

# AGENDA

NEVADA DEPARTMENT OF TRANSPORTATION (NDOT)

STATEWIDE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (STTAC)

MEETING

October 6, 2014

10:00 a.m.

**Meeting Location(s)**  
NDOT Headquarters  
Third Floor Conference Room  
1263 S. Stewart Street  
Carson City, Nevada

NDOT/RTC  
Conference Room #127  
600 S. Grand Central Parkway  
Las Vegas, Nevada

NDOT District III  
District Conference Room  
1951 Idaho Street  
Elko, Nevada

**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.

Regular STTAC Meeting

1. **(For Possible Action) Call to order and determination of quorum for the Regular 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. **(For Possible Action) Approval of the August 4, 2014 STTAC meeting minutes**
4. **NDOT Planning**
  - a. **Recommend Approval of the “Final Draft” FY 2012-2013 Transportation System Projects (TSP) (Coy Peacock)**  
 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.
  - b. **Role of the STTAC (Sondra Rosenberg)**  
 NDOT continues to value the STTAC and the important role that it has in NDOT’s planning process. NDOT would like to get input from members on how to ensure the committee continues to provide value to the members, the department, and the state transportation board.
  - c. **I-11 Corridor Study Master Plan Update (Sondra Rosenberg)**  
 The Arizona and Nevada Departments of Transportation have completed a two-year study of the I-11 & Intermountain West Corridor. Staff will update the STTAC on the findings, results, board direction, and next steps for the corridor.
  - d. **Update of the NDOT Transportation Alternatives Program (TAP) (Tim Mueller)**  
 Staff will provide an update on the current status of the Nevada TAP.
  - e. **Election of STTAC Vice Chair (Wes Henderson)**  
 The Committee will accept nominations for the STTAC Vice-Chair and then vote on the selected nomination(s).
5. **(For Possible Action) Future Agenda Item Discussion**  
 Discussion of items to be placed on future agendas.
6. **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.
7. **(For Possible Action) Adjournment of Regular 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](mailto: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  
RTC of Southern Nevada  
TRPA  
NDOT District III Office

Elko County Courthouse  
Washoe County Library  
NDOT District I Office  
NDOT Headquarters

Clark County Library  
Washoe County RTC  
NDOT District III Office  
[www.nevadadot.com](http://www.nevadadot.com)

# Copies of the FY 2014-2023 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](http://www.nevadadot.com/About_NDOT/NDOT_Divisions/Planning/STTAC.aspx)

**DRAFT**

**STATEWIDE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE**

Physical Meeting Location:  
NDOT Headquarters  
Third Floor Conference Room  
1263 So. Stewart Street  
Carson City, Nevada

Video-Conference Site #1:  
NDOT /RTC  
Conference Room #127  
600 S. Grand Central Pkwy.  
Las Vegas, Nevada

Video-Conference Site #2:  
NDOT District III  
District Conference Room  
1951 Idaho Street  
Elko, Nevada

August 4, 2014  
10:00 a.m.

**MINUTES**

**Members in Attendance:**

Steve Bunnell, City of Reno  
Yazdini Kaizad, Clark County (video-conf/Dist I)  
Jenny Scanland, NV Division of State Parks  
Greg McDermott, City of Las Vegas (video-conf/Dist I)  
Martyn James, RTC of So. Nevada (video-conf/Dist I)  
Brita Tryggvi, State Energy Office  
Debra Goodwin, Washoe County RTC  
Dale Daffern, City of North Las Vegas (video-conf/Dist I)

Dagny Stapleton, NACO  
Keith Norberg, TMPO  
Dan Doenges, CAMPO  
Jon Ericson, City of Sparks  
John Johansen, NV/OTS  
Christine Leach, FHWA  
Melanie Shasha, NDEP  
Leo Drumm, BLM

**NDOT Attendees:**

Tim Mueller, Program Development  
Jason Van Havel, Ass't Chief Multimodal  
Ray Marshall, Program Development L. V. (video-conf/Dist I)

Paula Morton, Planning Administration  
Sondra Rosenberg, Federal Programs  
Bill Thompson, Freight Planning

**Others in Attendance:**

Chris Johnson, Minden-Tahoe Airport

**STTAC MEETING -**

**Item 1: Call to Order and Determination of Quorum\***

Vice-Chairman Martyn James called the STTAC meeting to order at 10:07 a.m. It was determined that a quorum was present.

