



Department of Transportation  
Board of Directors - Construction Working Group  
Notice of Public Meeting  
1263 South Stewart Street  
Third Floor Conference Room  
Carson City, Nevada  
August 24, 2012 – 9:00 a.m.

## AGENDA

1. Public Comment – limited to no more than three (3) minutes. The public may comment on Agenda items prior to action by submitting a request to speak to the Chairman before the Meeting begins. *Informational item only.*
2. Comments from Working Group – *Informational item only.*
3. Approval of June 25, 2012, Nevada Department of Transportation Board of Directors Construction Working Group Meeting transcript – *For possible action.*
4. Discussion of NDOT Construction BDR Retention – *Informational item only.*
5. Discussion of Priority Item #5: Bi-weekly v. Monthly Payments to Contractors – *Informational item only.*
6. Briefing on AGC/NDOT Liaison Meeting from June 20, 2012 – *Informational item only.*
7. Briefing on Status of Construction Projects – *Informational item only.*
  - A. Projects Closed January - May 2012
  - B. Project Closeout Status
  - C. Active Projects
8. Open Meeting Discussion – *Informational item only.*
9. Closed session to receive information from counsel regarding potential or existing litigation – *Informational item only.*
10. Old Business – *Informational item only.*
  - A. Pavement Management System
  - B. Specification Changes
11. Review of Meeting Action Items – *Informational item only.*
12. Public Comment – limited to no more than three (3) minutes. The public may comment on Agenda items prior to action by submitting a request to speak to the Chairman before the Meeting begins. *Informational item only.*

### 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](http://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