



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
November 13, 2023 – 9:30 A.M.

THE NEVADA DEPARTMENT OF TRANSPORTATION BOARD OF DIRECTORS
9:30 AM, Monday, November 13, 2023

NEVADA DEPARTMENT OF TRANSPORTATION

1263 South Stewart Street	123 East Washington Avenue	1951 Idaho Street
Third Floor Conference Room	Building B	Conference Room
Carson City, Nevada 89712	Las Vegas, Nevada 89101	Elko, Nevada 89801

This meeting has been properly noticed and posted online at [Public Involvement and Information | Nevada Department of Transportation](https://dot.nv.gov/doing-business/public-involvement-information) (dot.nv.gov/doing-business/public-involvement-information), <https://notice.nv.gov/>, and in 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, 101 N. Carson Street, Carson City, Nevada

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 not based upon viewpoint.

In lieu of in-person attendance, members of the public may submit public comment utilizing NDOT’s online public comment form by clicking the following link: [Public Comment Form](#). (This form can be found on our website under “Public Involvement” and “Transportation Board Meetings.”) This form will be available for comment by 9:00 A.M. three (3) business days before the Board meeting and will close at 5:00 P.M. on the day of the Board meeting. Following the three (3) minute public comment rule, online Public Comment Form comments will be limited to 450 words. Public comment received by 4:00 P.M. (Pacific Time) 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. (Pacific Time) on the business day (excluding state holidays) prior to the meeting and prior to 5:00 P.M. (Pacific Time) on the day of the meeting will be included in the permanent record.

Please be aware:

- 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.



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This meeting is also available via videoconferencing at the Nevada Department of Transportation District I 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. Public comment may be provided at those locations. When Board meetings are in session, streaming video of the meetings may be available through [NDOT's live-streaming video feed](#) on YouTube. Past board meetings are also recorded and posted on NDOT's YouTube channel and can be found here [nevadadot - YouTube](#).

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting and/or make public comment. If special arrangements for the meeting are necessary, please notify Rebecca Qualls at (775) 888-7440 or Rebecca.qualls@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 upon request. Request for such supporting materials should be made to Rebecca Qualls at (775) 888-7440 or Rebecca.qualls@dot.nv.gov. Such supporting material is available at 1263 South Stewart Street, Carson City, Nevada 89712 and, if available on-line, at www.dot.nv.gov.



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AGENDA

SEC 1. OPENING

1. Welcome / Call to Order/ Roll Call
Governor Joe Lombardo, Lieutenant Governor Stavros Anthony, Controller Andy Matthews, Member Virginia Valentine, Member Stephen Ascuaga, Member Justin Kalb, Member Gary Perea
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. Receive Director's Report. – *Informational item only*
4. Consideration of Approval of the October 9, 2023, Nevada Department of Transportation Board of Directors Meeting Minutes. – *For possible action*

SEC. 2. CONSENT AGENDA: Items No. 5 through No. 12

NOTE:

- *Consent Agenda - All matters in this section are considered by the Transportation Board of Directors to be routine and may be acted upon in one motion unless a Board member requests that an item be taken separately. For all items left on the Consent Agenda, the action taken will be staff's recommendation as indicated on the item.*
- *Items taken separately from the Consent Agenda by Board members at the meeting will be heard in order in Section 3.*

Agreements over \$300,000 from September 8, 2023, through October 12, 2023

The purpose of this sub-section is to provide to the Board of Directors Design-Build contracts and/or all agreements (and amendments) for non-construction matters, such as consultants, service providers, etc. that obligate total funds of over \$300,000, which include new agreements over \$300,000, and amendments which increase the total agreement amount above \$300,000, for approval. These agreements have been prepared following the Code of Federal Regulations, Nevada Revised Statutes, Nevada Administrative Code, State Administrative Manual, and/or Department policies and procedures.

5. Agreement 085-23-110, with JACOBS ENGINEERING GROUP, INC., to complete design for Project NEON Phase 2, Clark County, Nevada. – *For possible action*



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6. Agreement 209-23-018, with NEVADA BROADCASTERS ASSOCIATION, to provide outreach and education in support of the Department’s Stormwater Management Program, statewide, Nevada. – *For possible action*
 7. Agreement 485-23-102, with CLEAN HARBORS ENVIRONMENTAL SERVICES, INC., to provide maintenance and testing services of sand oil separator systems at various maintenance stations, Clark, Esmeralda, Lincoln, Mineral, and Nye Counties, Nevada. – *For possible action*
 8. Agreement 494-23-056, with LUMOS & ASSOCIATES, INC., to provide professional design, permitting, bidding, and construction assistance for Phase 7 of the Fuels System Upgrade Program, statewide, Nevada. – *For possible action*
 9. Agreement 501-22-016, with ATKINS NORTH AMERICA, INC., to evaluate, design, and test intelligent Truck Parking Availability System (TPAS), Churchill, Clark, Humboldt, Pershing, and Washoe Counties, Nevada. – *For possible action*
 10. Agreement 507-23-101, with XCEL MAINTENANCE SERVICES, INC., to provide janitorial services at the District I North Major Maintenance Yard, Clark County, Nevada. – *For possible action*
 11. Agreement 508-23-061, with SOUTHLAND INDUSTRIES, to provide heating, ventilation, and air conditioning (HVAC) maintenance, inspection, and repair services at the Traffic Management Center (TMC), Clark County, Nevada. – *For possible action*

General Administration

12. Contracts, Agreements, and Settlements/Judgements – 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*

END OF CONSENT AGENDA

SEC. 3. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 4. ADDITIONAL BUSINESS ITEMS

13. Request to increase NDOT Director’s delegated signature authority for contracts and agreements. – *For possible action*
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



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(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. Public Comment: A period devoted to comments by the general public about matters relevant to the Board's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please clearly state your name and SPELL your last name for the record. If any of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.
16. Adjournment – *For possible action*