

**Nevada Sustainable Transportation Funding Alternatives Study
Advisory Working Group Meeting #4**

**January 11, 2022
9 AM – 3:00 PM**

Location 1:

Nevada Department of Transportation Headquarters
3rd Floor Conference Room
1263 S. Stewart St
Carson City Nevada 89712

Location 2:

Nevada Department of Transportation
District I Headquarters
Conference Room
123 East Washington Ave
Las Vegas Nevada 89101

<https://www.youtube.com/c/NVDOT/featured>

COVID Public Health and Safety Requirement: Per State of Nevada policy, the Nevada Department of Transportation requires all in-person attendees, including members of the public, to wear appropriate face coverings at NDOT public meetings in Carson City and Las Vegas.

AGENDA

Items on this agenda may be taken out of order, may be combined for consideration by the Working Group, and may be removed from the agenda at any time at the discretion of the Chair.

- 9:00 AM Welcome and Roll Call
- Virginia Valentine, AWG Chair
- 9:05 AM Public Comment period – speakers limited to 3 minutes each. No action may be taken on matter raised in public comment until that matter is specifically included on an agenda as an item upon which action may be taken.
- 9:15 AM (For Possible Action) Approval of the Minutes from November 9, 2021, Meeting
- 9:20 AM (Discussion) Preview of the day and future meeting topics
- Jeff Doyle, Project Team Leader, CDM Smith
- 9:30 AM (Discussion) *Update*: Federal transportation funding for Nevada

- Kristina Swallow, NDOT
- 10:00 AM (Discussion) Legal and policy considerations for certain revenue options
- Andrew McLean, CDM Smith
- 10:30 AM Short break
- 10:45 AM (Discussion) Revenue options, Part I: overview of the staff’s assessment of financial and qualitative performance against the AWG-adopted Guiding Principles
- Travis Dunn, CDM Smith
- 11:30 AM (Discussion) Revenue options, Part II: AWG discussion and refinement of ratings
- Travis Dunn, CDM Smith
- 12:00 Noon Lunch Break
- 1:05 PM (Discussion) Continued discussion and ratings refinement of revenue options
- Travis Dunn, CDM Smith
- 1:30 PM (Discussion) Examples: possible groupings of revenue mechanisms to form a cohesive statewide transportation revenue strategy for Nevada
- Travis Dunn, CDM Smith
- 1:45 PM (Discussion and possible action) Short-listing revenue options for further detailed analysis and stress-testing
- Travis Dunn, CDM Smith
- 2:15 PM Short break
- 2:30 PM (Discussion) Communicating the purpose and need for this study to AWG constituencies and other stakeholders
- Kami Dempsey-Goudie, Accretive Consulting
- 2:45 PM Public comment period – speakers limited to 3 minutes each. No action may be taken on matter raised in public comment until that matter is specifically included on an agenda as an item upon which action may be taken.
- 3:00 PM Adjourn

Supporting Material: Supporting material, if any, is available from Rebecca Qualls, Nevada Department of Transportation, 1263 S. Stewart St., Carson City, Nevada, 89712. Anyone

desiring supporting documentation or additional information is invited to call (775) 888- 7440 or email info@nvtransportationfuture.org

Online Public Comment: In lieu of in-person attendance, members of the public may submit public comment utilizing NDOT's online Public Comment Form or sending an e-mail to PublicComment@dot.nv.gov. Public Comment received by 4:00 P.M. (Pacific Time) on the business day (excluding State holidays) prior to the meeting will be provided to the Working Group for their review prior to the meeting and will be entered into the permanent record.

Public Comment received after 4:00 P.M. (Pacific Time) on the business day (excluding State holidays) prior to the meeting and prior to 5:00 P.M. (Pacific Time) on the day of the meeting will be included in the permanent record. To be in compliance with the three (3) minute public comment rule, online public comments will be limited to 450 words.

Accessibility: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Request for auxiliary aids or services to assist individuals with disabilities should be made with as much advance notice as possible. These requests should be directed to the Nevada Department of Transportation.

This agenda has been posted on the State of Nevada's public meeting notice website (<http://notice.nv.gov>); on the Nevada Department of Transportation's public website (www.dot.nv.gov); and on the public website related to this study effort (www.nvtransportationfuture.org).

In addition, a hard copy of this agenda has been posted in areas accessible to the public at the following locations:

Nevada Department of Transportation
State Headquarters
1263 S. Stewart St
Carson City Nevada 89712

Nevada Department of Transportation
District I Headquarters
123 East Washington Ave
Las Vegas Nevada 89101

Nevada Department of Transportation
District II Headquarters
310 Galletti Way
Reno Nevada 89431

Nevada Department of Transportation
District III

1951 Idaho Street
Elko Nevada 89801