

AGENDA

NEVADA DEPARTMENT OF TRANSPORTATION (NDOT)

STATEWIDE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (STTAC)

MEETING

October 20, 2014

9:30 a.m.

Conference Call Instructions

888-278-0296 call in

#1053235 Participant code

NOTIFICATION. The STTAC reserves the right to take items out of order, combine two or more agenda items for consideration, may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Special STTAC Meeting

1. **(For Possible Action) Call to order, roll call and determination of quorum for the Special STTAC meeting**

2. **Public Comment**

The STTAC is prohibited by law from taking immediate action on or discussing issues raised by the public that are not listed on this Agenda. Members of the public are allowed a maximum of three minutes to discuss an issue.

At this time any citizen in the audience may address the STTAC on any matter within the jurisdiction of the STTAC. No vote can be taken on a matter not listed on the posted agenda; however, the STTAC can direct that the matter be placed on a future agenda.

Each citizen must be recognized by the Chairman before speaking. The citizen is then to approach the microphone to state his or her name, and to spell the last name for the record. The Chairman may limit remarks to less than three minutes' duration, if such remarks are disruptive to the meeting or not within the STTAC's jurisdiction.

The Nevada Department of Transportation keeps the official record of all proceedings of the meeting. In order to maintain a complete and accurate record, copies of documents used during presentations must be submitted to the Recording Secretary.

The Nevada Statewide Transportation Technical Advisory Committee appreciates the time citizens devote to be involved in this important process.

3. **NDOT Planning**

a. **(For Possible Action) Recommend Approval of the “Final Draft” FY 2015-2024 Transportation System Projects (TSP) (Coy Peacock)**

This matter was addressed during the 10-6-14 meeting; however, the agenda had a typographical error showing the fiscal years as FY 2012-2013 which may have caused some members of the public to not participate in that meeting. Therefore, the STTAC is reconsidering that matter once again during this meeting. Recommend approval of the “Final Draft” Transportation System Projects FY 2015-2024 that includes: the Statewide Transportation Improvement Program FY 2015-2018, Work Program FY 2015, Short Range Element FY 2016-2017, and the Long Range Element FY 2018-2024 for presentation to the state transportation board.

4. **Public Comment**

The STTAC is prohibited by law from taking immediate action on or discussing issues raised by the public that are not listed on this Agenda. Members of the public are allowed a maximum of three minutes to discuss an issue within the jurisdiction of the STTAC as described in Item 2 above.

5. **(For Possible Action) Adjournment of Special STTAC meeting**

NOTE: 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 must be made with as much advance notice as possible to Tim Mueller, NDOT Planning Division at (775) 888-7351 or email tmueller@dot.state.nv.us.

Posting: This notice has been posted on/or before 9:00 a.m. on or before the third working day before the meeting at the following locations:

| | | |
|--------------------------|------------------------|--|
| Carson City Library | Elko County Courthouse | Clark County Library |
| RTC of Southern Nevada | Washoe County Library | Washoe County RTC |
| TRPA | NDOT District I Office | NDOT District III Office |
| NDOT District III Office | NDOT Headquarters | www.nevadadot.com |

Copies of the FY 2015-2024 Transportation System Projects-STIP Document are available for inspection and copying at the Headquarters Planning Administration and NDOT District Offices listed below:

Nevada Department of Transportation
Planning Administration Office
1263 S. Stewart St., Room 206
Carson City, NV 89712

NDOT District I Office
123 East Washington Avenue
Las Vegas, NV 89101

NDOT District II Office
310 Galletti Way
Sparks, NV 89431

NDOT District III Office
1951 Idaho Street
Elko, NV 89801

Note: **BOLD type** signifies the title of each agenda item. Discussion information is provided for additional clarification and/or background on each agenda item.

The STTAC website is available at
http://www.nevadadot.com/About_NDOT/NDOT_Divisions/Planning/STTAC.aspx

NEVADA STATEWIDE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

Agenda Item #3a

Meeting Date: October 20, 2014

To: Statewide Transportation Technical Advisory Committee

From: Coy Peacock

Subject: Recommend Approval of the “Final Draft” FY 2015-2024 Transportation System Projects (TSP).

Type of Action

Required: Recommend approval of the “Final Draft” Transportation System Projects FY 2015-2024 that includes: the Statewide Transportation Improvement Program FY 2015-2018, Work Program FY 2015, Short Range Element FY 2016-2017, and the Long Range Element FY 2018-2024 to the State Transportation Board.

Discussion:

Each year the Program Development Division meets with all 17 counties throughout the state including the four MPO’s to present a “Draft” Transportation System Projects (TSP) document. Tribal meetings were also conducted with the Te-Moak Band of Western Shoshone, Pyramid Lake Paiute, Fort Mc Dermitt Paiute and Shoshone, Yerington Paiute, Las Vegas Paiute, and Moapa Band of Paiutes Tribes. This serves as an opportunity for the Commissioners, Regional Transportation Commissions (RTC), local governmental entities and the public to comment on and to ask questions about the proposed transportation projects in their area. NDOT meets with the RTC/MPO boards in the designated Metropolitan Planning Organizations (MPO) areas (Clark County, Washoe County, Lake Tahoe and the Carson Area). In the balance of the state, NDOT meets with the County Commissioners at their monthly Commission meeting. Public comments on the proposed projects are accepted in either written format or oral format at all “County Consultation” meetings. At each meeting NDOT requests acceptance of the TSP in its entirety or with noted exceptions.

The FY 2015 County Consultation process was completed on July 11, 2014. All agencies and counties have been presented with a draft work program and have taken official action accepting the draft document. A “Final Draft” has been prepared and distributed to all 17 counties for final review and comment. This draft will be submitted to the Governor and the State Transportation Board of Directors on November 10, 2014 for approval of the Work Program (WP) and acceptance of the Statewide Transportation Improvement Program (STIP). Once the Board takes action, the Statewide Transportation Improvement Program (STIP) will be submitted to the Federal Highway Administration, Federal Transit Administration and Environmental Protection Agency for approval.

Action Requested:

Recommend approval of the “Final Draft” Transportation System Projects FY 2015-2024 that includes: the Statewide Transportation Improvement Program FY 2015-2018, Work Program FY 2015, Short Range Element FY 2016-2017, and the Long Range Element FY 2018-2024 to the State Transportation Board.