



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 20, 2006

DEPARTMENT: CITY CLERK
DIRECTOR: BARBARA JO ROXEMUS

Consent Discussion

SUBJECT:
BOARDS / COMMISSIONS:

REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA (RTC)
ADVISORY COMMITTEE FOR ON-BUS BENCH/SHELTER CONSTRUCTION AND
MAINTENANCE: Harry Furey, Term Expires 1-04-2007; Mel Irwin, Term Expires 1-04-2007

Fiscal Impact

- No Impact Augmentation Required
 Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

This Advisory Committee was created by Assembly Bill 239 to provide information and advice to the RTC concerning the construction and maintenance of benches and shelters for passengers of public mass transportation. Members serve for a term of one year and may be reappointed for additional one year terms. There is no City residency requirement. Both Mr. Furey and Mr. Irwin are eligible and wish to be reappointed.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Reappoint Mr. Furey OR appoint a new member to fill his seat.
Reappoint Mr. Irwin OR appoint a new member to fill his seat.

BACKUP DOCUMENTATION:

1. Memo, Ted Olivas, Director, Government and Community Affairs Office
2. Current Listing and Authority

Motion made by LARRY BROWN to Approve the reappointment of Harry Furey

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0
LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-LAWRENCE WEEKLY); (Excused-None)

Motion made by LOIS TARKANIAN to Approve the reappointment of Mel Irwin

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

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LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-LAWRENCE WEEKLY); (Excused-None)