

WARREN RUSSELL, CHAIR
JOHN PATRICK RICE, VICE CHAIR
R. JEFF WILLIAMS, 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, October 3, 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.

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. APPROVAL OF PRECEDING MINUTES
FOR POSSIBLE ACTION**

July 11, 2012 - Regular Meeting

- III. ELKO COUNTY REGIONAL STREET AND HIGHWAY FUND
FOR POSSIBLE ACTION**
Review of Quarterly Financial Reports relating to the Regional Street and Highway Fund.
- IV. NEVADA DEPARTMENT OF TRANSPORTATION (NDOT)
FOR POSSIBLE ACTION**
Discussion and consideration of NDOT Presentation of Functional Classification Guidelines updates and all other matters related, thereto.
- V. NDOT ROAD RELINQUISHMENTS ISSUE
FOR POSSIBLE ACTION**
Discussion and consideration of a NDOT proposed Bill Draft Request (BDR 363) that, if approved, would allow the State to unilaterally transfer existing State maintained roadways to local governments including consideration of Resolution NO 01-2012, A RESOLUTION BY THE ELKO COUNTY REGIONAL TRANSPORTATION COMMISSION REGARDING ROAD RELINQUISHMENTS BY THE NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) that mirrors the Nevada Association of Counties and County Commission resolution 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. FOR POSSIBLE ACTION

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

**IX. JANUARY 2013 RTC MEETING
FOR POSSIBLE ACTION**

The next regularly scheduled RTC Meeting is recommended to be January 9, 2012 at 10:00 a.m.

**X. PUBLIC COMMENT PERIOD
NON-ACTION**

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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 September 28, 2012:

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
September 27, 2012**