

Mem # 8E

**City of Carson City  
Agenda Report**

**Date Submitted:** December 12, 2006

**Agenda Date Requested:** December 21, 2006

**Time Requested:** 1 Hour

**To:** Mayor and Supervisors

**From:** Linda Ritter, City Manager

**Subject Title:** Action to appoint two members to the Regional Transportation Commission. One to fill a two year term to expire December 31<sup>st</sup>, 2008 and one to fill a partial term to expire December 31<sup>st</sup>, 2007.

**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 due to a term expiring and one vacancy due to a resignation. Members of the RTC also serve on the Carson Area Metropolitan Planning Organization.

**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 appoint \_\_\_\_\_ to the Regional Transportation Commission for a two year term ending December, 31<sup>st</sup>, 2008 and \_\_\_\_\_ to fill a partial term to expire December 31<sup>st</sup>, 2007.

**Explanation for Recommended Board Action:** There are two vacancies on the Regional Transportation Commission in the citizen-at-large positions one due to a resignation and one due to a term expiring. There are four applicants.

Larry Hastings (requesting reappointment)  
Russell Carpenter

Daryl Haines  
Gianna Marie Shirk

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

**Fiscal Impact:** None

**Explanation of Impact:**

**Funding Source:**

**Alternatives:**

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