



Commission Members

Stephanie Hicks
Leah Kruse
Clay Mitchell
David Peterson
Michelle Schmitter

NOTICE OF PUBLIC MEETING

of the

NEVADA COMMISSION FOR THE RECONSTRUCTION OF THE V&T RAILWAY
("V&T Commission")

DAY: Wednesday
DATE: November 20, 2024
TIME: Beginning at 9:00 am
LOCATION: Carson City Community Center Robert "Bob" Crowell Board Room
851 E. William St.
Carson City, NV 89701

AGENDA

NOTICE TO THE PUBLIC

Members of the public who wish only to view the meeting but do NOT plan to make public comment may watch the livestream of the V&T Commission meeting at www.carson.org/granicus and by clicking on "In progress" next to the meeting date, or by tuning in to cable channel 191. Livestream of the meeting is provided solely as a courtesy and convenience to the public. Carson City does not give any assurance or guarantee that the livestream or cable channel access will be reliable. Although all reasonable efforts will be made to provide livestream, unanticipated technical difficulties beyond the control of City staff may delay, interrupt or render unavailable continuous livestream capability.

The public may provide public comment in advance of a meeting by written submission to the following email address: admin@vtrailway.com. For inclusion or reference in the minutes of the meeting, your public comment must include your full name and be submitted via email by not later than 3:00 p.m. the day before the meeting.

1. CALL TO ORDER
2. ROLL CALL AND DETERMINATION OF A QUORUM
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT: ** The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of this public body.

5. **FOR POSSIBLE ACTION:** Approval of Minutes of the October 23, 2024 meeting.
6. **FOR POSSIBLE ACTION:** Discussion and possible action regarding the V&T Commission's statement of accounts payable checks paid October 1-31, 2024. – **Leah Kruse** (admin@vtrailway.com) **Staff Summary:** *The V&T Commission will review the invoice listing for accounts payable checks totaling \$66,161.99 paid October 1-31, 2024.*
7. **FOR POSSIBLE ACTION:** Discussion and possible action regarding the adjusted V&T Commission's Fiscal Year ("FY") 2024/2025 budget reports, period ended October 31, 2024 – **Leah Kruse** (admin@vtrailway.com) **Staff Summary:** *The V&T Commission will review a comparative statement of adjusted revenue totaling \$1,177,000.94 and expenses totaling \$295,421.21 for October 2024 and make a determination whether to approve the report.*
8. **FOR POSSIBLE ACTION:** Discussion and possible action regarding the V&T Commission's FY 2024 Annual Audit Report & Financial Statements – **David Peterson** (admin@vtrailway.com) **Staff Summary:** *The V&T Commission has retained Casey Neilon, Inc. to audit the basic financial statements of the V&T Commission and the disclosures for the year ended June 30, 2024 and to provide a written report upon the completion of the audit. Representatives of Casey Neilon, Inc. will present the V&T Commission's FY 2024 Audit Report and Financial Statements as of June 30, 2024.*
9. **FOR POSSIBLE ACTION:** Discussion and possible action regarding proposed Contract #FY25-C004 with Wood Rodgers, Inc. for on-call and required annual inspection services and reports for the US 50 bridge crossing, all culverts along the alignment, Tunnel No. 2, slopes and ditches and the Overman Embankment, for a not to exceed amount of \$7,550.00 effective through June 30, 2025 – **David Peterson** (admin@vtrailway.com) **Staff Summary:** *If this Contract is approved, Wood Rodgers, Inc. will perform inspections and reports at the following cost: the US 50 bridge crossing up to \$1,450; all culverts along the alignment up to \$1,900; Tunnel No. 2 up to \$1,550; slopes and ditches and Overman embankment up to \$2,200; and one V&T Commission meeting per year for a lump sum of \$450.*
10. **FOR POSSIBLE ACTION:** Discussion and possible action regarding authorization to Vice-Chair Clay Mitchell to research and report back on potential funding sources for the V&T Commission – **David Peterson** (admin@vtrailway.com) **Staff Summary:** *Pursuant to the Nevada Commission for the Reconstruction of the V&T Railway Act of 1993, Section 6, the Commission may solicit, accept and use gifts, grants and other donations from public and private sources. Vice-Chair Mitchell has become aware of several potential funding sources, including federal programs, that the V&T Commission may qualify for and has offered to research these resources and provide a report at a future V&T Commission meeting, at no cost to the V&T Commission. To apply for programs, the V&T Commission may need to utilize lobbying and grant writing services. Funding for these services has not been budgeted in the current fiscal year but may be included in the budget for the next fiscal year.*

11. FOR DISCUSSION ONLY:

MONTHLY NON-ACTION ITEMS:

- a. Executive Assistant Update – Cherrie Bailey
- b. Operations/Trains Report – Thomas Gray, VTRR
- c. Upcoming Meeting:

V&T Commission Meeting on Wednesday, January 22, 2025 @ 9:00 am.

- 12. COMMISSIONER COMMENTS OR ANNOUNCEMENTS, AND REQUESTS FOR INFORMATION:** No action will be taken and no discussion among the members or with staff will take place during this item of the agenda.

Closed Non-Meeting to Confer with Operations Manager and Counsel:

Following a recess or adjournment, the V&T Commission may gather to meet with its operations manager or to receive information from an attorney employed or retained by the Commission regarding potential and/or existing litigation involving matters over which the public body has supervision, control, jurisdiction or advisory power and to deliberate toward decisions on the matters.

- 13. PUBLIC COMMENT:** The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

- 14. FOR POSSIBLE ACTION:** To Adjourn.

****PUBLIC COMMENT LIMITATIONS** – The V&T Railway Commission will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. **Public comment will be taken at the beginning of the agenda before any action is taken and again at the end before adjournment.** No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. The Chair may call for or allow additional individual-item public comment at the time of the body's consideration of the item when: (1) the comment will be provided from a person who is directly involved with the item, such as V&T staff or an applicant; or (2) it involves any person's or entity's due process appeal or hearing rights provided by statute or the Carson City Municipal Code. Comments may be limited to three minutes per person or topic at the discretion of the Chair in order to facilitate the meeting.

Agenda Management Notice - Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call the V&T Railway Commission. You are encouraged to attend this meeting and participate by commenting on any agenda item.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the V&T Railway Commission in writing at PO Box 1711, Carson City, NV, 89702, or by calling (775) 686-9037 at least 24 hours in advance.

To request a copy of the supporting materials for this meeting, contact Cherrie Bailey at admin@vtrailway.com or call (775) 686-9037.

The agenda and supporting material are available on the V&T Railway Commission website: <https://vtrailway.com/about/vt-commission/> and at the office of the Carson City Culture & Tourism Authority dba Visit Carson City - 716 North Carson Street, Suite A, Carson City, Nevada.

If a person willfully disrupts a meeting, to the extent that its orderly conduct is made impractical, the person may be removed or excluded from the meeting. NRS 241.030(4).

This notice has been posted at the following locations:
Office of Visit Carson City, 716 North Carson Street, Suite A
<https://vtrailway.com/about/vt-commission/>
<http://notice.nv.gov>