



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
August 19, 2019 – 9:30 A.M.

AGENDA

1. Welcome / Call to Order
Governor Steve Sisolak, Lt. Gov. Kate Marshall, Controller Catherine Byrne, Virginia Valentine, Len Savage, B.J. Almberg
 2. Public Comment (The first public comment is limited to comments on items on the agenda. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three (3) minutes.)
 3. Approval of the June 17, 2019 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
 4. Receive Director’s Report – *Informational item only.*
 5. Approval of Agreements over \$300,000 – *For possible action.*
 6. Contracts, Agreements, and Settlements – Pursuant to NRS 408.131 the Board may delegate authority to the Director which the Director may exercise pursuant to NRS 408.205. These items and matters have been delegated to the Director by the Board by resolutions in April 1990 and July 2011. *Informational item only.*
 7. Approval of Director of the Nevada Department of Transportation’s Delegated Authority – *For possible action.*
 8. Approval of the Fiscal Year 2020 NDOT Annual Work Program – *For possible action.*
 9. Resolution of Abandonment – *For possible action.*
 - a) Disposal of a portion of NDOT right-of-way, a portion of Tuscarora Road in Carlin, County of Elko, State of Nevada (SUR18-11)
 10. Direct Sale – *For possible action.*
 - a) Disposal of NDOT right-of-way, a parcel of land at the intersection of W. Washington Avenue and A Street near IR-15 in the City of Las Vegas, County of Clark, State of Nevada (SUR 18-04)
 11. CWG Update – *Informational item only.*
 12. Public Comment (This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three (3) minutes.)
 13. Adjournment – *For possible action.*
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NOTES:

- Items on the agenda may be taken out of order.
- The Board may combine two or more agenda items for consideration.
- The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- The Board will limit public comments to three (3) minutes per speaker and may place other reasonable restrictions on the time, place, and manner of the public comments based upon viewpoint.
- Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. If special arrangements for the meeting are necessary, please notify Renee Jacobs at (775) 888-7440 or rjacobs@dot.nv.gov as soon as possible and at least two (2) days in advance of the meeting.
- 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 and at the District III Office located at 1951 Idaho Street, Elko, Nevada.
- Copies of non-confidential supporting materials provided to the Board are available upon request.
- Request for such supporting materials should be made to Renee Jacobs at (775) 888-7440 or rjacobs@dot.nv.gov.
- Such supporting material is available at 1263 South Stewart Street, Carson City, Nevada 89712 and, if available on-line, at www.nevadadot.com.

This agenda was 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/>
