



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF DECEMBER 19, 2007**

DEPARTMENT: CITY CLERK  
DIRECTOR: BEVERLY K. BRIDGES

Consent  Discussion

SUBJECT:  
BOARDS / COMMISSIONS:

REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA (RTC)  
ADVISORY COMMITTEE FOR ON-BUS BENCH/SHELTER CONSTRUCTION AND  
MAINTENANCE - William McCurdy and Mel Irwin - Term Expirations 1-04-2008

**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, with no limit to the number of terms that may be served, and unexpired terms must be filled. There is no City residency requirement. Mr. McCurdy was recommended by Councilman Brown to fill the unexpired term of Harry Furey, and Mr. Irwin was recommended by Councilwoman Tarkanian. Both Mr. McCurdy 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. McCurdy or appoint a new member to fill this seat  
Reappoint Mr. Irwin or appoint a new member to fill this seat

**BACKUP DOCUMENTATION:**

Current Listing and Authority

Motion made by LOIS TARKANIAN to Approve to Reappoint Mel Irwin (Tarkanian's recommendation)

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

Motion made by LARRY BROWN to Approve to Reappoint William McCurdy (Brown's recommendation)

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

