

WARREN RUSSELL, CHAIR  
R. JEFF WILLIAMS, VICE CHAIR  
JOHN PATRICK RICE, MEMBER

540 COURT STREET, SUITE 101  
ELKO, NEVADA 89801

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# ***ELKO COUNTY REGIONAL TRANSPORTATION COMMISSION***

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**ELKO COUNTY REGIONAL TRANSPORTATION COMMISSION,  
COUNTY OF ELKO, STATE OF NEVADA, REGULAR MEETING TO BE HELD  
IN THE NANNINI ADMINISTRATION BUILDING, SUITE 102, 540 COURT  
STREET, ELKO, NEVADA, BEGINNING AT 10:00 A.M., PACIFIC TIME**

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**Wednesday, January 4, 2012**

IN ACCORDANCE WITH NRS 241, THE COMMISSION MAY: (I) CHANGE THE ORDER OF THE AGENDA, (II) COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION, (III) REMOVE AN ITEM FROM THE AGENDA OR DELAY DISCUSSION RELATING TO AN ITEM ON THE AGENDA AT ANY TIME, (IV) AND IF THE AGENDA IS NOT COMPLETED, RECESS THE MEETING AND CONTINUE ON ANOTHER SPECIFIED DATE AND TIME. THE PUBLIC CAN COMMENT ON ANY AGENDA ITEM BY BEING ACKNOWLEDGED BY THE CHAIR WHILE THE COMMISSION CONSIDERS THAT AGENDA ITEM.

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**10:00 A.M. -- CALL TO ORDER**

**-- PLEDGE OF ALLEGIANCE**

**I. -- PUBLIC COMMENT PERIOD: NON-ACTION**  
Pursuant to N.R.S. 241 this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

**II. -- ELECTION OF 2012 OFFICERS: FOR POSSIBLE ACTION**  
Election of the Chair and Vice Chair positions for Calendar Year 2012.

- III. – APPROVAL OF PRECEDING MINUTES: FOR POSSIBLE ACTION**  
October 5, 2011 - Regular Meeting
- IV. -- ELKO COUNTY REGIONAL STREET AND HIGHWAY FUND: FOR POSSIBLE ACTION**  
Review of Quarterly Financial Reports relating to the Regional Street and Highway Fund.
- V. -- BOYD –KENNEDY ROAD: FOR POSSIBLE ACTIONS**
- A. -- Discussion and consideration of a request for a new highway from Elburz Interchange on Interstate 80 south to the Boyd Kennedy Road and east to the Lamoille Highway and all other matters related, thereto.
  - B. -- Discussion and consideration of a request for maintenance on the Boyd-Kennedy Road and all other matters related, thereto.
- VI. -- NEVADA DEPARTMENT OF TRANSPORTATION: NON-ACTION**  
Update reporting as may be available relating to traffic counts, projects, and other matters of interest.
- VII. – ENTITY PROJECTS REPORTS: NON-ACTION**  
Report on status of entity projects financed by Regional Street and Highway Fund apportionments.
- A. -- City of Carlin
  - B. -- City of Elko
  - C. -- City of Wells
  - D. -- City of West Wendover
  - E. -- Town of Jackpot
  - F. -- Spring Creek Association
  - G. -- Elko County School District
  - H. -- Elko County
- VIII. -- General discussion of routine RTC issues for information and/or administrative direction purposes. FOR POSSIBLE ACTION**

**IX. -- APRIL 2012 RTC MEETING: NON-ACTION**  
The next regularly scheduled RTC Meeting will be April 4, 2012 at 10:00 a.m.

**X. -- PUBLIC COMMENT PERIOD: NON-ACTION**  
Pursuant to N.R.S. 241.020,2(c)(3), this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

**XI. -- Adjournment**

This Notice is posted pursuant to N.R.S. 241 as amended by the 2011 Legislature.  
This Notice is posted at the following places no later than December 29, 2011:

ELKO COUNTY COURTHOUSE  
ELKO CONVENTION CENTER

ELKO CITY HALL  
ELKO COUNTY LIBRARY

**NOTICE TO PERSONS WITH DISABILITIES**

**Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Board of County Commissioners, County of Elko, in writing at 540 Court Street, Elko, Nevada 89801, e-mail [mpetty@elkocountynv.net](mailto:mpetty@elkocountynv.net) or by calling (775) 738-5398.**



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**Robert K. Stokes**  
**Elko County Manager**  
**December 28, 2011**