performance management report because it references some adjustments that come from the controller's office. Ms. Byrne, for the sake of transparency, wanted to inform the Board that the adjustments generally relate to timing of when invoices are posted or when cash receipts are received at the fund level and those adjustments are corrected in the subsequent year.

Motion: Approve Agenda Item 13 Receive the Nevada Department of Transportation 2020 Performance Management Report (For Possible Action)

By: Member Justin Kalb

Vote: Passed unanimously

14. Public Comment #2

There was no public comment.



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15. Executive Session (For Possible Action)

There was no executive session.

16. Adjournment (For Possible Action)

Motion: Approve Agenda Item 16 adjournment for the December 14, 2020 Nevada Department of Transportation Board of Directors Meeting

By: Member Justin Kalb

Vote: Passed unanimously

Secretary to the Board of Directors
Tracy Larkin-Thomason