NOTICE AND AGENDA OF
PUBLIC MEETING
EXECUTIVE ADVISORY
COMMITTEE

9:15 A.M. AUGUST 29, 2019

RTC/RFCD ADMINISTRATION BUILDING
600 S. GRAND CENTRAL PARKWAY, ROOM 108
LAS VEGAS, NV 89106
(702) 676-1500

This agenda with full backup is available at the Regional Transportation Commission Administration Building, 600 S. Grand Central Pkwy., Las Vegas, Nevada; the Regional Transportation Commission’s website, http://www.rtcsnv.com; or by contacting Tammy McMahan at (702) 676-1538.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

Clark County Government Center
500 S. Grand Central Pkwy.
Las Vegas, NV 89155

City of Henderson
Office of the City Clerk
240 Water Street
Henderson, NV 89015

CC Regional Justice Center
200 Lewis Ave.
Las Vegas, NV 89155

RTC
600 S. Grand Central Pkwy.
Las Vegas, NV 89106

RTC website
www.rtcsnv.com

Nevada Public Notice website
https://notice.nv.gov

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BY:
Tammy McMahan
**REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA**

**AGENDA ITEM**

| Metropolitan Planning Organization | [ ] | Transit | [ ] | Administration and Finance | [ ] |

| **SUBJECT:** | INITIAL CITIZENS PARTICIPATION |
| **PETITIONER:** | TINA QUIGLEY, CHIEF EXECUTIVE OFFICER |
| | REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA |

| **RECOMMENDATION BY PETITIONER:** | THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION |
| **GOAL:** | ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION SYSTEM |

**FISCAL IMPACT:**

None

**BACKGROUND:**

In accordance with State of Nevada Open Meeting Law, the Regional Transportation Commission of Southern Nevada Executive Advisory Committee shall invite interested persons to make comments. For the initial Citizens Participation, the public should address items on the current agenda. For the final Citizens Participation, interested persons may make comments on matters within the Executive Advisory Committee's jurisdiction, but not necessarily on the current agenda.

No action can be taken on any matter discussed under this item, although the Executive Advisory Committee can direct that it be placed on a future agenda.

Respectfully submitted,

JOHN R. PEÑUELAS, JR., P.E.
Senior Director of Engineering

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EAC Item #1
August 29, 2019

Non-Consent
Items 2 through 45 are items for possible action. Items 1 and 46 are discussion items and no action can be taken. Please be advised that the Executive Advisory Committee has the discretion to take items on the agenda out of order, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda any time.

1. CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION: No action can be taken on any matter discussed under this item, although the Executive Advisory Committee can direct that it be placed on a future agenda.

2. APPROVE THE AGENDA (FOR POSSIBLE ACTION)

CONSENT AGENDA (ITEMS 3 THROUGH 42)
All items marked with asterisks (**) are considered by the Regional Transportation Commission Executive Advisory Committee to be routine and may be acted upon in one motion. However, the Executive Advisory Committee may discuss any consent item individually if requested by a Committee member or a citizen when the consent agenda is considered for approval.

MINUTES

**3. APPROVAL OF THE MINUTES: Meeting of July 25, 2019 (FOR POSSIBLE ACTION)

METROPOLITAN PLANNING ORGANIZATION

Streets and Highways

**4. APPROVE NEW UNIFORM STANDARD DRAWING 244.12 “LANE DELINEATION ON 100-FOOT RURAL ROADWAYS IN UNINCORPORATED CLARK COUNTY” (FOR POSSIBLE ACTION)

**5. ADOPT AMENDMENTS TO THE CAPITAL IMPROVEMENTS PROGRAM (FOR POSSIBLE ACTION)

**6. RECEIVE A REPORT ON THE SUMMARY OF FISCAL ACTIONS RELATED TO THE CAPITAL IMPROVEMENTS PROGRAM (FOR POSSIBLE ACTION)

**7. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL NO. 2 TO THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR CONSTRUCTION FROM QUESTION 10 FUNDS FOR PROJECT 158E-Q10; OFF STREET SHARED USE PATH (TRAIL) MAINTENANCE (FOR POSSIBLE ACTION)

**8. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR ENGINEERING AND RIGHT-OF-WAY FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 033S-FTI2; JONES BOULEVARD, BLUE DIAMOND ROAD TO WINDMILL LANE (FOR POSSIBLE ACTION)
**9.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 099D-FTI2; HOLLYWOOD BOULEVARD, LAKE MEAD BOULEVARD TO CHEYENNE AVENUE (FOR POSSIBLE ACTION)

**10.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 130C-FTI2; HUALAPAI WAY, RUSSELL ROAD TO FLAMINGO ROAD (FOR POSSIBLE ACTION)

**11.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 188C-FTI2; TROPICAL PARKWAY, DURANGO DRIVE TO CC-215 (FOR POSSIBLE ACTION)

**12.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 230A-FTI2; ELKHORN ROAD, TENAYA WAY TO JONES BOULEVARD (FOR POSSIBLE ACTION)

**13.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 231A-FTI2; LINDELL ROAD, ROY HORN WAY TO BADURA AVENUE (FOR POSSIBLE ACTION)

**14.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR CONSTRUCTION, ENGINEERING AND RIGHT-OF-WAY FROM FUEL REVENUE INDEXING FUNDS FOR CLARK COUNTY PROJECT 006J-FTI; TROPICANA AVENUE, HUALAPAI WAY TO FORT APACHE ROAD (FOR POSSIBLE ACTION)

**15.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO INCREASE FUNDING THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR ENGINEERING, RIGHT-OF-WAY AND CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 113C-FTI2; SILVERADO RANCH BOULEVARD, JONES BOULEVARD TO DEAN MARTIN DRIVE (FOR POSSIBLE ACTION)

**16.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO INCREASE FUNDING THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR ENGINEERING AND CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 114D-FTI2; SILVERADO RANCH BOULEVARD, JONES BOULEVARD TO DEAN MARTIN DRIVE (FOR POSSIBLE ACTION)

**17.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR ENGINEERING FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CLARK COUNTY PROJECT 024N-MVFT; PECOS ROAD, OWENS AVENUE TO ALEXANDER ROAD (FOR POSSIBLE ACTION)
**18.** Approve and authorize the Chairman to sign supplemental interlocal contract No. 2 to increase funding that includes an authorization to proceed for construction, engineering and right-of-way from motor vehicle fuel tax funds for Clark County Project 165B-MVFT; Lone Mountain Road, CC-215 Beltway to Tenaya Way (for possible action)

**19.** Approve and authorize the Chairman to sign supplemental interlocal contract No. 4 to extend the project completion date for Clark County Project 070J-Q10; Durango Drive, Blue Diamond Road to Windmill Lane (for possible action)

**20.** Approve and authorize the Chairman to sign the interlocal contract that includes an authorization to proceed for engineering from fuel revenue indexing extension funds for City of Las Vegas Project 144AC-FTI2; GOMED Project (for possible action)

**21.** Approve and authorize the Chairman to sign the interlocal contract that includes an authorization to proceed from fuel revenue indexing extension funds for engineering for City of Las Vegas Project 144AD-FTI2; City of Las Vegas Fiber Optic Master Plan – Phase 2 (for possible action)

**22.** Approve and authorize the Chairman to sign the interlocal contract that includes an authorization to proceed from motor vehicle fuel tax funds for engineering for City of Las Vegas Project 146R-MVFT; City of Las Vegas Citywide Bus Turnouts (for possible action)

**23.** Approve and authorize the Chairman to sign supplemental interlocal contract No. 1 to increase funding that includes an authorization to proceed for engineering and construction from motor vehicle fuel tax funds for City of Las Vegas Project 009P-MVFT; Charleston Boulevard and Durango Drive Intersection Improvements (for possible action)

**24.** Approve and authorize the Chairman to sign supplemental interlocal contract No. 5 to extend the project completion date for City of North Las Vegas Project 173C-FTI; Sawtooth Roadways Improvement Project (for possible action)

**25.** Approve and authorize the Chairman to sign supplemental interlocal contract No. 1 to extend the project completion date and reallocate total project funding that includes a revised authorization to proceed for engineering from complete streets funds for City of North Las Vegas Project 191E-CSF; Complete Streets Program – City of North Las Vegas Fiscal Year 2018 (for possible action)

**26.** Approve and authorize the Chairman to sign the interlocal contract that includes an authorization to proceed from fuel revenue indexing extension funds for construction for City of Henderson Project 171C-FTI2; Water Street North, Sturm Street to Cadence Vista Drive (for possible action)
**27.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF HENDERSON PROJECT 135AD-MVFT; ARTERIAL RECONSTRUCTION: 2019 CITY OF HENDERSON MAINTENANCE CONSTRUCTION (FOR POSSIBLE ACTION)

**28.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF HENDERSON PROJECT 178S-MVFT; PEDESTRIAN SAFETY UPGRADES PROGRAM FISCAL YEAR 2020 (FOR POSSIBLE ACTION)

**29.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 THAT INCLUDES AN AUTHORIZATION TO PROCEED TO INCREASE PROJECT FUNDS FOR ENGINEERING FROM FUEL REVENUE EXTENSION FUNDS FOR CITY OF HENDERSON PROJECT 209A-FTI2; HEATHER DRIVE, GREENWAY ROAD TO COLLEGE DRIVE (FOR POSSIBLE ACTION)

**30.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 THAT INCLUDES AN AUTHORIZATION TO PROCEED TO INCREASE PROJECT FUNDS FOR ENGINEERING FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF HENDERSON PROJECT 199B-MVFT; VIA NOBILA, VIA INSPIRADA TO LAS VEGAS BOULEVARD (FOR POSSIBLE ACTION)

**31.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENT NO. 1 TO THE INTERLOCAL CONTRACT TO EXTEND THE PROJECT COMPLETION DATE FOR CITY OF BOULDER CITY PROJECT 135AA6-MVFT; ARTERIAL RECONSTRUCTION: 2018 CITY OF BOULDER CITY MAINTENANCE (FOR POSSIBLE ACTION)

**32.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENT NO. 1 TO THE INTERLOCAL CONTRACT TO EXTEND THE PROJECT COMPLETION DATE FOR CITY OF BOULDER CITY PROJECT 175N6-MVFT; NEIGHBORHOOD REHABILITATION: 2018 CITY OF BOULDER CITY (FOR POSSIBLE ACTION)

**33.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENT NO. 2 TO THE INTERLOCAL CONTRACT TO EXTEND THE PROJECT COMPLETION DATE FOR CITY OF BOULDER CITY PROJECT 175Q1-MVFT; NEIGHBORHOOD REHABILITATION: 2019 CITY OF BOULDER CITY MAINTENANCE (FOR POSSIBLE ACTION)

**34.** APPROVE THE FINAL REPORT FOR CITY OF HENDERSON PROJECT 002AC-FTI; EASTERN AVENUE, PECOS RIDGE PARKWAY TO BECKLER DRIVE (FOR POSSIBLE ACTION)

**35.** APPROVE THE FINAL REPORT FOR CLARK COUNTY PROJECT 089E-FTI; LAS VEGAS BOULEVARD, ST. ROSE PARKWAY TO SILVERADO RANCH BOULEVARD (FOR POSSIBLE ACTION)

**36.** APPROVE THE FINAL REPORT FOR CITY OF LAS VEGAS PROJECT 124J-FTI; I-15 FRONTAGE ROAD STUDY, WASHINGTON AVENUE TO LAKE MEAD BOULEVARD (FOR POSSIBLE ACTION)
**37. APPROVE THE FINAL REPORT FOR CITY OF LAS VEGAS PROJECT 135W-FTI2; CITY OF LAS VEGAS ARTERIAL RECONSTRUCTION PROGRAM PACKAGE 4 (FOR POSSIBLE ACTION)**

**38. APPROVE THE FINAL REPORT FOR CLARK COUNTY PROJECT 202A-FTI2; ARNONA ROAD, LAKE MEAD BOULEVARD TO ALTO AVENUE (FOR POSSIBLE ACTION)**

**39. APPROVE THE FINAL REPORT FOR CITY OF LAS VEGAS PROJECT 086C-MVFT; ARVILLE STREET, CHARLESTON BOULEVARD TO SAHARA AVENUE (FOR POSSIBLE ACTION)**

**40. APPROVE THE FINAL REPORT FOR CITY OF HENDERSON PROJECT 015N-Q10; HORIZON DRIVE, PACIFIC AVENUE TO HORIZON RIDGE PARKWAY (FOR POSSIBLE ACTION)**

**41. RECEIVE NOTIFICATION THAT THE MONTHLY ENTITY PROJECT FINANCIAL AND STATUS REPORTS HAVE BEEN POSTED TO THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA WEBSITE (FOR POSSIBLE ACTION)**

*Planning*

**42. RECEIVE NOTIFICATION THAT THE MONTHLY CAPITAL PROJECT TRACKING REPORT AND THE UNIFIED PLANNING WORK PROGRAM PROJECT ACTIVITY STATUS REPORT HAVE BEEN POSTED TO THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA WEBSITE (FOR POSSIBLE ACTION)**

**END OF CONSENT AGENDA**

**METROPOLITAN PLANNING ORGANIZATION**

43. APPROVE REVISIONS TO THE RTC POLICIES AND PROCEDURES (FOR POSSIBLE ACTION)

44. APPROVE AMENDMENTS TO THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA POLICIES AND PROCEDURES, CHAPTER 5 “RTCSNV RESPONSIBILITY” (FOR POSSIBLE ACTION)

*Planning*

45. APPROVE PENDING THE ENVIRONMENTAL PROTECTION AGENCY’S CONDITIONAL APPROVAL OF A REVISION TO THE STATE IMPLEMENTATION PLAN FOR CLARK COUNTY OZONE DETERMINATION FOR 2017-2040 REGIONAL TRANSPORTATION PLAN AMENDMENT CLARK 19-12 (FOR POSSIBLE ACTION)

46. CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION: No action can be taken on any matter discussed under this item, although the Executive Advisory Committee can direct that it be placed on a future agenda.
During the initial Citizens Participation, any citizen in the audience may address the Committee on an item featured on the agenda. During the final Citizens Participation, any citizens in the audience may address the Committee on matters within the Committee’s jurisdiction, but not necessarily featured on the agenda. No vote can be taken on a matter not listed on the posted agenda; however, the Committee can direct that the matter be placed on a future agenda.

Each citizen must be recognized by the Chair. The citizen is then asked to approach the microphone at the podium, to state his or her name, and to spell the last name for the record. The Chair may limit remarks to three minutes’ duration, if such remarks are disruptive to the meeting or not within the Committee’s jurisdiction.

The Regional Transportation Commission 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 should be submitted to the Recording Secretary.

The Regional Transportation Commission appreciates the time citizens devote to be involved in this important process.

In compliance with Nevada Revised Statute 241.035(4), the Regional Transportation Commission of Southern Nevada shall create an audio and/or video recording of the meeting and retain such recording(s) for the required period of time.

The Regional Transportation Commission Meeting Room and Conference Room are accessible to the disabled. Assistive listening devices are available for the hearing impaired. A sign language interpreter for the deaf will be made available with a forty-eight hour advance request to the Regional Transportation Commission offices. Phone: 702-676-1500 TDD: 702-676-1834

Any action taken on these items is advisory to the Regional Transportation Commission.
MINUTES  
EXECUTIVE ADVISORY COMMITTEE  
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA  
JULY 25, 2019  

These minutes are prepared in compliance with NRS 241.035. Text is in summarized rather than verbatim format. For complete contents, please refer to meeting recordings on file at the Regional Transportation Commission.

THIS MEETING WAS PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS ON JULY 18, 2019

<table>
<thead>
<tr>
<th>Location</th>
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<tbody>
<tr>
<td>Clark County Government Center</td>
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CALL TO ORDER
Ms. Joey Paskey, Chair, called the meeting to order at 9:18 a.m. in Meeting Room 108 of the Regional Transportation Commission Administration Building.

MEMBERS PRESENT:
Joey Paskey, City of Las Vegas (Alternate), Chair  
Travis Anderson, City of Mesquite, Vice-Chair  
Mario Bermudez, Clark County (Alternate)  
Denis Cederburg, Clark County  
Lisa Corrado, City of Henderson (Alternate)  
Dale Daffern, City of North Las Vegas  
Jim Keane, City of Boulder City (Alternate)  
Michael Mays, City of Boulder City  
Ed McGuire, City of Henderson  
Johanna Murphy, City of North Las Vegas (Alternate)  
Sondra Rosenberg, Nevada Department of Transportation  
Richard Secrist, City of Mesquite

MEMBERS ABSENT:
Robert Summerfield, City of Las Vegas

RTC STAFF:
Fred Ohene, Deputy Chief Executive Officer  
David Clyde, Associate General Counsel  
John Peñuelas, Senior Director of Engineering  
Craig Raborn, Director of Metropolitan Planning Organization  
Tammy McMahan, Management Analyst

INTERESTED PARTIES:
JP Woyton, Parsons  
Joe Damiani, Regional Transportation Commission of Southern Nevada  
Julia Uravich, Regional Transportation Commission of Southern Nevada  
Shondra Summers-Armstrong, Regional Transportation Commission of Southern Nevada  
Coy Peacock, Nevada Department of Transportation  

EAC  Item #3  
August 29, 2019  
Consent
Minutes - Executive Advisory Committee
Meeting of July 25, 2019
Page 2 of 10

Item:
1. CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION

Comments:
No comments were made.

Motion:
A motion was not necessary.

Vote/Summary:
A vote was not taken.

Item:
2. APPROVE THE AGENDA (FOR POSSIBLE ACTION)

Comments:
Chair Joey Paskey, City of Las Vegas, asked if the agenda was in order. Mr. John Peñuelas, Senior Director of Engineering with the Regional Transportation Commission of Southern Nevada, replied in the affirmative.

Motion:
Ms. Lisa Corrado, City of Henderson, made a motion to approve the agenda.

Vote/Summary:
12 Ayes. 0 Nays. The motion carried.
Ayes: Chair Joey Paskey, Vice-Chair Travis Anderson, Mario Bermudez, Denis Cederburg, Lisa Corrado, Dale Daffern, Jim Keane, Michael Mays, Ed McGuire, Johanna Murphy, Sondra Rosenberg, and Richard Secrist
Nays: None
Absent: Robert Summerfield

Item:
3. DESIGNATE OFFICERS FOR 2019/2020 (FOR POSSIBLE ACTION)

Comments:
Mr. John Peñuelas, Senior Director of Engineering for the Regional Transportation Commission of Southern Nevada (RTC), stated that the offices of chair and vice-chair for the Executive Advisory Committee (Committee) are to be rotated alphabetically by the titles of the participating local government agencies per the RTC Policies and Procedures. In accordance with those guidelines, RTC staff recommended that the City of Mesquite hold the office of Chair, and the Nevada Department of Transportation hold the office of Vice-Chair. Mr. Peñuelas pointed out that the offices are held by entities and not specific representatives in case staff changes occur.

Motion:
Mr. Ed McGuire, City of Henderson, made a motion to follow staff recommendation as follows: City of Mesquite will hold the office of Chair and the Nevada Department of Transportation would hold the office of Vice-Chair for the Executive Advisory Committee during the term of 2019/2020.

Vote/Summary:
12 Ayes. 0 Nays. The motion carried.
Ayes: Chair Joey Paskey, Vice-Chair Travis Anderson, Mario Bermudez, Denis Cederburg, Lisa Corrado, Dale Daffern, Jim Keane, Michael Mays, Ed McGuire, Johanna Murphy, Sondra Rosenberg, and Richard Secrist
Nays: None
Absent: Robert Summerfield

***NOTE: With the vote of approval, Mr. Travis Anderson, a representative of the City of Mesquite, led the remainder of the meeting in the capacity of Chair. The Nevada Department of Transportation held the office of Vice-Chair with Ms. Sondra Rosenberg representing the entity.\n

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CONSENT AGENDA (ITEMS 4 THROUGH 24)

All items marked with asterisks (**) are considered by the Regional Transportation Commission Executive Advisory Committee to be routine and may be acted upon in one motion. However, the Executive Advisory Committee may discuss any consent item individually if requested by a Committee member or a citizen when the consent agenda is considered for approval.

<table>
<thead>
<tr>
<th>Item: **4.</th>
<th>APPROVAL OF THE MINUTES: Meeting of June 27, 2019 (FOR POSSIBLE ACTION)</th>
</tr>
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<tbody>
<tr>
<td>Item: **5.</td>
<td>APPROVE REVISIONS TO UNIFORM STANDARD DRAWING 223 &quot;RESIDENTIAL DRIVEWAY&quot; (FOR POSSIBLE ACTION)</td>
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<tr>
<td>Item: **6.</td>
<td>APPROVE REVISION TO UNIFORM STANDARD DRAWING 228 &quot;CROSS GUTTER&quot; (FOR POSSIBLE ACTION)</td>
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<tr>
<td>Item: **7.</td>
<td>APPROVE REVISIONS TO UNIFORM STANDARD DRAWINGS 331 &quot;SERVICE PEDESTAL SETBACK&quot;, 332.51 &quot;SERVICE PEDESTAL FOUNDATION&quot;, 332.S2 &quot;SERVICE PEDESTAL FOUNDATION&quot;, AND 726 &quot;SERVICE PEDESTAL FOUNDATION&quot; (FOR POSSIBLE ACTION)</td>
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<tr>
<td>Item: **8.</td>
<td>ADOPT AMENDMENTS TO THE CAPITAL IMPROVEMENTS PROGRAM (FOR POSSIBLE ACTION)</td>
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<td>RECEIVE A REPORT ON THE SUMMARY OF FISCAL ACTIONS RELATED TO THE CAPITAL IMPROVEMENTS PROGRAM (FOR POSSIBLE ACTION)</td>
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<td>APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM MOTOR VEHICLE FUEL TAX DIRECT DISTRIBUTION FUNDS FOR ENGINEERING FOR CLARK COUNTY PROJECT 068L-MVFT; MOAPA VALLEY AIRPORT ROAD RELOCATION (FOR POSSIBLE ACTION)</td>
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<td>Item: **11.</td>
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<td>Item:</td>
<td>22. APPROVE THE FINAL REPORT FOR CITY OF LAS VEGAS PROJECT 072F-MVFT;</td>
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<tr>
<td>21.</td>
<td>APPROVE THE FINAL REPORT FOR CITY OF BOULDER CITY PROJECT 135AB2-FTI2; ARTERIAL RECONSTRUCTION, 2019 BOULDER CITY MAINTENANCE (FOR POSSIBLE ACTION)</td>
</tr>
<tr>
<td>20.</td>
<td>APPROVE THE FINAL REPORT FOR CITY OF BOULDER CITY PROJECT 060AY-FTI; 2016-2017 STREET RECONSTRUCTION (FOR POSSIBLE ACTION)</td>
</tr>
<tr>
<td>19.</td>
<td>APPROVE THE FINAL REPORT FOR CITY OF NORTH LAS VEGAS PROJECT 052G-FTI; TRAFFIC SIGNAL IMPROVEMENTS (FOR POSSIBLE ACTION)</td>
</tr>
<tr>
<td>18.</td>
<td>APPROVE THE FINAL REPORT FOR CITY OF NORTH LAS VEGAS PROJECT 048K-FTI; LAKE MEAD BOULEVARD COUPLE (FOR POSSIBLE ACTION)</td>
</tr>
<tr>
<td>17.</td>
<td>APPROVE THE FINAL REPORT FOR CITY OF LAS VEGAS PROJECT 009K-FTI; CHARLESTON BOULEVARD, GRAND CENTRAL PARKWAY TO FREMONT STREET (FOR POSSIBLE ACTION)</td>
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<td>14.</td>
<td>APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR ENGINEERING AND RIGHT-OF-WAY FOR CITY OF LAS VEGAS PROJECT 176H-FTI2; COMPLETE STREETS: WYOMING AVENUE, LAS VEGAS BOULEVARD TO INDUSTRIAL ROAD (FOR POSSIBLE ACTION)</td>
</tr>
</tbody>
</table>
### Item: 23.
**RECEIVE NOTIFICATION THAT THE MONTHLY ENTITY PROJECT FINANCIAL AND STATUS REPORTS HAVE BEEN POSTED TO THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA WEBSITE (FOR POSSIBLE ACTION)**

**Comments:**
Chair Travis Anderson, City of Mesquite, asked for clarification regarding which items were included in the Consent Agenda. Mr. John Peñuelas, Regional Transportation Commission of Southern Nevada (RTC), responded that the Consent Agenda was comprised of Items 4 through 24.

**Motions:**
Mr. Ed McGuire, City of Henderson, made a motion to approve the Consent Agenda.

**Vote/Summary:**
12 Ayes. 0 Nays. The motion carried.

Ayes: Chair Travis Anderson, Vice-Chair Sondra Rosenberg, Mario Bermudez, Denis Cederburg, Lisa Corrado, Dale Daffern, Jim Keane, Michael Mays, Ed McGuire, Johanna Murphy, Joey Paskey, and Richard Secrist
Nays: None
Absent: Robert Summerfield

### Item: 24.
**RECEIVE NOTIFICATION THAT THE MONTHLY CAPITAL PROJECT TRACKING REPORT AND THE UNIFIED PLANNING WORK PROGRAM PROJECT ACTIVITY STATUS REPORT HAVE BEEN POSTED TO THE RTC’S WEBSITE (FOR POSSIBLE ACTION)**

### Item: 25.
**APPROVE AMENDMENTS TO THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA POLICIES AND PROCEDURES, CHAPTER 5 “RTCSNV RESPONSIBILITY” (FOR POSSIBLE ACTION)**

**Comments:**
Mr. John Peñuelas, Senior Director of Engineering with the Regional Transportation Commission of Southern Nevada (RTC), stated that a GIS-based map to track projects in the Las Vegas Valley had been developed over the past few years. He went on to say that the RTC has been working with private developers in order to list their work on the GIS Project Map. In the course of this effort, staff members had talked to representatives for the Southern Nevada jurisdictions and local organizations, including, but not limited to, the Southern Nevada Home Builders Association and NAIOP, the Commercial Real Estate Development Association, about the possibility of the RTC’s involvement in the plan review process. Mr. Peñuelas understood that these parties were accepting of such an arrangement.

Mr. Denis Cederburg, Clark County, inquired as to the number of additional plans that RTC staff would be reviewing. Mr. Peñuelas responded that this would entail a significant number. He detailed that RTC’s Freeway and Arterial System of Transportation (FAST) and the Streets and Highways division currently received approximately two plans per week. The Senior Director of Engineering estimated that this number would likely triple or quadruple if the change was made. Mr. Peñuelas noted that an additional staff member had been hired in anticipation of the expected increase in workload. He mentioned that the RTC would make adjustments if the agency determined that the process was not working effectively and efficiently.

Mr. Cederburg followed by asking whether the RTC had discussed this matter with the local entities in an
attempt to estimate the number of plans that the RTC might receive from them. Mr. Peñuelas responded
that agency personnel had undertaken general discussions with the jurisdictions, but did not specifically
address the number of additional plans.

Mr. Cederburg went on to seek confirmation that additional staff had been hired although the number of
additional plans for review was not known. Mr. Peñuelas confirmed that this was the case. Mr. Cederburg
inquired as to whether the RTC would increase the number of personnel if the workload could not be
handled by the designated staff members. Mr. Peñuelas responded that the agency would either add more
staff or reduce the number of reviews that the RTC handled.

Next, Mr. Cederburg stated that he was aware that the RTC maintained a regional map of regional streets
and highways, but he could not locate it on the agency’s website. Mr. Craig Raborn, RTC Director of
Metropolitan Planning Organization, responded that this map did exist and was in the form of an appendix
to the Regional Transportation Plan (RTP or Plan) adopted in 2017. He added that for the next RTP, staff
would be collecting the transportation master plans of each of the local entities and this would be included
in the new Plan.

Mr. Cederburg noted that, in the past, the RTC had purview over the regional streets and highways master
plan. In his opinion, the proposal under discussion expanded the RTC’s range of authority so that the
agency would be involved in the review of all development plans. Mr. Peñuelas acknowledged that the
arrangement would constitute an expansion of purview. He went on to express that private development
affected the streets for which the RTC provided funding even if the developers did not directly build on
those roadways.

Mr. Cederburg wondered if the salaries for the staff that would handle the plan review would be paid out
of Motor Vehicle Fuel Taxes. He indicated that if this was the arrangement, it would deplete resources for
capital plans and maintenance. Mr. Peñuelas replied that this could occur in theory.

Mr. Cederburg then requested that the RTC contact the various Southern Nevada local government
entities that currently review plans and discuss how the RTC ‘s involvement in the review of private
development would impact them, including whether or not the arrangement would result in increased
workloads. He further requested that the RTC provide an estimate on the additional number of plans that
the agency expected to review. Mr. Cederburg concluded his statement by making a motion that this item
be held and that the aforementioned information be discussed at the next meeting of the Executive
Advisory Committee.

Motion:
Mr. Denis Cederburg, Clark County, made a motion to hold Item #25 until the next meeting of the
Executive Advisory Committee. In the same motion, he requested that Regional Transportation
Commission of Southern Nevada (RTC) personnel contact the various Southern Nevada local government
entities that currently review plans and discuss how the RTC’s involvement in the review of private
development would impact them, including whether or not the arrangement would result in increased
workloads. He further requested that the RTC provide an estimate on the additional number of plans that
the agency expected to review.

Vote/Summary:
12 Ayes. 0 Nays. The motion carried.
Ayes: Chair Travis Anderson, Vice-Chair Sondra Rosenberg, Mario Bermudez, Denis Cederburg, Lisa
Corrado, Dale Daffern, Jim Keane, Michael Mays, Ed McGuire, Johanna Murphy, Joey Paskey, and
Richard Secrist
Nays: None
Absent: Robert Summerfield

**Item:**

26. APPROVE AMENDMENTS TO THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA POLICIES AND PROCEDURES, CHAPTER 15 “POLICIES AND PROCEDURES GOVERNING THE SPECIFICATIONS SUBCOMMITTEE” (FOR POSSIBLE ACTION)

**Comments:**

Mr. John Peñuelas, Senior Director of Engineering for the Regional Transportation Commission of Southern Nevada (RTC), stated that the RTC Specifications Subcommittee had been discussing how to get input and feedback in a more effective manner from industry representatives about constructability and costs implications regarding proposed specifications. He noted that industry review did provide an opportunity to make comment, the process occurred after matters had progressed. RTC staff members believed that including industry representatives on the Specifications Subcommittee would serve for the more effective and efficient development and/or modification of specifications. Mr. Peñuelas noted that industry review would still take place even if industry representatives served on the Subcommittee.

**Motion:**

Mr. Denis Cederburg, Clark County, made a motion to follow staff recommendation.

**Vote/Summary:**

12 Ayes. 0 Nays. The motion carried.

Ayes: Chair Travis Anderson, Vice-Chair Sondra Rosenberg, Mario Bermudez, Denis Cederburg, Lisa Corrado, Dale Daffern, Jim Keane, Michael Mays, Ed McGuire, Johanna Murphy, Joey Paskey, and Richard Secrist

Nays: None

Absent: Robert Summerfield

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**Item:**

27. APPROVE AMENDMENTS TO THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA POLICIES AND PROCEDURES, CHAPTER 18 “POLICIES AND PROCEDURES GOVERNING THE REGIONAL PROJECT COORDINATION COMMITTEE” (FOR POSSIBLE ACTION)

**Comments:**

Mr. John Peñuelas, Senior Director of Engineering for the Regional Transportation Commission of Southern Nevada (RTC), explained that this item concerned the addition of the Resort Corridor Mobility Association (RCMA or Association) as a member of the Regional Project Coordination Committee (RPCC). He characterized the proposal as consistent with the new focus of the RPCC to include a wide range of entities, utilities, and organizations to facilitate project coordination in the Las Vegas Valley (Valley). The Senior Director of Engineering followed by listing the current non-voting, advisory members as follows: Clark County School District, the Las Vegas Convention and Visitors Authority (LVCVA), and the Las Vegas Metro Chamber of Commerce.

Mr. Peñuelas related that the RTC and the RPCC believed that the inclusion of RCMA as a non-voting advisory member would be beneficial for project coordination. He detailed that the RCMA’s membership includes representatives from MGM Resorts International, Las Vegas Sands, Caesars, Boyd Gaming, Wynn Resorts, the Nevada Resort Association, and the LVCVA. The Senior Director pointed out that with membership on the Committee, the Association can share information about work planned along the Resort Corridor and be made aware of infrastructure projects taking place around the Valley.

**Motion:**

Mr. Dale Daffern, City of North Las Vegas, made a motion to approve.
Vote/Summary:
12 Ayes. 0 Nays. The motion carried.
Ayes: Chair Travis Anderson, Vice-Chair Sondra Rosenberg, Mario Bermudez, Denis Cederburg, Lisa Corrado, Dale Daffern, Jim Keane, Michael Mays, Ed McGuire, Johanna Murphy, Joey Paskey, and Richard Secrist
Nays: None
Absent: Robert Summerfield

Item:
28. APPROVE AMENDMENT CLARK 19-17 TO THE 2017-2040 REGIONAL TRANSPORTATION PLAN (FOR POSSIBLE ACTION)

Comments:
Mr. Craig Raborn, Director of Metropolitan Planning Organization (MPO) with the Regional Transportation Commission of Southern Nevada (RTC), stated that the RTC is required by federal regulations to amend the Regional Transportation Plan (RTP or Plan) when new projects are added and/or significant changes are made to the Plan. He stated that the RTC is adding two new projects and adjusting funds to one project to the RTP. The new projects are two Congestion Mitigation and Air Quality (CMAQ) projects proposed by the Clark County Department of Air Quality. The projects involve the purchase of up to 60 hydroelectric vehicles for air quality improvements. The adjustment of funding concerns the use of Clark County Property Tax funds controlled by the Nevada Department of Transportation (NDOT) for a Transportation Department project.

Mr. Denis Cederburg, Clark County, asked that RTC staff elaborate upon the Clark County Property Tax funds. Mr. Mohammad Farhan, RTC Principal Transportation Planner, responded that the agency had spoken with NDOT Planning Department representatives about this matter. NDOT personnel stated that the Transportation Department could use the proceeds from these Ad Valorem taxes per Assembly Bill 595. Mr. Cederburg asked if this involved a special authorization from the Nevada Legislature. Mr. Farhan responded in the affirmative. Mr. Raborn understood that the arrangement involved a one-time use fund, not a standing fund.

Motion:
Mr. Ed McGuire, City of Henderson, made a motion to approve.

Vote/Summary:
12 Ayes. 0 Nays. The motion carried.
Ayes: Chair Travis Anderson, Vice-Chair Sondra Rosenberg, Mario Bermudez, Denis Cederburg, Lisa Corrado, Dale Daffern, Jim Keane, Michael Mays, Ed McGuire, Johanna Murphy, Joey Paskey, and Richard Secrist
Nays: None
Absent: Robert Summerfield

Item:
29. RECEIVE A FINAL REPORT ON THE RIVER MOUNTAINS LOOP TRAIL IMPROVEMENTS STUDY

Comments:
Mr. Craig Raborn, Director of Metropolitan Planning Organization (MPO) with the Regional Transportation Commission of Southern Nevada (RTC), stated that the River Mountains Loop Trail Improvements Study was designed to identify routes from the trail that would improve pedestrian and bicycle access to the new Nevada State Railroad Museum and downtown Boulder City, Nevada. He then introduced Mr. JP Woyton, a Parsons representative, who would further discuss the study. Parsons had served as one of the consultants for the study. As he spoke, Mr. Woyton followed a detailed PowerPoint...
presentation that had been included in the agenda packet.

PROJECT OVERVIEW

Project Mission Statement
Identify optimal improvements to connect the existing River Mountains Loop Trail to downtown Boulder City and the Nevada State Railroad Museum to enhance the economic vitality of Boulder City.

Mr. Woyton recounted that there had been concerns that Boulder City might experience adverse economic impacts with the opening of the Boulder City Bypass. He mentioned a forecast of an approximately 38 percent decrease in traffic to Boulder City. The Parsons representative explained that the study was intended to address this matter and present opportunities for Complete Streets projects.

Study Approaches
Mr. Woyton stated that the work had been conducted in three phases as follows: Phase 1 concerned existing conditions; Phase 2 touched upon system analysis and preliminary concepts; and Phase 3 involved a presentation of the final concepts. For each phase, stakeholder working group meetings were held and community outreach activities were staged. For the meetings, the study team would make presentations and solicit feedback. All of the community outreach was interactive. The study team focused on two sets of audiences; namely, the Boulder City community and a regional group.

Recommendations
Mr. Woyton noted that the study team had suggested general improvements and enhanced connections. Regarding the improvements that would apply to all of the connections, the Parsons representative mentioned trail system signage, sidewalk and ramp upgrades, marked bike lanes, and a bike share system. The enhanced connections would include protected paths or buffered bike lanes, enhancing crossings, shading, and rest areas with bike parking, public art, lighting, and trailheads.

Next, he discussed the preliminary costs, which were denoted as “low range” and “high range” depending upon the different options for the proposed enhancements. Mr. Woyton concluded his presentation by listing potential funding options from state, federal, and regional sources.

Motion:
A motion was not necessary.

Vote/Summary:
A vote was not taken.

Item:
30. CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION

Comments:
No comments were made.

Motion:
A motion was not necessary.

Vote/Summary:
A vote was not taken.
ADJOURNMENT

The meeting adjourned at 9:44 a.m.

Respectfully submitted,

Tammy McMahan, Recording Secretary

Marek Biernacinski, Transcription Secretary
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

AGENDA ITEM

SUBJECT: STANDARD SPECIFICATIONS AND DRAWINGS

PETITIONER: TINA QUIGLEY, CHIEF EXECUTIVE OFFICER
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE NEW UNIFORM STANDARD DRAWING 244.12, “LANE DELINEATION ON 100-FOOT RURAL ROADWAYS IN UNINCORPORATED CLARK COUNTY” (FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT:
Not determined

BACKGROUND:
On May 31, 2018, the final report of the Clark County Rural Streets Study was delivered to the Regional Transportation Commission of Southern Nevada. One result of the study was the proposal to add new rural street sections to the Uniform Standard Drawings for Public Works Construction Off-Site Improvements for the Clark County Area. Representatives from Clark County and the City of Las Vegas Public Works Departments collaborated to bring forward the drawings in this item for consideration and approval.

The proposed Uniform Standard Drawings (USD) 244.10, 244.11, and 244.12 were presented to the Specifications Subcommittee at the Subcommittee’s April 10, 2019 meeting. The Specifications Subcommittee members directed RTC staff to submit the item for industry review and then to the Operations Subcommittee. During the industry review period, concerns pertaining to storm water runoff on the proposed 60-foot and 80-foot right-of-way sections were expressed. The item was presented at the Operations Subcommittee May 21, 2019 meeting and the members approved Uniform Standard Drawing 244.12, but held USD 244.10 and USD 244.11 due to the need for further evaluation.

Staff recommends approval of Standard Drawing 244.12.

Respectfully submitted,

JOHN R. PEÑUELAS, JR., P.E.
Senior Director of Engineering

EAC Item #4
August 29, 2019
Consent
Regional Transportation Commission

AGENDA ITEM DEVELOPMENT REPORT

Agenda Item Recommendation (as submitted):
APPROVE NEW UNIFORM STANDARD DRAWING 244.12, "LANE DELINEATION ON 100-FOOT RURAL ROADWAYS IN UNINCORPORATED CLARK COUNTY" (FOR POSSIBLE ACTION)

Agenda Item Requestor: Regional Transportation Commission

Meeting Date: 5/21/2019
Operations Subcommittee

Discussion:
Mr. Joe Damiani, Manager of Engineering for the Regional Transportation Commission of Southern Nevada (RTC), expressed that this drawing was a result of a planning study that recommended rural lane configurations. Clark County and City of Las Vegas (Las Vegas) then recommended a set standard for roadway width. He then remarked that after discussions between homebuilders and member agencies, it has been determined that RTC staff would like to hold the 60- and 80-foot drawings and recommend the 100-foot right of way for approval. Further evaluation is necessary to evaluate 60- and 80-foot widths as they pertain to storm water runoff along east and west roads.

Chair Kaizad Yazdani, Clark County Public Works, opened the floor to public comments. He called on Ms. Cassidy Wilson, Southern Nevada Home Builders Association (SNHBA), who provided the following comment:
“Cassidy Wilson, Southern Nevada Home Builders Association. I just want to thank you guys for allowing me to testify today. We appreciate the dialogue over the last 18 months with the RTC, the Clark County, City of Las Vegas to ensure we get this right for the builders, municipalities, and most importantly our residents. Last week, we met at the SNHBA office to discuss the most recent draft that was put together by City of Las Vegas and Clark County and to address remaining concerns for all parties. Although we submitted a letter for the record on April 10th and May 2nd, some additional concerns were raised by those in the room, and I’d like the ability to discuss those joint concerns with you today.
For the record, all parties do not have any issues with the full improvements on the 100-foot right of ways, and we believe those can move forward today with no issues. The group acknowledge that the flows range widely in the northwest part of the valley and believe, using available hydrologic data, applying ranges to flow with the proposed street sections to see how they may work or would require modifications is important before we move forward with the 60- and 80-foot right of ways. The hydrologic information is readily available for analysis that would require minimal research that can happen as the standard continues to move through the EAC and full RTC process. Based on the hydrologic information, as a group we can address the 6-foot minimal swale and other areas of concern in the existing draft and adjust to make sense to carry the flows through specific streets generally seen. Additionally, there’s already a significant amount of underwater ground sewer, water, gas up in this area. The typical locations of these facilities should be reviewed for conflicts. For example, water lines parallel to and beneath concrete swales should be avoid as they would in likelihood require water line relocation and significant cost. Driveway costing should be incorporated with any solution. The smallest pipe size to allow for these crossings is 18-inches, but an 8- or 12-inches, which typically throughout the county in the rural areas. It would allow for deeper ditches that would contain greater flows.
With the above taken into consideration, we can hopefully move ahead with the 60- and 80-foot right of way designs that are more uniform site-to-site and across jurisdiction boundaries, less costly for all concerned, and easier for builders and their engineers to process plans through various approvals required for development. Thank you for your time.”

Chair Yazdani inquired RTC staff as to whether the points made regarding utility conflicts at the proposed cross section, in addition to drainage on east and west streets, would be evaluated. Mr. Damiani replied in the affirmative, commenting that RTC staff will look into the issues addressed and contact the appropriate parties. RTC staff will then provide Las Vegas and Clark County with recommendations and receive direction from the entities on how to move forward.

Next, Chair Yazdani asked if the drawings would need to be sent for industry review again once an appropriate cross section is recommended or if approval would be the next step. Mr. Damiani stated that since the industry review has already been conducted adoption should be the next step, once a recommendation is approved. Significant changes may need to be reviewed by the Specifications Subcommittee, but those determinations would be made later.

Ms. Sue Baker, Clark County, requested for an open dialogue to obtain feedback from all parties to determine a solution. She expressed that she did not want the drawings to be delayed further. Ms. Baker suggested an examination of a regional flood study for the Northwest Las Vegas Valley area so all parties involved are working from the same concepts. This would ensure that channel widths do not vary from jurisdictions. She believed developers, through spot
Mr. Erik Denman, Clark County Public Works, agreed with Ms. Baker’s comments and stressed a focus on homebuilder input and implementation. He noted that implementation would likely be piecemeal and fragmented. With that in mind, he expressed that the comments Ms. Baker made are the first step toward a common goal. He floated the idea of a contribution model, where jurisdictions only complete roadway standards at this point in time, getting to drainage as it makes sense across the entire stretch of road, as one possible solution. Mr. Denman summarized by stating another discussion topic should ask what the next steps should be once right of ways were approved and adopted.

Chair Yazdani concluded, based on comments regarding hydrological data, that the next step would be a drainage study looking into flows around cross sections. Mr. Damiani offered that discussions with homebuilders yielded information showing that the Clark County Regional Flood Control District master plan (master plan) already has sub-basins defined in the area. Planning for future flows in the area could lead to a determination of which cross sections can handle certain flow levels and which cannot. These can be labeled accordingly and warrant infrastructure improvements where necessary based on a drainage study. Mr. Denman said this process is essentially how it is done with curbs and gutters. Mr. Damiani said that the sentiment he received from homebuilders during a recent meeting was to know specifically what was required in cross section areas when purchasing and developing property.

Mr. Damiani that the discussion with the SNHBA was to look at the drainage master plan, determine future flows, and label street cross sections appropriately. Existing and future flow should be relatively consistent. Recommendations for new designs would be established during a future development process.

Chair Yazdani offered that cross section analysis should be approached from a worst-case scenario and not based around future flood facilities. He remarked that if developers are going to have to determine development requirements based on cross section flow data, this is essentially looking at things on a case-by-case basis as Ms. Kendall mentioned. Ms. Kendall chimed in, saying she did not see the need for an overall drainage study.

Mr. Frank Wyatt, Pinnacle Homes, said that his concern with the edge cross sections gutter proposed, which are different than typical curb and gutter specifications, is that it may not carry much flow. He worries that this may mean continued problems with sections not working as intended. His other concern is the location of drainage relative to typical water line locations. He asked if there was merit in trying to avoid any conflicts this might create.

Chair Yazdani offered that it would be ideal to have cross section data that lays out utility information as it pertains to the current configuration for 60-, 80-, and 100-foot right of ways. Mr. Peñuelas asked if this information was included in the drawings or if it was designed on a case-by-case basis with developers. Chair Yazdani said utility location would be included in the drawings. Mr. Damiani said the 100-foot right of way and cross section drawing is complete as it complies with Uniform Standard Drawing (Drawing) 501. The 60- and 80-foot sections would need a modification to Drawing 501 to specify water line placement in the absence of a curb and gutter. Chair Yazdani again expressed that evaluation should be based on worst-case scenarios.

Mr. Peñuelas stressed that this was not a replacement for the drainage study, nor was it a replacement for the requirements that would come out of a drainage study that a developer would have to conduct. The goal is to determine whether or not flows can be managed given proposed right of way definitions. Chair Yazdani said he did not believe this information could be obtained through means currently discussed. Mr. Damiani mediated by asking if Clark County or the Las Vegas is willing to conduct a neighborhood study. Chair Yazdani said that kind of analysis, would be overwhelming.

Mr. Denman proposed a first step of evaluating the cross section of gutter and comparing it to typical curb and gutter specifications. Hypothetically, if capacity is similar to what a typical curb and gutter holds with the proposed cross section gutter, then no scenario should need to surpass that standard. He offered that the goal should not be to design a cross section that exceeds typical curb and gutter, nor should it be to push a design that holds a fraction of what typical curb and gutter does, or require additional facility construction.

Ms. Kendall introduced Mr. Mark Sorensen, Las Vegas Public Works, who said that the understanding of the Las Vegas engineering division was that the proposed drawings would go to a separate working group. It is also believed that a study of the flow in the area was possible and would not be daunting, but Clark County input would be taken into consideration. Mr. Sorensen did express that getting individual flows for all streets would be a great effort and that a continued study is supported. Comparisons between curb, gutter, and a swale is supported. He mentioned that there was general consensus by Las Vegas staff, but SNHBA concerns have been heard and should be addressed.

Mr. Peñuelas commented that this issue had been essentially handled by a working group for over a year, and it was once believed that Las Vegas and Clark County had come to an agreement on the proposed drawings. The only issue was supposedly the cost of the concrete swale, as expressed by the homebuilders. Chair Yazdani relayed that the issue is that there may be conflict between the concrete swale and utility placement. This is new input from the SNHBA and was not part of the previous discussions. Ms. Kendall offered that the issue was something that could be addressed in a different cross section drawing, and it does not necessarily affect the proposed drawings.

Mr. Peñuelas said that was not the goal of discussion over this particular agenda item. The goal, as he understood it, was to determine if the cross section of the 100-foot right of way was acceptable in its current condition. Secondly, he noted, since issues over the 60- and 80-foot cross sections were expressed, those would be brought back separately, with utilities added and a working group brought in if need be. He continued by saying, for the record, it was the RTC’s understanding that the Las Vegas and Clark County had drawings that were acceptable for use. Ms. Kendall said that developments, have captured information for the area that might be compiled into a master drainage study. Next, Ms. Baker asked the Operations Subcommittee (Subcommittee) to consider the effectiveness of drainage swales and if the proposed drawings of the cross sections could accommodate the drainage swales. Ms. Baker expressed the need for a dialogue concerning implementation.
Chair Yazdani said Clark County is in agreement with the cross section being shown, but new input regarding swale and utility placement warrants another look and possible cross section provisions. He expressed concern that planning under the assumption of development of future flood facilities may undermine building of roadways today given present and future flows.

Mr. Peñuelas once again reiterated that a drainage study should cover those things, to which Chair Yazdani said that would defeat the purpose of approving a standard drawing. Mr. Peñuelas’ response was that a standard drawing, by nature, will not apply to every specific scenario. Mr. Peñuelas summarized by saying this issue has been drawn out over the last year. With everyone present and on the record for the first time, his hope is to come to a consensus as to what has been done, what it is the various entities want to do.

Chair Yazdani stated that he does not believe Clark County would have any problems with adoption of the cross sections proposed and adjusting for swales based on utility placement. Implementation is the issue. Mr. Damiani agreed, citing piecemeal segmentation as different segments are built over time.

Mr. Damiani recommended the approval of standard drawing 244.12 and that standard drawings 244.10 and 244.11 be held and brought back at a future Operations Subcommittee meeting.

Mr. Sorensen said that recent discussions are in line with what the Las Vegas engineering division would support. Finally, Ms. Julia Uravich, Project Engineer for the RTC, made a plea to either Clark County or Las Vegas staff to provide CADD drawings. Only PDF versions had been provided thus far.

Ms. Gena Kendall, City of Las Vegas, made a motion to follow staff recommendation.

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<th>Advisory Action (check one):</th>
<th>*Approval ✅</th>
<th>Disapproval ☐</th>
<th>Item Held ☐</th>
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*Conditions (if applicable):

Meeting Date: 4/10/2019 Specifications Subcommittee

Discussion:

Mr. Joe Damiani, Manager of Engineering for the Regional Transportation Commission of Southern Nevada (RTC), recounted that the drawings were the result of ongoing discussions between Clark County and the City of Las Vegas (Las Vegas). The drawings reflect a decision to keep a one-lane delineation for each roadway width included in the drawings.

Mr. Jeremy Leavitt, City of Las Vegas, noted that the drawings need to include Las Vegas as an approving agency since there are some areas where the boundaries between Las Vegas and Clark County are very close. He added that there are still a couple of items that needed to be addressed between the two entities, such as the respective preferences between riprap and curb and gutter.

Mr. Damiani asked if there were any changes Mr. Leavitt would want to include. He noted that Las Vegas and Clark County had narrowed the alternatives for each right-of-way width, which were in the drawings submitted for approval. Mr. Leavitt stated his only comment was to add Las Vegas as an approving agency.

Mr. Damiani explained the drawings would be sent for industry review, and revisions could be made when the drawings are presented to the Operations Subcommittee.

Chair Jimmy Floyd, Clark County Public Works, asked if provisions could be added to permit equestrian paths to include an asphalt swell or something more compatible and safer for horse riding than a concrete path at intersections. Mr. Damiani responded that it would be a design issue that could be addressed in design.

Mr. Jeremy Leavitt, City of Las Vegas, made a motion to approve the item with changes as discussed, forward the item to the Operations Subcommittee, and send to industry review.

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<th>Advisory Action (check one):</th>
<th>*Approval ✅</th>
<th>Disapproval ☐</th>
<th>Item Held ☐</th>
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*Conditions (if applicable):
NOTES:

1. DRAWING IS ONLY APPLICABLE TO THE UNINCORPORATED AREA OF CLARK COUNTY, IN THE AREA BOUNDED BY CLARK COUNTY 215 BRUCE WOODBURY BELTWAY ON THE WEST AND NORTH, ALEXANDER ROAD ON THE SOUTH, AND DURANGO DRIVE ON THE EAST.
2. LANE LINE DELINEATION SHALL COMPLY WITH STANDARD DRAWINGS 244 AND 244.1.
3. MINIMUM PAVEMENT STRUCTURE AND DESIGN SHALL CONFORM WITH STANDARD DRAWING 200.
4. RAISED LANDSCAPE MEDIAN MAY BE REQUIRED BY CLARK COUNTY.
5. TREATMENT SHALL CONFORM WITH CLARK COUNTY DEPARTMENT OF AIR QUALITY AND NEVADA DIVISION OF ENVIRONMENTAL PROTECTION REGULATIONS.

SPECIFICATION REFERENCE

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UNIFORM STANDARD DRAWINGS
CLARK COUNTY AREA

TYPICAL CONFIGURATION FOR RURAL ROADWAYS 100 FT. RIGHT-OF-WAY

DATE XX-XX-XX | DWG. NO. 244.12
Slip Sheet
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

AGENDA ITEM

Metropolitan Planning Organization [X] Transit [ ] Administration and Finance [ ]

SUBJECT: CAPITAL IMPROVEMENTS PROGRAM AMENDMENTS

PETITIONER: TINA QUIGLEY, CHIEF EXECUTIVE OFFICER
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA ADOPT AMENDMENTS TO THE CAPITAL IMPROVEMENTS PROGRAM (FOR POSSIBLE ACTION)

GOAL: ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION SYSTEM

FISCAL IMPACT:
None

BACKGROUND:
The following amendments to the Capital Improvements Program (CIP) are being requested. The fiscal actions associated with these projects are detailed later in this agenda.

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Fund</th>
<th>Entity</th>
<th>Year Programmed</th>
<th>Year Amended</th>
<th>Funds Available</th>
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<tbody>
<tr>
<td>033S-FTI2</td>
<td>FRI Extension</td>
<td>Clark County</td>
<td>2024-2025</td>
<td>2019-2020</td>
<td>Yes</td>
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<tr>
<td>171C-FTI2</td>
<td>FRI Extension</td>
<td>Henderson</td>
<td>Not Programmed</td>
<td>2019-2020</td>
<td>Yes</td>
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<tr>
<td>144AC-FTI2</td>
<td>FRI Extension</td>
<td>Las Vegas</td>
<td>Not Programmed</td>
<td>2019-2020</td>
<td>Yes</td>
</tr>
</tbody>
</table>

These amendments have no adverse impacts to the associated CIP and, therefore, are recommended for approval.

Respectfully submitted,

JOHN R. PENUELAS, JR., P.E.
Senior Director of Engineering

EAC Item #5
August 29, 2019
Consent
<table>
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<th>Metropolitan Planning Organization</th>
<th>[X]</th>
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<tr>
<td>SUBJECT: CAPITAL IMPROVEMENTS PROGRAM FISCAL ACTIONS</td>
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<td>PETITIONER: TINA QUIGLEY, CHIEF EXECUTIVE OFFICER</td>
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<tr>
<td>RECOMMENDATION BY PETITIONER: THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA RECEIVE A REPORT ON THE SUMMARY OF FISCAL ACTIONS RELATED TO THE CAPITAL IMPROVEMENTS PROGRAM (FOR POSSIBLE ACTION)</td>
<td></td>
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<td>GOAL: ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION SYSTEM</td>
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FISCAL IMPACT:

None

BACKGROUND:

This agenda item addresses requested changes in funding associated with the Capital Improvements Program (CIP) administered by the Streets and Highways Department of the Regional Transportation Commission of Southern Nevada. The attached Exhibit A and Exhibit B list requests for new projects and/or deletions of closed projects from the adopted CIP.

Respectfully submitted,

JOHN R. PÈNUELAS, JR., P.E.
Senior Director of Engineering

EAC Item #6
August 29, 2019
Consent
### Exhibit A - Summary of Fiscal Actions

<table>
<thead>
<tr>
<th>ENTITY</th>
<th>PROJECT NUMBER</th>
<th>PROJECT NAME</th>
<th>ACTION</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>CC</td>
<td>165B-MVFT</td>
<td>Lone Mountain Road; CC-215 to Tenaya Way</td>
<td>2nd Supplemental</td>
<td>$300,000.00</td>
</tr>
<tr>
<td>CC</td>
<td>024N-MVFT</td>
<td>Pecos Road; Owens Avenue to Alexander Road</td>
<td>1st Supplemental</td>
<td>$65,000.00</td>
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<tr>
<td>CLV</td>
<td>009P-MVFT</td>
<td>Charleston Boulevard and Durango Drive Intersection Improvements</td>
<td>1st Supplemental</td>
<td>$150,000.00</td>
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<tr>
<td>CLV</td>
<td>146R-MVFT</td>
<td>Bus Turnouts Project: City of Las Vegas Citywide</td>
<td>Original</td>
<td>$600,000.00</td>
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<tr>
<td>COH</td>
<td>199B-MVFT</td>
<td>Via Nobilia; Via Inspirada to Las Vegas Boulevard</td>
<td>1st Supplemental</td>
<td>$300,000.00</td>
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<tr>
<td>COH</td>
<td>135AD-MVFT</td>
<td>Arterial Reconstruction: 2019 Maintenance Construction 1</td>
<td>Original</td>
<td>$2,500,000.00</td>
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<tr>
<td>CLV</td>
<td>086C-MVFT</td>
<td>Arville Street; Charleston Boulevard to Sahara Avenue</td>
<td>Closeout</td>
<td>($66,668.09)</td>
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<tr>
<td>CC</td>
<td>230A-FTI2</td>
<td>Elkhorn Road; Tenyaya Way to Jones Boulevard</td>
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<td>CC</td>
<td>113C-FTI2</td>
<td>Fort Apache Road; Alexander Road to CC-215</td>
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<td>CC</td>
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<td>Jones Boulevard; Blue Diamond Road to Windmill Lane</td>
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<td>CC</td>
<td>231A-FTI2</td>
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<td>CC</td>
<td>114D-FTI2</td>
<td>Silverado Ranch Boulevard; Jones Boulevard to Dean Martin Drive</td>
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<td>$4,500,000.00</td>
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<td>CC</td>
<td>188C-FTI2</td>
<td>Tropical Parkway; Durango Drive to CC-215</td>
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<td>CLV</td>
<td>144AD-FTI2</td>
<td>Fiber Optic Master Plan - Phase 2</td>
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<td>GoMed Project</td>
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<td>COH</td>
<td>209A-FTI2</td>
<td>Heather Drive; Greenway Road to College Drive</td>
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<td>COH</td>
<td>171C-FTI2</td>
<td>Water Street North; Strum Street to Cadence Vista Way</td>
<td>Original</td>
<td>$3,000,000.00</td>
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<tr>
<td>CLV</td>
<td>135W-FTI2</td>
<td>City of Las Vegas Arterial Reconstruction Program Package 4</td>
<td>Closeout</td>
<td>($1,747,872.55)</td>
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**Total Fiscal Impact This Agenda:** $29,714,219.39
### AVAILABLE RESOURCES

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<tbody>
<tr>
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<tr>
<td><strong>Available</strong></td>
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<tr>
<td><strong>Programmed</strong></td>
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<td><strong>Remaining</strong></td>
<td>34,798,140</td>
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### AVAILABLE BALANCE

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### EXHIBIT "B"

#### CLARK COUNTY

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<th>COST</th>
<th>AMOUNT</th>
<th>DATE</th>
<th>AGENDA</th>
<th>PHASE</th>
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<td>007M-Q10</td>
<td>DECATUR</td>
<td>CACTUS</td>
<td>WARM SPRINGS</td>
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<td>157E1-Q10</td>
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<td>158E-Q10</td>
<td>OFF STREEET</td>
<td>SHARED USE PATH MAINTENANCE</td>
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#### TOTALS

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### AVAILABLE RESOURCES

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### PROGRAMMED

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### REMAINING RESOURCES

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### CITY OF LAS VEGAS

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<th>PROJECT NUMBER</th>
<th>DESIGN START</th>
<th>DESIGN AMOUNT</th>
<th>PROJECT</th>
<th>FROM</th>
<th>TO</th>
<th>COST</th>
<th>PROJECT FUNDING REQUESTS</th>
<th>AMOUNT</th>
<th>DATE</th>
<th>AGENDA</th>
<th>PHASE</th>
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<tr>
<td>UNENCUMBERED FROM PREVIOUS YEAR</td>
<td>$46,433,071</td>
<td>PROPOSED</td>
<td>$267,467,507</td>
<td>REMAINING</td>
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</tbody>
</table>

| Q10            |              |                |         |      |    |      |                           |        |      |        |       |
| CITY OF LAS VEGAS |              |                |         |      |    |      |                           |        |      |        |       |
| UNENCUMBERED FROM PREVIOUS YEAR | $14,549,255 | PROGRAMMED | $87,481,770 | REMAINING | $16,384,607 |

### PROJECT NUMBER | DESIGN START | DESIGN AMOUNT | PROJECT | FROM | TO | COST | PROJECT FUNDING REQUESTS | AMOUNT | DATE | AGENDA | PHASE |
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<td>010-JQ10 11/8/2012</td>
<td>$1,200,000</td>
<td>RAINBOW WESTCLIFF SAHARA</td>
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<tr>
<td>037B-Q10 3/10/2011</td>
<td>$7,369,000</td>
<td>RANCHO BONANZA RAINBOW</td>
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<td>090G-Q10 8/9/2012</td>
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<td>LAS VEGAS BLVD STEWART SAHARA</td>
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<tr>
<td>158E-Q10 2/9/2017</td>
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<td>OFF STREET SHARED USE PATH MAINTENANCE</td>
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<tr>
<td>090G-Q10 8/9/2012</td>
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| TOTALS | $110,409,405 | $2,592,556 | | | | | | | | | | | | |

### EXHIBIT "B"
### AVAILABLE RESOURCES

**City of North Las Vegas**
- Available resources: $7,374,600
- Unencumbered from previous year: $5,514,937
- Programmed: $20,646,582
- Remaining resources: $6,982,264

### UNENCUMBERED FROM PREVIOUS YEAR

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<th>Design Amount</th>
<th>Project Details</th>
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<th>To</th>
<th>Agenda 2019-20</th>
<th>Funding Requests</th>
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<td>190H-Q10</td>
<td>2/14/2019</td>
<td>2/14/2019</td>
<td>450,000</td>
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<tr>
<td>196B-Q10</td>
<td>7/11/2019</td>
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<tr>
<td>158E-Q10</td>
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<td>Off Street Shared Use Path Maintenance</td>
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<td>190J-Q10</td>
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<tr>
<td>158E-Q10</td>
<td>2/9/2017</td>
<td>2/9/2017</td>
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<td>$496,277</td>
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### FY 2020 AVAILABLE BALANCE
- $6,982,264
### AVAILABLE RESOURCES

- $46,433,071

### PROGRAMMED

- $267,467,507

### REMAINING RESOURCES

- $34,798,140

### CITY OF HENDERSON

- Unencumbered from previous year: $9,589,267
- Programmed: $9,082,065
- Remaining: $6,601,185

### CITY OF HENDERSON FUNDING REQUESTS

#### OPEN DESIGN CONTRACTS

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<tr>
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<th>DESIGN AMOUNT</th>
<th>PROJECT</th>
<th>FROM</th>
<th>TO</th>
<th>COST</th>
<th>2019-20 AMOUNT</th>
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<td>12/8/2016</td>
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<td>I-215 TRAIL BRIDGES; PECOS ROAD, GREEN VALLEY PKWY, VALLE VERDE DRIVE</td>
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#### TOTALS

- $3,184,135

FY 2020 AVAILABLE BALANCE: $14,351,186
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### Remaining Resources

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<th>AGENDA</th>
<th>PHASE</th>
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FY 2020 AVAILABLE BALANCE $ (11,187,561)
### REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

#### CAPITAL IMPROVEMENTS PROGRAM - MOTOR VEHICLE FUEL TAX FUNDING

> UPDATED SEPTEMBER 12, 2019

#### AVAILABLE RESOURCES

- **$42,215,679**

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#### CITY OF LAS VEGAS RESOURCES

- **$26,508,265**

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#### CITY OF LAS VEGAS PROJECTS

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#### TOTALS

**$22,173,000**

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**FY 2020 AVAILABLE BALANCE**

**$18,900,471.55**
### AVAILABLE RESOURCES

| Available Resources | $ | 43,215,679 |

### PROGRAMMED

| Programmed | $ | 369,221,286 |

### REMAINING RESOURCES

| Remaining Resources | $ | 7,604,393 |

### CITY OF HENDERSON RESOURCES

| Available Resources | $ | 8,534,816 |

| Programmed | $ | 59,418,492 |

### REMAINING RESOURCES

| Remaining Resources | $ | 36,323 |

### FUNDING REQUESTS

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<tr>
<td>139AD-MVFT</td>
<td>1/10/2019</td>
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<td>$2,525,000</td>
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<td>178P</td>
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<td>PEDESTRIAN SAFETY UPGRDES PROGRAM: FY 2019</td>
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<td>199B</td>
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<td>091B-MVFT</td>
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<td>$8,498,492</td>
<td>$2,698,492</td>
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**FY 2019 AVAILABLE BALANCE:** $5,836,323
FRI EXTENSION
UNENCUMBERED FROM PREVIOUS YEAR  
$ (217,560,315)  
AVAILABLE RESOURCE $ 313,622,367
PROGRAMMED $ 1,894,845,953
REMAINING RESOURCES $ 74,280,675

CLARK COUNTY RESOURCES
UNENCUMBERED FROM PREVIOUS YEAR  
$ 30,683,880  
PROJECT FROM TO COST 2019-20

<table>
<thead>
<tr>
<th>PROJECT NUMBER</th>
<th>DESIGN START</th>
<th>LC AMOUNT</th>
<th>PROJECT</th>
<th>FROM</th>
<th>TO</th>
<th>COST</th>
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<tr>
<td>12A-F12</td>
<td>9/12/2019</td>
<td>1,455,000</td>
<td>FORT APACHE</td>
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<td>700,000</td>
<td>SILVERADO RANCH</td>
<td>JONES</td>
<td>DEAN MARTIN</td>
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<td>17-FF1</td>
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<td>CAESAR</td>
<td>EAST</td>
<td>DEAN MARTIN</td>
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<td>8/19/2019</td>
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<td>217-A-F12</td>
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<td>STROZZI</td>
<td>CARRION</td>
<td>BLUE DIAMOND</td>
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<tr>
<td>21OA-F12</td>
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<td>EKINHORN</td>
<td>TEMAYA</td>
<td>JONES</td>
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<td>09D-F2</td>
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<td>SAVANNA</td>
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<td>HARRISON</td>
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<td>270,000</td>
<td>LINDELL</td>
<td>SOUTH OF RUTH HORN</td>
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<td>106C-F12</td>
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<td>SUNSET</td>
<td>BREEZE</td>
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<td>STROZZI</td>
<td>PRIMM</td>
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NEW PROJECTS

TOTALS

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<th>PROJECT NUMBER</th>
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<th>LC AMOUNT</th>
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<th>TO</th>
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<tr>
<td>08F-F1</td>
<td>9/11/2014</td>
<td>12,000,000</td>
<td>LAS VEGAS BLVD</td>
<td>ST ROSE</td>
<td>SILVERADO</td>
<td>$ 11,266,661</td>
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| TOTALS | | | | | | $ 20,271,000 | | |
| | | | | | $ 865,426,661 | | |

EXHIBIT "B"
## CITY OF LAS VEGAS RESOURCES

<table>
<thead>
<tr>
<th>PROJECT NUMBER</th>
<th>DESIGN START</th>
<th>LC AMOUNT</th>
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<th>FROM</th>
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<th>FUNDING REQUESTS</th>
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<tr>
<td>187A-FTI</td>
<td>12/11/2014</td>
<td>1,035,000 $</td>
<td>SHADOW ALTA CHARLESTON</td>
<td>1,035,000 $</td>
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<tr>
<td>219A-FTI</td>
<td>9/13/2018</td>
<td>405,000 $</td>
<td>BOULDER AVE COMPLETE STREET IMPROVEMENTS 1ST ART</td>
<td>3,405,000 $</td>
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<tr>
<td>218C-FTI</td>
<td>10/11/2018</td>
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<td>CITYWIDE BOTTLENECK INTERSECTION IMPROVEMENTS NELLIS BOULEVARD @ CHARLESTON BLVD</td>
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<td>218B-FTI</td>
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<td>CITYWIDE BOTTLENECK INTERSECTION IMPROVEMENTS ANN ROAD @ CENTENNIAL CENTER</td>
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<td>218A-FTI</td>
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<tr>
<td>212A-FTI</td>
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<td>CALIFORNIA COMPLETE STREET IMPROVEMENTS COMMERCE 3RD</td>
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<tr>
<td>208A-FTI</td>
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<td>037B-FTI</td>
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<td>RANCHO BONANZA RAINBOW</td>
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<td>124J-FTI</td>
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<td>I-15 FRONTAGE ROADS STUDY</td>
<td>490,164 $ (409,836) $</td>
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<td>LAKE MEAD BOULEVARD (CLV LEAD; CNLV PARTICIPATION) SIMMONS LOSEE</td>
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<td>CLV FIBER OPTIC MASTER PLAN PHASE 2</td>
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<td>144AC‐FTI2</td>
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**TOTALS**

|               |               |       |               |       |               |       |       |       |                  |
### Regional Transportation Commission of Southern Nevada

**Capital Improvements Program - Fuel Revenue Indexing Extension Funding**

Updated September 12, 2019

#### AVAILABLE RESOURCES

$311,822,367

#### REMAINING RESOURCES

$74,280,673

#### AVAILABLE RESOURCES

$7,111,967

#### UNENCUMBERED FROM PREVIOUS YEAR

($55,297,629)

#### PROGRAMMED

$208,720,905

#### FY 2020 AVAILABLE BALANCE

$1,791,062

## CITY OF HENDERSON RESOURCES

### AVAILABLE RESOURCES

$311,822,367

### REMAINING RESOURCES

$74,280,673

### UNENCUMBERED FROM PREVIOUS YEAR

($55,297,629)

### PROGRAMMED

$208,720,905

### FY 2020 AVAILABLE BALANCE

$1,791,062

## CITY OF HENDERSON

### PROJECTS

#### Arterial Reconstruction Program

- **Amount**: $1,500,000
- **Date**: 7/13/2017
- **Phase**: Design

#### Neighborhood Rehabilitation Program - Intersection Improvements Program

- **Amount**: $2,000,000
- **Date**: 7/13/2017
- **Phase**: Design

#### Interchanges, Eastern Improvements - Phase I

- **Amount**: $500,000
- **Date**: 7/13/2017
- **Phase**: Design

#### Misc

- **Amount**: $2,000,000
- **Date**: 7/13/2017
- **Phase**: Design

#### TOTALS

- **Amount**: $12,300,000
- **Date**: 7/13/2017
- **Phase**: Design

---

**EXHIBIT "B"**
Slip Sheet
REGIONAL TRANSPORTATION COMMISSION
OF
SOUTHERN NEVADA

AGENDA ITEM

Metropolitan Planning Organization [X] Transit [ ] Administration and Finance [ ]

SUBJECT: OFF-STREET SHARED USE PATH (TRAIL) MAINTENANCE

PETITIONER: TINA QUIGLEY, CHIEF EXECUTIVE OFFICER
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL NO. 2 TO THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR CONSTRUCTION FROM QUESTION 10 FUNDS FOR PROJECT 158E-Q10; OFF STREET SHARED USE PATH (TRAIL) MAINTENANCE (FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT:

<table>
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<th>Category</th>
<th>Entity</th>
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<th>Total Project Costs</th>
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<td>Previous Request</td>
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<td>$200,000.00</td>
<td>$600,000.00</td>
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BACKGROUND:
The Regional Transportation Commission of Southern Nevada approved a policy that establishes criteria for the reimbursement of costs from Question 10 funds for the maintenance of off-street shared use paths (trails). This supplemental interlocal will increase the contract amount to reflect the authorizations to proceed for funding through Fiscal Year 2020, which is the final year of the contract.

Respectfully submitted,

JOHN R. PEÑUELAS, JR., P.E.
Senior Director of Engineering Services

EAC Item #7
August 29, 2019

Consent
SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2
OFF-STREET SHARED USE PATH MAINTENANCE
FISCAL YEARS 2017 THROUGH 2020

THIS SUPPLEMENTAL INTERLOCAL CONTRACT is made and entered into this day
12th day of September 2019, by and between County of Clark, a political subdivision of the State of
Nevada; the City of Las Vegas, a municipal corporation; the City of North Las Vegas, a municipal
corporation; and the City of Henderson, a municipal corporation hereinafter referred to as
“ENTITIES” and the Regional Transportation Commission of Southern Nevada, hereinafter referred
to as “RTC.”

W I T N E S S E T H

WHEREAS, RTC approved Interlocal Contract #917 on February 9, 2017 and a
supplemental interlocal contract on July 12, 2018, to provide funding for a portion of the annual
maintenance costs for Off-Street Shared Use Paths (Trails).

WHEREAS, Nevada Revised Statute (NRS) Chapter 277.180 authorizes any one or more
public agencies to contract with any one or more other public agencies to perform any
governmental service, activity or undertaking which any of the public agencies entering into the
agreement is authorized by law to perform and refers to such an interlocal agreement; and

WHEREAS, the RTC previously granted “Authorization to Proceed” for construction;

WHEREAS, the ENTITIES wish to receive their annual allocation for fiscal year 2020;

and

WHEREAS, the ENTITIES agree to conform to the current RTC Policies and
Procedures, as amended and incorporated herein by reference; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and
promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION II - PROJECT COSTS; shall be revised to read as follows:

The RTC agrees to provide Question 10 funding for maintenance costs for Trails as outlined
below:

1. The total PROJECT cost shall not exceed $800,000.00.
2. Authorizations to Proceed (ATP) for CONSTRUCTION are granted and allocated to the ENTITIES as follows:
   
   a. Clark County $196,678.64  
   b. City of Las Vegas $157,238.88  
   c. City of North Las Vegas $ 90,569.32  
   d. City of Henderson $355,513.16  

   The remainder of Interlocal Contract #917 dated February 9, 2017 and the supplemental interlocal contract dated July 12, 2018, shall remain unchanged.

   *The remainder of this page is left intentionally blank.*
IN WITNESS WHEREOF, this Interlocal Contract No. 2 is effective as of the date first set forth above.

Date of Commission Action: REGIONAL TRANSPORTATION COMMISSION

September 12, 2019

BY:

LAWRENCE L. BROWN, III, Chairman

Attest:

MARIN DUBOIS, Management Analyst

Approved as to Form and Legality:

RTC Legal Counsel

Date of Commission Action CLARK COUNTY BOARD OF COMMISSIONERS

BY:

MARILYN FITZPATRICK, Chair

Attest:

LYNN MARIE GOYA, County Clerk
Date of Council Action: CITY OF LAS VEGAS

BY:

________________________________________
CAROLYN G. GOODMAN, Mayor

Attest:

________________________________________
LUANN D. HOLMES, MMC, City Clerk

Approved as to Form:

Deputy City Attorney Date

Date of Council Action: CITY OF NORTH LAS VEGAS

BY:

________________________________________
JOHN J. LEE, Mayor

Attest:

________________________________________
CATHERINE A. RAYNOR, MMC, City Clerk

Approved as to Form:

MICAELA RUSTIA MOORE, City Attorney
Date of Council Action: CITY OF HENDERSON

BY:

______________________________
RICHARD A. DERRICK
City Manager/CEO

Approved as to Finance: Attest:

______________________________
JIM MCINTOSH
Chief Financial Officer

______________________________
SABRINA MERCADANTE, MMC
City Clerk

Approved as to Content: Approved as to Form:

______________________________
EDWARD MCGUIRE, P.E.
Director of Public Works

______________________________
NICHOLAS G. VASKOV
City Attorney
Slip Sheet
REGIONAL TRANSPORTATION COMMISSION
OF
SOUTHERN NEVADA

AGENDA ITEM

SUBJECT: JONES BOULEVARD, BLUE DIAMOND ROAD TO WINDMILL LANE

PETITIONER: DENIS CEDERBURG, DIRECTOR
CLARK COUNTY PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA
APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT
THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR ENGINEERING AND RIGHT-OF-WAY FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 033S-FTI2; JONES BOULEVARD, BLUE DIAMOND ROAD TO WINDMILL LANE
(FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT:

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BACKGROUND:

Clark County intends to begin design for improvements for Jones Boulevard, Blue Diamond Road to Windmill Lane. The improvements will include up to six travel lanes, auxiliary lanes, paved shoulders, drainage facilities, lighting, signing, bridges, traffic control devices, curb, gutter, sidewalks, streetlights, traffic signals, utility relocations, and other appurtenances as may be necessary to construct a complete and functional project.

Respectfully submitted,

DENIS CEDERBURG
Director of Public Works

EAC Item #8
August 29, 2019
INTERLOCAL CONTRACT
JONES BOULEVARD, BLUE DIAMOND ROAD TO WINDMILL LANE

THIS INTERLOCAL CONTRACT is made and entered into this 12th day of September, 2019, by and between CLARK COUNTY, a political subdivision hereinafter referred to as “COUNTY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC.”

WITNESSETH

WHEREAS, the COUNTY intends to improve Jones Boulevard, Blue Diamond Road to Windmill Lane, which is included on the adopted RTC Capital Improvement Plan, hereinafter referred to as “PROJECT,” located wholly within Clark County; and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal agreement; and

WHEREAS, the COUNTY is requesting funds to commence the engineering and right-of-way for the PROJECT; and

WHEREAS, the COUNTY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION I: SCOPE OF PROJECT

This Interlocal Contract #1120 applies to the construction of Jones Boulevard, Blue Diamond Road to Windmill Lane. The improvements will include up to six travel lanes; auxiliary lanes; paved shoulders; drainage facilities; lighting; signing; bridges; traffic control devices; curb; gutter; sidewalks; streetlights; traffic signals; utility relocations; and other appurtenances as may be necessary to construct a complete and functional Project. The project is more specifically described in Exhibit “A” which is attached hereto and by this reference incorporated herein.

SECTION II: PROJECT COSTS

The RTC agrees to provide Fuel Revenue Index Extension funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $356,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:
   a. ENGINEERING not to exceed $336,000.00
   b. RIGHT-OF-WAY not to exceed $20,000.00
   c. CONSTRUCTION not to exceed $0.00

003S-FTI2; Jones Blvd., Blue Diamond Rd. to Windmill Ln.
3. At the time the ATP for construction is granted, the COUNTY will make all attempts to publish the bid for this PROJECT within 90 calendar days.

4. A supplemental interlocal contract will be required for any changes to the amounts identified above.

**SECTION III: GENERAL**

1. The title sheet of both the plans and specifications shall designate the RTC as the funding agency. If construction funds are provided by sources other than the RTC, the plans, contract documents, special provisions, and PROJECT signs shall also show the RTC as a funding agency.

2. Preliminary engineering, design and right-of-way engineering shall be performed by the COUNTY or by a consultant employed by the COUNTY.

3. The design, construction, right-of-way acquisition and contract administration of the PROJECT shall comply with the requirements as set forth in the current “Policies and Procedures” of the RTC.

4. The COUNTY’s Department of Public Works has a policy which effectively prohibits utility cuts through the pavement for a period of five years after the completion of a PROJECT.

5. Upon completion of the construction of the PROJECT, it shall be maintained by the COUNTY and no funding is provided by this Contract for such maintenance.

6. The PROJECT must be completed to the satisfaction of the RTC prior to the current applicable completion date of June 30, 2024. The RTC may, at any time thereafter, grant time extensions or terminate this Contract and require all sums advanced to the COUNTY be repaid.

7. It is understood and agreed that the purpose of this Interlocal Contract is to fund the PROJECT as herein above set forth. It is further understood and agreed that the COUNTY is responsible for the design and construction of the PROJECT. The COUNTY will be responsible for the actions or inactions of its Officers and Employees. The RTC’s sole responsibility is to facilitate funding for the PROJECT. The RTC disavows any responsibility for the actions or inactions of the COUNTY, its Officers, Employees, or agents.

8. Should the construction funds be provided by sources other than the RTC, the COUNTY will reimburse the RTC for a percentage of the preliminary engineering and design costs associated with other funding sources, as mutually agreed upon by the RTC and the COUNTY.

*The remainder of this page is left intentionally blank.*
IN WITNESS WHEREOF, this Interlocal Contract #1120 is effective as of the date first set forth above:

Date of Commission Action: September 12, 2019

BY: LAWRENCE L. BROWN III, Chairman

Attest:

MARIN DUBOIS, Management Analyst

Approved as to Form:

RTC Legal Counsel

Date of Commission Action: 

BY: MARILYN KIRKPATRICK, Chair

Attest:

LYNN MARIE GOYA
County Clerk

Approved as to Form:

CLARK COUNTY LEGAL

003S-FTI2; Jones Blvd., Blue Diamond Rd. to Windmill Ln.
Project Number: R033QFT

Jones Boulevard
Blue Diamond Road to Windmill Lane
Slip Sheet
AGENDA ITEM

SUBJECT: HOLLYWOOD BOULEVARD, LAKE MEAD BOULEVARD TO CHEYENNE AVENUE

PETITIONER: DENIS CEDERBURG, DIRECTOR
CLARK COUNTY PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 099D-FTI2; HOLLYWOOD BOULEVARD, LAKE MEAD BOULEVARD TO CHEYENNE AVENUE (FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT:

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BACKGROUND:

This interlocal contract applies to the engineering of improvements to Hollywood Boulevard, Lake Mead Boulevard to Cheyenne Avenue. The improvements may include up to four traffic lanes, medians, drainage facilities, and other appurtenances as may be necessary to construct a complete and functional project.

Respectfully submitted,

DENIS CEDERBURG
Director of Public Works

EAC Item #9
August 29, 2019
Consent
INTERLOCAL CONTRACT
HOLLYWOOD BOULEVARD, LAKE MEAD BOULEVARD TO CHEYENNE AVENUE

THIS INTERLOCAL CONTRACT is made and entered into this 12th day of September, 2019, by and between CLARK COUNTY, a political subdivision hereinafter referred to as “COUNTY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC.”

