

**MEETING MINUTES
A-95 CLEARINGHOUSE COUNCIL
April 12, 2001**

Agenda item I. Call to order:

Commissioner Myrna Williams, Chair, called the regular scheduled meeting of the Clark County A-95 Clearinghouse Council to order at 8:48 a.m., in the Clark County Commission Chambers, 500 South Grand Central Parkway, 1st Floor, Las Vegas, Nevada, 89106.

The agenda for the April 12, 2001, meeting had been duly posted in compliance with the Nevada Open Meeting Law.

Agenda item II. Roll Call

Members Present

Commissioner Myrna Williams, Chair	Clark County
Mayor James Gibson, Vice Chair	City of Henderson
Councilman Larry Brown	City of Las Vegas
Councilman Crescent Hardy	City of Mesquite

Members Absent

Councilman Bryan Nix	City of Boulder City
Councilman John Rhodes	City of North Las Vegas

Commissioner Williams asked that one motion be made for the approval of the agenda and minutes.

Agenda item III. Approval of Agenda for April 12, 2001.

Agenda item IV. Approval of Minutes of the February 8, 2001, meeting.

A motion was made to approve the agenda for April 12, 2001, and the Minutes of the February 8, 2001, meeting. This motion was approved unanimously.

Agenda item V. Receive a report on the following received applications; take any necessary action.

Mr. Schlegel introduced each received application item. He informed the members that a Tamera Brewer, representing the Clark County School District, was present to answer any questions. The applications were as follows:

1. **Clark County School District - Magnet Schools Assistance Program.**
Estimated funding:
Federal: \$11,996,892.00 Applicant: \$36,390,666.00
Total: \$48,387,558.00

A motion was made to approve application item 1. The motion was approved unanimously.

2. **Clark County School District - Bilingual Education: Linking Globally - Enlaces Mundiales Project.**
Estimated funding:
Federal: \$425,000.00
Total: \$425,000.00

A question was posed regarding how the funds for this application would be distributed. Ms. Brewer informed the members that she would contact the appropriate person concerning the question and a written response would be forwarded to the A-95 Council members.

3. **Clark County School District - Digital Television Conversion for Simulcast requirement Project for KLVX-TV, Clark County School District, U.S. Department of Commerce, Public Telecommunications Facilities Program, National Telecommunications and Information Administration, FY 2001.**
Estimated funding:
Federal: \$ 94,570.00 Applicant: \$141,855.00
Total: \$236,425.00

Answering a question regarding the KLVX-TV station relocating to another building, Ms. Brewer informed the members that plans to relocate are on hold due to a lack of funds. Answering a question regarding funding, Ms. Brewer stated that the project receives donations from individuals and fund raising activities from other sources. The School District is federally mandated to broadcast digitally by the year 2003.

A motion was made to approve application item 3. The motion was approved unanimously.

Agenda item VI. Receive any informational item; take any necessary action.

1. **State of Nevada Department of Transportation** - Approved revisions to the FY 2001 SPR Work Program. Specifically, the revisions pertain to the task budget summary pages, which were revised to reflect the actual FY 2001 apportionments. In addition, the funding amounts for projects 01-1 and 01-3 of Part II were also changed to reflect actual apportionments.
2. **State of Nevada Department of Transportation** - Approved revisions to the FY 2001 SPR Work Program. Changes include the addition of two pooled-fund projects 01-25 and 01-26 of Part II, revisions to the task budget summary pages and the table of contents page iv.

No action was necessary on this item.

Agenda item VII. Receive any A-95 Clearinghouse Council correspondence.

The Nevada Department of Transportation I-15 Northeast Corridor Study.

U.S. Department of Transportation Federal Aviation Administration.

Agenda item VIII. Receive any A-95 Clearinghouse Council discussion.

Commissioner Williams suggested that the A-95 Clearinghouse Council meeting time be changed to be held after the Regional Flood District (RFD) meeting and before Regional Transportation Commission (RTC) meeting. The members agreed to direct Mr. Schelegel to coordinate with the RFD and the RTC to see if the time change would be possible.

Agenda item IX. Public Comment.

There were no public comments.

Agenda item X. Adjournment.

The meeting was adjourned at 8:59 a.m.