

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

**November 9, 2021
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 September 14, 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) Draft revenue principles, Part I: presentation on the draft revenue principles
- Justine Sydello, CDM Smith
- 10:00 AM (Discussion) Draft revenue principles, Part II: Demonstration: Applying Nevada's Transportation Revenue Sources to the starter (draft) Revenue Principles
- Travis Dunn, CDM Smith
- 10:30 AM Short break
- 10:45 AM (Discussion and Possible Action) Draft revenue principles, Part III: AWG discussion, revisions and adoption of draft revenue principles
- CDM Smith team will facilitate member discussion
- 11:55 AM (Discussion) Lunch-hour assignment: review the menu of transportation funding options to be analyzed and considered for Nevada: what's missing?
- Jeff Doyle, CDM Smith
- 12:00 Noon Lunch Break
- 1:05 PM (Discussion) Recent statewide new transportation revenue initiatives from other states: common elements and success factors
- Jeff Doyle, CDM Smith
- 1:30 PM (Discussion) Presentation on two specific funding models to be analyzed: Utah's road usage charge (per-mile fee) program; and a vehicle efficiency based road usage charge (per-mile fee) proposal
- Travis Dunn, CDM Smith
- 2:15 PM Short break
- 2:30 PM (Discussion) Present transportation funding options to be carried forward for analysis: additions or subtractions from the menu?
- Travis Dunn, CDM Smith
- 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