

LC REGIONAL TRANSPORTATION COMMISSION

email: jjacquot@lincolnnv.com

Commission Members

Mike Reese- Chair, Lisa Poulsen-V Chair, Jamin Hunter-Member

LC REGIONAL TRANSPORTATION COMMISSION

REGULAR MEETING

Date: February 9, 2026

Time: 12:30 PM

Location: Panaca Town Center

1. Call to Order, Roll Call, Pledge of Allegiance
2. **Public Comment (Discussion) (See Note 2)** In consideration of others, who may also wish to provide public comments, please avoid repetition and limit your comments to no more than five (5) minutes.
3. ***Discussion/For Possible Action: Approve Minutes.** The Commission may take action to approve minutes from November 10, 2025 meeting.
4. ***Discussion/Action: Approve/Deny Financial Report, Internal Reserved Entity Budget.** The Commission may take any and all action, if necessary, to approve entity budgets, services and supplies budget, reserve funds and Financial Report as presented.
5. ***Discussion/Action: Approve bills.** The Commission may take action to approve bills as presented including Commission mileage.
6. ***Discussion/Action: Approve/Deny Budget Preparation for the 26/27 Fiscal Year.** The Commission may take any and all action, to prepare the budget for the 26/27 fiscal year including approval to submit to Auditor's office when due.
7. ***Discussion/Action: Approve/Deny Funding for Chip and Seal of Airport Road in Alamo in the amount of \$67,150.48.** The Commission may take any and all action necessary including but not limited to Approve/Deny funding for chip & seal of Airport Road in Alamo. Not to exceed \$67,150.48
8. ***Discussion/Action: Creating/Adopting a policy regarding use of contractors for RTC funded projects.** The Commission may take any and all action necessary including but not limited to creation and adoption of a policy for the use of contractors on RTC funded projects.
9. ***Discussion: Setting Date/Time and Location for next meeting.**
10. **Public Comment and Discussion (See Note 2)** In consideration of others, who may also wish to provide public comments, please avoid repetition and limit your comments to no more than five (5) minutes.

11. Adjournment

NOTE 1: Items on this agenda may be taken out of order than listed. Two or more items may be combined for consideration by the LC Regional Transportation Commission. Items may be removed from the agenda or delay at any time.

Copies Also Posted At: Alamo Annex, Caliente City Hall, Panaca Post Office, LC Courthouse and emailed to those requesting.

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NOTE 2: Public comment may be made on any issue and any discussion of those items; provided that comment will be limited to areas of relevant to and within the authority of the LC Regional Transportation Commission. No action will be taken on any items raised in the public comment period. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items. Public Comment may not be limited based on viewpoint.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO Acting Administrator BY NOON, SEVEN (7) WORKING DAYS PRIOR TO THE MEETING DATE, INCLUDING BACKUP DOCUMENTATION. To promote efficiency and as an accommodation to the parties involved, agenda items may be taken out of order. Supporting materials for this meeting may be requested via email at jjacquot@lincolnnv.com Persons with disabilities who require special accommodations or assistant at the meeting should notify jjacquot@lincolnnv.com

AFFIDAVIT OF POSTING

STATE OF NEVADA)
COUNTY OF LINCOLN)

I, Johnnie Jacquot being duly sworn, say that on February 3,2026. I posted a copy of this agenda at Panaca town center where proceedings are pending. Copies also posted at Alamo Annex, Caliente City Hall, Panaca Post Office, LC Courthouse

Signed Johnnie Jacquot _____

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