MEETING NOTICE AND AGENDA

Name of Organization: Legislative Commission's Committee to Study the Construction and Maintenance of Highways and Roads (S.C.R. 53)

Date and Time of Meeting: Friday, January 9, 1998

Place of Meeting: Washoe County Regional Transportation Commission

Board Room

2050 Villanova Drive

Reno, Nevada

<u>AGENDA</u>

I. Opening Remarks and Introductions

Assemblyman Roy P.M. Neighbors

*II. Approval of the minutes for the committee's meeting in Las Vegas on November 10, 1997

III. Staff report regarding possible sources of additional revenue for the construction and maintenance on highways and roads in Nevada

IV. Presentation by John Price, Administrator, Nevada Division of the Federal Highway Administration — Legislation Pending in Congress to reauthorize the federal highway programs and the effect of such Legislation on Nevada

V. Presentation by the Washoe County Regional Transportation Commission regarding needs for highway and road construction and maintenance in Washoe County

VI. Presentation by Jeff Codega, Chairman of the Washoe County Regional Transportation Commission's Blue Ribbon Committee on Street and Highway Funding

VII. Presentation by James H. Roberts, General Manager of Granite Construction Company for Arizona, Nevada, and Utah, regarding public/private partnerships for highway and road projects

10 a.m.

VIII. Presentation by Tom Stephens, Director of Nevada's Department of Transportation regarding the process for: (1) planning, (2) financing, and (3) executing projects for the construction and maintenance of highways and roads in Nevada

IX. Public Testimony

X. Tour of the highway and road projects in Washoe County

This tour will be conducted by the Washoe County Regional Transportation Commission and Nevada's Department of Transportation.

The tour will take about 3 hours. Members of the public may accompany the committee, but must provide their own transportation.

*Denotes item on which the committee may take action.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, Capitol Complex, Carson City, Nevada 89701-4747, or call Jeanne Peyton, at 684-6825, as soon as possible.

<u>Notice of this meeting was posted in the following Carson City, Nevada, locations</u>: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; Carson City Courthouse, 198 North Carson Street; Legislative Building, Room 1214, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. <u>Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations</u>: Clark County Office, 500 South Grand Central Parkway; Grant Sawyer State Office Building, 555 East Washington Avenue.