WITNESSETH

WHEREAS, the COUNTY intends to improve Hollywood Boulevard from Lake Mead Boulevard to Cheyenne Avenue, which is included on the adopted RTC Capital Improvement Plan, hereinafter referred to as “PROJECT,” located wholly within Clark County; and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal agreement; and

WHEREAS, the COUNTY is requesting funds to commence the engineering for the PROJECT; and

WHEREAS, the COUNTY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and”

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION I: SCOPE OF PROJECT

This Interlocal Contract #1121 applies to the engineering of Hollywood Boulevard from Lake Mead Boulevard to Cheyenne Avenue. The improvements may include up to four travel lanes, medians, drainage facilities, signings, striping, traffic control devices, curb, gutter, sidewalks, streetlights; traffic signals, utility relocations, and other appurtenances as may be necessary to construct a complete and functional Project. The Project is more specifically described in Exhibit “A” which is attached hereto and by this reference incorporated herein.

SECTION II: PROJECT COSTS

The RTC agrees to provide Fuel Revenue Index Extension funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $1,000,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:
   a. ENGINEERING not to exceed $1,000,000.00
   b. RIGHT-OF-WAY not to exceed $0.00
   c. CONSTRUCTION not to exceed $0.00
3. At the time the ATP for construction is granted, the COUNTY will make all attempts to publish the bid for this PROJECT within 90 calendar days.

4. A supplemental interlocal contract will be required for any changes to the amounts identified above.

SECTION III: GENERAL

1. The title sheet of both the plans and specifications shall designate the RTC as the funding agency. If construction funds are provided by sources other than the RTC, the plans, contract documents, special provisions, and PROJECT signs shall also show the RTC as a funding agency.

2. Preliminary engineering, design and right-of-way engineering shall be performed by the COUNTY or by a consultant employed by the COUNTY.

3. The design, construction, right-of-way acquisition and contract administration of the PROJECT shall comply with the requirements as set forth in the current “Policies and Procedures” of the RTC.

4. The COUNTY’s Department of Public Works has a policy which effectively prohibits utility cuts through the pavement for a period of five years after the completion of a PROJECT.

5. Upon completion of the construction of the PROJECT, it shall be maintained by the COUNTY and no funding is provided by this Contract for such maintenance.

6. The PROJECT must be completed to the satisfaction of the RTC prior to the current applicable completion date of June 30, 2024. The RTC may, at any time thereafter, grant time extensions or terminate this Contract and require all sums advanced to the COUNTY be repaid.

7. It is understood and agreed that the purpose of this Interlocal Contract is to fund the PROJECT as herein above set forth. It is further understood and agreed that the COUNTY is responsible for the design and construction of the PROJECT. The COUNTY will be responsible for the actions or inactions of its Officers and Employees. The RTC’s sole responsibility is to facilitate funding for the PROJECT. The RTC disavows any responsibility for the actions or inactions of the COUNTY, its Officers, Employees, or agents.

8. Should the construction funds be provided by sources other than the RTC, the COUNTY will reimburse the RTC for a percentage of the preliminary engineering and design costs associated with other funding sources, as mutually agreed upon by the RTC and the COUNTY.

The remainder of this page is left intentionally blank.
IN WITNESS WHEREOF, this Interlocal Contract #1121 is effective as of the date first set forth above:

Date of Commission Action: REGIONAL TRANSPORTATION COMMISSION

September 12, 2019

BY:

LAWRENCE L. BROWN III, Chairman

Attest:

MARIN DUBOIS, Management Analyst

Approved as to Form:

RTC Legal Counsel

Date of Commission Action: CLARK COUNTY BOARD OF COMMISSIONERS

BY:

MARILYN KIRKPATRICK, Chair

Attest:

LYNN MARIE GOYA
County Clerk

Approved as to Form:

CLARK COUNTY LEGAL
Slip Sheet
SUBJECT: HUALAPAI WAY, RUSSELL ROAD TO FLAMINGO ROAD

PETITIONER: DENIS CEDERBURG, DIRECTOR
CLARK COUNTY PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA
APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT
THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR ENGINEERING FROM FUEL
REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 130C-FTI2;
HUALAPAI WAY, RUSSELL ROAD TO FLAMINGO ROAD (FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT:

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BACKGROUND:
This interlocal contract applies to the engineering of improvements to Hualapai Way, Russell Road to Flamingo Road. The improvements may include up to four traffic lanes, medians, drainage facilities, and other appurtenances as may be necessary to construct a complete and functional project.

Respectfully submitted,

DENIS CEDERBURG
Director of Public Works
INTERLOCAL CONTRACT  
HUALAPAI WAY, RUSSELL ROAD TO FLAMINGO ROAD

THIS INTERLOCAL CONTRACT is made and entered into this 12TH day of September 2019, by and between CLARK COUNTY, a political subdivision hereinafter referred to as “COUNTY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC.”

WITNESSETH

WHEREAS, the COUNTY intends to improve Hualapai Way, Russell Road to Flamingo Road which is included on the adopted RTC Capital Improvement Plan, hereinafter referred to as “PROJECT,” located wholly within Clark County; and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal agreement; and

WHEREAS, the COUNTY is requesting funds to commence design of the PROJECT; and

WHEREAS, the COUNTY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION I: SCOPE OF PROJECT

This Interlocal Contract #1122 applies to the engineering of Hualapai Way, Russell Road to Flamingo Road. The improvements may include up to four travel lanes, medians, drainage facilities, signings, striping, traffic control devices, curb, gutter, sidewalks, streetlights; traffic signals, utility relocations, and other appurtenances as may be necessary to construct a complete and functional Project. The Project is more specifically described in Exhibit “A” which is attached hereto and by this reference incorporated herein.

SECTION II: PROJECT COSTS

The RTC agrees to provide Fuel Revenue Index Extension funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $200,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:
   a. ENGINEERING not to exceed $200,000.00
   b. RIGHT-OF-WAY not to exceed $0.00
   c. CONSTRUCTION not to exceed $0.00
3. At the time the ATP for construction is granted, the COUNTY will make all attempts to publish the bid for this PROJECT within 90 calendar days.

4. A supplemental interlocal contract will be required for any changes to the amounts identified above.

SECTION III: GENERAL

1. The title sheet of both the plans and specifications shall designate the RTC as the funding agency. If construction funds are provided by sources other than the RTC, the plans, contract documents, special provisions, and PROJECT signs shall also show the RTC as a funding agency.

2. Preliminary engineering, design and right-of-way engineering shall be performed by the COUNTY or by a consultant employed by the COUNTY.

3. The design, construction, right-of-way acquisition and contract administration of the PROJECT shall comply with the requirements as set forth in the current “Policies and Procedures” of the RTC.

4. The COUNTY’s Department of Public Works has a policy which effectively prohibits utility cuts through the pavement for a period of five years after the completion of a PROJECT.

5. Upon completion of the construction of the PROJECT, it shall be maintained by the COUNTY and no funding is provided by this Contract for such maintenance.

6. The PROJECT must be completed to the satisfaction of the RTC prior to the current applicable completion date of June 30, 2024. The RTC may, at any time thereafter, grant time extensions or terminate this Contract and require all sums advanced to the COUNTY be repaid.

7. It is understood and agreed that the purpose of this Interlocal Contract is to fund the PROJECT as herein above set forth. It is further understood and agreed that the COUNTY is responsible for the design and construction of the PROJECT. The COUNTY will be responsible for the actions or inactions of its Officers and Employees. The RTC’s sole responsibility is to facilitate funding for the PROJECT. The RTC disavows any responsibility for the actions or inactions of the COUNTY, its Officers, Employees, or agents.

8. Should the construction funds be provided by sources other than the RTC, the COUNTY will reimburse the RTC for a percentage of the preliminary engineering and design costs associated with other funding sources, as mutually agreed upon by the RTC and the COUNTY.

The remainder of this page is left intentionally blank.
IN WITNESS WHEREOF, this Interlocal Contract #1122 is effective as of the date first set forth above:

Date of Commission Action: REGIONAL TRANSPORTATION COMMISSION

September 12, 2019 BY: LAWRENCE L. BROWN III, Chairman

Attest:

MARIN DUBOIS, Management Analyst

Approved as to Form:

RTC Legal Counsel

CLARK COUNTY BOARD OF COMMISSIONERS

BY: MARILYN KIRKPATRICK, Chair

Attest:

LYNN MARIE GOYA
County Clerk

Approved as to Form:

CLARK COUNTY LEGAL

130C-FTI2; Hualapai Way, Russell Rd. to Flamingo Rd.
### Agenda Item

**Regional Transportation Commission of Southern Nevada**

**Meeting Date:**

- **Metropolitan Planning Organization [X]**
- **Transit [ ]**
- **Administration and Finance [ ]**

**Subject:** Tropical Parkway, Durango Drive to CC-215

**Petitioner:** Denis Cederburg, Director

**Clark County Public Works**

**Recommendation by Petitioner:**

That the Regional Transportation Commission of Southern Nevada approve and authorize the Chairman to sign the interlocal contract that includes an authorization to proceed for engineering from Fuel Revenue Indexing Extension Funds for Clark County Project 188C-FTI2 Tropical Parkway, Durango Drive to CC-215 (for possible action)

**Goal:** Maintain and improve transportation system infrastructure

**Fiscal Impact:**

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**Background:**

This interlocal contract applies to the engineering of improvements to Tropical Parkway, Durango Drive to CC-215. The improvements may include up to four traffic lanes, medians, drainage facilities, and other appurtenances as may be necessary to construct a complete and functional project.

Respectfully submitted,

Denis Cederburg

Director of Public Works

**EAC Item #11**

**August 29, 2019**

Consent
INTERLOCAL CONTRACT
TROPICAL PARKWAY, DURANGO DRIVE TO CC-215

THIS INTERLOCAL CONTRACT is made and entered into this 12TH day of September, 2019, by and between CLARK COUNTY, a political subdivision hereinafter referred to as “COUNTY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC."

W I T N E S S E T H

WHEREAS, the COUNTY intends to improve Tropical Parkway, Durango Drive to Clark County 215, which is included on the adopted RTC Capital Improvement Plan, hereinafter referred to as “PROJECT,” located wholly within Clark County; and

WHEREAS, Nevada Revised Statute (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal agreement; and

WHEREAS, the COUNTY is requesting funds to commence design for the PROJECT; and

WHEREAS, the COUNTY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and”

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION I: SCOPE OF PROJECT

This Interlocal Contract #1123 applies to the engineering of Tropical Parkway, Durango Drive to CC-215. The improvements may include up to four travel lanes, medians, drainage facilities, signings, striping, traffic control devices, curb, gutter, sidewalks, streetlights; traffic signals, utility relocations, and other appurtenances as may be necessary to construct a complete and functional Project. The Project is more specifically described in Exhibit “A” which is attached hereto and by this reference incorporated herein.

SECTION II: PROJECT COSTS

The RTC agrees to provide Fuel Revenue Index Extension funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $1,700,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:
   a. ENGINEERING not to exceed $1,700,000.00
   b. RIGHT-OF-WAY not to exceed $0.00
   c. CONSTRUCTION not to exceed $0.00
3. At the time the ATP for construction is granted, the COUNTY will make all attempts to publish the bid for this PROJECT within 90 calendar days.

4. A supplemental interlocal contract will be required for any changes to the amounts identified above.

SECTION III: GENERAL

1. The title sheet of both the plans and specifications shall designate the RTC as the funding agency. If construction funds are provided by sources other than the RTC, the plans, contract documents, special provisions, and PROJECT signs shall also show the RTC as a funding agency.

2. Preliminary engineering, design and right-of-way engineering shall be performed by the COUNTY or by a consultant employed by the COUNTY.

3. The design, construction, right-of-way acquisition and contract administration of the PROJECT shall comply with the requirements as set forth in the current “Policies and Procedures” of the RTC.

4. The COUNTY’s Department of Public Works has a policy which effectively prohibits utility cuts through the pavement for a period of five years after the completion of a PROJECT.

5. Upon completion of the construction of the PROJECT, it shall be maintained by the COUNTY and no funding is provided by this Contract for such maintenance.

6. The PROJECT must be completed to the satisfaction of the RTC prior to the current applicable completion date of June 30, 2024. The RTC may, at any time thereafter, grant time extensions or terminate this Contract and require all sums advanced to the COUNTY be repaid.

7. It is understood and agreed that the purpose of this Interlocal Contract is to fund the PROJECT as herein above set forth. It is further understood and agreed that the COUNTY is responsible for the design and construction of the PROJECT. The COUNTY will be responsible for the actions or inactions of its Officers and Employees. The RTC’s sole responsibility is to facilitate funding for the PROJECT. The RTC disavows any responsibility for the actions or inactions of the COUNTY, its Officers, Employees, or agents.

8. Should the construction funds be provided by sources other than the RTC, the COUNTY will reimburse the RTC for a percentage of the preliminary engineering and design costs associated with other funding sources, as mutually agreed upon by the RTC and the COUNTY.

The remainder of this page is left intentionally blank.
IN WITNESS WHEREOF, this Interlocal Contract #1123 is effective as of the date first set forth above:

Date of Commission Action: September 12, 2019

REGIONAL TRANSPORTATION COMMISSION

BY:

LAWRENCE L. BROWN III, Chairman

Attest:

MARIN DUBOIS, Management Analyst

Approved as to Form:

RTC Legal Counsel

Date of Commission Action: CLARK COUNTY BOARD OF COMMISSIONERS

BY:

Marilyn KirKPATRICK, Chair

Attest:

LYNN MARIE GOYA
County Clerk

Approved as to Form:

CLARK COUNTY LEGAL
Slip Sheet
REGional Transportation Commission
Of
Southern Nevada

Agenda Item

Subject: Elkhorn Road, Tenaya Way to Jones Boulevard

Petitioner: Denis Cederburg, Director
Clark County Public Works

Recommendation by Petitioner:
That the Regional Transportation Commission of Southern Nevada approve and authorize the Chairman to sign the interlocal contract that includes an authorization to proceed for engineering from fuel revenue indexing extension funds for Clark County Project 230A-FTI2; Elkhorn Road, Tenaya Way to Jones Boulevard (for possible action)

Goal: Maintain and improve transportation system infrastructure

Fiscal Impact:

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Background:
This interlocal contract applies to the engineering of improvements to Elkhorn Road, Tenaya Way to Jones Boulevard. The improvements may include up to four traffic lanes, medians, drainage facilities, and other appurtenances as may be necessary to construct a complete and functional project.

Respectfully submitted,

Denis Cederburg
Director of Public Works

EAC Item #12
August 29, 2019
Consent
INTERLOCAL CONTRACT
ELKHORN ROAD, TENAYA WAY TO JONES BOULEVARD

THIS INTERLOCAL CONTRACT is made and entered into this 12TH day of September 2019, by and between CLARK COUNTY, a political subdivision hereinafter referred to as “COUNTY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC”.

WITNESSETH

WHEREAS, the COUNTY intends to improve Elkhorn Road, Tenaya Way to Jones Boulevard, which is included on the adopted RTC Capital Improvement Plan, hereinafter referred to as “PROJECT,” located wholly within Clark County; and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal agreement; and

WHEREAS, the COUNTY is requesting funds to commence engineering for the PROJECT; and

WHEREAS, the COUNTY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and”

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION I: SCOPE OF PROJECT

This Interlocal Contract #1124 applies to the engineering of Elkhorn Road, Tenaya Way to Jones Boulevard. The improvements may include up to four travel lanes, medians, drainage facilities, signings, striping, traffic control devices, curb, gutter, sidewalks, streetlights; traffic signals, utility relocations, and other appurtenances as may be necessary to construct a complete and functional Project. The Project is more specifically described in Exhibit “A” which is attached hereto and by this reference incorporated herein.

SECTION II: PROJECT COSTS

The RTC agrees to provide Fuel Revenue Index Extension funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $500,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:

   a. ENGINEERING not to exceed $500,000.00
   b. RIGHT-OF-WAY not to exceed $0.00
   c. CONSTRUCTION not to exceed $0.00
3. At the time the ATP for construction is granted, the COUNTY will make all attempts to publish the bid for this PROJECT within 90 calendar days.

4. A supplemental interlocal contract will be required for any changes to the amounts identified above.

SECTION III: GENERAL

1. The title sheet of both the plans and specifications shall designate the RTC as the funding agency. If construction funds are provided by sources other than the RTC, the plans, contract documents, special provisions, and PROJECT signs shall also show the RTC as a funding agency.

2. Preliminary engineering, design and right-of-way engineering shall be performed by the COUNTY or by a consultant employed by the COUNTY.

3. The design, construction, right-of-way acquisition and contract administration of the PROJECT shall comply with the requirements as set forth in the current “Policies and Procedures” of the RTC.

4. The COUNTY’s Department of Public Works has a policy which effectively prohibits utility cuts through the pavement for a period of five years after the completion of a PROJECT.

5. Upon completion of the construction of the PROJECT, it shall be maintained by the COUNTY and no funding is provided by this Contract for such maintenance.

6. The PROJECT must be completed to the satisfaction of the RTC prior to the current applicable completion date of June 30, 2024. The RTC may, at any time thereafter, grant time extensions or terminate this Contract and require all sums advanced to the COUNTY be repaid.

7. It is understood and agreed that the purpose of this Interlocal Contract is to fund the PROJECT as herein above set forth. It is further understood and agreed that the COUNTY is responsible for the design and construction of the PROJECT. The COUNTY will be responsible for the actions or inactions of its Officers and Employees. The RTC’s sole responsibility is to facilitate funding for the PROJECT. The RTC disavows any responsibility for the actions or inactions of the COUNTY, its Officers, Employees, or agents.

8. Should the construction funds be provided by sources other than the RTC, the COUNTY will reimburse the RTC for a percentage of the preliminary engineering and design costs associated with other funding sources, as mutually agreed upon by the RTC and the COUNTY.

*The remainder of this page is left intentionally blank.*
IN WITNESS WHEREOF, this Interlocal Contract #1124 is effective as of the date first set forth above:

Date of Commission Action: September 12, 2019

BY: LAWRENCE L. BROWN III, Chairman

Attest:

MARIN DUBOIS, Management Analyst

Approved as to Form:

RTC Legal Counsel

Date of Commission Action:

BY: MARILYN KIRKPATRICK, Chair

Attest:

LYNN MARIE GOYA
County Clerk

Approved as to Form:

CLARK COUNTY LEGAL

230A-FT12; Elkhorn Rd., Tenaya Way to Jones Blvd.

Page 3 of 3
Slip Sheet
SUBJECT: LINDELL ROAD, ROY HORN WAY TO BADURA AVENUE

PETITIONER: DENIS CEDERBURG, DIRECTOR
CLARK COUNTY PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA
APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT
THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR ENGINEERING FROM FUEL
REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 231A-FTI2;
LINDELL ROAD, ROY HORN WAY TO BADURA AVENUE (FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT:

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<thead>
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<th>Category</th>
<th>RTC Funds</th>
<th>Other Funds</th>
<th>Total Project Costs</th>
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BACKGROUND:
This interlocal contract applies to the engineering of improvements of Lindell Road, Roy Horn Way to Badura Avenue. The improvements may include up to four traffic lanes, medians, drainage facilities, and other appurtenances as may be necessary to construct a complete and functional project.

Respectfully submitted,

DENIS CEDERBURG
Director of Public Works

Consent
INTERLOCAL CONTRACT
LINDELL ROAD, ROY HORN TO BADURA AVENUE

THIS INTERLOCAL CONTRACT is made and entered into this 12TH day of September 2019, by and between CLARK COUNTY, a political subdivision hereinafter referred to as “COUNTY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC.”

W I T N E S S E T H

WHEREAS, the COUNTY intends to improve Lindell Road, Roy Horn to Badura Avenue, which is included on the adopted RTC Capital Improvement Plan, hereinafter referred to as “PROJECT,” located wholly within Clark County; and

WHEREAS, Nevada Revised Statute (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal agreement; and

WHEREAS, the COUNTY is requesting funds to commence design for the PROJECT; and

WHEREAS, the COUNTY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and”

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION I: SCOPE OF PROJECT

This Interlocal Contract #1125 applies to the engineering of Lindell Road, Roy Horn to Badura Avenue. The improvements may include up to four travel lanes, medians, drainage facilities, signings, striping, traffic control devices, curb, gutter, sidewalks, streetlights; traffic signals, utility relocations, and other appurtenances as may be necessary to construct a complete and functional Project. The Project is more specifically described in Exhibit “A” which is attached hereto and by this reference incorporated herein.

SECTION II: PROJECT COSTS

The RTC agrees to provide Fuel Revenue Index Extension funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $200,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:
   a. ENGINEERING not to exceed $200,000.00
   b. RIGHT-OF-WAY not to exceed $0.00
   c. CONSTRUCTION not to exceed $0.00
3. At the time the ATP for construction is granted, the COUNTY will make all attempts to publish the bid for this PROJECT within 90 calendar days.

4. A supplemental interlocal contract will be required for any changes to the amounts identified above.

SECTION III: GENERAL

1. The title sheet of both the plans and specifications shall designate the RTC as the funding agency. If construction funds are provided by sources other than the RTC, the plans, contract documents, special provisions, and PROJECT signs shall also show the RTC as a funding agency.

2. Preliminary engineering, design and right-of-way engineering shall be performed by the COUNTY or by a consultant employed by the COUNTY.

3. The design, construction, right-of-way acquisition and contract administration of the PROJECT shall comply with the requirements as set forth in the current “Policies and Procedures” of the RTC.

4. The COUNTY’s Department of Public Works has a policy which effectively prohibits utility cuts through the pavement for a period of five years after the completion of a PROJECT.

5. Upon completion of the construction of the PROJECT, it shall be maintained by the COUNTY and no funding is provided by this Contract for such maintenance.

6. The PROJECT must be completed to the satisfaction of the RTC prior to the current applicable completion date of June 30, 2024. The RTC may, at any time thereafter, grant time extensions or terminate this Contract and require all sums advanced to the COUNTY be repaid.

7. It is understood and agreed that the purpose of this Interlocal Contract is to fund the PROJECT as herein above set forth. It is further understood and agreed that the COUNTY is responsible for the design and construction of the PROJECT. The COUNTY will be responsible for the actions or inactions of its Officers and Employees. The RTC’s sole responsibility is to facilitate funding for the PROJECT. The RTC disavows any responsibility for the actions or inactions of the COUNTY, its Officers, Employees, or agents.

8. Should the construction funds be provided by sources other than the RTC, the COUNTY will reimburse the RTC for a percentage of the preliminary engineering and design costs associated with other funding sources, as mutually agreed upon by the RTC and the COUNTY.

The remainder of this page is left intentionally blank.
IN WITNESS WHEREOF, this Interlocal Contract #1125 is effective as of the date first set forth above:

Date of Commission Action: REGIONAL TRANSPORTATION COMMISSION

September 12, 2019 BY: LAWRENCE L. BROWN III, Chairman

Attest:

__________________________ MARIN DUBOIS, Management Analyst

Approved as to Form:

RTC Legal Counsel

Date of Commission Action: CLARK COUNTY BOARD OF COMMISSIONERS

__________________________ BY: MARILYN KIRKPATRICK, Chair

Attest:

__________________________ LYNN MARIE GOYA

County Clerk

Approved as to Form:

CLARK COUNTY LEGAL

231A-FTI2; Lindell Rd., Roy Horn Way to Badura Ave.

Page 3 of 3
Project Site

Exhibit A

Legend

- Proposed

Project Number: TBD

CLARK COUNTY PUBLIC WORKS

Lindell Road
Badura Avenue to Roy Horn Way

SCALE: NOT TO SCALE

DATE: 08-05-19

SHEET NUMBER: 1 OF 1
AGENDA ITEM

SUBJECT: TROPICANA AVENUE, HUALAPAI WAY TO FORT APACHE ROAD

PETITIONER: DENIS CEDERBURG, DIRECTOR
CLARK COUNTY PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR CONSTRUCTION, ENGINEERING AND RIGHT-OF-WAY FROM FUEL REVENUE INDEXING FUNDS FOR CLARK COUNTY PROJECT 006J-FTI; TROPICANA AVENUE, HUALAPAI WAY TO FORT APACHE ROAD (FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT:

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<tr>
<th>Category</th>
<th>Current Request</th>
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BACKGROUND:

The Regional Transportation Commission (RTC) previously approved funding for construction, engineering and right-of-way for the subject project. Additional funding is needed for the project.

This Supplemental Interlocal Contract No. 1 will also extend the project completion date to November 30, 2019.

Respectfully submitted,

DENIS CEDERBURG
Director of Public Works

EAC Item #14
August 29, 2019
Consent
SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1  
TROPICAN AVENUE 
HUALAPAI WAY TO FORT APACHE ROAD

THIS SUPPLEMENTAL INTERLOCAL CONTRACT is made and entered into this 12TH day of September 2019, by and between CLARK COUNTY, a political subdivision, hereinafter referred to as “COUNTY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC.”

W I T N E S S E T H

WHEREAS, the RTC approved Interlocal Contract #782 dated June 12, 2014, for improvements to Tropicana Avenue, Hualapai Way to Fort Apache Road, hereinafter referred to as “PROJECT,” located wholly within CLARK COUNTY; and

WHEREAS, Nevada Revised Statute (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal agreement; and

WHEREAS, the RTC previously granted “Authorization to Proceed” for engineering, construction and right-of-way for the PROJECT; and

WHEREAS, the COUNTY wishes to increase total PROJECT funding and extend the project completion date; and

WHEREAS, the COUNTY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and”

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION II: PROJECT COSTS; shall be revised to read as follows:

The RTC agrees to reimburse funds advanced by the City for eligible project costs incurred after July 1, 2019. The RTC agrees to provide Fuel Revenue Indexing funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $12,734,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:
   a. CONSTRUCTION not to exceed $11,634,000.00  
   b. ENGINEERING not to exceed $1,050,000.00  
   c. RIGHT-OF-WAY not to exceed $50,000.00  

3. At the time the ATP for construction is granted, the COUNTY will make all attempts to publish the bid for this PROJECT within 90 calendar days.
4. A supplemental interlocal contract will be required for any changes to the amounts identified in number 2 above.

SECTION III: GENERAL; paragraph 6 shall be revised to read as follows:

6. The PROJECT must be completed to the satisfaction of the RTC prior to the current applicable completion date of November 30, 2019. The RTC may, at any time thereafter, grant time extensions or terminate this Contract and require all sums advanced to the CITY be repaid.

The remainder of Interlocal Contract #782 dated July 12, 2018, shall remain unchanged.

*The remainder of this page is left intentionally blank.*
IN WITNESS WHEREOF, this Supplemental Interlocal Contract No. 1 is effective as of the date first set forth above:

Date of Commission Action: September 12, 2019

REGIONAL TRANSPORTATION COMMISSION

BY: LAWRENCE L. BROWN III, Chairman

Attest: MARIN DUBOIS, Management Analyst

Approved as to Form: RTC Legal Counsel

Date of Commission Action: CLARK COUNTY BOARD OF COMMISSIONERS

BY: MARILYN KIRKPATRICK, Chair

Attest: LYNNE MARIE GOYA

County Clerk

Approved as to Form: CLARK COUNTY LEGAL
Slip Sheet
SUBJECT: FORT APACHE ROAD, ALEXANDER ROAD TO CC-215

PETITIONER: DENIS CEDERBURG, DIRECTOR
CLARK COUNTY PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO INCREASE FUNDING THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR ENGINEERING, RIGHT-OF-WAY AND CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 113C-FTI2; FORT APACHE ROAD, ALEXANDER ROAD TO CC-215 (FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT:

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<th>RTC Funds</th>
<th>Other Funds</th>
<th>Total Project Costs</th>
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BACKGROUND:

The Regional Transportation Commission of Southern Nevada previously approved funding for engineering, and right-of-way of the subject project. The design is at 90 percent and all right-of-way necessary for construction has been obtained. This supplemental interlocal contract will provide funds for construction so that Clark County can advertise the project.