**Item 2: Public Comment**

None at this time

**Item 3: Approval of the June 9, 2014 STTAC Meeting Minutes\***

Steve Bunnell made a motion to approve the June 9, 2014 STTAC meeting minutes. Keith Norberg seconded the motion. A vote was taken and the motion carried unanimously.

**Item 4: Update on Nevada BLM Activities (Leo Drumm)**

Leo Drumm, Traveling Transportation Coordinator of the Bureau of Land Management (BLM), provided a PowerPoint presentation and update on Nevada BLM Transportation Planning. Leo discussed an overview of the past 40 years; Comprehensive Travel Management which includes resource uses, modes

of travel, conditions of access, types of plans, land use plans, and implementation and criteria; Transportation Linear Features which includes roads, primitive roads and trails; and the Community Network of Service Providers. The presentation concluded. Discussion followed.

**Item 5: NDOT Planning**

**Item 5a: Discussion on Amendments, Adjustments to the FY 2014-2017 Statewide Transportation Improvement Program (STIP) document and the development of the FY 2014-2023 Transportation System Projects document (Jason Van Havel)**

Jason Van Havel of NDOT Program Development stated that there are no amendment or modification updates at this time. The 2015-2018 STIP development is on schedule to move forward to the State Transportation Board in September. Jason reminded the MPOs to keep an eye out for projects that they expect to be delivered in 2014 which may slide upon the adoption of a new TIP but could be delivered in 2015. The update concluded.

**Item 5b: Update on Generating Renewal, Opportunity and Work (GROW) America Transportation Bill (Jason Van Havel)**

Jason Van Havel of NDOT Program Development stated that Congress passed the MAP-21 Extension through the end of May 2015 with the existing funding level. There was a potential new transportation authorization bill draft titled, GROW America Act, which includes a \$302B funding package over four years with \$150B in one-time transition revenue from pro-growth business tax reform; \$199B for the nation's roads and highways which is a 22% increase over 2014; \$7B will be dedicated to the National Highway Transportation Safety Administration and Federal Motor Carrier Safety Administration to improve safety of highways and roads; \$72B will be invested in the expansion of transit and other transportation options which is a 70% increase; a special provision of about \$5B increase in investments in the transit and maintenance backlog nationwide; \$2B over four years to fast growing communities for bus rapid transit and other multimodal solutions; other provisions include reforms of regional planning for MPOs; high performing MPOs will receive a larger portion of TAP and STP funds; \$10B for multimodal freight programs; \$19B dedicated for rail programs; \$5B for TIGER grants (over four years); cost efficiency investments; and \$4B to attract private investments in public transportation systems. The GROW America Act will strengthen the Railroad Rehabilitation and Improvement Financing (RRIF) program and raise the cap of Private Activity Bonds (PABs) to \$19B. The update concluded. Discussion followed.

**Item 5c: Update on NDOT Freight Plan (Bill Thompson)**

Bill Thompson of NDOT Freight Planning provided an update on the NDOT Freight Plan. Bill stated that since MAP-21, the Secretary of the US DOT requested a freight plan for Nevada. Bill provided a presentation to the State Transportation Board three weeks ago for approval to move forward with a Request for Proposal (RFP) to bring in a service provider to assist NDOT in creating a plan. The plan will include a prioritized list of freight projects such as truck only lanes, truck escape lanes, truck climbing lanes, truck parking facilities, tube freight transportation which is an unmanned train with cargo in tubes, and identify freight transportation facilities critical to Nevada's economic growth. The plan will establish a Nevada Freight Advisory Committee (and sub-committees) that will consist of decision making representatives of a cross-section of public and private sectors involved in freight. The plan will help to compete with other states to attract manufacturing companies to relocate in Nevada because of the freight system. Bill hopes to have a service provider on board by October to develop Nevada's first Freight Plan. The update concluded. Discussion followed.

