

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 31st, 2008 and one to fill a partial term to expire December 31st, 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, 31st, 2008 and _____ to fill a partial term to expire December 31st, 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.