

ELKO COUNTY REGIONAL TRANSPORTATION COMMISSION

540 COURT STREET, SUITE 101
ELKO, NEVADA 89801

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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**

Wednesday, January 9, 2013

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.

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 2013 OFFICERS
FOR POSSIBLE ACTION**

Election of the Chair and Vice Chair positions for Calendar Year 2013

**III. APPROVAL OF PRECEDING MINUTES
FOR POSSIBLE ACTION**

October 3, 2012 - 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. CITY OF ELKO
FOR POSSIBLE ACTION**

Discussion and consideration of a request by the City of Elko for the RTC to distribute the remainder of the 1989 bond balance to the City of Elko to help establish a one year payment reserve for the 2010 Idaho street Rehabilitation Project Bonds and all other matters related, thereto.

**VI. ELKO AREA TRANSIT SERVICES
NON ACTION**

Funding Reduction Impact to Local Services

Discussion and consideration of issues related to the reduction of funding for Transit Services including reductions in scheduled hours of operation and other impacts including a new Request for Proposals (RFP) due to the funding changes and all other matters related, thereto.

**VII. NEVADA DEPARTMENT OF TRANSPORTATION
NON-ACTION**

Update reporting as may be available relating to traffic counts, projects, and other matters of interest.

VIII. 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 Area Transit System
- I. Elko County

IX. General discussion of routine RTC issues for information and/or administrative direction purposes.

FOR POSSIBLE ACTION

X. APRIL 2013 RTC MEETING

NON-ACTION

The next regularly scheduled RTC Meeting will be April 3, 2013 at 10:00 a.m.

XI. PUBLIC COMMENT PERIOD

NON-ACTION

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XII. 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 January 4, 2013:

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 or by calling (775) 738-5398.



Robert K. Stokes
Elko County Manager
January 3, 2013