Respectfully submitted,

DENIS CEDERBURG
Director of Public Works
SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2
FORT APACHE ROAD, ALEXANDER ROAD TO CC-215

THIS SUPPLEMENTAL INTERLOCAL CONTRACT is made and entered into this 12TH day of September, 2019, by and between Clark County, a political subdivision of the State of Nevada, hereinafter referred to as “COUNTY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC.”

WITNESSETH

WHEREAS, the RTC approved an Interlocal Contract dated September 14, 2017, and supplemental interlocal contract dated June 13, 2019, for improvements to Fort Apache Road, Alexander Road to CC-215, hereinafter referred to as “PROJECT,” located wholly within Clark County; and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal agreement; and

WHEREAS, the RTC previously granted “Authorization to Proceed” for engineering, and right-of-way for the PROJECT; and

WHEREAS, the COUNTY wishes to increase total PROJECT funding; and

WHEREAS, the COUNTY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and”

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION II: PROJECT COSTS; shall be revised to read as follows:

The RTC agrees to provide Fuel Revenue Indexing Extension funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $17,555,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:
   a. CONSTRUCTION not to exceed $16,100,000.00
   b. ENGINEERING not to exceed $1,100,000.00
   c. RIGHT-OF-WAY not to exceed $355,000.00

3. At the time the ATP for construction is granted, the COUNTY will make all attempts to publish the bid for this PROJECT within 90 calendar days.

4. A supplemental interlocal contract will be required for any changes to the amounts identified in number 2 above.
The remainder of the Interlocal Contract #957 dated September 14, 2017, and supplemental interlocal contract dated June 13, 2019, shall remain unchanged.

The remainder of this page is left intentionally blank.
IN WITNESS WHEREOF, this Supplemental Interlocal Contract No. 2 is effective as of the date first set forth above:

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<th>REGIONAL TRANSPORTATION COMMISSION</th>
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<td>September 12, 2019</td>
<td>BY: LAWRENCE L. BROWN III, Chairman</td>
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<td>Attest:</td>
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<td></td>
<td>MARIN DUBOIS, Management Analyst</td>
</tr>
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<td>Approved as to Form:</td>
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<td>RTC Legal Counsel</td>
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<td>BY: MARILYN KIRKPATRICK, Chair</td>
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<td>Attest:</td>
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<td>LYNN MARIE GOYA</td>
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<td>City Clerk</td>
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<td>Approved as to Form:</td>
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<td>CLARK COUNTY LEGAL</td>
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AGENDA ITEM

SUBJECT: SILVERADO RANCH BOULEVARD, JONES BOULEVARD TO DEAN MARTIN DRIVE

PETITIONER: DENIS CEDERBURG, DIRECTOR
CLARK COUNTY PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO INCREASE FUNDING THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR ENGINEERING AND CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 114D-FTI2; SILVERADO RANCH BOULEVARD, JONES BOULEVARD TO DEAN MARTIN DRIVE (FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT:

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<th>Total Project Costs</th>
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BACKGROUND:

The Regional Transportation Commission (RTC) previously approved funding for the engineering and construction of the subject project. Additional construction funds are needed to include the intersection improvements at Decatur Boulevard and Silverado Ranch Boulevard.

Respectfully submitted,

DENIS CEDERBURG
Director of Public Works

EAC Item #16
August 29, 2019
Consent
SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2
SILVERADO RANCH BOULEVARD
JONES BOULEVARD TO DEAN MARTIN DRIVE

THIS SUPPLEMENTAL INTERLOCAL CONTRACT is made and entered into this 12TH day of September 2019, by and between CLARK COUNTY, a political subdivision, hereinafter referred to as “COUNTY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC.”

WITNESSETH

WHEREAS, the RTC approved Interlocal Contract #1019 dated July 12, 2018, and a supplemental interlocal contract dated August 8, 2019, for the improvements to Silverado Ranch Boulevard, Jones Boulevard to Dean Martin Drive, hereinafter referred to as “PROJECT,” located wholly within CLARK COUNTY; and

WHEREAS, Nevada Revised Statute (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal agreement; and

WHEREAS, the RTC previously granted “Authorization to Proceed” for engineering and construction, for the PROJECT; and

WHEREAS, the COUNTY wishes to increase total PROJECT funding; and

WHEREAS, the COUNTY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and”

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION II: PROJECT COSTS; shall be revised to read as follows:

The RTC agrees to provide Fuel Revenue Indexing Extension funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $13,396,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:
   a. CONSTRUCTION not to exceed $12,600,000.00
   b. ENGINEERING not to exceed $796,000.00
   c. RIGHT-OF-WAY not to exceed $0.00

3. At the time the ATP for construction is granted, the COUNTY will make all attempts to publish the bid for this PROJECT within 90 calendar days.

4. A supplemental interlocal contract will be required for any changes to the amounts identified in number 2 above.

114D-FTI2; Silverado Ranch, Jones to Dean Martin
The remainder of Interlocal Contract #1019 dated July 12, 2018, and supplemental interlocal contract dated August 8, 2019, shall remain unchanged.

*The remainder of this page is left intentionally blank.*
IN WITNESS WHEREOF, this Supplemental Interlocal Contract No. 2 is effective as of the date first set forth above:

Date of Commission Action: September 12, 2019

REGIONAL TRANSPORTATION COMMISSION

BY: LAWRENCE L. BROWN III, Chairman

Attest: MARIN DUBOIS, Management Analyst

Approved as to Form: RTC Legal Counsel

Date of Commission Action: October 18, 2019

CLARK COUNTY BOARD OF COMMISSIONERS

BY: MARILYN KIRKPATRICK, Chair

Attest: LYNN MARIE GOYA
County Clerk

Approved as to Form: CLARK COUNTY LEGAL
Slip Sheet
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

AGENDA ITEM

SUBJECT: PECOS ROAD, OWENS AVENUE TO ALEXANDER ROAD

PETITIONER: DENIS CEDERBURG, DIRECTOR
CLARK COUNTY PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR ENGINEERING FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CLARK COUNTY PROJECT 024N-MVFT; PECOS ROAD, OWENS AVENUE TO ALEXANDER ROAD (FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT:

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<th>Category</th>
<th>RTC Funds</th>
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<th>Total Project Costs</th>
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BACKGROUND:

The Regional Transportation Commission of Southern Nevada (RTC) previously approved project funding for engineering and right-of-way. This Supplemental Interlocal Contract will reallocate and increase funds to complete design of driveways within the project.

Respectfully submitted,

DENIS CEDERBURG
Director of Public Works

EAC Item #17
August 29, 2019
Consent
SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1
PECOS ROAD, OWENS AVENUE TO ALEXANDER ROAD

THIS SUPPLEMENTAL INTERLOCAL CONTRACT is made and entered into this 12TH day of September 2019, by and between Clark County, a political, hereinafter referred to as “COUNTY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC.”

WITNESSETH

WHEREAS, the RTC approved Interlocal Contract #984 dated February 8, 2018, for improvements to Pecos Road, Owens Avenue to Alexander Road, hereinafter referred to as “PROJECT,” located wholly within Clark County; and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal agreement; and

WHEREAS, the RTC previously granted “Authorization to Proceed” for engineering and right-of-way for the PROJECT; and

WHEREAS, the COUNTY wishes to reallocate and increase total PROJECT funding; and

WHEREAS, the COUNTY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION II: PROJECT COSTS; shall be revised to read as follows:

The RTC agrees to provide Motor Vehicle Fuel Tax funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $215,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:
   a. CONSTRUCTION not to exceed $0.00
   b. ENGINEERING not to exceed $215,000.00
   c. RIGHT-OF-WAY not to exceed $0,000.00

3. At the time the ATP for construction is granted, the COUNTY will make all attempts to publish the bid for this PROJECT within 90 calendar days.

4. A supplemental interlocal contract will be required for any changes to the amounts identified in number 2 above.
The remainder of Interlocal Contract #984 dated February 8, 2018, shall remain unchanged.

*The remainder of this page is left intentionally blank.*
IN WITNESS WHEREOF, this Supplemental Interlocal Contract No. 1 is effective as of the date first set forth above:

Date of Commission Action: September 12, 2019

REGIONAL TRANSPORTATION COMMISSION

BY: LAWRENCE L. BROWN III, Chairman

Attest:

MARIN DUBOIS, Management Analyst

RTC Legal Counsel

Date of Commission Action: CLARK COUNTY BOARD OF COMMISSIONERS

BY: MARILYN KIRKPATRICK, Chair

Attest:

LYNN MARIE GOYA
City Clerk

Approved as to Form:

CLARK COUNTY LEGAL
AGENDA ITEM

SUBJECT: LONE MOUNTAIN ROAD, CC-215 BELTWAY TO TENAYA WAY

PETITIONER: DENIS CEDERBURG, DIRECTOR
CLARK COUNTY PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA
APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL
CONTRACT NO. 2 TO INCREASE FUNDING THAT INCLUDES AN AUTHORIZATION TO
PROCEED FOR CONSTRUCTION, ENGINEERING AND RIGHT-OF-WAY FROM MOTOR
VEHICLE FUEL TAX FUNDS FOR CLARK COUNTY PROJECT 165B-MVFT; LONE
MOUNTAIN ROAD, CC-215 BELTWAY TO TENAYA WAY (FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT:

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<th>RTC Funds</th>
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<th>Total Project Costs</th>
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BACKGROUND:

The Regional Transportation Commission of Southern Nevada (RTC) previously approved funding for
construction, engineering and right-of-way on August 13, 2015, and a supplemental interlocal contract
on February 9, 2017. This Supplemental Interlocal Contract No. 2 will provide funds for additional
construction needs, such as utility conflicts and additional services for the construction management
contract.

Respectfully submitted,

DENIS CEDERBURG
Director of Public Works
SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2
LONE MOUNTAIN ROAD, CC-215 BELTWAY TO TENAYA WAY

THIS SUPPLEMENTAL INTERLOCAL CONTRACT is made and entered into this 12th day of September 2019, by and between Clark County, a political, hereinafter referred to as “COUNTY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC.”

WITNESSETH

WHEREAS, the RTC approved Interlocal Contract #836 dated August 13, 2015, and a supplemental interlocal contract dated February 9, 2017, for improvements to Lone Mountain Road, CC-215 Beltway to Tenaya Way, hereinafter referred to as “PROJECT,” located wholly within Clark County; and

WHEREAS, Nevada Revised Statute (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal agreement; and

WHEREAS, the RTC previously granted “Authorization to Proceed” for construction, engineering and right-of-way for the PROJECT; and

WHEREAS, the COUNTY wishes to increase total PROJECT funding; and

WHEREAS, the COUNTY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and”

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION II: PROJECT COSTS; shall be revised to read as follows:

The RTC agrees to provide Motor Vehicle Fuel Tax funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $5,350,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:
   a. CONSTRUCTION not to exceed $3,900,000.00
   b. ENGINEERING not to exceed $1,175,000,000.00
   c. RIGHT-OF-WAY not to exceed $275,000.00

3. At the time the ATP for construction is granted, the COUNTY will make all attempts to publish the bid for this PROJECT within 90 calendar days.
4. A supplemental interlocal contract will be required for any changes to the amounts identified in number 2 above.

The remainder of Interlocal Contract #836 dated August 13, 2015, and supplemental interlocal contract dated February 9, 2017, shall remain unchanged.

*The remainder of this page is left intentionally blank.*
IN WITNESS WHEREOF, this Interlocal Contract No. 2 is effective as of the date first set forth above:

Date of Commission Action: REGIONAL TRANSPORTATION COMMISSION

September 12, 2019 BY:

LAWRENCE L. BROWN III, Chairman

Attest:

MARIN DUBOIS, Management Analyst

Approved as to Form:

RTC Legal Counsel

Date of Commission Action: CLARK COUNTY BOARD OF COMMISSIONERS

BY:

Marilyn Kirkpatrick, Chair

Attest:

Lynn Marie Goya
City Clerk

Approved as to Form:

CLARK COUNTY LEGAL

165B-MVFT, Lone Mountain Rd., CC-215 Beltway to Tenaya Way
Slip Sheet
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

AGENDA ITEM

SUBJECT: DURANGO DRIVE, BLUE DIAMOND ROAD TO WINDMILL LANE

PETITIONER: DENIS CEDERBURG, DIRECTOR
CLARK COUNTY PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 4 TO EXTEND THE PROJECT COMPLETION DATE FOR CLARK COUNTY PROJECT 070J-Q10; DURANGO DRIVE, BLUE DIAMOND ROAD TO WINDMILL LANE (FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT:

None

BACKGROUND:

On July 10, 2014, the Regional Transportation Commission of Southern Nevada approved an Interlocal Contract for Durango Drive, Blue Diamond Road to Windmill Lane. Supplements to the Interlocal Contract were approved on August 9, 2018, September 13, 2018, and June 13, 2019.

Supplemental Interlocal Contract No. 4 will extend the project completion date to June 30, 2024.

Respectfully submitted,

DENIS CEDERBURG
Director of Public Works

EAC Item #19
August 29, 2019
Consent
SUPPLEMENTAL INTERLOCAL CONTRACT NO. 4
DURANGO DRIVE, BLUE DIAMOND ROAD TO WINDMILL LANE

THIS SUPPLEMENTAL INTERLOCAL CONTRACT is made and entered into this 12th day of September 2019, by and between Clark County, a political, hereinafter referred to as “COUNTY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC.”

W I T N E S S E T H

WHEREAS, the RTC approved Interlocal Contract #797 dated July 10, 2014, and supplemental interlocal contracts dated August 9, 2018, September 13, 2018 and June 13, 2019, for improvements to Durango Drive, Blue Diamond Road to Windmill Lane, hereinafter referred to as “PROJECT,” located wholly within Clark County; and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal agreement; and

WHEREAS, the RTC previously granted “Authorization to Proceed” for construction, engineering and right-of-way for the PROJECT; and

WHEREAS, the COUNTY wishes to extend the project completion date; and

WHEREAS, the COUNTY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION II: PROJECT COSTS; shall be revised to read as follows:

The RTC agrees to reimburse funds advanced by the COUNTY for eligible PROJECT costs incurred after June 30, 2019.

SECTION III: GENERAL; paragraph 6 shall be revised to read as follows:

6. The PROJECT must be completed to the satisfaction of the RTC prior to the current applicable completion date of June 30, 2024. The RTC may, at any time thereafter, grant time extensions or terminate this Contract and require all sums advanced to the County be repaid.

The remainder of Interlocal Contract #797 dated July 10, 2014, and supplemental interlocal contracts dated August 9, 2018, September 13, 2018 and June 13, 2019, shall remain unchanged.

The remainder of this page is left intentionally blank.
IN WITNESS WHEREOF, this Supplemental Interlocal Contract No. 4 is effective as of the date first set forth above:

Date of Commission Action:  
September 12, 2019

BY:  
LAWRENCE L. BROWN III, Chairman

Attest:

MARIN DUBOIS, Management Analyst

Approved as to Form:

RTC Legal Counsel

Date of Commission Action:  

CLARK COUNTY BOARD OF COMMISSIONERS

BY:  
MARILYN KIRKPATRICK, Chair

Attest:

LYNN MARIE GOYA
City Clerk

Approved as to Form:

CLARK COUNTY LEGAL
REGIONAL TRANSPORTATION COMMISSION
OF
SOUTHERN NEVADA

AGENDA ITEM

Metropolitan Planning Organization  [X]    Transit  [ ]    Administration and Finance  [ ]

SUBJECT: GOMED PROJECT

PETITIONER: MIKE JANSSEN, DIRECTOR
CITY OF LAS VEGAS PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA
APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT
THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR ENGINEERING FROM
FUEL REVENUE INDEXING EXTENSION FUNDS FOR CITY OF LAS VEGAS PROJECT
144AC-FTI2; GOMED PROJECT (FOR POSSIBLE ACTION)

GOAL: ENHANCE MOBILITY BY IMPROVING TRANSPORTATION CHOICES AND
FACILITATING MULTI-MODAL CONNECTIVITY

FISCAL IMPACT:

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BACKGROUND:

The City of Las Vegas wishes to contract with certain providers for the GoMed Las Vegas Medical District Automated Circulator and Connected Pedestrian Safety Project (GoMed Project).

The GoMed Project was submitted in response to the U.S. Department of Transportation 2018 Notice of Funding Opportunity for the Better Utilizing Investments to Leverage Development Transportation Discretionary (BUILD) Grants program. The GoMed Project will deliver a project that leverages technology and infrastructure to address safety, quality of life, partnership, and the other merit criteria for essential services such as health care, employment, and education. Additionally, the project will contribute to increased mobility, particularly for elderly persons and persons with disabilities.

The contract allocates $500,000.00 for Fiscal Year 2020.

Respectfully submitted,

MIKE JANSSEN
Director of Public Works

EAC  Item #20
August 29, 2019
Consent
INTERLOCAL CONTRACT  
GOMED PROJECT

THIS INTERLOCAL CONTRACT is made and entered into this 12TH of September, 2019, by and between the City of Las Vegas, a municipal corporation, hereinafter referred to as “CITY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC”

WITNESSETH

WHEREAS, the CITY and/or RTC intends to contract with certain providers for the GOMED Las Vegas Medical District Automated Circulator and Connected Pedestrian Safety Project, which is included on the adopted RTC Capital Improvement Plan, hereinafter referred to as “PROJECT,” located wholly within the CITY; and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal contract; and

WHEREAS, the CITY is requesting funds to commence the PROJECT; and

WHEREAS, the CITY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION I: SCOPE OF PROJECT

This Interlocal Contract #1119 applies to the establishment of the GOMED Las Vegas Medical District Automated Circulator and Connected Pedestrian Safety Project.

The GOMED Project was submitted in response to the USDOT’s 2018 Notice of Funding Opportunity for the Better Utilizing Investments to Leverage Development Transportation Discretionary (BUILD) Grants program. The GOMED Project will deliver a project that leverages technology and infrastructure to address safety, quality of life, partnership, and the other merit criteria to essential services such as health care, employment, and education. Additionally, the project will contribute to increased mobility, particularly for elderly persons and persons with disabilities.

SECTION II: PROJECT COSTS

The RTC agrees to provide Fuel Revenue Extension funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $500,000.00.
2. Authorizations to Proceed (ATP) are granted as follows:
   a. ENGINEERING not to exceed $500,000.00
   b. RIGHT-OF-WAY not to exceed $0.00
   c. CONSTRUCTION not to exceed $0.00

3. At the time the ATP for construction is granted, the CITY will make all attempts to publish the bid for this PROJECT within 90 calendar days.

4. A supplemental interlocal contract will be required for any changes to the amounts identified in number 2 above.

SECTION III: GENERAL

1. The title sheet of both the plans and specifications shall designate the RTC as the funding agency. If construction funds are provided by sources other than the RTC, the plans, contract documents, special provisions, and PROJECT signs shall also show the RTC as a funding agency.

2. Preliminary engineering, design and right-of-way engineering shall be performed by the CITY or by a consultant employed by the CITY.

3. The design, construction, right-of-way acquisition and contract administration of the PROJECT shall comply with the requirements as set forth in the current “Policies and Procedures” of the RTC.

4. The CITY Department of Public Works has a policy which effectively prohibits utility cuts through the pavement for a period of five years after the completion of a PROJECT.

5. Upon completion of the construction of the PROJECT, it shall be maintained by CITY and no funding is provided by this Contract for such maintenance.

6. The PROJECT must be completed to the satisfaction of the RTC prior to the current applicable completion date of December 31, 2025. The RTC may, at any time thereafter, grant time extensions or terminate this Contract and require all sums advanced to the CITY be repaid.

7. It is understood and agreed that the purpose of this Interlocal Contract is to fund the PROJECT as herein above set forth. It is further understood and agreed that the CITY is responsible for the design and construction of the PROJECT. The CITY will be responsible for the actions or inactions of its Officers and Employees. The RTC’s sole responsibility is to facilitate funding for the PROJECT. The RTC disavows any responsibility for the actions or inactions of the CITY, its Officers, Employees, or agents.

8. Should the construction funds be provided by sources other than the RTC, the CITY will reimburse the RTC for a percentage of the preliminary engineering and design costs associated with other funding sources, as mutually agreed upon by the RTC and the CITY.
IN WITNESS WHEREOF, this Interlocal Contract #1119 is effective as of the date first set forth above:

Date of Commission Action: REGIONAL TRANSPORTATION COMMISSION

September 12, 2019 BY: LAWRENCE L. BROWN III, Chairman

Attest:

MARIN DUBOIS, Management Analyst

Approved as to Form:

RTC Legal Counsel

Date of Council Action: CITY OF LAS VEGAS

BY: CAROLYN G. GOODMAN, Mayor

Attest

LUANN D. HOLMES, MMC
City Clerk

Approved as to Form

Deputy City Attorney
AGENDA ITEM

SUBJECT: CITY OF LAS VEGAS FIBER OPTIC MASTER PLAN – PHASE 2

PETITIONER: MIKE JANSSEN, DIRECTOR
CITY OF LAS VEGAS PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR ENGINEERING FOR CITY OF LAS VEGAS PROJECT 144AD-FTI2; CITY OF LAS VEGAS FIBER OPTIC MASTER PLAN – PHASE 2 (FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT:

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BACKGROUND:

This project applies to the study, planning, design, and integration of Intelligent Transportation System (ITS) communication and new technologies for advancement of Smart City/Internet-of-Things (IoT) applications to improve the safety and efficiency of the transportation network. The project will implement the framework for maintaining existing and future fiber network infrastructure deployments, along with fiber optic lifecycle needs that can be utilized on future roadway projects throughout the Las Vegas Valley. The Fiber Optic Master Plan – Phase 1, which focused on the Downtown area, was funded by Fuel Revenue Indexing funds related to Regional Transportation Commission of Southern Nevada project 144BB-FTI.

Respectfully submitted,

MIKE JANSSEN
Director of Public Works
INTERLOCAL CONTRACT
CITY OF LAS VEGAS FIBER OPTIC MASTER PLAN – PHASE 2

THIS INTERLOCAL CONTRACT is made and entered into this 12TH day of September 2019, by and between the City of Las Vegas, a municipal corporation, hereinafter referred to as “CITY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC.”

W I T N E S S E T H

WHEREAS, the CITY intends to design and integrate City of Las Vegas Fiber Optic Master Plan – Phase 2, which is included on the adopted RTC Capital Improvement Plan, hereinafter referred to as “PROJECT,” located wholly within the City of Las Vegas; and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal agreement; and

WHEREAS, the CITY is requesting funds to commence the design of the PROJECT; and

WHEREAS, the CITY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION I: SCOPE OF PROJECT

This Interlocal Contract #1126 applies to the study, planning, design, and integration of Intelligent Transportation System (ITS) communication and new technologies for advancement of Smart City/Internet-of-Things (IoT) applications to improve the safety and efficiency of the transportation network. The project will implement the framework for maintaining existing and future fiber network infrastructure deployments along with fiber optic lifecycle needs that can be utilized on future roadway projects throughout the Las Vegas Valley. Specific components will include reviewing fiber infrastructure design plans, developing standardized fiber optic construction details, typologies, and specifications, updating fiber assignment call-outs within existing details, and procuring, setting up, and populating a fiber management database software, including support, development and training, and any other appurtenances necessary to complete the functional project.

SECTION II: PROJECT COSTS

The RTC agrees to provide Fuel Revenue Indexing Extension funds for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $500,000.00.
2. Authorizations to Proceed (ATP) are granted as follows:
   
a. ENGINEERING not to exceed $500,000.00  
b. RIGHT-OF-WAY not to exceed $0.00  
c. CONSTRUCTION not to exceed $0.00  

3. At the time the ATP for construction is granted, the CITY will make all attempts to publish the bid for this PROJECT within 90 calendar days.

4. A supplemental interlocal contract will be required for any changes to the amounts identified in number 2 above.

SECTION III: GENERAL

1. The title sheet of both the plans and specifications shall designate the RTC as the funding agency. If construction funds are provided by sources other than the RTC, the plans, contract documents, special provisions, and PROJECT signs shall also show the RTC as a funding agency.

2. Preliminary engineering, design and right-of-way engineering shall be performed by the CITY or by a consultant employed by the CITY.

3. The design, construction, right-of-way acquisition and contract administration of the PROJECT shall comply with the requirements as set forth in the current “Policies and Procedures” of the RTC.

4. The CITY’s Department of Public Works has a policy which effectively prohibits utility cuts through the pavement for a period of five years after the completion of a PROJECT.

5. Upon completion of the construction of the PROJECT, it shall be maintained by the CITY and no funding is provided by this Contract for such maintenance.

6. The PROJECT must be completed to the satisfaction of the RTC prior to the current applicable completion date of June 30, 2023. The RTC may, at any time thereafter, grant time extensions or terminate this Contract and require all sums advanced to the CITY be repaid.

7. It is understood and agreed that the purpose of this Interlocal Contract is to fund the PROJECT as herein above set forth. It is further understood and agreed that the CITY is responsible for the design and construction of the PROJECT. The CITY will be responsible for the actions or inactions of its Officers and Employees. The RTC’s sole responsibility is to facilitate funding for the PROJECT. The RTC disavows any responsibility for the actions or inactions of the CITY, its Officers, Employees, or agents.

8. Should the construction funds be provided by sources other than the RTC, the CITY will reimburse the RTC for a percentage of the preliminary engineering and design costs associated with other funding sources, as mutually agreed upon by the RTC and the CITY.
IN WITNESS WHEREOF, this Interlocal Contract #1126 is effective as of the date first set forth above.

Date of Commission Action: September 12, 2019

REGIONAL TRANSPORTATION COMMISSION

BY: LAWRENCE L. BROWN III, Chairman

Attest:

MARIN DUBOIS, Management Analyst

Approved as to Form: RTC Legal Counsel

Date of Council Action: CITY OF LAS VEGAS

BY: CAROLYN G. GOODMAN, Mayor

Attest:

LUANN D. HOLMES, MMC
City Clerk

Approved as to Form:

Deputy City Attorney Date
Slip Sheet
REGIONAL TRANSPORTATION COMMISSION
OF
SOUTHERN NEVADA

AGENDA ITEM

Metropolitan Planning Organization [X ] Transit [ ] Administration and Finance [ ]

SUBJECT: CITY OF LAS VEGAS CITYWIDE BUS TURNOUTS

PETITIONER: MIKE JANSSEN, DIRECTOR
CITY OF LAS VEGAS PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA
APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT
THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM MOTOR VEHICLE FUEL TAX
FUNDS FOR ENGINEERING FOR CITY OF LAS VEGAS PROJECT 146R-MVFT; CITY OF LAS
VEGAS CITYWIDE BUS TURNOUTS (FOR POSSIBLE ACTION)

GOAL: INCREASE SAFETY FOR BOTH MOTORIZED AND NON-MOTORIZED USERS

FISCAL IMPACT:

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<th>RTC Funds</th>
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<th>Total Project Costs</th>
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<td>Total RTC</td>
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<td>Construction</td>
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<td>Total</td>
<td>$ 600,000.00</td>
<td>$ -</td>
<td>$ 600,000.00</td>
</tr>
</tbody>
</table>

BACKGROUND:
The City of Las Vegas intends to begin the design for bus turnout improvements on high volume arterial
roadways to mitigate congestion and improve safety. The bus turnout locations are more specifically
described in Exhibit “A” of the contract.

