

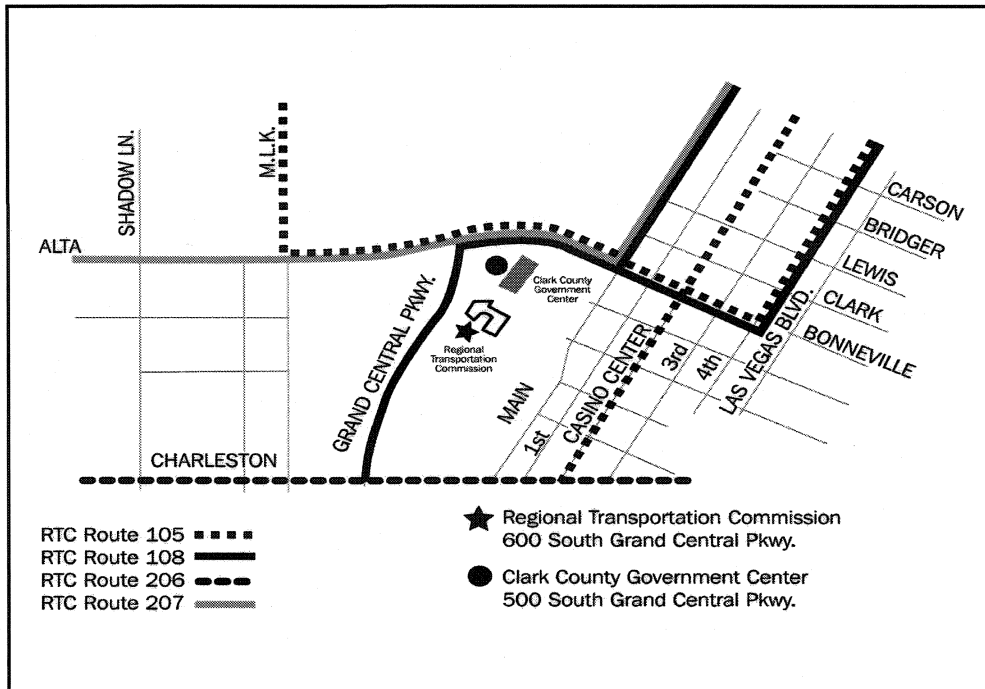


**NOTICE AND AGENDA OF
PUBLIC MEETING**

SPECIFICATIONS SUBCOMMITTEE

1:30 P.M. SEPTEMBER 10, 2008

**RTC/RFCO ADMINISTRATION BUILDING
600 SO. 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.rtcsonthernnevada.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 Website
rtcsonthernnevada.com |
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BY: E. Williams

1. APPROVAL OF THE MINUTES: Meeting of August 13, 2008
2. APPROVE THE REVISION TO DRAWING NO. 412A, "TYPE C-D MODIFIED DROP INLET" OF VOLUME I OF THE UNIFORM STANDARD DRAWINGS TO CLARIFY THE CLOSED LID SPECIFICATION
3. APPROVE REVISIONS TO DRAWING NO. 404.213, "TYPE "J" AND "K" FOUNDATIONS" OF VOLUME II OF THE UNIFORM STANDARD DRAWINGS TO REVISE THE BARE COPPER GROUNDING WIRE AND THE CONDUIT PROJECTION ABOVE THE FOUNDATION SPECIFICATIONS (Forward from Operations Subcommittee) (Review of Comments from the Industry and Interested Parties.)
4. APPROVE THE ADDITION OF DRAWING NO. 404.213A, "CABINET CONDUIT LAYOUT TYPE "J" AND "K" FOUNDATIONS" OF VOLUME II OF THE UNIFORM STANDARD DRAWINGS TO ADD A DETAIL FOR CABINET CONDUIT LAYOUT (Forward from Operations Subcommittee) (Review of Comments from the Industry and Interested Parties.)
5. APPROVE REVISIONS TO DRAWING NOS. 404.1024, "SIGNAL ASSEMBLIES B-1T, B-2T, B-3T" AND 404.1005 "BILL OF MATERIALS SIGNAL ASSEMBLIES" OF VOLUME II OF THE UNIFORM STANDARD DRAWINGS TO ADD A DOGLEG FITTING ON THE B-2T ASSEMBLY (Forward from Operations Subcommittee) (Review of Comments from the Industry and Interested Parties.)
6. APPROVE REVISIONS TO DRAWING NO. 404.1029, "SIGNAL ASSEMBLY B-14T" OF VOLUME II OF THE UNIFORM STANDARD DRAWINGS TO ADD DOGLEG AND BANDING STRAP FITTINGS ON THE B-14T ASSEMBLY (Forward from Operations Subcommittee) (Review of Comments from the Industry and Interested Parties.)
7. APPROVE A REVISION TO THE POLICIES AND PROCEDURES APPENDIX ITEM "REGIONAL TRANSPORTATION COMMISSION CONSTRUCTION SIGN" TO IMPROVE VISIBILITY AND READABILITY
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 Board on any matter. No vote can be taken on a matter not listed on the posted agenda; however, the Board 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 Commission'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 on the agenda at the discretion of the chairperson.
Any action taken on these items is an advisory to the Regional Transportation Commission.*