



Department of Transportation  
Board of Directors  
Notice of Public Meeting  
1263 South Stewart Street  
Third Floor Conference Room  
Carson City, Nevada  
March 10, 2014 – 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. February 10, 2014 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
4. Briefing on the University Transportation Center (UTC) – Safety and Operations of Large Area Rural/Urban Intermodal Systems (SOLARIS) Research Consortium – *For possible action.*
5. Consideration of additional work for the Kyle Canyon Road Improvement Project located in Southern Nevada along State Route 157 (SR 157) – *For possible action.*
6. Briefing on the Boulder City Bypass Project – *Informational item only.*
7. Consideration of the Guaranteed Maximum Price (GMP) on the SR-207 Kingsbury Grade Construction Manager at Risk (CMAR) Project – *For possible action.*
8. Approval of Contracts over \$5,000,000 – *For possible action.*
9. Approval of Agreements over \$300,000 – *For possible action.*
10. Contracts, Agreements, and Settlements – *Informational item only.*
11. Acceptance of Amendments and Administrative Modifications to the FFY 2014-2017 Statewide Transportation Improvement Program (STIP) – *For possible action.*
12. Approval and Notification Process for Interlocal Agreements – *For possible action.*
13. Briefing on the 2013 Facts and Figures Book – *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 February 20, 2014 – *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