

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
REQUEST FOR COMMISSION ACTION**

Date Submitted: January 4, 2010

Meeting Date: January 13, 2010

To: Regional Transportation Commission

From: Patrick Pittenger, Transportation Manager

Subject Title: Introduction of new commissioners and action for the election of Officers for the RTC.

Staff Summary: In January 2009, the RTC elected its Chairperson and Vice-Chairperson. RTC members will be asked to elect a Chairperson and Vice-Chairperson to serve for 2010. As per NRS 373.040(3), the commission must be composed of representatives selected by the Carson City Board of Supervisors as follows:

(a) Two members of the Board of Supervisors, one of whom must be designated by the commission to serve as chairman of the commission.

(b) Three representatives of the city at large.

Though the Chairperson must be a member of the Board of Supervisors, any RTC Commissioner may serve as the Vice-Chairperson. Terms of the newly elected Chairperson and Vice-Chairperson would not commence until February 2010.

Type of Action Requested: (check one)

() None – Information Only

() Formal Action/Motion

Recommended Board Action: Nomination and election of the RTC Chairperson and Vice-Chairperson.

Explanation for Recommended Action: N/A

Applicable Statue, Code, Policy, Rule or Policy: NRS 373.040(3).

Fiscal Impact: N/A

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: N/A

Supporting Material: N/A

Prepared By: Patrick Pittenger, Transportation Manager

Commission Action Taken:

Motion: _____

1) _____ Aye/Nay

2) _____

_____ (Vote Recorded By)