

## MEETING MINUTES

### A-95 CLEARINGHOUSE SUB-COMMITTEE

#### SOUTHERN NEVADA REGIONAL PLANNING COALITION

November 10, 2005

**In attendance:**

Commissioner Myrna Williams, CHAIR, Clark County (via teleconference)  
Councilman Larry Brown, City of Las Vegas  
Mayor Robert Ferraro, City of Boulder City  
Mayor Bill Nicholes, City of Mesquite

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**(Please note that this meeting was not recorded, although notes were taken.)**

**Agenda Item 1. Call to order; notice of agenda conformance with the Open Meeting Law requirements.**

The meeting of the Southern Nevada Regional Planning Coalition A-95 Clearinghouse Sub-Committee was called to order by Commissioner Myrna Williams, Chair, Clark County, via teleconference, at 8:28 a.m., on Thursday, November 10, 2005, in the Clark County Commission Chambers, 500 S. Grand Central Parkway, Las Vegas, Nevada.

The agenda for the November 10, 2005, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

**Agenda Item 2. Roll Call.**

All members of the SNRPC A-95 Clearinghouse Sub-Committee, as listed above, were present except for Councilman Andy Hafen, City of Henderson, and Councilman Robert Eliason, City of North Las Vegas.

**Agenda Item 3. Approval of the agenda for November 10, 2005.**

A motion was made and seconded to approve the agenda for the November 10, 2005, meeting. The motion was approved unanimously.

**Agenda Item 4. Approval of the minutes from September 8, 2005.**

A motion was made and seconded to approve the minutes from the September 8, 2005, meeting. The motion was approved unanimously.

**Agenda Item 5. Receive an Application for Federal Assistance – State of Nevada Department of Transportation for Statewide Highway Planning and Research Program for Fiscal Year 2006. Recommended action – Take any necessary action.**

There was no discussion or comments, and a motion was made and seconded to recommend that the State of Nevada Department of Transportation receive \$16,596,913 in federal assistance. The motion was approved unanimously.

**Agenda Item 6. Receive an Application for Federal Assistance – EOB Community Action Partnership for Head Start and Early Head Start Basic and Training and Technical Assistance from ACF, Region IX. Recommended action – Take any necessary action.**

There was no discussion or comments, and a motion was made and seconded to recommend that EOB Community Action Partnership receive \$12,721,006 in federal assistance. The motion was approved unanimously.

**Agenda Item 7. Public comment.**

There were no public comments.

**Agenda Item 8. Adjournment.**

The meeting was adjourned at 8:31 a.m.