**Item 5d: Update of the NDOT Transportation Alternatives Program (TAP) (Tim Mueller)**

Tim Mueller of NDOT Program Development provided an update of the NDOT Transportation Alternatives Program (TAP). Tim stated that the 2015 projects have been scored and ranked by the TAP Scoring Committee. Moving forward, the process begins with a signed agreement in place and scheduling meetings. Seven projects have been selected for funding through the program; two are non-infrastructure projects which include SRTS Coordinators; one in the Western Nevada area and one in the Southern Nevada area. The update concluded.

**Item 6: Future Agenda Item Discussion**

The next STTAC meeting is scheduled for Monday, October 6, 2014. The following agenda items were requested by members:

- |                                       |              |                 |
|---------------------------------------|--------------|-----------------|
| • NDOT Freight Plan update            | requested by | Dagny Stapleton |
| • Scope and Purpose of STTAC          | requested by | Jason Van Havel |
| • Motorcycle Safety discussions       | requested by | Wes Henderson   |
| • Connecting Nevada Long-Range update | requested by | Christina Leach |

**Item 7: Public Comment**

None at this time

**Item 8: Adjournment of Regular STTAC Meeting\***

Vice-Chairman Martyn James adjourned the meeting at 10:58 a.m.

/pm

# NEVADA STATEWIDE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

## Agenda Item #4a

**Meeting Date:** October 6, 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.



# NEVADA STATEWIDE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

## Agenda Item # 4b

**Meeting Date:** October 6, 2014  
**To:** Statewide Transportation Technical Advisory Committee  
**From:** Sondra Rosenberg, NDOT Assistant Director, Planning  
**Subject:** Role of the STTAC

**Type of Action Required:** Discussion Only

### **Discussion:**

NDOT continues to value the STTAC and the important role that it has in NDOT's planning process. NDOT would like to get input from members on how to ensure the committee continues to provide value to the members, the department, and the state transportation board.

Staff will be on hand to answer any questions that the Committee may have.

**Action Requested:**  
Discussion only

By-Laws  
STATEWIDE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (STTAC)  
Including Subcommittee(s)  
~~Approved April 6, 2009~~

Approved April 6, 2009  
Revised??

NDOT Planning  
1263 S. Stewart Street  
Carson City, Nevada 89701



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By-Laws  
STATEWIDE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (STTAC)  
Including Subcommittee(s)  
~~Approved April 6, 2009~~

**I. STATEMENT OF PURPOSE**

The Statewide Transportation Technical Advisory Committee (STTAC) was originally formed as the forum for discussing planning and programming issues related to the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA).

On January 15, 1993, the State Transportation Board ratified the formation of the STTAC as an advisory board to the Director of the Nevada Department of Transportation (NDOT) and the State Transportation Board.

~~On August 10, 2005 the President of the United States reauthorized national transportation legislation by signing the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU).~~

On ~~???~~April 6, 2009 the STTAC reaffirmed their interest and intent to continue to serve as an Advisory Board to the Director of the (NDOT) and the State Transportation Board.

**II. OBJECTIVES**

- A. Provide review, comment, and make recommendations on the planning process for the statewide transportation system required by state statute and ~~Federal Transportation Law.SAFETEA-LU.~~
- B. Provide review, comment, and recommendations on statewide transportation planning documents, including the Statewide Intermodal Transportation Plan and the Transportation System Projects (TSP); which includes the Statewide Transportation Improvement Program, Annual Work Program, Short Range Element and Long Range Elements; in addition, to other planning documents as they are created. An open dialogue is encouraged in the development of NDOT Planning documents.
- C. Provide review, comment, and recommendations on statewide transportation planning, programming and development issues raised by the State ~~Transportation Board and the NDOT.~~
- D. Provide review, comment, and recommendations on the prioritization of transportation projects, including but not limited to enhancement and landscape and aesthetics projects.