Respectfully submitted,

MIKE JANSSEN
Director of Public Works

EAC Item #22
August 29, 2019

Consent
INTERLOCAL CONTRACT
CITY OF LAS VEGAS CITYWIDE BUS TURNOUTS

THIS INTERLOCAL CONTRACT is made and entered into this 12TH day of September 2019, by and between the City of Las Vegas, a municipal corporation, hereinafter referred to as “CITY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC.”

WITNESSETH

WHEREAS, the CITY intends to design and construct Citywide Bus Turnouts, which is included on the adopted RTC Capital Improvements Plan, hereinafter referred to as “PROJECT,” located wholly within the City of Las Vegas; and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal agreement; and

WHEREAS, the CITY is requesting funds to commence engineering for the PROJECT; and

WHEREAS, the CITY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION I: SCOPE OF PROJECT

This Interlocal Contract #1127 applies to improvements for the Citywide Bus Turnouts project. The basic improvements include the design and construction of bus turnouts along with the associated pavement, sidewalk adjustments, passenger loading pads, Americans with Disabilities Act (ADA) accessibility upgrades, signage/striping, and any other appurtenances necessary to complete the project. The Project is more specifically described in Exhibit “A” which is hereto and by this reference incorporated herein.

SECTION II: PROJECT COSTS

The RTC agrees to provide Motor Vehicle Fuel Tax funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $600,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:

   a. ENGINEERING not to exceed $600,000.00
   b. RIGHT-OF-WAY not to exceed $0.00
   c. CONSTRUCTION not to exceed $0.00
3. At the time the ATP for construction is granted, the CITY will make all attempts to publish the bid or issue a Notice to Proceed if utilizing annual maintenance contracts for this PROJECT within 90 calendar days.

4. A supplemental interlocal contract will be required for any changes to the amounts identified in number 2 above.

SECTION III: GENERAL

1. The title sheet of both the plans and specifications shall designate the RTC as the funding agency. If construction funds are provided by sources other than the RTC, the plans, contract documents, special provisions, and PROJECT signs shall also show the RTC as a funding agency.

2. Preliminary engineering, design and right-of-way engineering shall be performed by the CITY or by a consultant employed by the CITY.

3. The design, construction, right-of-way acquisition and contract administration of the PROJECT shall comply with the requirements as set forth in the current “Policies and Procedures” of the RTC.

4. The CITY’s Department of Public Works has a policy which effectively prohibits utility cuts through the pavement for a period of five years after the completion of a PROJECT.

5. Upon completion of the construction of the PROJECT, it shall be maintained by the CITY and no funding is provided by this Contract for such maintenance.

6. The PROJECT must be completed to the satisfaction of the RTC prior to the current applicable completion date of December 31, 2024. The RTC may, at any time thereafter, grant time extensions or terminate this Contract and require all sums advanced to the CITY be repaid.

7. It is understood and agreed that the purpose of this Interlocal Contract is to fund the PROJECT as herein above set forth. It is further understood and agreed that the CITY is responsible for the design and construction of the PROJECT. The CITY will be responsible for the actions or inactions of its Officers and Employees. The RTC’s sole responsibility is to facilitate funding for the PROJECT. The RTC disavows any responsibility for the actions or inactions of the CITY, its Officers, Employees, or agents.

8. Should the construction funds be provided by sources other than the RTC, the CITY will reimburse the RTC for a percentage of the preliminary engineering and design costs associated with other funding sources, as mutually agreed upon by the RTC and the CITY.

The remainder of this page is left intentionally blank.
IN WITNESS WHEREOF, this Interlocal Contract #1127 is effective as of the date first set forth above.

Date of Commission Action: September 12, 2019

BY: LAWRENCE L. BROWN III, Chairman

Attest:

MARIN DUBOIS, Management Analyst

Approved as to Form:

RTC Legal Counsel

Date of Council Action: CITY OF LAS VEGAS

BY: CAROLYN G. GOODMAN, Mayor

Attest:

LUANN D. HOLMES, MMC
City Clerk

Approved as to Form:

Deputy City Attorney Date
# Exhibit A

## City of Las Vegas Citywide Bus Turnouts (MVFT)

<table>
<thead>
<tr>
<th>Location / Limits</th>
<th>Phase</th>
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<tbody>
<tr>
<td>Buffalo Drive, Cheyenne Ave to Charleston Blvd Business Turnouts &amp; Shelter Relocations</td>
<td>Design</td>
</tr>
<tr>
<td>Durango/Westcliff/Buffalo - Route 121 Business Turnouts &amp; Shelter Relocations</td>
<td>Design</td>
</tr>
<tr>
<td>Fort Apache/Rampart - Route 120 Business Turnouts &amp; Shelter Relocations</td>
<td>Design</td>
</tr>
<tr>
<td>Lake Mead/Hills Center/Town Center - Route 210 Business Turnouts &amp; Shelter Relocations</td>
<td>Design</td>
</tr>
<tr>
<td>Cheyenne Avenue - CC 215 to Decatur Business Turnouts/Shelter Relocations</td>
<td>Design</td>
</tr>
<tr>
<td>Craig Road - Decatur to Rancho Business Turnouts &amp; Shelter Relocations</td>
<td>Design</td>
</tr>
<tr>
<td>Rainbow Blvd - US 95 to Lone Mountain Business Turnouts &amp; Shelter Relocations</td>
<td>Design</td>
</tr>
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</table>
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

AGENDA ITEM

Metropolitan Planning Organization [X] Transit [ ] Administration and Finance [ ]

SUBJECT: CHARLESTON BOULEVARD AND DURANGO DRIVE INTERSECTION IMPROVEMENTS

PETITIONER: MIKE JANSSEN, DIRECTOR CITY OF LAS VEGAS PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR ENGINEERING AND CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF LAS VEGAS PROJECT 009P-MVFT; CHARLESTON BOULEVARD AND DURANGO DRIVE INTERSECTION IMPROVEMENTS (FOR POSSIBLE ACTION)

GOAL: INCREASE SAFETY FOR BOTH MOTORIZED AND NON-MOTORIZED USERS

FISCAL IMPACT:

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<thead>
<tr>
<th>Category</th>
<th>Total Project Cost</th>
<th>Federal Funds</th>
<th>RTC Funds</th>
<th>Current Request</th>
<th>Previous Request</th>
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<tbody>
<tr>
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<td></td>
<td></td>
<td>5%</td>
<td>100%</td>
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<tr>
<td></td>
<td></td>
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<td>Right-of-Way</td>
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<td>Totals</td>
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<td>$150,000.00</td>
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<td>$170,000.00</td>
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</table>

BACKGROUND:

This supplement will increase funds to $150,000.00 to cover CenturyLink and NV Energy relocation agreements costs for which federal funds will not be used.

Respectfully submitted,

MIKE JANSSEN
Director of Public Works

EAC Item #23 August 29, 2019
Consent
SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1
CHARLESTON BOULEVARD AND DURANGO DRIVE
INTERSECTION IMPROVEMENTS

THIS SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 is made and entered into this 12TH day of September, 2019, by and between the City of Las Vegas, a municipal corporation, hereinafter referred to as the “CITY” and the Regional Transportation Commission of Southern Nevada hereinafter referred to as “RTC.”

W I T N E S S E T H

WHEREAS, RTC approved an Interlocal Contract #1028 dated August 9, 2018 for improvements to Charleston Boulevard and Durango Drive Intersection, hereinafter referred to as “PROJECT,” being located wholly within the City of Las Vegas; and

WHEREAS, Nevada Revised Statute (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such an interlocal agreement; and

WHEREAS, the RTC agrees to provide funding for all costs associated with the PROJECT in accordance to the current policies and procedures, incorporated herein by reference; and

WHEREAS, the RTC previously granted “Authorization to Proceed” for engineering and construction of the PROJECT; and

WHEREAS, the CITY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

WHEREAS, the CITY wishes to increase total PROJECT funding for construction; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION II: PROJECT COSTS; shall be revised to read as follows:

The RTC agrees to provide funding from Motor Vehicle Fuel Tax funds for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $320,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:
   a. ENGINEERING not to exceed $40,000.00
   b. RIGHT-OF-WAY not to exceed $0.00
   c. CONSTRUCTION not to exceed $280,000.00
3. At the time the ATP for constructed is granted, the CITY will make all attempts to publish the bid for this PROJECT within 90 calendar days.

4. A supplemental interlocal contract will be required for any changes to the amounts identified in number 2 above.

The remainder of Interlocal Contract #1028 dated August 9, 2018 shall remain unchanged.

*The remainder of this page is left intentionally blank.*
IN WITNESS WHEREOF, this Supplemental Interlocal Contract No. 1 is effective as of the date first set forth above.

Date of Commission Action: September 12, 2019

REGIONAL TRANSPORTATION COMMISSION

BY: LAWRENCE L. BROWN III, Chairman

Attest:

MARIN DUBOIS, Management Analyst

Approved as to Form:

RTC Legal Counsel

Date of Council Action: CITY OF LAS VEGAS

BY: CAROLYN G. GOODMAN, Mayor

Attest:

LUANN D. HOLMES, MMC
City Clerk

Approved as to Form:

Deputy City Attorney Date
Slip Sheet
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

AGENDA ITEM

<table>
<thead>
<tr>
<th>Metropolitan Planning Organization</th>
<th>Transit</th>
<th>Administration and Finance</th>
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<tr>
<td>SUBJECT: SAWTOOTH ROADWAYS IMPROVEMENT PROJECT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PETITIONER: DALE DAFFERN, P.E., DIRECTOR</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CITY OF NORTH LAS VEGAS PUBLIC WORKS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>RECOMMENDATION BY PETITIONER: THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 5 TO EXTEND THE PROJECT COMPLETION DATE FOR CITY OF NORTH LAS VEGAS PROJECT 173C-FTI; SAWTOOTH ROADWAYS IMPROVEMENT PROJECT (FOR POSSIBLE ACTION)</td>
<td></td>
<td></td>
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<tr>
<td>GOAL: MAINTAIN AND IMPROVE TRANSPORTATION INFRASTRUCTURE</td>
<td></td>
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FISCAL IMPACT: None

BACKGROUND:

On May 15, 2014, the Regional Transportation Commission of Southern Nevada approved an Interlocal Contract for Sawtooth Roadway Improvement Project. The Interlocal Contract was supplemented on June 11, 2015, July 14, 2016, February 9, 2019, May 18, 2017 (revised #3), and April 12, 2018.

Supplemental Interlocal Contract No. 5 will extend the project completion date to December 31, 2019.

Respectfully submitted,

DALE DAFFERN, P.E.
Director of Public Works

Consent
SUPPLEMENTAL INTERLOCAL CONTRACT NO. 5
SAWTOOTH ROADWAYS IMPROVEMENT PROJECT

THIS SUPPLEMENTAL INTERLOCAL CONTRACT is made and entered into this 12TH day of September, 2019, by and between the City of North Las Vegas, a municipal corporation, hereinafter referred to as “CITY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC”

WITNESSETH

WHEREAS, the RTC approved an Interlocal Contract #775 dated May 15, 2014 and supplemental interlocal contracts dated June 11, 2015, July 14, 2016, May 18, 2017 (revised #3), and April 12, 2018 for improvements for Sawtooth Roadways Improvement Project, hereinafter referred to as “PROJECT,” located wholly within the CITY; and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal contract; and

WHEREAS, the RTC previously granted “Authorization to Proceed” for engineering, right-of-way and construction for the PROJECT; and

WHEREAS, the CITY wishes to extend the project completion date; and

WHEREAS, the CITY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

WHEREAS, The RTC agrees to reimburse funds advanced by the CITY for eligible PROJECT costs incurred after July 31, 2019.

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION III: GENERAL: paragraph 6 shall be revised to read as follows:

6. The PROJECT must be completed to the satisfaction of the RTC prior to the current applicable completion date of December 31, 2019. The RTC may, at any time thereafter, grant time extensions or terminate this Contract and require all sums advanced to the CITY be repaid.

The remainder of the Interlocal Contract #775 dated May 15, 2014 and supplemental interlocal contracts dated June 11, 2015, July 14, 2016, February 9, 2017, May 18, 2017 (revised #3), and April 12, 2018, shall remain unchanged.

The remainder of this page is left intentionally blank.
IN WITNESS WHEREOF, this Supplemental Interlocal Contract No. 5 is effective as of the date first set forth above:

Date of Commission Action: September 12, 2019

BY:

LAWRENCE L. BROWN III, Chairman

Attest:

MARIAN DUBOIS, Management Analyst

Approved as to Form:

RTC Legal Counsel

Date of Council Action: CITY

BY:

JOHN J. LEE
Mayor

Attest:

CATHERINE A. RAYNOR, MMC
City Clerk

Approved as to Form:

MICHAELA RUSTIA MOORE
City Attorney
Slip Sheet
SUBJECT: COMPLETE STREETS PROGRAM – CITY OF NORTH LAS VEGAS
FISCAL YEAR 2018

PETITIONER: DALE DAFFERN, P.E., DIRECTOR
CITY OF NORTH LAS VEGAS PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA
APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL
CONTRACT NO. 1 TO EXTEND THE PROJECT COMPLETION DATE AND REALLOCATE
TOTAL PROJECT FUNDING THAT INCLUDES A REVISED AUTHORIZATION TO PROCEED
FOR ENGINEERING FROM COMPLETE STREETS FUNDS FOR CITY OF NORTH LAS VEGAS
PROJECT 191E-CSF; COMPLETE STREETS PROGRAM – CITY OF NORTH LAS VEGAS
FISCAL YEAR 2018 (FOR POSSIBLE ACTION)

GOAL: ENHANCE MOBILITY BY IMPROVING TRANSPORTATION CHOICES AND
FACILITATING MULTI-MODAL CONNECTIVITY

FISCAL IMPACT:

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<thead>
<tr>
<th>Category</th>
<th>RTC Funds</th>
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<th>Total Project Costs</th>
</tr>
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<td>Total</td>
<td>$ -</td>
<td>$ 253,579.00</td>
<td>$ 253,579.00</td>
</tr>
</tbody>
</table>

BACKGROUND:

On May 24, 2018, the Regional Transportation Commission of Southern Nevada approved an Interlocal Contract for the Complete Streets Program – City of North Las Vegas Fiscal Year 2018.

Supplemental Interlocal Contract No. 1 will extend the project completion date to December 31, 2019, and reallocate the project funding.

Respectfully submitted,

DALE DAFFERN, P.E.
Director of Public Works
SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1
COMPLETE STREETS PROGRAM
CITY OF NORTH LAS VEGAS FISCAL YEAR 2018

THIS SUPPLEMENTAL INTERLOCAL CONTRACT is made and entered into this 12TH day of September, 2019, by and between the City of North Las Vegas, a municipal corporation, hereinafter referred to as “CITY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC.”

W I T N E S S E T H

WHEREAS, the RTC approved an Interlocal Contract #1011 dated May 24, 2018 for improvements to Complete Streets Program – City of North Las Vegas Fiscal Year 2018, hereinafter referred to as “PROJECT,” located wholly within the CITY; and

WHEREAS, Nevada Revised Statute (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal contract; and

WHEREAS, the RTC previously granted “Authorization to Proceed” for engineering, right-of-way and construction for the PROJECT; and

WHEREAS, the CITY wishes to extend the project completion date for the PROJECT funding; and

WHEREAS, the CITY wishes to reallocate the total PROJECT funding; and

WHEREAS, the CITY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

WHEREAS, The RTC agrees to reimburse funds advanced by the CITY for eligible PROJECT costs incurred after June 30, 2019.

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION II: PROJECT COSTS; shall be revised to read as follows:

The RTC agrees to provide funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $253,579.00.

2. Authorizations to Proceed (ATP) are granted as follows:
   a. ENGINEERING not to exceed $253,579.00
   b. RIGHT-OF-WAY not to exceed $0.00
   c. CONSTRUCTION not to exceed $0.00
3. At the time the ATP for constructed is granted, the CITY will make all attempts to publish the bid for this PROJECT within 90 calendar days.

4. A supplemental interlocal contract will be required for any changes to the amounts identified in number 2 above.

SECTION III: GENERAL; paragraph 6 shall be revised to read as follows:

6. The PROJECT must be completed to the satisfaction of the RTC prior to the current applicable completion date of December 31, 2019. The RTC may, at any time thereafter, grant time extensions or terminate this Contract and require all sums advanced to the CITY be repaid.

The remainder of Interlocal Contract #1011 dated May 24, 2018 shall remain unchanged.

*The remainder of this page is left intentionally blank.*
IN WITNESS WHEREOF, this Supplemental Interlocal Contract is effective as of the date first set forth above:

Date of Commission Action: September 9, 2019

REGIONAL TRANSPORTATION COMMISSION

BY:

LAWRENCE L. BROWN III, Chairman

Attest:

MARIN DUBOIS, Management Analyst

Approved as to Form:

RTC Legal Counsel

Date of Council Action: March 26, 2019

CITY

BY:

JOHN J. LEE
Mayor

Attest:

CATHERINE A. RAYNOR, MMC
City Clerk

Approved as to Form:

MICHAELA RUSTIA MOORE
City Attorney
REGIONAL TRANSPORTATION COMMISSION
OF
SOUTHERN NEVADA

AGENDA ITEM

SUBJECT: WATER STREET NORTH, STURM STREET TO CADENCE VISTA DRIVE

PETITIONER: EDWARD MCGUIRE, P.E., DIRECTOR
CITY OF HENDERSON PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CONSTRUCTION FOR CITY OF HENDERSON PROJECT 171C-FT12; WATER STREET NORTH, STURM STREET TO CADENCE VISTA DRIVE (FOR POSSIBLE ACTION)

GOAL: IMPROVE THE EFFICIENCY AND EFFECTIVENESS OF THE TRANSPORTATION SYSTEM AND AIR QUALITY BY MANAGING CONGESTION

FISCAL IMPACT:

<table>
<thead>
<tr>
<th>Category</th>
<th>RTC Funds</th>
<th>Other Funds</th>
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<td>Construction</td>
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<td>Total</td>
<td>$3,000,000.00</td>
<td>-</td>
<td>$3,000,000.00</td>
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BACKGROUND:

This project was designed by other parties. The design is 90 percent complete and all right-of-way necessary for construction has been obtained. This interlocal contract will provide funding for construction of a new roadway section, which may include intersection control, drainage, signage and striping, and complete street elements as feasible. The project has been advertised with bid opening on August 7, 2019.

Respectfully submitted,

EDWARD MCGUIRE, P.E.
Director of Public Works

EAC Item #26
August 29, 2019
Consent
INTERLOCAL CONTRACT
WATER STREET NORTH,
STURM STREET TO CADENCE VISTA DRIVE

THIS INTERLOCAL CONTRACT is made and entered into this 12th day of September 2019, by and between the City of Henderson, a municipal corporation, hereinafter referred to as “CITY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC”.

W I T N E S S E T H

WHEREAS, the CITY intends to construct roadway improvements on Water Street North from Sturm Street to Cadence Vista Drive, which is included on the adopted RTC Capital Improvement Plan, hereinafter referred to as “PROJECT,” located wholly within the CITY and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal agreement; and

WHEREAS, the CITY is requesting funds to commence the construction for the PROJECT; and

WHEREAS, the CITY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION I: SCOPE OF PROJECT

This Interlocal Contract #1128 applies to improvements to Water Street North from Sturm Street to Cadence Vista Drive. The improvements may include roadway construction, intersection control, drainage, signage and striping, and complete street elements as feasible. The Project is more specifically described in Exhibit “A” which is attached hereto and by this reference incorporated herein.

SECTION II: PROJECT COSTS

The RTC agrees to provide Fuel Revenue Indexing Extension funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $3,000,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:

   a. CONSTRUCTION not to exceed $3,000,000.00
b. ENGINEERING not to exceed $0.00

c. RIGHT-OF-WAY not to exceed $0.00

3. At the time the ATP for construction is granted, the CITY will make all attempts to publish the bid for this PROJECT within 90 calendar days.

4. A supplemental interlocal contract will be required for any changes to the amounts identified in number 2 above.

SECTION III: GENERAL

1. The title sheet of both the plans and specifications shall designate the RTC as the funding agency. If construction funds are provided by sources other than the RTC, the plans, contract documents, special provisions, and PROJECT signs shall also show the RTC as a funding agency.

2. Preliminary engineering, design and right-of-way engineering shall be performed by the CITY or by a consultant employed by the CITY.

3. The design, construction, right-of-way acquisition and contract administration of the PROJECT shall comply with the requirements as set forth in the current “Policies and Procedures” of the RTC.

4. The CITY’s Department of Public Works has a policy which effectively prohibits utility cuts through the pavement for a period of five years after the completion of a PROJECT.

5. Upon completion of the construction of the PROJECT, it shall be maintained by the CITY and no funding is provided by this Contract for such maintenance.

6. The PROJECT must be completed to the satisfaction of the RTC prior to the current applicable completion date of June 30, 2022. The RTC may, at any time thereafter, grant time extensions or terminate this Contract and require all sums advanced to the CITY be repaid.

7. It is understood and agreed that the purpose of this Interlocal Contract is to fund the PROJECT as herein above set forth. It is further understood and agreed that the CITY is responsible for the design and construction of the PROJECT. The CITY will be responsible for the actions or inactions of its Officers and Employees. The RTC’s sole responsibility is to facilitate funding for the PROJECT. The RTC disavows any responsibility for the actions or inactions of the CITY, its Officers, Employees, or agents.

8. Should the construction funds be provided by sources other than the RTC, the CITY will reimburse the RTC for a percentage of the preliminary engineering and design costs associated with other funding sources, as mutually agreed upon by the RTC and the CITY.

The remainder of this page is left intentionally blank.
IN WITNESS WHEREOF, this Interlocal Contract #1128 is effective as of the date first set forth above:

Date of Commission Action: REGIONAL TRANSPORTATION COMMISSION

September 12, 2019

BY: LAWRENCE L. BROWN III, Chairman

Attest:

MARIN DUBOIS, Management Analyst

Approved as to Form:

RTC Legal Counsel

Date of Council Action: CITY OF HENDERSON

BY: RICHARD A. DERRICK

City Manager/CEO

Approved as to Finance Attest

JIM MCINTOSH

Chief Financial Officer

SABRINA MERCADANTE, MMC

City Clerk

Approved as to Content Approved as to Form

EDWARD MCGUIRE, P.E.

Director of Public Works

NICHOLAS G. VASKOV

City Attorney
City of Henderson, Nevada
Department of Public Works,
Parks and Recreation
Geographic Information Systems
This map is offered as a general reference guide only. Neither warranty of accuracy is intended nor should any

EXHIBIT A

Legend

STREET

WATER ST

City of Henderson, Nevada
Department of Public Works,
Parks and Recreation
Geographic Information Systems
This map is offered as a general reference guide only. Neither warranty of accuracy is intended nor should any

Water St
Sturm St to Cadence Vista Dr

August 2019

P:\projects\public_works\engineering\2019\RTC_Exhibits_KristinB\Starr_Bermuda - Copy.mxd 8/5/2019 10:59:28 AM kcl
REGIONAL TRANSPORTATION COMMISSION
OF
SOUTHERN NEVADA

AGENDA ITEM

Metropolitan Planning Organization [X] Transit [ ] Administration and Finance [ ]

SUBJECT: ARTERIAL RECONSTRUCTION: 2019 CITY OF HENDERSON MAINTENANCE CONSTRUCTION

PETITIONER: ED MCGUIRE, P.E., DIRECTOR
CITY OF HENDERSON PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF HENDERSON PROJECT 135AD-MVFT; ARTERIAL RECONSTRUCTION: 2019 CITY OF HENDERSON MAINTENANCE CONSTRUCTION (FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT:

<table>
<thead>
<tr>
<th>Category</th>
<th>RTC Funds</th>
<th>Other Funds</th>
<th>Total Project Costs</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>Current Request</td>
<td>Previous Request</td>
<td>Total RTC</td>
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<tr>
<td>Construction</td>
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<td>$ -</td>
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<td>Total</td>
<td>$ 2,500,000.00</td>
<td>$ -</td>
<td>$ 2,500,000.00</td>
</tr>
</tbody>
</table>

BACKGROUND:

The Fiscal Year 2019 Arterial Reconstruction Program Project No. 135AB4-MVFT provided funding for the design of various locations throughout the City of Henderson. The design of portions of Eastern Avenue, Sunridge Heights, and Jeffreys Street are complete.

This interlocal contract will authorize construction funds for Jeffreys Street from St. Rose Parkway to Sunridge Heights and pavement rehabilitation on Eastern Avenue from St. Rose Parkway to Horizon Ridge Parkway. The contract also includes American with Disabilities Act (ADA) pedestrian access upgrades on Eastern Avenue from St. Rose Parkway to Summit Grove Drive and Sunridge Heights Parkway from Eastern Avenue to Majestic Ridge Court.

Respectfully submitted,

EDWARD MCGUIRE, P.E.
Director of Public Works

EAC Item #27
August 29, 2019

Consent
INTERLOCAL CONTRACT
ARTERIAL RECONSTRUCTION: 2019 CITY OF HENDERSON MAINTENANCE CONSTRUCTION

THIS INTERLOCAL CONTRACT is made and entered into this 12th day of September 2019, by and between the City of Henderson, a municipal corporation, hereinafter referred to as “CITY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC”.

WITNESSETH

WHEREAS, the CITY intends to improve Arterial Reconstruction: 2019 City Of Henderson Maintenance Construction, hereinafter referred to as “PROJECT,” located wholly within the CITY, and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal contract; and

WHEREAS, the CITY is requesting funds to commence the engineering, right-of-way and construction for the PROJECT; and

WHEREAS, the CITY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION I: SCOPE OF PROJECT

This Interlocal Contract #1129 applies to Arterial Reconstruction: 2019 City Of Henderson Maintenance Construction. The Fiscal Year 2019 Arterial Reconstruction Program Project No. 135AB4-MVFT is designing various locations throughout the City of Henderson. The designs of portions of Eastern Avenue, portions of Sunridge Heights and portions of Jeffrey Street are completed.

This interlocal contract will authorize construction funds for Jeffrey Street from St. Rose Parkway to Sunridge Heights and pavement rehabilitation on Eastern Avenue from St. Rose Parkway to Horizon Ridge Parkway. It also includes American Disabilities Act (ADA) pedestrian access upgrades on Eastern Avenue from St. Rose Parkway to Summit Grove Drive and Sunridge Heights Parkway from Eastern Avenue to Majestic Ridge Court. The Project is more specifically described in Exhibit “A” which is attached hereto and by this reference incorporated herein.
SECTION II: PROJECT COSTS

The RTC agrees to provide funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $2,500,000.

2. Authorizations to Proceed (ATP) are granted as follows:
   a. ENGINEERING not to exceed $0.00
   b. RIGHT-OF-WAY not to exceed $0.00
   c. CONSTRUCTION not to exceed $2,500,000.00

3. At the time the ATP for construction is granted, the CITY will make all attempts to publish the bid for this PROJECT within 90 calendar days.

4. A supplemental interlocal contract will be required for any changes to the amounts identified in number 2 above.

5. The RTC agrees to reimburse funds advanced by the CITY for eligible PROJECT costs incurred after August 1, 2019.

SECTION III: GENERAL

1. The title sheet of both the plans and specifications shall designate the RTC as the funding agency. If construction funds are provided by sources other than the RTC, the plans, contract documents, special provisions, and PROJECT signs shall also show the RTC as a funding agency.

