



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 17, 2008

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 (Term: McCurdy, Term Expires 1/4/2009; Mel Irwin, Term Expires
1/4/2009)

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. McCurdy and Mr. Irwin are eligible for reappointment.

RECOMMENDATION:

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

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Memo from Office of Government and Community Affairs

Motion made by LARRY BROWN to Hold in abeyance to 1/7/2009

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

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Minutes:

COUNCILMAN BARLOW indicated that MR. McCURDY wished to be reappointed and COUNCILMAN BROWN responded he will contact MR. McCURDY. COUNCILMAN REESE requested his appointment be held in abeyance.