By-Laws  
STATEWIDE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (STTAC)  
Including Subcommittee(s)  
~~Approved April 6, 2009~~

**III. PROCEDURES**

A. Membership:

1. Committee membership is made up of federal, state and local agencies/entities (See Attachment A) identified by NDOT. Those agencies-members identified as members may vote on the TSP and Enhancement funded projects, landscape and aesthetics projects, and all other agenda items. The only attendees that will not be allowed to vote will be additional attendees (agencies), ex-officio members, NDOT staff and members of the public.
2. In order to ensure representation of public body members ~~(Advisory Committee on Transit (ACT), Nevada Aviation Technical Advisory Committee (NATAC) and~~ the Nevada Bicycle and Pedestrian Advisory Board (NBPAB) that NDOT provides staff, the STTAC requests that these public bodies discuss, nominate and take action to appoint the designee (Chair) and an alternate by formal action to attend STTAC meetings. Once this action has taken place the name(s) of the new attendee and alternate along with contact information will be forwarded to NDOT staff.
3. Currently, representatives from 13 member agencies/entities in attendance constitutes a quorum. Members agencies/entities may be added to the Committee by the NDOT. If members are added in the future, the number of the quorum will be one more than a majority. Member agencies/entities will designate a representative and must designate an alternate to serve in the representative's absence. The appointed alternate may vote on action items. It is necessary for the NDOT to be notified that the alternate has been appointed by letter on agency/entity letterhead.
4. Regular STTAC meeting attendance (physically or via video/teleconference) is strongly encouraged. Member agencies/entities who are not represented at three (3) or more consecutive meetings by either the member or alternate will be contacted by NDOT staff to reevaluate their membership on the committee.
- 4-5. In the event that a representative is not available to attend a meeting it is strongly recommended that the alternate attend. Examples for non-attendance may include; scheduling conflicts or sickness.

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By-Laws  
STATEWIDE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (STTAC)  
Including Subcommittee(s)  
~~Approved April 6, 2009~~

B. Officers:

1. A Chair and Vice-Chair will be nominated from the membership of the Committee and be selected by a vote of the Committee. A majority vote of the quorum is necessary to elect the Chair and Vice-Chair.
2. Terms of office for the Chair and Vice-Chair will be one year. The Chair will be replaced by the Vice-Chair, with a new Vice-Chair being selected at the April meeting of the Committee.
3. If the Chair or Vice Chair is unavailable or unable to facilitate a meeting the most recent Chair will conduct the meeting.
  4. If a Chair or Vice Chair is not able to complete their term, for any reason, the committee will hold a special election to nominate and elect an officer to fill the vacancy.

C. Meetings:

1. Meetings of the STTAC will normally be scheduled at 10:00 A.M. on the first Monday of every other month (February, April, June, August, October and December), or on a date and time approved by the STTAC, NDOT Director or State Transportation Board . In addition, the Committee may choose to meet on an as-needed basis or to change the meeting, time, date or location.
2. Meetings of the STTAC are subject to the requirements of the Nevada Open Meeting Law (NRS Chapter 241).
  3. Draft agendas for meetings of the STTAC will be approved by the Chair and will be ~~mailed or otherwise~~ distributed to the Committee members at least one week prior to the scheduled Committee meeting date.
4. Members are encouraged to submit items for inclusion on the monthly agenda. Items must be submitted to the Department at least one month prior to the scheduled meeting date. In addition, members can recommend agenda items during discussion on Future Agenda Items at each STTAC meeting.

By-Laws  
STATEWIDE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (STTAC)  
Including Subcommittee(s)

~~Approved April 6, 2009~~

5. Each agency/entity representative of the Committee is entitled to one vote.
6. Voting may be exercised by voice, show of hands or roll call.
7. Votes taken on items requiring action by the Committee will only be taken if a quorum is present. A simple majority vote of those present is required to decide an issue.
8. The Committee will only take action on those items on the agenda that are designated as action items.
9. Committee meetings will be conducted according to the most recent edition of *Robert's Rules of Order* except as follows:
  - a. The Chair may make motions and can vote.

D. Minutes

1. Meetings will be recorded and minutes will be prepared for approval by the Committee.
  2. The minutes will be in conformance with NRS 241.035.
3. The minutes or audiotape recordings of the meeting will be made available for inspection by the public within 30 days of the meeting.

