

NOTICE OF PUBLIC MEETING

OF THE

**ESMERALDA COUNTY BOARD OF REGIONAL
TRANSPORTATION COMMISSION**

October 15, 2013

Immediately following the Esmeralda County Board of Highway Commission meeting.
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd floor
Goldfield, Nevada

1. CALL TO ORDER AND ROLL CALL:
2. PUBLIC COMMENT:
3. *FOR POSSIBLE ACTION: ORGANIZATION OF THE ESMERALDA COUNTY BOARD OF REGIONAL TRANSPORTATION COMMISSION.
4. *FOR POSSIBLE ACTION: APPROVAL OF MINUTES FROM THE REGULAR AND/OR SPECIAL MEETINGS OF THE REGIONAL TRANSPORTATION COMMISSION:
5. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: REGARDING UPDATE OF EXPENDITURES AND PROJECTS SINCE LAST MEETING:
6. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: REGARDING FUTURE PROJECTS FOR THE REGIONAL TRANSPORTATION COMMISSION FUND WITHIN ESMERALDA COUNTY:
7. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval of and signatures to Reimbursable Agreement for the NV FLAP CA 196(1) Silver Peak Road Project and fund agreement amount not to exceed \$10,000 and designate funding source, and all related matters. (Ed Rannells)
8. PUBLIC COMMENT:
9. *ADJOURNMENT:

NOTE: The asterisk "*" denotes action agenda items.

NOTE: This institution is an equal opportunity provider.

The regular meeting of the Esmeralda County Board of Regional Transportation Commission will be held on October 15, 2013, in the Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2nd floor, Goldfield, Nevada immediately following the Highway Commission meeting.

In accordance with NRS 241.020 this agenda was posted at the following locations: Commission Chambers, Esmeralda County Courthouse foyer and Goldfield Post Office. In addition, notices were mailed for posting to the following locations: In Goldfield: Goldfield Library. In Silver Peak: Silver Post Office and Silver Peak Library. In Fish Lake Valley: Dyer Post Office and Fish Lake Valley Library.

Agenda items may be taken out of order.

The Commission may combine two or more agenda items for consideration

The Commission may remove an item from the agenda or delay discussion at any time


PUBLIC NOTICE: You will be allowed three (3) minutes per person to speak on issues regarding an agenda item or public comments.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact Sandra Johnson at 775-485-3406, at least 48 hours prior to the meeting so that arrangements may be made.

Request to receive the agenda must be made in writing to the Esmeralda County Clerk/Treasurer, PO Box 547, Goldfield, Nevada 89013. A form is available upon request.

If you have any questions regarding this agenda or future agendas, please do not hesitate to contact the Esmeralda County Clerk/Treasurer at 775-485-6309 or 1-800-884-4072.

I, Kelly Jo Eagan, Esmeralda County Chief Deputy Clerk/Treasurer, hereby certify that in accordance with NRS 241.020 I posted or caused to be posted, this agenda to the above locations on October 7, 2013


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer