18.0 POLICIES AND PROCEDURES GOVERNING THE BUS SHELTER AND BENCH ADVISORY COMMITTEE (BSBAC)

18.1 CREATION AND PURPOSE
On July 1, 2005, Assembly Bill 239 transferred authority to provide for benches and shelters for passengers of public mass transportation from local governments to the RTC. The Bill required the establishment of an advisory committee to provide information and advice to the RTC concerning the construction and maintenance of those benches and shelters, thereby heightening Commission sensitivity to community needs and desires.

18.2 MEMBERSHIP
A. Assembly Bill 239 mandates two members of the general public from each city within the county appointed by the governing body of that city and six members of the general public appointed by the Commission. One-third (1/3) of the membership constitutes a quorum. Vacancies shall be filled in the same manner as the original appointment. At its discretion, the RTC shall periodically solicit membership applications for review in the event of subsequent Committee vacancies.

B. The term of appointment of each member shall be for one year. Members may be reappointed for successive terms.

C. All Committee members shall be residents of Clark County, Nevada.

D. BSBAC Member Absences
1. Excusal of an absence may be obtained by contacting the BSBAC Chairman or the General Manager prior to the meeting at which the absence will occur.

2. Staff will provide the Committee members and the RTC with a BSBAC Attendance Status Report each meeting clearly showing each member’s accumulated absences for the appointment period.

3. A Committee member with excessive absences during their appointment term may risk non-reappointment.

E. Each BSBAC member shall have one vote.

18.3 OFFICERS AND DUTIES
A. The members of the BSBAC shall elect a chairman and a vice-chairman annually at the first meeting.

B. The succeeding chairman will officiate at the first meeting and will serve for 12 months.

C. The chairman shall preside at all meetings, call the meetings, and represent the BSBAC at all meetings. The chairman will brief the RTC every six months to report the Committee’s progress.

D. In the event that the chairman is unavailable to perform these duties, the vice-chairman shall act in the place of the chairman.
18.4 MEETINGS
A. Meetings of the BSBAC will be scheduled bi-monthly, but a special meeting may be called as directed by the:
   1. RTC of Southern Nevada (RTC) or its Director
   2. Chairman of the RTC

B. The presence of 1/3 of the membership shall constitute the Committee's quorum.

C. The BSBAC shall follow a prepared agenda, subject to a publicly posted notice of public meeting as required by the Nevada State law. Items for discussion or action at a BSBAC meeting must be submitted to the General Manager at least 12 working days prior to the meeting date for approval. The General Manager may waive the 12 day requirement in accordance with his authority pursuant to the RTC Administrative Procedures for Agenda Processing. The recommendations of the BSBAC on each item that comes before it will be forwarded to the RTC.

D. No meeting of the BSBAC shall last more than one hour and thirty minutes except by vote of a majority of those Committee members attending the meeting.

18.5 ROBERT’S RULES OF ORDER
Robert’s Rule of Order will be used except as follows:
   1. Seconds will not be required for any motion.
   2. The chairman can make motions and can vote on any motion.

19.0 POLICIES AND PROCEDURES GOVERNING THE REGIONAL RAPID TRANSIT AUTHORITY ADVISORY COMMITTEE

19.1 CREATION AND PURPOSE
In 2011, the Nevada legislature approved Senate Bill 151, a bill that calls for the Regional Transportation Commission of Southern Nevada (Commission) to establish a Regional Rapid Transit Authority Advisory Committee (Committee). The Committee’s purpose is to study the issues concerning the development of a regional rapid transit system.

The Committee shall report to the appropriate committees of the Nevada Legislature by February 1 of each year.

19.2 MEMBERSHIP
A. Membership is prescribed in Senate Bill 151 and includes:
   i. The general manager of the Commission shall serve as Chairman;
   ii. One member appointed by the Board of Clark County Commissioners;
   iii. Three members, one from each of the three largest cities within Clark County, who are appointed by the respective governing bodies of each city;
   iv. One member who is selected by the Nevada Resort Association;
   v. One member who is selected by the Nevada Development Authority;
   vi. One member selected by the Nevada Department of Transportation;
   vii. One member selected by the Nevada Arts Council

B. Members are appointed for terms that are prescribed by the respective agencies that they represent.