

WARREN RUSSELL, CHAIR
R. JEFF WILLIAMS, VICE CHAIR
JOHN PATRICK RICE, 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 5, 2011

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 6, 2011 - Regular Meeting

- III. -- ELKO COUNTY REGIONAL STREET AND HIGHWAY FUND:**
Review of Quarterly Financial Reports relating to the Regional Street and Highway Fund. **FOR POSSIBLE ACTION**
- IV. -- CITY OF WELLS: FOR POSSIBLE ACTION**
Discussion and consideration of road work to be done on the Metropolis Road including a request to use the City of Wells RTC accrued distribution for the project and all other matters related, thereto.
- V. -- NEVADA DEPARTMENT OF TRANSPORTATION:**
Update reporting as may be available relating to traffic counts, projects, and other matters of interest. **NON-ACTION**
- VI. -- 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
- VII. --** General discussion of routine RTC issues for information and/or administrative direction purposes. **FOR POSSIBLE ACTION**
- VIII. -- JANUARY 2012 RTC MEETING: NON-ACTION**
The next regularly scheduled RTC Meeting will be January 4, 2011 at 10:00 a.m.

IX. -- 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.

X. -- 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 30, 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 or by calling (775) 738-5398.



Robert K. Stokes
Elko County Manager
September 29, 2011