On March 22, 2020, the State of Nevada Executive Department issued Declaration of Emergency Directive 006, which suspends the requirement contained in Nevada Revised Statute 241.023(1)(b) that there be a physical location designated for meetings of public bodies where the public can attend and participate. Pursuant to Directive 006, the Regional Transportation Commission of Southern Nevada will not provide a physical location for the public to attend the meeting of the Regional Project Coordination Committee.

The meeting of the Regional Project Coordination Committee will be available to livestream at the following link https://www.rtcsnv.com/about/meetings-agendas/regional-project-coordination-committee/.

Additionally, the Regional Transportation Commission of Southern Nevada encourages citizen participation at its public meetings and will be accepting public comment via email. Public comment relating to the Regional Project Coordination Committee may be submitted via email to PublicComments@rtcsnv.com. Please make sure to include your name and the agenda item number you wish to comment on. Also, please indicate if you would like your comment read on the record as part of the record or just added to the backup for the record. Only the first 500 words of comments submitted to be read into the record will be read aloud. The remaining words will be included in the written record.

This meeting will be accessible to the public online. A sign language interpreter for the deaf will be made available with a 48-hour advance request to the Regional Transportation Commission of Southern Nevada offices. Phone: 702-676-1623  TDD: 702-676-1834

This agenda, including the supporting materials, is available at the Regional Transportation Commission of Southern Nevada’s website, http://www.rtcsnv.com; or by contacting David Gloria via mail at 600 S. Grand Central Pkwy, Ste. 350, Las Vegas, Nevada 89106, by calling (702) 676-1623, or by email at GloriaD@rtcsnv.com.

In accordance with the State of Nevada Executive Department’s Declaration of Emergency, Directive 006, which includes exceptions to Open Meeting Law, it is hereby noted that this meeting agenda has been properly noticed and posted at the following locations:

<table>
<thead>
<tr>
<th>RTC Website</th>
<th>Nevada Public Notice</th>
</tr>
</thead>
<tbody>
<tr>
<td><a href="http://www.rtcsnv.com">www.rtcsnv.com</a></td>
<td><a href="https://notice.nv.gov">https://notice.nv.gov</a></td>
</tr>
</tbody>
</table>

BY: ____________________________

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Items 2 through 7 are items for possible action. Items 1 and 8 through 10 are discussion items and no action can be taken. Please be advised that the Regional Project Coordination Committee (Committee) has the discretion to take items on the agenda out of order, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda any time.

1. CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION
2. APPROVAL OF MINUTES: Meeting of February 19, 2020 (FOR POSSIBLE ACTION)
3. RECEIVE AN UPDATED LIST OF ENTITY AND UTILITY COMPANY CONTACT PERSONS AND DIRECT STAFF ACCORDINGLY (FOR POSSIBLE ACTION)
4. RECEIVE INFORMATION REGARDING APPROVED PLANNED PROJECTS FROM MEMBER ENTITIES AND UTILITY COMPANIES (FOR POSSIBLE ACTION)
5. DISCUSS PROJECTS THAT ARE STARTING THE ENGINEERING DESIGN PHASE OF PROJECT DELIVERY (FOR POSSIBLE ACTION)
6. DISCUSS PROJECTS THAT WILL SOON BE STARTING THE CONSTRUCTION PHASE OF PROJECT DELIVERY (FOR POSSIBLE ACTION)
7. DISCUSS THE FREQUENCY OF THE REGIONAL PROJECT COORDINATION COMMITTEE MEETINGS AND DIRECT STAFF ACCORDINGLY (FOR POSSIBLE ACTION)
8. RECEIVE A REPORT REGARDING THE CURRENT STATUS OF REVISIONS TO THE UNIFORM STANDARD SPECIFICATIONS AND DRAWINGS
9. DISCUSS TOPICS OF INTEREST
10. CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION

During the initial Citizens Participation, any citizen in the audience may address the Committee on an item featured on the agenda. During the final Citizens Participation, any citizens in the audience may address the Committee on matters within the Committee’s jurisdiction, but not necessarily featured on the agenda. No vote can be taken on a matter not listed on the posted agenda; however, the Committee can direct that the matter be placed on a future agenda.

Each citizen must be recognized by the Chair. The citizen is then asked to approach the microphone at the podium, to state his or her name, and to spell the last name for the record. The Chair may limit remarks to three minutes’ duration, if such remarks are disruptive to the meeting or not within the Committee’s jurisdiction.

The Regional Transportation Commission keeps the official record of all proceedings of the meeting. In order to maintain a complete and accurate record, copies of documents used during presentations should be submitted to the Recording Secretary.

The Regional Transportation Commission appreciates the time citizens devote to be involved in this important process.

In compliance with Nevada Revised Statute 241.035(4), the Regional Transportation Commission of Southern Nevada shall create an audio and/or video recording of the meeting and retain such recording(s) for the required period of time.

Any action taken on these items is advisory to the Regional Transportation Commission.

REGIONAL PROJECT COORDINATION COMMITTEE AGENDA – JUNE 17, 2020