



Department of Transportation  
Board of Directors  
Notice of Public Meeting  
1263 South Stewart Street  
Third Floor Conference Room  
Carson City, Nevada  
November 13, 2013 – 9:00 a.m.

## AGENDA

1. Receive Director's Report – *Informational item only.*
2. Public Comment – limited to no more than three (3) minutes. The public may comment on Agenda items prior to action by submitting a request to speak to the Chairman before the Meeting begins. *Informational item only.*
3. October 14, 2013 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
5. Approval of Contracts over \$5,000,000 – *For possible action.*
6. Approval of Agreements over \$300,000 – *For possible action.*
7. Contracts, Agreements, and Settlements – *Informational item only.*
8. Condemnation Resolution – *For possible action.*
  - a. Condemnation Resolution No. 441 – SR-650, South McCarran Boulevard; RTC Washoe widening project; from Longley Lange to Greg Street, in the City of Reno and the City of Sparks, Washoe County, NV 3 owners; 2 parcels
9. Direct Sale – *For possible action.*
  - a. Disposal of NDOT property located along US-95, between Decatur Boulevard and Valley View Boulevard in the City of Las Vegas, NV SUR 08-24
10. Public Auction – *For possible action.*
  - a. Disposal of NDOT property located along a portion of US-395, between College Parkway Interchange and Arrowhead Drive Interchange in Carson City, NV SUR 12-15
11. Discussion and Possible Approval of the Annual Work Program Fiscal Year (FY) 2014, Short and Long Range Element FY 2015 – 2023 and Possible Acceptance of the Statewide Transportation Improvement Program (STIP) FY 2014-2017– *For possible action.*
12. Briefing on Fuel Tax Indexing – *Informational item only.*
13. Receive a Report on the Status of Future I-11 and the Intermountain West Corridor Study – *Informational item only.*

14. Old Business
  - a. Report of Outside Counsel Costs on Open Matters – *Informational item only.*
  - b. Monthly Litigation Report – *Informational item only.*
  - c. Fatality Report dated October 30, 2013 – *Informational item only.*
  - d. Summary of Agreements for Kimley-Horn & Associates and Transcore ITS, LLC – *Informational item only.*
  
15. Public Comment – limited to no more than three (3) minutes. The public may comment on Agenda items prior to action by submitting a request to speak to the Chairman before the Meeting begins. *Informational item only.*
  
16. Adjournment – *For possible action.*

**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.
- 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 or limited English proficiency should be made with as much advance notice as possible to the Department of Transportation at (775) 888-7440.
- This meeting is also expected to be available via video-conferencing, but is at least available via teleconferencing, 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 Holli Stocks at (775) 888-7440 or [hstocks@dot.state.nv.us](mailto:hstocks@dot.state.nv.us). Such supporting material is available at 1263 South Stewart Street, Carson City, Nevada 89712 and if available on-line, at [www.nevadadot.com](http://www.nevadadot.com).

This agenda was posted at [www.nevadadot.com](http://www.nevadadot.com) and at the following locations:

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

Clark County  
200 Lewis Avenue  
Las Vegas, Nevada

Carson City  
885 East Musser Street  
Carson City, Nevada

Washoe County  
75 Court Street  
Reno, Nevada