2. Preliminary engineering, design and right-of-way engineering shall be performed by the CITY or by a consultant employed by the CITY.

3. The design, construction, right-of-way acquisition and contract administration of the PROJECT shall comply with the requirements as set forth in the current “Policies and Procedures” of the RTC.

4. The CITY’s Department of Public Works has a policy which effectively prohibits utility cuts through the pavement for a period of five years after the completion of a PROJECT.

5. Upon completion of the construction of the PROJECT, it shall be maintained by the CITY and no funding is provided by this Contract for such maintenance.

6. The PROJECT must be completed to the satisfaction of the RTC prior to the current applicable completion date of June 30, 2018. The RTC may, at any time thereafter, grant time extensions or terminate this Contract and require all sums advanced to the CITY be repaid.
7. It is understood and agreed that the purpose of this Interlocal Contract is to fund the PROJECT as herein above set forth. It is further understood and agreed that the CITY is responsible for the design and construction of the PROJECT. The CITY will be responsible for the actions or inactions of its Officers and Employees. The RTC’s sole responsibility is to facilitate funding for the PROJECT. The RTC disavows any responsibility for the actions or inactions of the CITY, its Officers, Employees, or agents.

8. Should the construction funds be provided by sources other than the RTC, the CITY will reimburse the RTC for a percentage of the preliminary engineering and design costs associated with other funding sources, as mutually agreed upon by the RTC and the CITY.

The remainder of this page is left intentionally blank.
IN WITNESS WHEREOF, this Interlocal Contract #1129 is effective as of the date first set forth above:

Date of Commission Action: REGIONAL TRANSPORTATION COMMISSION

September 12, 2019

BY:

LAWRENCE L. BROWN III, Chairman

Attest:

MARIN DUBOIS, Management Analyst

Approved as to Form:

RTC Legal Counsel

Date of Council Action: CITY OF HENDERSON

BY:

RICHARD A. DERRICK
City Manager/CEO

Approved as to Finance

JIM MCINTOSH
Chief Financial Officer

Attest

SABRINA MERCADANTE, MMC
City Clerk

Approved as to Content

EDWARD MCGUIRE, P.E.
Director of Public Works

Approved as to Form

NICHOLAS G. VASKOV
City Attorney
AGENDA ITEM

SUBJECT: PEDESTRIAN SAFETY UPGRADES PROGRAM FISCAL YEAR 2020

PETITIONER: EDWARD MCGUIRE, P.E., DIRECTOR
CITY OF HENDERSON PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA
APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT
THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR CONSTRUCTION FROM
MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF HENDERSON PROJECT 178S-MVFT;
PEDESTRIAN SAFETY UPGRADES PROGRAM FISCAL YEAR 2020 (FOR POSSIBLE ACTION)

GOAL: INCREASE SAFETY FOR BOTH MOTORIZED AND NON-MOTORIZED USERS

FISCAL IMPACT:

<table>
<thead>
<tr>
<th>Category</th>
<th>RTC Funds</th>
<th>Other Funds</th>
<th>Total Project Costs</th>
</tr>
</thead>
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<tr>
<td></td>
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<tr>
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<td>$-</td>
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<tr>
<td>Right-of-Way</td>
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<tr>
<td>Total</td>
<td>$600,000.00</td>
<td>$-</td>
<td>$600,000.00</td>
</tr>
</tbody>
</table>

BACKGROUND:

This project was designed using City of Henderson funds. The design is 90 percent complete and all right-of-way necessary for construction has been obtained. This interlocal will provide funds for construction so that City of Henderson may advertise the project. This interlocal contract will provide funding to construct rapid flashing beacons at various locations within the City of Henderson to increase pedestrian safety at crossings.

Respectfully submitted,

EDWARD MCGUIRE, P.E.
Director of Public Works

EAC Item #28
August 29, 2019
INTERLOCAL CONTRACT
PEDESTRIAN SAFETY UPGRADES PROGRAM
FISCAL YEAR 2020

THIS INTERLOCAL CONTRACT is made and entered into this 12th day of September 2019, by and between the CITY OF HENDERSON, a municipal corporation, hereinafter referred to as “CITY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC”.

WITNESSETH

WHEREAS, the CITY intends to improve pedestrian safety at various locations throughout the City of Henderson, which is included on the adopted RTC Capital Improvement Plan, hereinafter referred to as “PROJECT,” located wholly within the CITY; and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal agreement; and

WHEREAS, the CITY is requesting funds to commence the construction for the PROJECT; and

WHEREAS, the CITY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION I: SCOPE OF PROJECT

This Interlocal Contract #1130 applies to various pedestrian safety projects that will provide rapid flashing beacons at various locations to improve pedestrian safety at crossings. The Projects are more specifically described in Exhibit “A” which is attached hereto and by this reference incorporated herein.

SECTION II: PROJECT COSTS

The RTC agrees to provide funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $600,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:
   a. CONSTRUCTION not to exceed $600,000.00
   b. ENGINEERING not to exceed $0.00
c. RIGHT-OF-WAY not to exceed $0.00

3. At the time the ATP for constructed is granted, the CITY will make all attempts to publish the bid for this PROJECT within 90 calendar days.

4. A supplemental interlocal contract will be required for any changes to the amounts identified in number 2 above.

SECTION III: GENERAL

1. The title sheet of both the plans and specifications shall designate the RTC as the funding agency. If construction funds are provided by sources other than the RTC, the plans, contract documents, special provisions, and PROJECT signs shall also show the RTC as a funding agency.

2. Preliminary engineering, design and right-of-way engineering shall be performed by the CITY or by a consultant employed by the CITY.

3. The design, construction, right-of-way acquisition and contract administration of the PROJECT shall comply with the requirements as set forth in the current “Policies and Procedures” of the RTC.

4. The CITY’s Department of Public Works has a policy which effectively prohibits utility cuts through the pavement for a period of five years after the completion of a PROJECT.

5. Upon completion of the construction of the PROJECT, it shall be maintained by the CITY and no funding is provided by this Contract for such maintenance.

6. The PROJECT must be completed to the satisfaction of the RTC prior to the current applicable completion date of June 30, 2021. The RTC may, at any time thereafter, grant time extensions or terminate this Contract and require all sums advanced to the CITY be repaid.

7. It is understood and agreed that the purpose of this Interlocal Contract is to fund the PROJECT as herein above set forth. It is further understood and agreed that the CITY is responsible for the design and construction of the PROJECT. The CITY will be responsible for the actions or inactions of its Officers and Employees. The RTC’s sole responsibility is to facilitate funding for the PROJECT. The RTC disavows any responsibility for the actions or inactions of the CITY, its Officers, Employees, or agents.

8. Should the construction funds be provided by sources other than the RTC, the CITY will reimburse the RTC for a percentage of the preliminary engineering and design costs associated with other funding sources, as mutually agreed upon by the RTC and the CITY.

The remainder of this page is left intentionally blank.
IN WITNESS WHEREOF, this Interlocal Contract #1130 is effective as of the date first set forth above:

Date of Commission Action: September 12, 2019

BY: LAWRENCE L. BROWN III, Chairman

Attest: MARIN DUBOIS, Management Analyst

Approved as to Form: RTC Legal Counsel

Date of Council Action: CITY OF HENDERSON

BY: RICHARD A. DERRICK
City Manager/CEO

Approved as to Finance Attest

JIM MCINTOSH
Chief Financial Officer

SABRINA MERCADANTE, MMC
City Clerk

Approved as to Content Approved as to Form

EDWARD MCGUIRE, P.E.
Director of Public Works

NICHOLAS G. VASKOV
City Attorney
Exhibit A

Rectangular Rapid Flashing Beacons Project Phase 3
City of Henderson

Interlocal Contract:

<table>
<thead>
<tr>
<th>Site Location</th>
<th>Number of Beacons</th>
<th>Phase</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Burkholder Blvd / Cinnamon Ridge Way</td>
<td>3</td>
<td>Construction</td>
</tr>
<tr>
<td>2. Coronado Center Dr / Crab Tree Pl / Bad Rock Cir</td>
<td>2</td>
<td>Construction</td>
</tr>
<tr>
<td>3. Gibson Rd / Mary Crest Rd</td>
<td>3</td>
<td>Construction</td>
</tr>
<tr>
<td>4. Paseo Verde Pkwy / Palomino Village Dr</td>
<td>3</td>
<td>Construction</td>
</tr>
<tr>
<td>5. Pebble Rd / Topaz St</td>
<td>2</td>
<td>Construction</td>
</tr>
<tr>
<td>6. Seven Hills Dr / Seven Hills Dr</td>
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<td>Construction</td>
</tr>
<tr>
<td>7. Wigwam Pkwy / Jessup Rd</td>
<td>3</td>
<td>Construction</td>
</tr>
<tr>
<td>8. Windmill Pkwy / Capitan Rd / Borrego Dr</td>
<td>3</td>
<td>Construction</td>
</tr>
<tr>
<td>9. Pueblo Blvd / London Ave</td>
<td>2</td>
<td>Construction</td>
</tr>
<tr>
<td>10. Pueblo Pl / Tonalea Ave</td>
<td>2</td>
<td>Construction</td>
</tr>
<tr>
<td>11. College Dr</td>
<td>4</td>
<td>Construction</td>
</tr>
<tr>
<td>12. Seven Hills Dr / Overlook Mtn Ln</td>
<td>3</td>
<td>Construction</td>
</tr>
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</table>
Slip Sheet
REGional transportation commission of southern nevada

AGENDA ITEM

Metropolitan Planning Organization [X] Transit [] Administration and Finance []

SUBJECT: HEATHER DRIVE, GREENWAY ROAD TO COLLEGE DRIVE

PETITIONER: EDWARD MCGUIRE, P.E., DIRECTOR CITY OF HENDERSON PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 THAT INCLUDES AN AUTHORIZATION TO PROCEED TO INCREASE PROJECT FUNDS FOR ENGINEERING FROM FUEL REVENUE EXTENSION FUNDS FOR CITY OF HENDERSON PROJECT 209A-FTI2; HEATHER DRIVE, GREENWAY ROAD TO COLLEGE DRIVE (FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT

<table>
<thead>
<tr>
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<tr>
<td>Total</td>
<td>$ 100,000.00</td>
<td>$ 300,000.00</td>
<td>$ 400,000.00</td>
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</table>

BACKGROUND:

The Regional Transportation Commission of Southern Nevada (RTC) entered into an Interlocal Contract with the City of Henderson (Henderson) on April 12, 2018, to provide funding for engineering for the subject project. Henderson has completed its negotiations with Kimley-Horn and Associates, Inc. and awarded their contract. This Supplemental Interlocal Contract will increase funds to cover the design contract.

Respectfully submitted,

EDWARD MCGUIRE, P.E.
Director of Public Works

EAC Item #29
August 29, 2019
Consent
SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1
HEATHER DRIVE, GREENWAY ROAD TO COLLEGE DRIVE

THIS SUPPLEMENTAL INTERLOCAL CONTRACT is made and entered into this 12th day of September 2019, by and between the City of Henderson, a municipal corporation, hereinafter referred to as “CITY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC”.

WITNESSETH

WHEREAS, the RTC approved an Interlocal Contract # 1004, dated April 12, 2018, for improvements to Heather Drive from Greenway Road to College Drive, hereinafter referred to as “PROJECT,” located wholly within the CITY; and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal contract; and

WHEREAS, the RTC previously granted “Authorization to Proceed” for engineering for the PROJECT; and

WHEREAS, the CITY wishes to increase the “Authorization to Proceed” for engineering; and

WHEREAS, the CITY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION II: PROJECT COSTS; shall be revised to read as follows:

The RTC agrees to provide funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $400,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:
   a. CONSTRUCTION not to exceed $0.00
   b. ENGINEERING not to exceed $400,000.00
   c. RIGHT-OF-WAY not to exceed $0.00

3. At the time the ATP for constructed is granted, the CITY will make all attempts to publish the bid for this PROJECT within 90 calendar days.
4. A supplemental interlocal contract will be required for any changes to the amounts identified in number 2 above.

The remainder of the Interlocal Contract #1004 dated April 12, 2018, shall remain unchanged.

*The remainder of this page is left intentionally blank.*
IN WITNESS WHEREOF, this Supplemental Interlocal Contract No. 1 is effective as of the date first set forth above:

Date of Commission Action: September 12, 2019

BY: LAWRENCE L. BROWN III, Chairman

Attest:

MARIN DUBOIS, Management Analyst

Approved as to Form:

RTC Legal Counsel

Date of Council Action: CITY OF HENDERSON

BY: RICHARD A. DERRICK

City Manager/CEO

Approved as to Finance

Attest

JIM MCINTOSH SABRINA MERCADANTE, MMC

Chief Financial Officer City Clerk

Approved as to Content Approved as to Form

EDWARD MCGUIRE, P.E. NICHOLAS G. VASKOV

Director of Public Works City Attorney

209A-FT12; Heather Drive, Greenway Rd. to College Dr.
AGENDA ITEM

SUBJECT: VIA NOBILA, VIA INSPIRADA TO LAS VEGAS BOULEVARD

PETITIONER: EDWARD MCGUIRE, P.E., DIRECTOR
CITY OF HENDERSON PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA
APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL
CONTRACT NO. 1 THAT INCLUDES AN AUTHORIZATION TO PROCEED TO INCREASE
PROJECT FUNDS FOR ENGINEERING FROM MOTOR VEHICLE FUEL TAX FUNDS FOR
CITY OF HENDERSON PROJECT 199B-MVFT; VIA NOBILA, VIA INSPIRADA TO LAS
VEGAS BOULEVARD (FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT

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<tr>
<td>Construction</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
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<tr>
<td>Engineering</td>
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<td>$ 300,000.00</td>
<td>$ 750,000.00</td>
<td>$ 1,050,000.00</td>
</tr>
</tbody>
</table>

BACKGROUND:
The Regional Transportation Commission of Southern Nevada entered into an Interlocal
Contract with the City of Henderson (Henderson) on January 10, 2019, to provide funding for
engineering for the subject project. Henderson has completed its negotiations with GCW, Inc. and
awarded their contract. This Supplemental Interlocal Contract will increase funds to cover the design
contract.

Respectfully submitted,

EDWARD MCGUIRE, P.E.
Director of Public Works
SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1  
VIA NOBILA, VIA INSPIRADA TO LAS VEGAS BOULEVARD

THIS SUPPLEMENTAL INTERLOCAL CONTRACT is made and entered into this 12th day of September 2019, by and between the City of Henderson, a municipal corporation, hereinafter referred to as “CITY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC.”

W I T N E S S E T H

WHEREAS, the RTC approved an Interlocal Contract #1060, dated January 10, 2019, for improvements to Via Nobila, Via Inspirada to Las Vegas Boulevard, hereinafter referred to as “PROJECT,” located wholly within the CITY; and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal contract; and

WHEREAS, the RTC previously granted “Authorization to Proceed” for engineering for the PROJECT; and

WHEREAS, the CITY wishes to increase the “Authorization to Proceed” for engineering; and

WHEREAS, the CITY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION II: PROJECT COSTS; shall be revised to read as follows:

The RTC agrees to provide funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $1,050,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:
   a. CONSTRUCTION not to exceed $0.00
   b. ENGINEERING not to exceed $1,050,000.00
   c. RIGHT-OF-WAY not to exceed $0.00

3. At the time the ATP for constructed is granted, the CITY will make all attempts to publish the bid for this PROJECT within 90 calendar days.
4. A supplemental interlocal contract will be required for any changes to the amounts identified in number 2 above.

The remainder of the Interlocal Contract #1060 dated January 10, 2019, shall remain unchanged.

*The remainder of this page is left intentionally blank.*
IN WITNESS WHEREOF, this Supplemental Interlocal Contract No. 1 is effective as of the date first set forth above:

Date of Commission Action: September 12, 2019

REGIONAL TRANSPORTATION COMMISSION

BY: LAWRENCE L. BROWN III, Chairman

Attest:

MARIN DUBOIS, Management Analyst

Approved as to Form:

RTC Legal Counsel

Date of Council Action: CITY OF HENDERSON

BY: RICHARD A. DERRICK
City Manager/CEO

Approved as to Finance

Attest

JIM MCINTOSH
Chief Financial Officer

SABRINA MERCADANTE, MMC
City Clerk

Approved as to Content

Approved as to Form

EDWARD MCGUIRE, P.E.
Director of Public Works

NICHOLAS G. VASKOV
City Attorney

199B-MVFT; Via Nobila, Via Inspirada to Las Vegas Boulevard
# REGIONAL TRANSPORTATION COMMISSION
## OF SOUTHERN NEVADA

### AGENDA ITEM

<table>
<thead>
<tr>
<th>Metropolitan Planning Organization [X]</th>
<th>Transit [ ]</th>
<th>Administration and Finance [ ]</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SUBJECT:</strong> ARTERIAL RECONSTRUCTION: 2018 CITY OF BOULDER CITY MAINTENANCE</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>PETITIONER:</strong> JIM KEANE, P.E., CITY ENGINEER</td>
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<tr>
<td>CITY OF BOULDER CITY</td>
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</tbody>
</table>

**RECOMMENDATION BY PETITIONER:** That the Regional Transportation Commission of Southern Nevada approve and authorize the Chairman to sign Supplement No. 1 to the Interlocal Contract to extend the project completion date for City of Boulder City Project 135AA6-MVFT; Arterial Reconstruction: 2018 City of Boulder City Maintenance (for Possible Action)

**GOAL:** Maintain and improve transportation system infrastructure

### FISCAL IMPACT:

None

### BACKGROUND:

On April 12, 2018, the Regional Transportation Commission of Southern Nevada approved Interlocal Contract #1009 for Arterial Reconstruction: 2018 City of Boulder City Maintenance.

Supplemental Interlocal Contract No. 1 will extend the project completion date to December 31, 2019.

Respectfully submitted,

JIM KEANE, P.E
City Engineer

EAC Item #31
August 29, 2019

Consent
SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1
ARTERIAL RECONSTRUCTION: 2018 CITY OF BOULDER CITY MAINTENANCE

THIS SUPPLEMENTAL INTERLOCAL CONTRACT is made and entered into this 12TH day of September 2019, by and between the City of Boulder City, a municipal corporation, hereinafter referred to as “CITY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC”.

W I T N E S S E T H

WHEREAS, the RTC approved Interlocal Contract #1009 dated April 12, 2018, for improvements to Arterial Reconstruction: 2018 City of Boulder City Maintenance, hereinafter referred to as “PROJECT,” located wholly within the City of Boulder City; and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal contract; and

WHEREAS, the RTC previously granted “Authorization to Proceed” for construction, engineering and right-of-way for the PROJECT; and

WHEREAS, the CITY wishes to extend the project completion date; and

WHEREAS, the CITY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION II: PROJECT COSTS; shall be revised to read as follows:

The RTC agrees to reimburse funds advanced by the CITY for eligible PROJECT costs incurred after June 30, 2019.

SECTION III: GENERAL; paragraph 6 shall be revised to read as follows:

6. The PROJECT must be completed to the satisfaction of the RTC prior to the current applicable completion date of December 31, 2019. The RTC may, at any time thereafter, grant time extensions or terminate this Contract and require all sums advanced to the CITY be repaid.

The remainder of Interlocal Contract #1009 dated April 12, 2018, shall remain unchanged.

The remainder of this page is left intentionally blank.
IN WITNESS WHEREOF, this Supplemental Interlocal Contract No. 1 is effective as of the date first set forth above:

Date of Commission Action: September 12, 2019

BY: LAWRENCE L. BROWN III, Chairman

Attest:

MARIN DUBOIS, Management Analyst

Approved as to Form:

RTC Legal Counsel

Date of Council Action: CITY OF BOULDER CITY

BY: KIERNAN MCMANUS

Mayor

Attest

LORENE KRUMM

City Clerk

Approved as to Form

STEVEN L. MORRIS

City Attorney
Slip Sheet
SUBJECT: NEIGHBORHOOD REHABILITATION: 2018 CITY OF BOULDER CITY

PETITIONER: JIM KEANE, P.E., CITY ENGINEER
CITY OF BOULDER CITY

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENT NO. 1 TO THE INTERLOCAL CONTRACT TO EXTEND THE PROJECT COMPLETION DATE FOR CITY OF BOULDER CITY PROJECT 175N6-MVFT; NEIGHBORHOOD REHABILITATION: 2018 CITY OF BOULDER CITY (FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT:
None

BACKGROUND:
On April 12, 2018, the Regional Transportation Commission of Southern Nevada approved Interlocal Contract #1008 for Neighborhood Rehabilitation: 2018 City of Boulder City.

Supplemental Interlocal Contract No. 1 will extend the project completion date to December 31, 2019.

Respectfully submitted,

JIM KEANE, P.E.
City Engineer

EAC Item #32
August 29, 2019
SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1
NEIGHBORHOOD REHABILITATION
2018 CITY OF BOULDER CITY MAINTENANCE

THIS SUPPLEMENTAL INTERLOCAL CONTRACT is made and entered into this 12TH day of September, 2019, by and between the City of Boulder City, a municipal corporation, hereinafter referred to as “CITY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC”.

W I T N E S S E T H

WHEREAS, the RTC approved Interlocal Contract #1008 dated April 12, 2018, for improvements to Neighborhood Rehabilitation: 2018 City of Boulder City Maintenance, hereinafter referred to as “PROJECT,” located wholly within the City of Boulder City; and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal contract; and

WHEREAS, the RTC previously granted “Authorization to Proceed” for engineering, right-of-way and construction for the PROJECT; and

WHEREAS, the CITY wishes to extend the project completion date; and

WHEREAS, the CITY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION II: PROJECT COSTS; shall be revised to read as follows:

The RTC agrees to reimburse funds advanced by the CITY for eligible PROJECT costs incurred after June 30, 2019.

SECTION III: GENERAL; paragraph 6 shall be revised to read as follows:

6. The PROJECT must be completed to the satisfaction of the RTC prior to the current applicable completion date of December 31, 2019. The RTC may, at any time thereafter, grant time extensions or terminate this Contract and require all sums advanced to the CITY be repaid.

The remainder of Interlocal Contract #1008 dated April 12, 2018, shall remain unchanged.

The remainder of this page is left intentionally blank.
IN WITNESS WHEREOF, this Supplemental Interlocal Contract No. 1 is effective as of the date first set forth above:

Date of Commission Action: ________________________________ REGIONAL TRANSPORTATION COMMISSION

September 12, 2019 ________________________________ BY: ________________________________

LAWRENCE L. BROWN III, Chairman

Attest:

______________________________ MARIN DUBOIS, Management Analyst

Approved as to Form:

______________________________ RTC Legal Counsel

Date of Council Action: ________________________________ CITY OF BOULDER CITY

______________________________ BY: ________________________________

KIERNAN MCMANUS
Mayor

Attest

______________________________ LORENE KRUMM
City Clerk

Approved as to Form

______________________________ STEVEN L. MORRIS
City Attorney
Slip Sheet
**AGENDA ITEM**

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<td><strong>RECOMMENDATION BY PETITIONER:</strong> THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENT NO. 2 TO THE INTERLOCAL CONTRACT TO EXTEND THE PROJECT COMPLETION DATE FOR CITY OF BOULDER CITY PROJECT 175Q1-MVFT; NEIGHBORHOOD REHABILITATION: 2019 CITY OF BOULDER CITY MAINTENANCE (FOR POSSIBLE ACTION)</td>
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<td><strong>GOAL:</strong> MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE</td>
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**FISCAL IMPACT:**

None

**BACKGROUND:**

On July 12, 2018, the Regional Transportation Commission of Southern Nevada approved Interlocal Contract #1023 for Neighborhood Rehabilitation: 2019 City of Boulder City Maintenance. A supplement to the Interlocal Contract was approved on April 11, 2019.

Supplemental Interlocal Contract No. 2 will extend the project completion date to December 31, 2019.

Respectfully submitted,

JIM KEANE, P.E.
City Engineer

EAC Item #33
August 29, 2019
Consent
SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2
NEIGHBORHOOD REHABILITATION
2019 CITY OF BOULDER CITY MAINTENANCE

THIS SUPPLEMENTAL INTERLOCAL CONTRACT is made and entered into this 12TH day of September, 2019, by and between the City of Boulder City, a municipal corporation, hereinafter referred to as “CITY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC”.

W I T N E S S E T H

WHEREAS, the RTC approved Interlocal Contract #1023 dated July 12, 2018, and supplemental interlocal contracts dated April 11, 2019 for improvements to Neighborhood Rehabilitation: 2019 City of Boulder City, hereinafter referred to as “PROJECT,” located wholly within the City of Boulder City; and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal contract; and

WHEREAS, the RTC previously granted “Authorization to Proceed” for engineering, right-of-way and construction for the PROJECT; and

WHEREAS, the CITY wishes to extend the project completion date; and

WHEREAS, the CITY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION II: PROJECT COSTS; shall be revised to read as follows:

The RTC agrees to reimburse funds advanced by the CITY for eligible PROJECT costs incurred after June 30, 2019.

SECTION III: GENERAL; paragraph 6 shall be revised to read as follows:

6. The PROJECT must be completed to the satisfaction of the RTC prior to the current applicable completion date of December 31, 2019. The RTC may, at any time thereafter, grant time extensions or terminate this Contract and require all sums advanced to the CITY be repaid.

The remainder of Interlocal Contract #1023 dated July 12, 2018, and supplemental interlocal contract dated April 11, 2019, shall remain unchanged.
IN WITNESS WHEREOF, this Supplemental Interlocal Contract No. 2 is effective as of the date first set forth above:

Date of Commission Action: REGIONAL TRANSPORTATION COMMISSION

September 12, 2019 BY: LAWRENCE L. BROWN III, Chairman

Attest:

MARIN DUBOIS, Management Analyst

Approved as to Form: RTC Legal Counsel

Date of Council Action: CITY OF BOULDER CITY

BY: KIERNAN MCMANUS

Mayor

Attest

LORENE KRUMM

City Clerk

Approved as to Form

STEVEN L. MORRIS

City Attorney
AGENDA ITEM

SUBJECT: FINAL REPORT: 002AC-FTI

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE THE FINAL REPORT FOR CITY OF HENDERSON PROJECT 002AC-FTI; EASTERN AVENUE, PECOS RIDGE PARKWAY TO BECKLER DRIVE (FOR POSSIBLE ACTION)

GOAL: ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION SYSTEM

FISCAL IMPACT:

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<th>Final Expenses</th>
<th>Funding Source</th>
<th>Contract</th>
<th>Balance</th>
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BACKGROUND:

When a project is completed and no additional reimbursements are anticipated, a final report on the project is prepared. Upon approval, no further charges against the project can be reimbursed. Any project funds remaining in the contract will be returned to City of Henderson available resources.

Respectfully submitted,

JOHN R. PEÑUELAS, JR., P.E.
Senior Director of Engineering

EAC Item #34
August 29, 2019

Consent
## Final Report

**Eastern Avenue; Pecos Ridge Pkwy and Beckler Dr.**

City of Henderson

948

**002AC-FTI**

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**HENDERSON, CITY OF**

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Tuesday, August 6, 2019
## Final Report

**Eastern Avenue; Pecos Ridge Pkwy and Beckler Dr.**
City of Henderson  
948  
002AC-FTI

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**Approval:**

____________________________________________________________________________________

____________________________________________________________________________________
AGENDA ITEM

SUBJECT: FINAL REPORT: 089E-FTI

PETITIONER: TINA QUIGLEY, CHIEF EXECUTIVE OFFICER
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE THE FINAL REPORT FOR CLARK COUNTY PROJECT 089E-FTI; LAS VEGAS BOULEVARD, ST. ROSE PARKWAY TO SILVERADO RANCH BOULEVARD (FOR POSSIBLE ACTION)

GOAL: ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION SYSTEM

FISCAL IMPACT:

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<th>Project Number</th>
<th>Final Expenses</th>
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BACKGROUND:

When a project is completed and no additional reimbursements are anticipated, a final report on the project is prepared. Upon approval, no further charges against the project can be reimbursed. Any project funds remaining in the contract will be returned to Clark County available resources.

