

Copies of the finalized Agenda were posted at 9:00 AM on May 18 , 2016 on or before the third day prior to the meeting date by Candy Duncan, Project Coordinator _____

In accordance with Chapter 241 at the following locations:

CARSON CITY EXECUTIVE OFFICES, 201 N. CARSON ST. CARSON CITY, NEVADA
CARSON CITY VISITORS' BUREAU, 201 NORTH CARSON STREET, CARSON CITY, NEVADA
DOUGLAS COUNTY EXECUTIVE OFFICES, 1616 8TH STREET, MINDEN, NEVADA
LYON COUNTY COURTHOUSE, 31 SOUTH MAIN STREET, YERINGTON, NEVADA
STOREY COUNTY COURTHOUSE, "B" STREET, VIRGINIA CITY, NEVADA
WASHOE COUNTY ADMINISTRATION BUILDING, 1001 EAST 9TH STREET, RENO, NEVADA
CARSON CITY COMMUNITY CENTER - 851 EAST WILLIAM STREET, CARSON CITY, NEVADA
WWW.VTCOMMISSION.COM
[HTTPS://NOTICE.NV.GOV](https://NOTICE.NV.GOV)

NEVADA COMMISSION for the RECONSTRUCTION of the V&T RAILWAY

Monday, May 23, 3:00 p.m.

Carson City Community Center - BONANZA ROOM

851 East William Street (Highway 50 and South Roop Street) Carson City, Nevada 89701

AGENDA

3:00 P.M. CALL TO ORDER

1. ROLL CALL

2. APPROVAL OF THE AGENDA

This is the tentative schedule for the meeting. The Commission reserves the right to take items in a different order to accomplish business in the most efficient manner. The Commission may combine two or more items for consideration and may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

3. PUBLIC COMMENT ON NON-AGENDIZED ITEMS: *Discussion may be limited to three minutes per person at the discretion of the Chairman. No action may be taken on a matter raised under this portion of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.*

4. FOR POSSIBLE ACTION – APPROVE THE MINUTES OF APRIL 18, 2016

5. FOR POSSIBLE ACTION – RATIFY PAYMENT OF COMMISSION BILLS

6. FOR POSSIBLE ACTION - RATIFY PAYMENT OF ENTERPRISE FUND BILLS

7. FOR POSSIBLE ACTION – TREASURER REPORT – RON ALLEN

8. FOR POSSIBLE ACTION – PUBLIC HEARING – ACTION TO ADOPT THE COMMISSION'S FINAL BUDGET FOR FY 2016- 2017 – RON ALLEN

9. FOR POSSIBLE ACTION- VIRGINIA AND TRUCKEE RAILROAD REPORT -TOM GRAY

10. FOR POSSIBLE ACTION – ATTORNEY'S REPORT – MICHAEL SMILEY ROWE

11. FOR POSSIBLE ACTION -DISCUSSION AND POSSIBLE ACTION TO AWARD THE CONTRACT FOR THE V&T RAILWAY IMPROVEMENTS BID #005 PHASE 4A – EASTGATE STATION EXPANSION LEAD TRACK EARTHWORK PROJECT AK&K EARTH MOVERS, INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER IN THE AMOUNT OF \$211,000, PLUS A 10% CONTINGENCY AMOUNT. – KEN DORR (item tabled from 4/18/16 agenda)

12. FOR POSSIBLE ACTION – ENGINEERING REPORT – KEN DORR
13. FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION TO ESTABLISH A MEMORIAL FOR KEVIN RAY- DWIGHT MILLARD (ITEM TABLED FROM 4/18/16 AGENDA)
14. FOR POSSIBLE ACTION - DISCUSSION AND POSSIBLE ACTION – REGARDING FUTURE FUNDING SOURCES AND INVOLVEMENT OF PARTICIPATING MEMBER COUNTIES IN FUNDING INCLUDING POSSIBLE ACTION TO APPROVE A REVISION TO THE INTERLOCAL COOPERATIVE AGREEMENT DATED MAY 2010 WITH STOREY COUNTY – DWIGHT MILLARD
15. COMMISSION CHAIRMAN REPORT – DWIGHT MILLARD
16. COMMISSIONER COMMENTS
17. **PUBLIC COMMENT ON NON-AGENDIZED ITEMS:** Discussion may be limited to three minutes per person at the discretion of the Chairman. No action may be taken on a matter raised under this portion of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.
18. FOR POSSIBLE ACTION: SET NEXT MEETING DATE
19. FOR POSSIBLE ACTION: ADJOURNMENT

TITLES OF AGENDA ITEMS ARE INTENDED TO IDENTIFY SPECIFIC MATTERS. IF YOU DESIRE DETAILED INFORMATION CONCERNING ANY SUBJECT MATTER ITEMIZED WITHIN THIS AGENDA, YOU ARE ENCOURAGED TO CALL THE COMMISSION'S OFFICE AT 775-291-0208. "NOTICE TO PERSONS WITH DISABILITIES: MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ASSISTANCE OR ACCOMMODATIONS AT THE MEETING ARE REQUESTED TO NOTIFY THE COMMISSION'S OFFICE AT 1900 SOUTH CARSON STREET, SUITE 100, OR BY CALLING 775-291-0208 AT LEAST 24 HOURS IN ADVANCE."

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