Hem# 8-ZA

City of Carson City Agenda Report

Date Submitted: November 23, 2009 Agenda Date Requested: December 3, 2009

Time Requested: Consent

To: Mayor and Supervisors

From: Larry Werner, City Manager

Subject Title: Action to appoint two members to the Regional Transportation Commission to fill two year terms to expire December 31, 2011. (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 are two vacancies to be filled on the Regional Transportation Commission (RTC) due to members' terms expiring. Members of the RTC also serve on the Carson Area Metropolitan Planning Organization. Russell Carpenter and Charles DesJardins have 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 (<u>X</u>) No
Recommended Board Action: I move to appoint Russell Carpenter and Charles DesJardins to the Regional Transportation Commission for two year terms ending December, 31, 2011.
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: Application, letter requesting reappointment, roster, recruitment announcement, NRS & CCMC reference.

Prepared By: Rose Gardner, Management Assistant

Reviewed By: (City Manager) (District Attorney)	Date: 11-23-09
Board Action Taken:	
Motion:	1) Aye/Nay 2)
(Vote Recorded By)	

NOV 09 2009 Carson City Application for Appointive/Volunteer Position

Please print	or type	Application of the second of the second		· · · · · · · · · · · · · · · · · · ·
Title of B	oard or Commissio	n: Regional Transportati	on Commission	
Title of Po	osition: Commission	Alama, katalassa katala atau atau atau taran katala menganaran atau taun salah katalan katalan katalan katalan Diner Lilaksi katalan katal		The state of the s
Name: C	arpenter Last	Russell		J Middle Initial
Address:	901 Sonoma St Street	City	son City NV State	89701 Zip
Occupation	on/Business: State	of Nevada - Medicaid Di	vision	A CONTRACT OF THE CONTRACT OF
_	ne: Work- 775-684-	Trapped Berger State Commence of the commence	385-8848 Ce	ell- 775-315-0444
E-mail-	russcarpenter@sbo	global.net	n y y y n y n y n y n y n y n y n y n y	Metron
How long	have you lived in Cars	on City: 7 yrs Are yo	ou an <u>active</u> Carson City I	Registered Voter: Yes
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Note: only	complete if a degree	is required for this positio	n	
College, professi	ional, vocational ools attended	Major Subject		Degree Conferred
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-	describe the qualit nission/committee.	ications you possess whi	on you feel would t	be an asset to this
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		rvice has been focused or		
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7 List the	community organi	zations in which you hav	e participated and o	describe participation
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Vice-Chair f NDOT I-580	for the Carson City O Stakeholder's Wor	the Carson Area Metropo Regional Transportation king Group, Co-Chair of 's Advisory Board.	Commission. Prev	viously, I was member of the

and the second and th	ofessional or technical societies. (if required for the	a dia 🖣 mana an'i ao 2 km aina ao 2 main'i ao 2 mainta ao 4 mainta ao amin'i Aona ao ao amin'i Aona ao amin'i
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4. Do you anticipate any pote	ential conflicts of interest? No If yes, plea	ise explain.
Business in Carson City Service	ce Area:	and and the second seco
Business in Carson City Servic	ce Area:	
Business in Carson City Service Length of time in Business:	Personal/Professional References: Address	Telephone #
Length of time in Business:	Personal/Professional References:	Telephone #
Length of time in Business:	Personal/Professional References: Address	

I have sufficient time to devote to this community and plan to attend the required meetings if I am appointed to fill this or a future vacancy. I understand that if I am appointed to a Board/Commission or Committee where a disclosure of Assets Statement is required by State Law or Council Policy I shall do so, and that I may not assume office until 10 days after statement is filed. I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

Signature of Applicant

Date

You may attach more information.

All applications are public information.

Applications not acted upon will expire after two years from date submitted unless renewed by applicant.

Mail directly to Carson City Executive Offices 201 N. Carson Street #2, Carson City NV 89701 (775)887-2100 Fax(775)887-2286

P.O. BOX 2281 CARSON CITY, NV. 89702 Oct. 16, 2009

lear Ms. Hardner,

This letter is in reasonal to your Oct. 14

letter requesting my intentions on serving
an additional term with the Regional

transportation Commission. It have enjoyed
my time on the RTC and believe that I have
served the citizens of Carson City well. Thus I
intend on being available for reaspointment
to the Regional Transportation Commission. If
you have any questions, please contact me
It 884-9448 or 721-9964.

lineerely, CRAsfordens

UPDATED: 11/10/09

REGIONAL TRANSPORTATION COMMISSION MEMBERSHIP

MEMBER	<u>APPOINTMENT</u>	TERM EXPIRES
Board of Supervisors Shelly Aldean (Chair) 201 N. Carson St. #2 885-8282 (w) 887-1355 (h) Carson City, NV 89701	Initial Term 1/09	12/2010
Citizens at Large 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	12/2009
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	12/2009

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 Committee 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 are two vacancies for two year terms that will expire in December 2011. These positions 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, 2009*. 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
201 N. Carson Street #2
Carson City, Nevada 89701
(775) 887-2100 FAX 887-2286
E-Mail rgardner@ci.carson-city.nv.us
Web Page http://www.carson-city.nv.us
AN EQUAL OPPORTUNITY EMPLOYER

- 2. In counties whose population is less than 100,000, the commission must be amposed of representatives selected as follows:
 - (a) If the county contains three or more cities:

(1) Two by the board.

(2) One by the governing body of the largest city.

(b) If the county contains only two cities:

- (1) Three by the board, at least one of whom is a representative of the public who is a resident of the county.
 - (2) One by the governing body of each city in the county.

(c) If the county contains only one city:

(1) Two by the board.

(2) One by the governing body of the city.

