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ELKO COUNTY REGIONAL TRANSPORTATION COMMISSION

**ELKO COUNTY REGIONAL TRANSPORTATION COMMISSION,
COUNTY OF ELKO, STATE OF NEVADA, REGULAR MEETING TO BE HELD
IN THE ELKO COUNTY COURTHOUSE ROOM 105, 571 IDAHO STREET,
ELKO, NEVADA, BEGINNING AT 10:00 A.M., PACIFIC TIME**

WEDNESDAY, JANUARY 6, 2010

(The Chairman reserves the right to change the order of the agenda and if the agenda is not completed, to recess the meeting and continue on another specified date and time. The Public may comment on any agenda item by being recognized by the Chair to speak during that portion of the agenda.)

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

-- PLEDGE OF ALLEGIANCE

I. -- PUBLIC COMMENT PERIOD: NON-ACTION ITEM
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.

II. -- APPROVAL OF PRECEDING MINUTES: ACTION ITEM
October 7, 2009 - Regular Meeting

- III. -- ELECTION OF 2010 OFFICERS: ACTION ITEM**
Election of the Chair and Vice Chair positions for Calendar Year 2010.
- IV. -- ELKO COUNTY REGIONAL STREET AND HIGHWAY FUND: ACTION ITEM**
Review of Quarterly Financial Reports relating to the Regional Street and Highway Fund.
- V. -- NORTHERN NEVADA TRANSIT COALITION (NNTC): ACTION ITEM**
Discussion and consideration of the NNTC Budget and consideration of a request for financial assistance and all other matters related, thereto.
- VI. -- CITY OF ELKO: ACTION ITEM**
Discussion and consideration of a request from the City of Elko to utilize the City's portion of RTC gas tax funding to obtain bond financing for the repair of Idaho Street and other road repairs and all other matters related, thereto.
- VII. -- NEVADA DEPARTMENT OF TRANSPORTATION: NON-ACTION ITEM**
Update reporting as may be available relating to traffic counts, projects, and other matters of interest.
- VIII. -- ENTITY PROJECTS REPORTS: NON-ACTION ITEM**
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

- IX. --** General discussion of routine RTC issues for information and/or administrative direction purposes. **ACTION ITEM**
- X. --** **APRIL 2010 RTC MEETING:** **NON-ACTION ITEM**
The next regularly scheduled RTC Meeting will be April 7, 2010 at 10:00 a.m.
- XI. --** Adjournment

This Notice is posted pursuant to N.R.S. 241.020 as amended by the 2009 Legislature.
This Notice is posted at the following places no later than December 31, 2009:

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 569 Court Street, Elko, Nevada 89801, e-mail mpetty@elkocountynv.net or by calling (775) 738-5398.



Robert K. Stokes
Elko County Manager
December 30, 2009