BOARD OF REGIONAL TRANSPORTATION COMMISSION CHURCHILL COUNTY, NEVADA

330 N. Broadway Street Fallon, NV 89406 (775) 423-4133

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****NOTICE OF PUBLIC MEETING*****

PLACE OF MEETING: Churchill County Complex, Room 136, 155 N. Taylor Street, Fallon, NV

DATE & TIME:

19th of June 2013 at 9:30 a.m.

TYPE OF MEETING:

Regular Scheduled Regional Transportation Meeting

Notes:

- 1. These meetings are subject to the provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.
- 2. Action will be taken on all agenda items, unless otherwise noted.
- 3. The agenda is a tentative schedule. The Board of Regional Transportation Commission may act upon agenda items in a different order than is stated in this notice so as to affect the people's business in the most efficient manner possible.
- 4. The Board of Regional Transportation Commission may combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time.
- 5. Any statement made by a member of the Board of Regional Transportation Commission during the public meeting is absolutely privileged.

Agenda:

- 1. Call to Order:
- 2. Verification of the posting of the agenda.
- **3. Action Items**: (Those items marked by an asterisk indicate that action may be taken)
- Review and Adoption of Agenda: Action to approve the agenda as submitted or revised.
- 5. Review and Adoption of Minutes: Minutes of the regular RTC meeting of May 15, 2013.
- **6. Public Comments:** Comment upon matters not on the agenda.
- 7. Treasury Report
 - * Treasurer Report

- 8. City Reports and/or Requests The City has no requests
- 9. County Reports and/or Requests -
 - * Additional funding encumbrance for the S. Downs Area Double Chip Seal Project S. Downs Ln., Benson Ln., Howard Place & Stark Ln.
 - * Funding encumbrance for the N. Harmon Rd. Chip Seal Project.
 - * Transfer of funds for the S. Downs Area Double Chip Seal Project S. Downs Ln., Benson Ln., Howard Place, & Stark Ln.
 - * Transfer of funds for the N. Harmon Rd. Chip Seal Project.
 - * Funding approval and encumbrance for the Gummow Drive Asphalt Overlay.
- 10. General Discussion of City and/or County Matters
- 11. Public Comments:
- 12. Adjournment:

State of Nevada) :ss County of Churchill)

- I, Naomi Clay, Secretary to the Board of the Regional Transportation Commission, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the 13th of June 2013 at the following locations in Churchill County, Nevada:
- 1. City Hall;
- 2. County Administration Building;
- 3. Road Department;
- 4. Churchill County Law Enforcement Center;
- 5. Churchill County website

Naomi Clay

In witness whereof, I have hereunto set my hand and affixed my official seal this 13th day of June 2013.

PATTI A. LINGENFELTER
NOTARY PUBLIC
STATE OF NEVADA
APPT. No. 92-4096-4
MY APPT. EXPIRES OCTOBER 19, 2016

Patti Miller-Lingenfelter, Notary Public

Disclosures:

*Churchill County is an equal opportunity provider and employer.

Accommodations:

*Churchill County will make all reasonable efforts to assist and accommodate physically handicapped person desiring to attend. Persons who are disabled and require special assistance may contact the Churchill Co. Road Department in writing at 330 N. Broadway Street, Fallon, Nevada 89406, or by calling (775)423-4133.

Procedures:

- *The schedule of regular meetings of the Board of Regional Transportation Commission is provided for by Title 4, Chapter 4.08.020 of the Churchill County Code.
- *The public meetings may be conducted according to rules of parliamentary procedure.
- *Persons providing public comment will be asked to state their name for the record.
- *The Board of Regional Transportation Commission reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.
- *All supporting materials for this agenda are available by requesting a copy from the Clerk prior to the meeting. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Clerk. You are entitled to one copy of the supporting materials free of charge.
- *In accordance with Federal law and U.S. Department of Agriculture policy, Churchill County is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability (not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Equal Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800)795-3972 (voice), or (202)720-6382 (TDD)