

**MEETING MINUTES
A-95 CLEARINGHOUSE TECHNICAL COMMITTEE
MARCH 29, 2001**

Agenda item I. Call to order:

John Schlegel called the regular scheduled meeting of the Clark County Clearinghouse Technical Committee to order at 8:50 a.m., in the 2nd Floor Conference Room at the Regional Transportation Commission, 600 S. Grand Central Parkway, Las Vegas, Nevada.

Certification of compliance with the open meeting law:

Mr. Schlegel confirmed that the agenda for the March 29, 2001, meeting had been duly posted in compliance with the Nevada Open Meeting Law.

Agenda item II. Roll call:

Members Present:

John Schlegel, Chairman
Allen Bell
Mary Kay Peck
Chris Knight
John Hoole
Steve Baxter

Clark County
City of Mesquite
City of Henderson
City of Las Vegas
City of Boulder City
City of North Las Vegas

Members Absent:

None

Staff:

Patricia Battie

Administrative Secretary

Interested Parties:

Jerry Duke

Regional Transportation Commission

Agenda item III. Approval of the agenda for March 29, 2001.

A motion was made to approve the March 29, 2001, agenda. This motion was approved unanimously.

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 needed on this item.

Agenda item VII. Receive any correspondence to the A-95 Clearinghouse Council; take any necessary action.

Each member received a copy of the Nevada Department of Transportation I-15 Northeast Corridor Study and the U.S. Department of Transportation Federal Aviation Administration prior to the meeting.

Agenda item VII. Receive any A-95 Clearinghouse Technical Committee Discussion.

Mr. Schlegel informed the members that, at the request of Commissioner Williams, the effort to transfer the functions of the A-95 Clearinghouse Council to the Southern Nevada Regional Planning Coalition Board have been discontinued.

Agenda item VIII. Public Comment.

There were no public comments.

Agenda item IX. Adjournment.

The meeting was adjourned at 9:00 a.m.