WARREN RUSSELL, CHAIR R. JEFF WILLIAMS, VICE CHAIR MIKE FRANZOIA, MEMBER

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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 NANNINI ADMINISTRATION BUILDING, SUITE 102, 540 COURT STREET, ELKO, NEVADA, BEGINNING AT 10:00 A.M., PACIFIC TIME

WEDNESDAY, MARCH 30, 2011

(The Chair 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.)

<u>10:00 A.M.</u> -- 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

January 5, 2011 - Regular Meeting February 2, 2001 – Special Meeting

III. -- ELKO COUNTY REGIONAL STREET AND HIGHWAY FUND:

Review of Quarterly Financial Reports relating to the Regional Street and Highway Fund.

ACTION ITEM

IV. -- NEVADA DEPARTMENT OF TRANSPORTATION:

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

NON-ACTION ITEM

V. – 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
- VI. -- General discussion of routine RTC issues for information and/or administrative direction purposes.

 ACTION ITEM
- IX. -- JULY 2011 RTC MEETING:

NON-ACTION ITEM

The next regularly scheduled RTC Meeting will be July 6, 2011 at 10:00 a.m.

X. -- 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 March 25, 2011:

ELKO COUNTY COURTHOUSE ELKO CITY HALL

ELKO CONVENTION CENTER 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 March 24, 2011