



**REGIONAL TRANSPORTATION COMMISSION
JUNE 10, 2020**

Join Zoom Meeting

<https://us02web.zoom.us/j/84538290570>

Meeting ID: 845 3829 0570

One tap mobile

+12532158782,,84538290570# US (Tacoma)

+13462487799,,84538290570# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 845 3829 0570

Find your local number: <https://us02web.zoom.us/j/84538290570>

No members of the public will be allowed in the BOCC Chambers due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate. This meeting will be held by teleconference only.

11:00 A.M. – OPEN MEETING

- 1. Public participation (no action will be taken)**
- 2. For Possible Action: Approve bills; financial report**
- 3. For Possible Action: Approve minutes of March 18, 2020**

- 4. For Possible Action: Request to approve the 2019 Lyon County Chip Seal and Slurry Seal project in the Mason Valley area. This project will consist of roughly 9235 square yards of slurry seal in the curb and gutter areas and 888,425 square yards of chip seal. It will also include Crack Sealing and striping. This project is estimated to cost \$2,704,940.00 including bid preparations, testing and inspections. Request to also add a 10% contingency to cover any unforeseen circumstances.**
- 5. For Possible Action: Request to approve funding in the amount of \$1,740,000 for design and construction of the City of Fernley Cottonwood Lane Drainage and Roadway Reconstruction Project (Project). This Project will address existing drainage issues, and reconstruction of pavement sections on Cottonwood LN, between Cook WY and Bardot WY and between Hardie LN and US-50A. Design of the Project commenced in FY 19/20; the City's Engineering Services Consultant for the Project, Lumos and Associates, Inc. (Lumos), has submitted the 60% Plan Set and Estimate of Construction Costs to the City. Staff anticipates completion of design and Advertising for Construction Services in FY 20/21.**
- 6. For Possible Action: Request to approve funding in the amount of \$260,000 for Engineering Design Services of the City of Fernley's Shadow LN Reconstruction Project (Project). This Project will address existing drainage issues, and reconstruction of pavement sections on Shadow LN, between US-50A and SR 828 (Farm District Road). Sanitary sewer and water infrastructure will be evaluated for replacement and/or upsizing within the Project area.**
- 7. Staff Report (no action will be taken)**
- 8. Commissioners' comments (no action will be taken)**
- 9. Correspondence (no action will be taken)**
- 10. Public participation (no action will be taken)**

This agenda has been posted in accordance with the Nevada Governor's Directive and Executive Order 006 at the following websites: <https://www.lyon-county.org> and <https://notice.nv.gov>

As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public may submit public comment by logging into the ZOOM webinar; or at the phone numbers listed at the top of the agenda. Any party entitled to or required to appear before the BOCC at this meeting shall be able to do so through ZOOM information provided. To submit public participation or to participate in an agenda item or for supporting material submissions, email Erin Lopez at elopez@lyon-county.org or by calling (775) 463-6531 at least 24 hours in advance of the meeting.

Lyon County recognizes the needs and civil rights of all persons regardless of age, race, color, religion, sex, handicap, family status, or national origin. In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternate means of communication for program information (e.g., Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible agency or USDA's TARGET Center at (202) 720-2600 (voice and T) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.