E. Subcommittees

1. As needed, the STTAC may form subcommittees. To be a member of a STTAC subcommittee the member shall be a regular, ~~or~~ alternate representative or **ex-officio member** of the STTAC.

## Attachment A

### Statewide Transportation Technical Advisory Committee (STTAC)

#### Membership

Revised ??November 5, 2008

#### Member Agencies (Voting)

- 1) Carson Area Metropolitan Planning Organization (CAMPO)
- 2) City of Henderson
- 3) City of Las Vegas
- 4) City of North Las Vegas
- 5) City of Reno
- 6) City of Sparks
- 7) Clark County
- 8) Inter-Tribal Council of Nevada
- 9) Nevada Association of Counties (NACO)
- 10) Nevada ~~Airports Association (NvAA) Aviation Technical Advisory Committee (NATAC)~~
- 11) Nevada Bicycle and Pedestrian Advisory Board (NBPAB)
- 12) Nevada Commission on Economic Development (NCED)
- 13) Nevada Commission on Tourism
- 14) Nevada Department of Public Safety
- 15) Nevada Division of Environmental Protection (NDEP)
- 16) Nevada Division of State Parks
- 17) Nevada League of Cities and Municipalities
- 18) Nevada Motor Transport Association
- 19) Nevada State Historic Preservation Office (SHPO)
- 20) Nevada State Office of Energy
- 21) RTC of Southern Nevada
- 22) RTC of Washoe County
- 23) Tahoe Regional Planning Agency (TRPA)
- 24) Washoe County

#### Ex-Officio Members (Non Voting)

- 1) Bureau of Land Management (BLM)
- 2) Federal Highway Administration (FHWA)
- 3) Nevada Department of Transportation (NDOT)
- 4) Federal Aviation Administration (FAA)
- 5) Aircraft Owners & Pilots Association (AOPA)
- 6) Nevada Business Aviation Association (NVBAA)

# NEVADA STATEWIDE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

## Agenda Item # 4c

**Meeting Date:** October 6, 2014  
**To:** Statewide Transportation Technical Advisory Committee  
**From:** Sondra Rosenberg, NDOT Assistant Director, Planning  
**Subject:** Update of I-11 & Intermountain West Corridor Study

**Type of Action Required:** Discussion Only

### Discussion:

The Arizona and Nevada Departments of Transportation have completed a two-year study of the I-11 & Intermountain West Corridor. Staff will update the STTAC on the findings, results, board direction, and next steps for the corridor.

Staff will be on hand to answer any questions that the Committee may have.

**Action Requested:**  
Discussion only



## NEVADA STATEWIDE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

### Agenda Item # 4d

**Meeting Date:** October 6, 2014  
**To:** Statewide Transportation Technical Advisory Committee  
**From:** Tim Mueller, NDOT Transportation/Multimodal Planning Division  
**Subject:** Update of the NDOT Transportation Alternatives Program

**Type of Action Required:** Discussion Only

**Discussion:**  
Staff will provide an update on the current status of the Nevada TAP.

Staff will be on hand to answer any questions that the Committee may have.

**Action Requested:**  
Discussion only

## NEVADA STATEWIDE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

### Agenda Item #4e

**Meeting Date:** October 6, 2014

**To:** Statewide Transportation Technical Advisory Committee

**From:** Wes Henderson, STTAC Chair

**Subject:** Nominations and Election of STTAC Chair

**Type of Action Required:** The Committee will accept nominations for the STTAC Vice-Chair and then vote on the selected nomination(s).

### Discussion:

The STTAC's Statement of Purpose, Objectives and Procedures has specific language for the election of a Vice-Chairperson. Specifically the language of the Statement of Purpose, Objectives and Procedures state;

“Terms of the office for the Chair and Vice Chair will be one year. The Chair will be replaced by the Vice Chair, with the new Vice Chair being selected at the April meeting of the Committee.”

Martyn James will be retiring from the RTC of Southern Nevada on November 20th and will not be able to accept role of the STTAC Chair at the April 6, 2015 STTAC meeting.

The Vice Chair-Elect will assume the chair at the April 6, 2015 meeting.

### Action Requested:

The Committee will accept nominations for the STTAC Vice-Chair and then vote on the selected nomination(s).

