



Department of Transportation
Board of Directors – Construction Working Group
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
March 11, 2013 – 45 minutes after the close of the
Transportation Board Meeting

AGENDA

1. **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.*
2. **Approval of Minutes** – (Discussion/Possible Action) – *Approval of the December 10, 2012, CWG meeting minutes.*
3. **Construction Training and Meetings** – (Discussion Only) – *Briefing on the training opportunities provided to Resident Engineer construction crews throughout the year.*
 - A. Resident Engineer Meeting
 - B. Resident Engineer Academy
 - C. Special Topic Classes; e.g. Construction Contract Change Orders, Office Manager, Testing, and others
4. **Crew Reduction Rational and Analysis** – (Discussion Only) – *At the January 2013 Transportation Board Meeting Director Malfabon announced that NDOT would be eliminating two construction crews; one in District 1 and one in District 2. The Construction Division provided a staffing analysis to the Director. The impact to the Construction program will be discussed.*
5. **Accountability** – (Discussion Only) – *Accountability was one of the priority items identified during the creation of the Construction Working Group. Strategies to improve accountability will be discussed.*
6. **Old Business** – (Discussion Only)
7. **Briefing on Status of Construction Projects** – (Discussion Only)
 - A. Summary of Projects Closed / 2012 Closeout Performance
 - B. Project Closeout Status
 - C. Status of Active Projects
8. **Closed session** – (Discussion Only) – *To receive information from counsel regarding potential or existing litigation on construction projects.*
9. **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.*

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