



Department of Transportation
Board of Directors - Construction Working Group
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
June 2, 2014 – Upon Transportation Board
Adjournment

AGENDA

1. Call to Order
2. Public Comment - *Discussion Only* - No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
3. Comments from Working Group - *Discussion Only*
4. Approval of March 10, 2014 Nevada Department of Transportation Board of Directors Construction Working Group Meeting minutes - *Discussion/For Possible Action*
5. Discussion of the use of Osterberg Load Cells in Drilled Shaft Design - *Discussion only*
NDOT recently awarded contract 806-14 to construct two drilled shafts for full scale testing at the site of the US95/215 Phase 3 project which is under design. This full scale test has the potential to significantly reduce the size of the drilled shafts and save construction costs.
6. Discussion of High Performance Concrete - *Discussion only*
NDOT has been utilizing High Performance Concrete in bridge decks for the past 10 years to realize benefits from its properties. This material, however, is susceptible to cracking without very tight quality control measures during construction. NDOT is planning a review of the HPC specifications by experts in the field to determine if changes can be made to reduce the susceptibility of cracking.
7. Old Business - *Discussion Only*
 - A. Update on eDocumentation
 - B. CWG Task List
 - C. Requested Reports and Documents
8. Briefing on Status of Projects in Development - *Discussion only*
 - A. Projects Under Development (5-year Project Plan)
9. Briefing on Status of Projects under Construction - *Discussion only*
 - A. Project Closeout Status
 - B. Summary of Projects Closed
 - C. Projects Closed, Detail Sheets
 - D. Status of Active Projects
10. Public Comment - *Discussion Only* - No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
11. Closed session to receive information from counsel regarding potential or existing litigation
Discussion Only
12. Adjournment - *Possible Action*

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.
- Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Requests for auxiliary aids or services to assist individuals with disabilities or limited English proficiency should be made with as much advance notice as possible to the Department of Transportation at (775) 888-7440.
- This meeting is also expected to be available via video-conferencing, but is at least available via teleconferencing, at the Nevada Department of Transportation District One Office located at 123 East Washington, Las Vegas, Nevada in the Conference Room.
- Copies of non-confidential supporting materials provided to the Board are available upon request.

This agenda is posted at www.nevadadot.com and at 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
Carson City, Nevada