



Department of Transportation  
Board of Directors  
Notice of Public Meeting  
1263 South Stewart Street  
Third Floor Conference Room  
Carson City, Nevada  
April 14, 2014 – 9:00 a.m.

## AGENDA

1. Presentation of Retirement Plaques to 25+ Year Employees – *Informational item only.*
2. Presentation of Awards – *Informational item only.*
3. Receive Director's Report – *Informational item only.*
4. 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.*
5. March 10, 2014 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
6. Approval of Contracts over \$5,000,000 – *For possible action.*
7. Approval of Agreements over \$300,000 – *For possible action.*
8. Contracts, Agreements, and Settlements – *Informational item only.*
9. Condemnation Resolution No. 443 – *For possible action.*  
  
I-15 Freeway, from Desert Inn Road to the US-95/I-515 Interchange; Project NEON; in the City of Las Vegas, Clark County, NV 1 owner; 3 parcels
10. Resolution of Relinquishment – *For possible action.*  
  
Disposal of NDOT right-of-way located along a portion of IR-15 in the City of Mesquite, Clark County, NV SUR 09-36
11. Review and Ratify the Selection of the Contractor for the Pedestrian Bridge Escalator Replacement Construction Manager at Risk (CMAR) Project in Las Vegas, Nevada, and Approve an Agreement with Whiting-Turner Contracting Company for Pre-Construction Services for this Project – *For possible action.*
12. Receive an Update on the Southern Nevada High Occupancy Vehicle (HOV) Plan – *Informational item only.*
13. Receive a Report on the Status of Project NEON – *Informational item only.*
14. Briefing on the Nevada Department of Transportation (NDOT's) Research Program – *For possible action.*
15. Briefing on the University Transportation Center (UTC) – Safety and Operations of Large Area Rural/Urban Intermodal Systems (SOLARIS) Research Consortium – *For possible action.*

16. Briefing on the Nevada Pacific Parkway Interchange Project – *Informational item only.*
17. Old Business
  - a. Report of Outside Counsel Costs on Open Matters – *Informational item only.*
  - b. Monthly Litigation Report – *Informational item only.*
  - c. Report on Settlement for a Direct Condemnation Claim in the Matter of *State of Nevada v. Woodcock: Case No. A-12-664399 – Informational item only.*
  - d. Fatality Report dated March 30, 2014 – *Informational item only.*
18. 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.*
19. 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. 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, NV