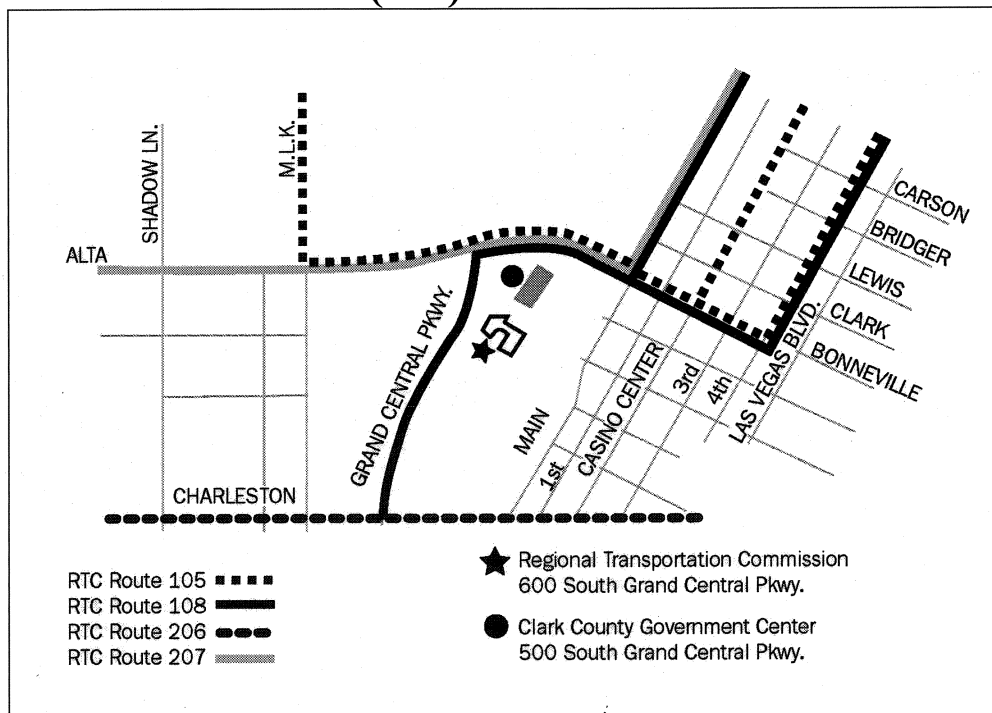


**NOTICE AND AGENDA OF
PUBLIC MEETING**

**UTILITY COORDINATION
COMMITTEE**

9:00 A.M. FEBRUARY 18, 2009

**RTC/RFCD ADMINISTRATION BUILDING
600 S. GRAND CENTRAL PARKWAY, ROOM 108
LAS VEGAS, NV 89106
(702) 676-1500**



This agenda with full backup is available on the Regional Transportation Commission's web site, <http://www.rtcnv.com>

RTC's "On the Move" television show is produced monthly and airs on cable Channels 2 and 4.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

Clark County Government Center 500 S. Grand Central Pkwy. Las Vegas, NV 89155	Las Vegas City Hall 400 E. Stewart Ave. Las Vegas, NV 89101	CC Regional Justice Center 200 Lewis Ave. Las Vegas, NV 89155	RTC 600 S. Grand Central Pkwy. Las Vegas, NV 89106	RTC Web site www.rtcnv.com
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BY: E. Williams

1. APPROVAL OF MINUTES: Meeting of January 21, 2009
2. RECEIVE AN UPDATED LISTING OF ENTITY AND UTILITY COMPANY CONTACT PERSONS
3. RECEIVE A PRESENTATION FROM THE CITY OF LAS VEGAS ON THE UNION PARK PROJECT
4. APPROVE THE REVISION OF DRAWING NOS. 503A, 503B AND 503AB TO CLARIFY THE REQUIREMENT FOR THE USE OF CONTROLLED LOW STRENGTH MATERIAL (CLSM) BELOW THE AGGREGATE BASE AND THE DELETION OF DRAWING NO. 504 AS A REVISED CLSM REQUIREMENT
5. RECEIVE A PROJECT HOT LIST REPORT FROM EACH AGENCY
6. UPDATE THE SCHEDULE OF PRESENTATIONS TO BE GIVEN BY MEMBER AGENCIES
7. DISCUSS OTHER UTILITY COORDINATION RELATED BUSINESS
8. CITIZENS PARTICIPATION: No action can be taken on any matter discussed under this item, although the Committee can direct that it be placed on a future agenda.

At this time any citizen in the audience may address the Committee on any matter. No vote can be taken on a matter not listed on the posted agenda; however, staff can direct that the matter be placed on a future agenda.

Each citizen must be recognized by the Chairman. The citizen is then asked to approach the microphone at the podium, to state his or her name, and to spell the last name for the record. The Chairman may limit remarks to three minutes' duration, if such remarks are disruptive to the meeting or not within the Committee's jurisdiction.

The Regional Transportation Commission keeps the official record of all proceedings of the meeting. In order to maintain a complete and accurate record, copies of documents used during presentations should be submitted to the Recording Secretary.

The Regional Transportation Commission appreciates the time citizens devote to be involved in this important process.

The Regional Transportation Commission Meeting Room and Conference Room are accessible to the disabled. Assistive listening devices are available for the hearing impaired. A sign language interpreter for the deaf will be made available with a forty-eight hour advance request to the Regional Transportation Commission offices. Phone: 676-1500 TDD: 676-1834

Agenda Items may be taken out of the order presented at the discretion of the chairperson.