

Pahrump Senior Center, 1370 W. Basin Rd, Pahrump, NV (775) 751-6831
RTC of Southern Nevada, 600 Grand Central Parkway, Las Vegas, NV (702) 676-1802
Mesquite Senior Center, West Old Mill Road, Mesquite, NV (702) 346-0688

Agenda

Southern Nevada Transit Coalition

July 26th, 2021
9:00 AM

ELECTRONIC MEETING COVID-19

600 S. Grand Central Parkway, Las Vegas, NV

Type of Meeting: Public Meeting

Below is an agenda of all items that are scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chairperson, and if the agenda is not complete the chairperson may recess the meeting and continue on another specified date and time. In the event that public comment is allowed during any agenda item, the chairperson reserves the right to limit such comment and terminate any further comment.

- I. Call to order & Roll call
- II. Approval of minutes from 4/26/21
- III. Public comment: Requires a sign in sheet & a request of the Board to speak, limited to five minutes
- IV. Executive Report – Mike Jackson/Deb Dauenhauer
- V. Treasurer’s Report – Robert Shawn
- VI. Items of discussion:
 1. SNTC staff will periodically request board approval on policies/procedures as required by the NDOT. Previously, NDOT would accept a copy of the meeting minutes that demonstrated that the policies/procedures were approved by the SNTC Board. Going forward, NDOT will require electronic communication on approvals from the board via DocuSign or some other electronic voting method. So, you will start receiving emails periodically from Cathy via DocuSign requesting your approval as well as your electronic signature.
 - a. The first policy that Cathy will be sending to each of you will be the Drug & Alcohol Policy. There were no changes, the only change being that NDOT wanted it in a certain format, and NDOT wanted specific parts underlined. Cathy will send the policy out later this week as well as the DocuSign.
 - *2. Consideration of change to SNTC Bylaws to permit for approvals by electronic means (DocuSign and similar methods as mandated by funding providers). **This item is just for consideration at this meeting. The actual vote to approve the change in the Bylaws will be voted on at the October 25th, 2021, meeting.**

Next meeting October 25th, 2021, at 9am (regular board meeting)

* Any of these items can be taken into Executive (closed) Session. The Board may take action on these items.

VII. Adjournment