

**City of Carson City
Agenda Report**

Date Submitted: November 22, 2010

Agenda Date Requested: December 2, 2010
Time Requested: Consent

To: Mayor and Supervisors

From: Larry Werner, City Manager

Subject Title: Action to appoint one member to the Regional Transportation Commission to fill a two year term that will expire on December 31, 2012. *(Larry Werner)*

Staff Summary: NRS Chapter 373.040 and CCMC 11.20.030 provide for the creation and organization of a five member Regional Street and Highway Commission. Staggered two year terms are served by two members of the Board of Supervisors and three representatives of the city at large. There is one vacancy to be filled on the Regional Transportation Commission (RTC) due to a member's term expiring. Members of the RTC also serve on the Carson Area Metropolitan Planning Organization. Jim Mallery has requested reappointment. There are no other applicants.

Type of Action Requested: (check one)
 Resolution Ordinance
 Formal Action/Motion Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to reappoint Jim Mallery to the Regional Transportation Commission for a two year term ending December 31, 2012.

Explanation for Recommended Board Action: See Staff Summary.

Applicable Statute, Code, Policy, Rule or Regulation: NRS 373.040 and CCMC 11.20.030

Fiscal Impact: None

Explanation of Impact: n/a

Funding Source: n/a

Alternatives: Reopen the position announcement for additional applicants.

Supporting Material: Letter requesting reappointment, roster, recruitment announcement, NRS & CCMC reference.

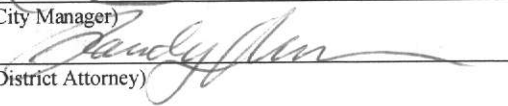
Prepared By: Heidi Eskew-Herrmann, Grants Coordinator

Reviewed By:



(City Manager)

Date: 11/24/10



(District Attorney)

Date: 11/22/10

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)

Heidi Herrmann - Fw: Regional Transportation Commission/CAMPO

From: jim mallery <jmtandem@sbcglobal.net>
To: <hherrmann@carson.org>
Date: 11/15/2010 8:53 AM
Subject: Fw: Regional Transportation Commission/CAMPO

--- On Mon, 10/18/10, jim mallery <jmtandem@sbcglobal.net> wrote:

From: jim mallery <jmtandem@sbcglobal.net>
Subject: Regional Transportation Commission/CAMPO
To: rgardner@carson.org
Date: Monday, October 18, 2010, 1:23 PM

Rose,

Consistent with our phone conversation this morning and through this e-mail it is my intent to be considered again for another two year term (expires 2012) to the volunteer position I now occupy on the RTC and CAMPO. Should you need anything more from me please let me know.

By way of information the CAMPO meetings begin at 4:30 p.m. in deference to 5:30 p.m. that is in the notice for seeking applications.

If I can provide anything more, let me know.

Thanks,

Jim Mallery
883- 8655

REGIONAL TRANSPORTATION COMMISSION MEMBERSHIP

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
<u>Board of Supervisors</u>		
Robert Crowell, Mayor 201 N. Carson St #2 Carson City, NV 89701	Partial Term 1/09, Reappt. 12/09	12/2011
Shelly Aldean (Chair) 201 N. Carson St. #2 885-8282 (w) 887-1355 (h) Carson City, NV 89701	Initial Term 1/03, 12/04, 12/06, 12/08	12/2010
<u>Citizens at Large</u>		
Jim Mallery 2736 Foxhill Dr. Carson City NV 89706 883-8655(h) 722-8655(cell)	Initial Term 1/2009	12/2010
Russell Carpenter 901 Sonoma St. Carson City NV 89701 684-3733(w) 885-8848(h) 315-0444(c) russcarpenter@sbcglobal.net	Partial Term 12/06 Reappt 12/07, 12/09	12/2011
Charles DesJardins P. O. Box 2281 Carson City, NV 89702 884-9448 (w) 721-9964 (h)	FUT 3/03 Reappt. 12/03, 12/05 12/07, 12/09	12/2011

AUTHORITY: N.R.S. Chapter 373.040 & C.C.M.C. 11.20.030 Provide for creation and organization of a five member Regional Street and Highway Commission. Staggered two-year terms are served by two members of the Board of Supervisors (BOS) (one must serve as chairperson) and three representatives of the city at large. One BOS representative and one at large representative will serve to December 31 of an even-numbered year, and the second BOS representative and two at large representatives will serve to December 31 of an odd-numbered year.

MEETINGS: Monthly meetings on the 2nd Wednesday of the month at 5:30 p.m. in the Sierra Room.

PURPOSE: The Regional Transportation Commission is set up to establish priorities and recommend appropriate funding for transportation improvement projects within Carson City. Projects are evaluated in terms of:

1. The priorities established by the Carson City Transportation Master Plan.
2. The relation of the proposed work to other projects already constructed or authorized.
3. The relative need for the project in comparison with others proposed.
4. The Funds available.

TYPICAL DUTIES

- Review and recommend approval of the annual budget for the Regional Transportation Commission Fund and of individual projects.
- Prioritize transportation improvement projects.
Authorize studies, develop plans and conduct public hearings to establish and approve short- range and regional plans for transportation.

Coordinators: Patrick Pittenger, Transportation Manager
887-2116 x1070

Attorney Assignment: Joel Benton
District Attorney's Office
887-2070 ext. 1550



REGIONAL TRANSPORTATION COMMISSION

The Carson City Board of Supervisors is seeking applications from persons interested in serving on the Regional Transportation Commission (RTC). The RTC is the policy making body on transportation issues within Carson City whose purpose is to establish priorities and recommend appropriate funding for transportation improvement projects. The members of the Regional Transportation Commission also serve on the Carson Area Metropolitan Planning Organization (CAMPO) to discuss and take action on federal monies spent on transportation and transit projects within the Carson Metropolitan Planning Area.

The Commission meets on the second Wednesday of the month immediately after the CAMPO meetings which begin at 5:30 p.m. at the Community Center in the Sierra Room. Applicants should be prepared for a minimum commitment of up to ten hours a month. **There is one vacancy for a two year term that will expire in December 2012.** This position shall serve without compensation.

Volunteer applications may be obtained from and returned to the Carson City Executive Offices by the ***closing date of November 15, 2010.*** Let it be known that all applications submitted to this office will be considered public information. Thank you for your interest in assisting Carson City

CARSON CITY EXECUTIVE OFFICES
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Carson City, Nevada 89701
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E-Mail hherrmann@carson.org
Web Page <http://www.carson.org>
AN EQUAL OPPORTUNITY EMPLOYER