

Copies of the finalized Agenda were posted at 9:00 AM on May 17, 2017 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 22, 2017 2:00 p.m.

Carson City Community Center - BONANZA ROOM

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

AGENDA

2:00 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 NOVEMBER 21, 2016

5. FOR POSSIBLE ACTION – APPROVE THE MINUTES OF JANUARY 17, 2017

6. FOR POSSIBLE ACTION – APPROVE THE MINUTES OF MARCH 15, 2017

7. FOR POSSIBLE ACTION - TREASURER'S REPORT – RON ALLEN.

8. FOR POSSIBLE ACTION - RATIFY THE PAYMENT OF COMMISSION AND ENTERPRISE FUND BILLS

9. FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION TO AUGMENT THE 2016/17 BUDGET IN THE AMOUNT OF \$318,520 LOAN FROM STOREY COUNTY TO COVER THE ASSOCIATED FEMA EXPENSES IN THE 2016/17 FISCAL YEAR. -RON ALLEN

10. FOR POSSIBLE ACTION -DISCUSSION AND POSSIBLE ACTION TO SELL THE NOTE FOR THE FIRST DEED OF TRUST AND THE MORTGAGE FOR THE DRAKO PROPERTY TO ENSURE THERE WILL BE FUNDING FOR THE OPERATIONS OF THE 2017 REGULAR SEASON – DWIGHT MILLARD

11. FOR POSSIBLE ACTION – PUBLIC HEARING – ACTION TO ADOPT THE COMMISSION'S FINAL BUDGET FOR FY 2017- 2018 – RON ALLEN

12. FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION FOR THE STOREY COUNTY SALES TAX AUDIT – PRESENTATION BY JONATHAN S. STEELE, STEELE & ASSOC. LLC
13. FOR DISCUSSION AND POSSIBLE ACTION – THE EFFECT AND IMPLEMENTATION DATE OF SENATE BILL 57 RECENTLY APPROVED AND PASSED BY THE NEVADA STATE LEGISLATURE
14. FOR POSSIBLE ACTION - DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RENEWAL OF THE CONTRACT WITH CANDY DUNCAN OF RLINE OF WORK LLC AS PROJECT COORDINATOR FOR FISCAL YEAR 2017/2018
15. FOR DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RENEWAL OF THE CONTRACT WITH CANDY DUNCAN OF RLINE OF WORK LLC FOR MARKETING AND TICKET SALES FOR 2017.
16. FOR DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RENEWAL OF THE CONTRACT WITH THE VIRGINIA AND TRUCKEE RAILROAD COMPANY FOR 2017-2020
17. FOR DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RENEWAL OF THE RAILEVENTS CONTRACT FOR THE 2017 POLAR EXPRESS
18. FOR DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RENEWAL OF THE S&J MARKETING CONTRACT FOR 2017
19. FOR DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RENEWAL OF THE WEIDINGER PR CONTRACT FOR 2017
20. FOR DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT WITH TAMI CASTILLO TO PRODUCE 2 MELODRAMAS AND 2 MURDER MYSTERIES DURING THE SUMMER OF 2017
21. FOR POSSIBLE ACTION- VIRGINIA AND TRUCKEE RAILROAD CO. REPORT INCLUDING REPAIRS TO ENGINE #18 – TOM GRAY
22. FOR POSSIBLE ACTION. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE ENGINEER TO PREPARE, ADVERTISE, REVIEW BIDS AND RECOMMEND TO THE CHAIRMAN AWARD OF THE CONTRACT FOR A MAXIMUM AMOUNT OF \$250,000 TO THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE CONSTRUCTION PROJECT ENTITLED "V&T RAILWAY (VTRW) - STORM DAMAGE REPAIRS - PROJECT #1" AND TO AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT
23. FOR POSSIBLE ACTION. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE ENGINEER TO PREPARE A REQUEST FOR PROPOSALS (RFP) FOR PROFESSIONAL SERVICES, ADVERTISE, REVIEW RESPONSES AND RECOMMEND TO THE CHAIRMAN AWARD OF THE CONTRACT TO THE BEST QUALIFIED AND RESPONSIVE RESPONDER FOR CONSTRUCTION MANAGEMENT SERVICES IN SUPPORT OF THE CONSTRUCTION PROJECT ENTITLED "V&T RAILWAY (VTRW) - STORM DAMAGE REPAIRS - PROJECT #1" AND TO AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT.

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- 24. FOR POSSIBLE ACTION- ENGINEERING REPORT – KEN DORR**
- 25. FOR POSSIBLE ACTION- ATTORNEY’S REPORT- MICHAEL SMILEY ROWE**

- 28. FOR POSSIBLE ACTION – MARKETING REPORT- CANDY DUNCAN**

- 29. COMMISSION CHAIRMAN REPORT – DWIGHT MILLARD**
- 30. COMMISSIONER COMMENTS**
- 31. 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.
- 32. FOR POSSIBLE ACTION: SET NEXT MEETING DATE**
- 33. FOR POSSIBLE ACTION: ADJOURNMENT OF COMMISSION BOARD MEETING**

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."
