



Las Vegas

Agenda Item No.: 40.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 1, 2015

DEPARTMENT: CITY CLERK
DIRECTOR: LUANN D. HOLMES, ACTING

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

ABEYANCE ITEM - For Possible Action REGIONAL TRANSPORTATION COMMISSION
OF SOUTHERN NEVADA (RTC) ADVISORY COMMITTEE ON BUS BENCH/SHELTER
CONSTRUCTION & MAINTENANCE - Pamela Cesena, Term Expires 2-1-2015

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. There is no limit to the number of one-year terms which may be served and no City residency requirement. Ms. Cesena was originally appointed February 1, 2014 and she no longer wishes to serve on the board. This item was held in abeyance from the February 18, 2015 City Council meeting.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Appoint a new member to fill Ms. Cesenas seat.

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Recommendation Memos from David Bowers, Director of Public Works

Motion made by LOIS TARKANIAN to Approve the appointment of Audrey Asselin

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

BOB COFFIN, RICKI Y. BARLOW, LOIS TARKANIAN, CAROLYN G. GOODMAN,
STEVEN D. ROSS, BOB BEERS; (Against-None); (Abstain-None); (Did Not Vote-None);
(Excused-STAVROS S. ANTHONY)

Minutes:

COUNCILWOMAN TARKANIAN stated that she would be putting forth the Public Works
Department's recommendation of AUDREY ASSELIN. She confirmed for MAYOR
GOODMAN that MS. ASSELIN has agreed to serve.