(d) If the county contains no city, the board shall select:

(1) Two members of the board; and

(2) One representative of the public, who is a resident of the largest town, if any, in the county.

3. In Carson City, the commission must be composed of representatives selected by the 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.

4. The first representatives must be selected within 30 days after passage of the ordinance creating the commission, and, except as otherwise provided in subsections 5, 6 and 7, must serve until the next ensuing December 31 of an even-numbered year. The representative of any city incorporated after passage of the ordinance must be selected within 30 days after the first meeting of the governing body, and, except as otherwise provided in subsection 7, must serve until the next ensuing December 31 of an even-numbered year. Their successors must serve for terms of 2 years, and vacancies must be filled for the unexpired term.

5. In Carson City:

- (a) One representative of the commission who is a member of the board of suervisors and one representative of the commission who is a representative of the ity at large must serve until the next ensuing December 31 of an even-numbered year; and
- (b) One representative of the commission who is a member of the board of supervisors and two representatives of the commission who are representatives of the city at large must serve until the next ensuing December 31 of an odd-numbered year.

6. In counties whose population is 100,000 or more, but less than 400,000:

- (a) One representative selected by the board and one representative selected by the governing body of the largest city in the county must serve until the next ensuing December 31 of an even-numbered year; and
- (b) One representative selected by the board and one representative selected by the governing body of the largest city in the county must serve until the next ensuing December 31 of an odd-numbered year.
- 7. In counties whose population is 400,000 or more, the first representatives and the representative of any city incorporated after passage of the ordinance must serve until the next ensuing June 30 of an odd-numbered year.

(Added to NRS by 1965, 1265; A 1966, 50; 1969, 335, 1541; 1979, 541; 1993, 102, 2268; 1999, 970, 1049; 2001, 69, 1091)

City in the original package or container, distributes or sells the same in such original package or container, or otherwise, or in any manner uses the same; or

- d. Otherwise acquires in Carson City for sale, use or distribution in Carson City motor vehicle fuel with respect to which there has been no prior taxable sale use or distribution;
- e. "Dealer" shall not include any person who shall import into Carson City motor vehicle fuel in quantities of five hundred gallons or less purchased from a supplier who is licensed as a dealer under Chapter 365, Nevada Revised Statutes, and who shall assume liability for the collection and remittance of the applicable excise tax to Carson City.
- 3. "Department" means the Nevada Department of Motor Vehicles.
- 4. "Distributees" or "distribution." All motor vehicle fuel, sold, donated, consigned for sale, bartered, used or in any way voluntarily disposed of so as to terminate the ownership and possession thereof by the dealer or any other person who imports such motor vehicle fuel owned by him shall be deemed to be distributed and considered as distribution under this chapter.
- 5. "Highway" means every way or place of whatever nature open to the use of the public for purpose of surface traffic, including highways under construction.
- 6. "Motor vehicle" means and includes every selfpropelled motor vehicle, including tractors, operated on a surfaced highway.
- 7. "Motor vehicle fuel" means and includes gasoline, natural gasoline, casinghead gasoline and any other inflammable or combustible liquid, by whatever name such liquid may be known or sold, the chief use of which in this state is for the propulsion of motor vehicles, motorboats or airplanes. Kerosene gas oil, fuel oil, jet aircraft fuel, diesel fuel and liquefied petroleum gas shall not be considered motor vehicle fuel for the purpose of this chapter.
- 8. "Person" means and includes every natural person, association, firm or partnership, corporation, municipal corporation, quasi-municipal corporation, political subdivision, governmental agency, trustee, receiver and the legal representative or representatives of the estate of any deceased person and their agents.
- 9. "Retailer" means and includes every person, other than a dealer as defined in subsection 2 engaged in the business of selling motor vehicle fuel.
- 10. "Tax Commission" means the Nevada Tax Commission and its duly authorized agents.
- 11.20.030 Creation and organization of regional street and highway commission. 1. The board does hereby create the regional street and highway commission of Carson City, state of Nevada.

- 2. The commission shall be composed of representatives to be selected as follows by the board:
- 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. (Ord. 1999-18 §2, 1999).
- 11.20.035 Terms and regulations of commission. 1. One representative of the commission who is a member of the board of supervisors and one representative of the commission who is a representative of the city at large must serve until the next ensuing December 31 or an evennumbered year; and
- 2. One representative of the commission who is a member of the board of supervisors and two representatives of the commission who are representatives of the city at large must serve until the next ensuing December 31 of an odd-numbered year.
- 3. Commission members shall serve terms of two years and any vacancies shall be filled for the unexpired term.
- 4. The commission shall adopt such rules and regulations as are not in conflict with this chapter, Chapter 373 of the 1966 Statutes of Nevada, or any other law of the state of Nevada for the organization of the commission and the conduct of its business.
- 11.20.037 Meetings, notice of meetings, powers and duties of the commission. 1. The commission shall meet at such times and places as the members of the commission may deem necessary and proper, but at least one meeting shall be held in each calendar month.
- 2. The commission shall exercise or perform those powers and duties specifically granted to them and enumerated in NRS Chapter 373 and shall exercise or perform said powers and duties in the mode and manner set forth in the aforementioned chapter.
- 3. All decisions, acts and resolutions of the commission shall be by majority vote of its membership. A tie vote shall have the effect of no decision and no action shall be taken.
- 4. For the purpose of this section a "decision on a road project" is a decision to:
- a. Spend more than ten thousand dollars (\$10,000.00) on the study or design of,
 - b. Purchase property for, or
- c. Authorize the use of the power of eminent domain to acquire property for, or
- d. Commence construction of, a new road, or an expansion or extension of an existing road to add additional road surface. Notice of the time and place of a meeting of the Regional Transportation Com-