Respectfully submitted,

JOHN R. PEÑUELAS, JR., P.E.
Senior Director of Engineering

Consent

EAC Item #35
August 29, 2019
# Final Report

**Las Vegas Blvd: St. Rose Pkwy/Silverado Ranch Blvd**

Clark County  
819  
089E-FTI

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PUBLIC WORKS, CLARK COUNTY

Clark County Public Works

819

089E-FTI

Tuesday, August 6, 2019
## Final Report

Las Vegas Blvd: St. Rose Pkwy/Silverado Ranch Blvd  
Clark County  
819  
089E-FTI

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# Final Report

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**819**  
**089E-FTI**

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**TTL** 10,225,351.91 914,847.87 126,461.16 0.00 0.00 11,266,660.94
# Final Report

Las Vegas Blvd: St. Rose Pkwy/Silverado Ranch Blvd  
Clark County  
819  
089E-FTI

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**Approval:**

[Signatures]

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Slip Sheet
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

AGENDA ITEM

Metropolitan Planning Organization [X ] Transit [ ] Administration and Finance [ ]

SUBJECT: FINAL REPORT: 124J-FTI

PETITIONER: TINA QUIGLEY, CHIEF EXECUTIVE OFFICER
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE THE FINAL REPORT FOR CITY OF LAS VEGAS PROJECT 124J-FTI; I-15 FRONTAGE ROAD STUDY, WASHINGTON AVENUE TO LAKE MEAD BOULEVARD (FOR POSSIBLE ACTION)

GOAL: ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION SYSTEM

FISCAL IMPACT:

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BACKGROUND:

When a project is completed and no additional reimbursements are anticipated, a final report on the project is prepared. Upon approval, no further charges against the project can be reimbursed. Any project funds remaining in the contract will be returned to City of Las Vegas available resources.

Respectfully submitted,

JOHN R. PEÑUELAS, JR., P.E.
Senior Director of Engineering

EAC Item #36
August 29, 2019

Consent
# Final Report

## I-15 Frontage Roads Study: Washington Ave/Lake Mead Blvd

City of Las Vegas

784

124J-FTI

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# Final Report

I-15 Frontage Roads Study: Washington Ave/Lake Mead Blvd  
City of Las Vegas  
784  
124J-FTI

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**Total**

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**Project Totals**

**Encumbered**

**Balance**

**Approval:**

[Signature]  
[Signature]

Monday, August 5, 2019
Slip Sheet
REGIONAL TRANSPORTATION COMMISSION
OF
SOUTHERN NEVADA

AGENDA ITEM

SUBJECT: FINAL REPORT: 135W-FTI2

PETITIONER: TINA QUIGLEY, CHIEF EXECUTIVE OFFICER
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE THE FINAL REPORT FOR CITY OF LAS VEGAS PROJECT 135W-FTI2; CITY OF LAS VEGAS ARTERIAL RECONSTRUCTION PROGRAM PACKAGE 4 (FOR POSSIBLE ACTION)

GOAL: ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION SYSTEM

FISCAL IMPACT:

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BACKGROUND:

When a project is completed and no additional reimbursements are anticipated, a final report on the project is prepared. Upon approval, no further charges against the project can be reimbursed. Any project funds remaining in the contract will be returned to City of Las Vegas available resources.

Respectfully submitted,

JOHN R. PEÑUELAS, JR., P.E.
Senior Director of Engineering

EAC Item #37
August 29, 2019
# Final Report

City of Las Vegas Arterial Reconstruction Program - Package 4

City of Las Vegas

943

135W-FTI2

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# Final Report

City of Las Vegas Arterial Reconstruction Program - Package 4  
City of Las Vegas  
943  
135W-FTI2

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**Approval:**  
- Joey Paskey  
- Barb Alvarez

Monday, August 5, 2019
AGENDA ITEM

SUBJECT: FINAL REPORT: 202A-FTI2

PETITIONER: TINA QUIGLEY, CHIEF EXECUTIVE OFFICER
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA
APPROVE THE FINAL REPORT FOR CLARK COUNTY PROJECT 202A-FTI2; ARNONA
ROAD, LAKE MEAD BOULEVARD TO ALTO AVENUE (FOR POSSIBLE ACTION)

GOAL: ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL
TRANSPORTATION SYSTEM

FISCAL IMPACT:

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BACKGROUND:

When a project is completed and no additional reimbursements are anticipated, a final report on the project is prepared. Upon approval, no further charges against the project can be reimbursed. Any project funds remaining in the contract will be returned to Clark County available resources.

Respectfully submitted,

JOHN R. PEÑUELAS, JR., P.E.
Senior Director of Engineering

EAC Item #38
August 29, 2019

Consent
# Final Report

**Arnona Rd; Lake Mead Blvd to Alto Ave**  
**Clark County**  
974  
**202A-FT12**

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**Approval:**

[Signature]

[Signature]
Slip Sheet
# REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

## AGENDA ITEM

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### SUBJECT:
FINAL REPORT: 086C-MVFT

### PETITIONER:
TINA QUIGLEY, CHIEF EXECUTIVE OFFICER
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

### RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE THE FINAL REPORT FOR CITY OF LAS VEGAS PROJECT 086C-MVFT; ARVILLE STREET, CHARLESTON BOULEVARD TO SAHARA AVENUE (FOR POSSIBLE ACTION)

### GOAL:
ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION SYSTEM

### FISCAL IMPACT:

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### BACKGROUND:

When a project is completed and no additional reimbursements are anticipated, a final report on the project is prepared. Upon approval, no further charges against the project can be reimbursed. Any project funds remaining in the contract will be returned to City of Las Vegas available resources.

Respectfully submitted,

JOHN R. PEÑUELAS, JR., P.E.
Senior Director of Engineering

---

EAC  Item #39
August 29, 2019

Consent
# Final Report

## Arville St: Charleston Blvd. to Sahara Ave.

City of Las Vegas  
086C

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**Approval:**

- Joey Pasley
- Barb Alvarez
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

AGENDA ITEM

SUBJECT: FINAL REPORT: 015N-Q10

PETITIONER: TINA QUIGLEY, CHIEF EXECUTIVE OFFICER
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE THE FINAL REPORT FOR CITY OF HENDERSON PROJECT 015N-Q10; HORIZON DRIVE, PACIFIC AVENUE TO HORIZON RIDGE PARKWAY (FOR POSSIBLE ACTION)

GOAL: ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION SYSTEM

FISCAL IMPACT:

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BACKGROUND:

When a project is completed and no additional reimbursements are anticipated, a final report on the project is prepared. Upon approval, no further charges against the project can be reimbursed. Any project funds remaining in the contract will be returned to City of Henderson available resources.

Respectfully submitted,

JOHN R. PEÑUELAS, JR., P.E.
Senior Director of Engineering

Consent

August 29, 2019
# Horizon Drive: Pacific Avenue/Horizon Ridge Parkway

City of Henderson
716
015N

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**Approval:**

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**Tuesday, August 6, 2019**
Slip Sheet
SUBJECT:  PROJECT FINANCIAL AND STATUS REPORTS

PETITIONER:  TINA QUIGLEY, CHIEF EXECUTIVE OFFICER
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA RECEIVE NOTIFICATION THAT THE MONTHLY ENTITY PROJECT FINANCIAL AND STATUS REPORTS HAVE BEEN POSTED TO THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA WEBSITE (FOR POSSIBLE ACTION)

GOAL:  E. ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION SYSTEM

FISCAL IMPACT:
None

BACKGROUND:
The Direct Distribution balances and the Motor Vehicle Fuel Tax and Question 10 financial reports have been posted to the Regional Transportation Commission of Southern Nevada website. The following monthly status reports are also available on the website:

Clark County
City of Las Vegas
City of North Las Vegas
City of Henderson
City of Boulder City
City of Mesquite

http://www.rtcnsnv.com/planning-engineering/streets-highways/

Nevada Department of Transportation project information available at
http://www.nevadadot.com/projects/

Respectfully submitted,

JOHN R. PEÑUELAS, JR., P.E.
Senior Director of Engineering
REGIONAL TRANSPORTATION COMMISSION
OF
SOUTHERN NEVADA

AGENDA ITEM

Metropolitan Planning Organization [X] Transit [ ] Administration and Finance [ ]

SUBJECT: CAPITAL PROJECT TRACKING AND PROJECT ACTIVITY STATUS REPORTS

PETITIONER: TINA QUIGLEY, CHIEF EXECUTIVE OFFICER
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA RECEIVE NOTIFICATION THAT THE MONTHLY CAPITAL PROJECT TRACKING REPORT AND THE UNIFIED PLANNING WORK PROGRAM PROJECT ACTIVITY STATUS REPORT HAVE BEEN POSTED TO THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA WEBSITE (FOR POSSIBLE ACTION)

GOAL: ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION SYSTEM

FISCAL IMPACT:
None by this action

BACKGROUND:
Two reports are prepared each month to document the progress made on the various tasks and studies currently underway by the Regional Transportation Commission of Southern Nevada (RTC). The Capital Project Tracking Report identifies capital projects under development by the RTC. The Project Activity Status Report identifies current planning studies as outlined in the Unified Planning Work Program (UPWP). Since member entities may be involved in these activities, the RTC Board of Commissioners is notified when these reports are available on the agency’s website.

Both the Capital Project Tracking Report and the UPWP Project Activity Status Report have been posted to the Transportation Planning page of the RTC website, located at:

http://www.rtcsnv.com/planning-engineering/transportation-planning/

Respectfully submitted,

CRAIG RABORN
Director of Metropolitan Planning Organization

EAC Item #42
August 29, 2019
Consent
Slip Sheet
**AGENDA ITEM**

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**SUBJECT:** POLICIES AND PROCEDURES ANNUAL REVIEW

**PETITIONER:** TINA QUIGLEY, CHIEF EXECUTIVE OFFICER
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

**RECOMMENDATION BY PETITIONER:**
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA (RTC) APPROVE REVISIONS TO THE RTC POLICIES AND PROCEDURES (FOR POSSIBLE ACTION)

**GOAL:** ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION SYSTEM

**FISCAL IMPACT:**
Not determined

**BACKGROUND:**

Section 9.7 of the Regional Transportation Commission of Southern Nevada (RTC) Policies and Procedures requires an annual review of the Policies and Procedures to be initiated by the Executive Advisory Committee in August of each year.

The RTC Policies and Procedures are available on the RTC web site at:
http://www.rtcsnv.com/planning-engineering/streets-highways/

Respectfully submitted,

JOHN R. PEÑUELAS, JR., P.E.
Senior Director of Engineering

EAC Item #43
August 29, 2019

Non-Consent
Slip Sheet
subject: POLICIES AND PROCEDURES

petitioner: TINA QUIGLEY, CHIEF EXECUTIVE OFFICER
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

recommendation by petitioner:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA
APPROVE AMENDMENTS TO THE REGIONAL TRANSPORTATION COMMISSION OF
SOUTHERN NEVADA POLICIES AND PROCEDURES, CHAPTER 5 “RTCSNV
RESPONSIBILITY” (FOR POSSIBLE ACTION)

GOAL: ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL
TRANSPORTATION SYSTEM

FISCAL IMPACT:
Not determined

BACKGROUND:
The Regional Transportation Commission of Southern Nevada (RTC) wishes to amend Section 5.2 of
the RTC Policies and Procedures to add parameters for which the RTC will review and comment on
private development off-site improvement plans.

All members of the Southern Nevada Homebuilders Association and the Commercial Real Estate
Development Association (NAIOP) are in support of the proposed amendment. The proposed language
is attached as Exhibit “A.”

The RTC Policies and Procedures are available on the RTC web site at:
https://www.rtcsnv.com/planning-engineering/streets-highways/

Respectfully submitted,

JOHN R. PEÑUELAS, JR., P.E.
Senior Director of Engineering

EAC Item #44
August 29, 2019
Non-Consent
5.2 PROJECT REVIEW

5.2.1 The RTCSNV will review projects to ensure compliance with RTCSNV Policies and Procedures from those documents submitted as required in Section 3 “Project Requirements”.

5.2.2 The RTCSNV review will be for the purpose of insuring compliance with RTCSNV policy. Such a review shall be completed within ten working days of receipt of such plans and specifications. Once all comments are satisfied, the cover sheet shall be signed by RTCSNV.

5.2.3 The RTCSNV will review and comment on all private development off site improvement plans. The RTCSNV shall review first submissions within 10 calendar days. Subsequent submissions will be reviewed within five calendar days or the agreed upon member agency's expedited review schedule. The RTCSNV will provide comments and/or a Letter of No Objection (LNO) to the member agency's designated personnel responsible for development traffic approval. The review shall be exclusively for the purpose of regional project coordination, FAST infrastructure requirements, and conformance to conditions of approval placed on land use applications with respect to transit amenities.

5.3 PROJECT FIELD AUDIT

5.3.1 The RTCSNV will review projects on a regular basis but will have no direct administrative control over the project administration being exercised by the responsible entity. The RTCSNV will participate in periodic field audits through the General Manager or designee prior to final project acceptance to assure compliance with the interlocal contract. Prior to final project payment, the responsible entity will present a summary of all project costs to the RTCSNV for approval.

5.4 PROJECT DOCUMENTS

5.4.1 The responsible entity will receive, maintain, and file copies of documents associated with the project including agreements, inspection reports, test reports, correspondence, plans, specifications, and as-built plans. All responsible entity's files and documentation regarding the project will be available for review by the RTCSNV.

5.5 UNIFORM STANDARD SPECIFICATIONS AND DRAWINGS

5.5.1 The RTCSNV will maintain the: Uniform Standard Specifications and Drawings for Public Works Construction Off-Site Improvements, Clark County Area, Nevada and be the official repository of the latest copy. Revisions to the documents will be made in accordance with the procedures approved by the Commission.

6 REIMBURSEMENTS

6.1 REIMBURSABLE COSTS

6.1.1 No costs will be considered for reimbursement which were incurred before the date the Interlocal contract was approved by the Commission unless specifically addressed in the interlocal agreement. However, a project may be proposed by an entity for future RTCSNV reimbursement if a resolution is first adopted by the RTCSNV expressing its intent to participate in such reimbursement. Such resolution must expressly state that future RTCSNV reimbursement will be conditioned upon availability of adequate funds and compliance by the entity with all standard conditions, rules and standards for RTCSNV funded projects in effect at the
AGENDA ITEM

Metropolitan Planning Organization [ X ] Transit [ ] Administration and Finance [ ]

SUBJECT: OZONE DETERMINATION FOR 2017-2040 REGIONAL TRANSPORTATION PLAN AMENDMENT CLARK 19-12

PETITIONER: TINA QUIGLEY, CHIEF EXECUTIVE OFFICER REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

RECOMMENDATION BY PETITIONER:
THAT THE EXECUTIVE ADVISORY COMMITTEE APPROVE PENDING THE ENVIRONMENTAL PROTECTION AGENCY’S CONDITIONAL APPROVAL OF A REVISION TO THE STATE IMPLEMENTATION PLAN FOR CLARK COUNTY OZONE DETERMINATION FOR 2017-2040 REGIONAL TRANSPORTATION PLAN AMENDMENT CLARK 19-12 (FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT:
None by this action

BACKGROUND:
The Regional Transportation Commission of Southern Nevada Board of Commissioners (RTC Board) adopted the 2017-2040 Regional Transportation Plan (RTP) on February 9, 2017. Federal regulations require the RTP to be amended when there are major adjustments. Amendment Clark 19-12 was adopted by the RTC Board of Commissioners on June 13, 2019 with a conformity determination for particulate matter of 10 micrometers or smaller (PM10) and carbon monoxide (CO).

On July 11, 2019, the Environmental Protection Agency (EPA) proposed to conditionally approve a revision to the State Implementation Plan (SIP) for Clark County. The revision consists of an update to the maintenance plan for the 1997 8-hour ozone national ambient air quality standards (NAAQS). The EPA is proposing to approve the SIP revision because it continues to provide for maintenance of the 1997 ozone NAAQS and meets conformity requirements. The approval is conditional based on commitments to submit a SIP revision to reduce safety margins for budgets within a one-year approval.

Using the ozone budgets in the EPA’s conditional approval, an ozone determination for RTP Amendment Clark 19-12 has been demonstrated. RTP Amendment Clark 19-12 demonstrates that the current RTP and Transportation Improvement Program meet air quality conformity for all three pollutants, PM10, CO, and ozone.

Respectfully submitted,

CRAIG RABORN
Director of Metropolitan Planning Organization

EAC Item #45
August 29, 2019
Non-Consent
Regional Transportation Commission
AGENDA ITEM DEVELOPMENT REPORT

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<tbody>
<tr>
<td>THAT THE EXECUTIVE ADVISORY COMMITTEE APPROVE PENDING THE</td>
</tr>
<tr>
<td>ENVIRONMENTAL PROTECTION AGENCY’S CONDITIONAL APPROVAL OF A</td>
</tr>
<tr>
<td>REVISION TO THE STATE IMPLEMENTATION PLAN FOR CLARK COUNTY</td>
</tr>
<tr>
<td>OZONE DETERMINATION FOR 2017-2040 REGIONAL TRANSPORTATION PLAN</td>
</tr>
<tr>
<td>AMENDMENT CLARK 19-12 (FOR POSSIBLE ACTION)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agenda Item Requested by: Regional Transportation Commission of Southern Nevada</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date: 08/19/19</td>
</tr>
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</table>

**Discussion:**
The Regional Transportation Commission of Southern Nevada Board of Commissioners (RTC Board) adopted the 2017-2040 Regional Transportation Plan (RTP) on February 9, 2017. Federal regulations require the RTP to be amended when there are major adjustments. Amendment Clark 19-12 was adopted by the RTC Board on June 13, 2019 with a conformity determination for PM10 and CO.

On July 11, 2019, the Environmental Protection Agency (EPA) proposed to conditionally approve a revision to the State Implementation Plan (SIP) for Clark County. The revision consists of an update to the maintenance plan for the 1997 8-hour ozone national ambient air quality standards (NAAQS). The EPA is proposing to approve the SIP revision because it continues to provide for maintenance of the 1997 ozone NAAQS and meets conformity requirements. The approval is conditional based on commitments to submit a SIP revision to reduce safety margins for budgets within a one-year approval.

Using the ozone budgets in the EPA’s conditional approval, an ozone determination for RTP Amendment Clark 19-12 has been demonstrated. RTP Amendment Clark 19-12 demonstrates that the current RTP and TIP meet air quality conformity for all three pollutants, PM10, CO, and ozone.

<table>
<thead>
<tr>
<th>Advisory Action:</th>
<th>Approval ✗</th>
<th>Disapproval □</th>
<th>Hold Item □</th>
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<tr>
<td>Meeting Date:</td>
<td>08/29/2019</td>
<td>Executive Advisory Committee</td>
<td></td>
</tr>
<tr>
<td>Discussion:</td>
<td></td>
<td></td>
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<td>Advisory Action:</td>
<td>Approval □</td>
<td>Disapproval □</td>
<td>Hold Item □</td>
</tr>
</tbody>
</table>

* Conditions (if applicable)
Ozone Determination for 2017-2040 Regional Transportation Plan Amendment Clark 19-12

Background

On June 13, 2019, The RTCSNV Board of Commissioners approved 2017-2040 Regional Transportation Plan Amendment Clark 19-12 (Hereafter called the Plan Amendment). The Plan Amendment includes Maryland Pkwy BRT project. Conformity Determination for PM10 and CO were made and approved along with the Plan Amendment. This document demonstrates further that the determination for Ozone has also been performed for the Plan Amendment.

EPA made nonattainment designations for the 2015 ozone NAAQS on June 4, 2018 for many areas. Las Vegas region is one of these areas. See Figure 2 below for the newly designated ozone nonattainment area.

Figure 2 shows the ozone nonattainment area boundary and the whole Clark County.

Source: Regional Transportation commission based on DAQ provided information.

EPA’s nonattainment area designations for the 2015 ozone NAAQS were effective August 3, 2018 and transportation conformity for the 2015 ozone NAAQS applies one year after the effective date of the designations, on August 3, 2019. As of August 3, 2019, 2015 ozone NAAQS nonattainment areas with an MPO must have a transportation plan and TIP in place that has been demonstrated for conform for the 2015 ozone NAAQS. RTC is now acting on the ozone conformity determination to fulfill the requirements by performing the ozone emission test and adding the ozone conformity determination for the Plan Amendment.

CO and PM10 Determination

Table 29 below is copied from and is identical to Table 29 in 2017-2040 Regional Transportation Plan Amendment Clark 19-12 to summarize the PM10 and CO Conformity Determinations. For easy reference and comparison with the original RTP and previous RTP Amendments, this document uses the same numbering systems for section titles, section numbers and table numbers as those in the original technical document for
2017-2040 RTP and RTP Amendments. Everything in 2017-2040 Regional Transportation Plan Amendment Clark 19-12 remains unchanged.

Table 29. 2017-2040 RTP CO and PM10 Conformity Test Summary (Plan Amendment approved in June 2019)

<table>
<thead>
<tr>
<th>Year</th>
<th>CO (tons/day)</th>
<th>PM10 (tons/day)</th>
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<tbody>
<tr>
<td></td>
<td>Emissions</td>
<td>Emission Budget</td>
</tr>
<tr>
<td>2015</td>
<td>273</td>
<td>686</td>
</tr>
<tr>
<td>2020</td>
<td>212.53</td>
<td>704</td>
</tr>
<tr>
<td>2023</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2030</td>
<td>136.54</td>
<td>704</td>
</tr>
<tr>
<td>2040</td>
<td>98.49</td>
<td>704</td>
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</table>

Source: Regional Transportation Commission staff. March 2019, TIP Amendment

Ozone Determination

This section relating to ozone conformity is an additional Conformity Determination to the Plan Amendment. On October 23, 2018, Department of Air Quality, Clark County (DAQ) submitted Revision to Motor Vehicle Emissions Budgets in Ozone Redesignation Request and Maintenance Plan to EPA for approval. In the revision, DAQ established new Ozone budgets for the whole Clark County. These budgets are defined for the two precursors of Ozone, Volatile Organic Compounds (VOC) and the Oxides of Nitrogen (NOX), as set out in Table 30 A.

NEW Table 30 A. NOx and VOC MVEBs for Clark County - Revision to Motor Vehicle Emissions Budgets in Ozone Redesignation Request and Maintenance Plan

<table>
<thead>
<tr>
<th>Year</th>
<th>NOx MVEBs (tpd)</th>
<th>VOC MVEBs (tpd)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008 - attainment</td>
<td>89.5</td>
<td>42.46</td>
</tr>
<tr>
<td>2015 - interim</td>
<td>90.92</td>
<td>53.94</td>
</tr>
<tr>
<td>2022 - maintenance</td>
<td>86.74</td>
<td>52.96</td>
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</tbody>
</table>

Source: Revision to Motor Vehicle Emissions Budgets in Ozone Redesignation Request and Maintenance Plan
Clark County Department of Air Quality, October 2018

On July 11, 2019 The Environmental Protection Agency (EPA) is proposing to conditionally approve a revision to the State of Nevada’s State Implementation Plan (SIP) for Clark County. The revision consists of an update to certain elements of the maintenance plan for the Clark County air quality planning area for the 1997 8-hour ozone national ambient air quality standards (NAAQS or “standards”), including the emissions inventories, maintenance demonstration, and motor vehicle emissions budgets. The EPA is proposing to conditionally approve the SIP revision because the Clark County ozone SIP, as revised, continues to provide for maintenance of the 1997 ozone NAAQS and, upon fulfillment of certain commitments, will not interfere with attainment or reasonable further progress of the other NAAQS, and the budgets meet the applicable transportation conformity requirements. The proposed approval is conditional because it is based on commitments to submit a SIP revision to reduce the safety margin allocations for the budgets within one year of final conditional approval.

Using the ozone budgets in conditional approval of revision of maintenance plan, the ozone determination for this Plan Amendment has been performed.
The Ozone Conformity analysis has been performed by using air emission model MOVES. All input files and assumptions, including the Travel Demand Model output VMTs by facility and by speed, are the same as that used for tests for CO. The MOVES model was run for month of July to get highest ozone emission estimates.

Since the ozone budgets are for the whole Clark County, the ozone conformity analysis should include the emissions for the whole Clark County, not only the transportation model area. Therefore, the MOVES emissions for the Transportation modeling area are factored to get the county total emissions. A factor of 1.077 is calculated by using the information of County Total HPMS and percent HPMS for Clark County areas that are outside Transportation model areas. The county total NOx and VOC emissions for all horizon years are all below the budget levels. Table 30 B. demonstrates that ozone conformity tests satisfied the ozone conformity requirements.

NEW Table 30 B. 2017-2040 RTP Ozone Conformity Test Summary (July 2019)

<table>
<thead>
<tr>
<th>Year</th>
<th>NOx (tons/day)</th>
<th>VOC (tons/day)</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Emissions</td>
<td>Conformity Requirement</td>
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<tr>
<td>2015</td>
<td>69.01</td>
<td>Satisfied</td>
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<tr>
<td>2020</td>
<td>37.69</td>
<td>Satisfied</td>
</tr>
<tr>
<td>2022</td>
<td>32.00</td>
<td>Satisfied</td>
</tr>
<tr>
<td>2030</td>
<td>18.78</td>
<td>Satisfied</td>
</tr>
<tr>
<td>2040</td>
<td>13.32</td>
<td>Satisfied</td>
</tr>
</tbody>
</table>

Source: Regional Transportation Commission staff. July 2019

In conclusion, Table 29 and Table 30B in this document along with the approved 2017-2040 Regional Transportation Plan Amendment Clark 19-12 show that the current RTP and TIP have been demonstrated conformity for all three pollutes, PM$_{10}$, CO and Ozone.
### REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

#### AGENDA ITEM

<table>
<thead>
<tr>
<th>Metropolitan Planning Organization [X]</th>
<th>Transit [ ]</th>
<th>Administration and Finance [ ]</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SUBJECT:</strong> FINAL CITIZENS PARTICIPATION</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>PETITIONER:</strong> TINA QUIGLEY, CHIEF EXECUTIVE OFFICER</td>
<td>REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA</td>
<td></td>
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<tr>
<td><strong>RECOMMENDATION BY PETITIONER:</strong> THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION</td>
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<tr>
<td><strong>GOAL:</strong> ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION SYSTEM</td>
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</tbody>
</table>

#### FISCAL IMPACT:

None

#### BACKGROUND:

In accordance with State of Nevada Open Meeting Law, the Regional Transportation Commission of Southern Nevada (RTC) Executive Advisory Committee shall invite interested persons to make comments. For the initial Citizens Participation, the public should address items on the current agenda. For the final Citizens Participation, interested persons may make comments on matters within the Executive Advisory Committee's jurisdiction, but not necessarily on the current agenda.

No action can be taken on any matter discussed under this item, although the Executive Advisory Committee can direct that it be placed on a future agenda.

Respectfully submitted,

JOHN R. PEÑUELAS, JR., P.E.
Senior Director of Engineering

**EAC Item #46**
**August 29, 2019**

Non-Consent