



Department of Transportation
Board of Directors - Construction Working Group
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
June 17, 2019 – 45 Minutes after the
Transportation Board Meeting Adjournment

AGENDA

1. Call to Order
2. Public Comment (*Discussion only*) - No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
3. Comments from Working Group (*Discussion only*)
4. Approval of March 11, 2019 Nevada Department of Transportation Board of Directors Construction Working Group Meeting Transcripts (*For Possible Action*)
5. Presentation (*Discussion Only*)
 - Discussion of Application Process for Discretionary Grants
6. Old Business (*Discussion Only*)
 - A. CWG Task List
 - Item 1 – Update on Current Active CMAR Projects (Verbal)
 - Item 2 – Update on Current Design Build Contracts (Verbal)
 - Item 3 – Resident Engineer's Project Assignments
 - Item 4 – List of active Agreements for Construction Division & Project Management Division
7. Briefing on Status of Projects under Construction (*Discussion only*)
 - A. Project Closeout Status
 - B. Summary of Projects Closed
 - C. Projects Closed, Detail Sheets
 - D. Status of Active Projects
8. Public Comment (*Discussion only*) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will be restricted based on viewpoint.
9. Closed session to receive information from counsel regarding potential or existing litigation (*Discussion only*)
10. Adjournment (*Possible Action*)

Notes:

- Items on the agenda may be taken out of order.
- The Committee may combine two or more agenda items for consideration
- The Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Requests for auxiliary aids or services to assist individuals with disabilities should be made with as much advance notice as possible to Claudia Castillo at (775) 888-7440.
- This meeting is also expected to be available via video-conferencing at the Nevada Department of Transportation District One Office located at 123 East Washington, Las Vegas, Nevada in the Conference Room.

- Copies of non-confidential supporting materials provided to the Committee are available upon request.

This agenda is posted at the following locations:

<https://www.nevadadot.com/doing-business/public-involvement-information>

Nevada Dept. of Transportation
1263 South Stewart Street
Carson City, Nevada

Nevada Dept. of Transportation
123 East Washington
Las Vegas, Nevada

Nevada Dept. of Transportation
310 Galletti Way
Sparks, Nevada

Nevada Dept. of Transportation
1951 Idaho Street
Elko, Nevada

Governor's Office
Capitol Building
Carson City, Nevada

State of Nevada Gov.
<https://notice.nv.gov/>