



Department of Transportation
Board of Directors
Notice of Public Meeting
District One Office
123 East Washington Avenue
Las Vegas, Nevada
August 18, 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. July 7, 2014 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
4. Approval of Contracts over \$5,000,000 – *For possible action.*
5. Approval of Agreements over \$300,000 – *For possible action.*
6. Contracts, Agreements, and Settlements – *Informational item only.*
7. Resolution of Relinquishment – *For possible action.*

Disposal of NDOT right-of-way located at Lake Parkway at Stateline, NV SUR 06-38
8. Public Auction – *For possible action.*

Disposal of NDOT right-of-way located on College Parkway at US-395 in Carson City, NV SUR 08-06
9. Resolution of Abandonment – *For possible action.*

Disposal of NDOT right-of-way located along a portion of SR-513 (Old Carson River Road) in Carson City, NV SUR 99-14
10. Condemnation Resolution No. 446 – *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 – 3 owners; 5 parcels
11. Briefing on Proposed Road Relinquishment Policy – *Informational item only.*
12. Equipment Purchase in Excess of \$50,000 – X-ray Fluorescence Spectrometer – *For possible action.*
13. Approval to Release Project NEON P3 Phase RFP – *For possible action.*

The Transportation Board will determine whether to release the final Request for Proposal (RFP) to continue with procurement of Project NEON P3 as a public-private partnership.

14. Alternative Action Item – Design-Build Procurement for Project NEON – *For possible action.*

In the event the Transportation Board does not approve release of the final RFP for Project NEON P3, the Board will determine whether to approve proceeding with Project NEON using the design-build procurement method by making the determinations required pursuant to NRS 408.388.

15. Alternative Action Item – Approval of Possible Bonding for Project NEON – *For possible action.*

In the event the Transportation Board does not approve release of the Final RFP for Project NEON P3 and approves use of the design-build method, the Board will determine whether to approve the Department moving forward with the process of issuing bonds in the amount of \$564 million to pay the costs of design and construction of Project NEON.

16. 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 August 4, 2014 – *Informational item only.*

17. 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.*

18. 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 Headquarters located at 1263 South Stewart Street, Carson City, 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.

This agenda was posted at 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 Street
Las Vegas, Nevada

Carson City
885 East Musser Street
Carson City, Nevada

Douglas County
1616 8th Street
Minden, Nevada