

MEETING MINUTES

A-95 CLEARINGHOUSE TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

October 24, 2005

In attendance:

Margo Wheeler, City of Las Vegas
Catherine Lorbeer, City of Mesquite
Misty Haehn, City of North Las Vegas
Bristol Ellington, City of Henderson
Brok Armantrout, City of Boulder City

(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 Technical Committee was called to order by Margo Wheeler, City of Las Vegas, at 4:30 p.m., on Monday, October 24, 2005, in the Development Services Conference Room 2B, City of Las Vegas Development Services Center, 731 S. 4th, Las Vegas, Nevada.

The agenda for the October 24, 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 Technical Committee, as listed above, were present except for Barbara Ginoulis, Clark County.

Agenda Item 3. Approval of the agenda for October 24, 2005.

A motion was made and seconded to approve the agenda for the October 24, 2005, meeting. The motion was approved unanimously.

Agenda Item 3. Approval of the minutes from the August 29, 2005, meeting.

A motion was made and seconded to approve the minutes from the August 29, 2005, meeting. The motion was approved unanimously.

Agenda Item 4. Discussion on received applications (1. Statewide Highway Planning and Research Program for Fiscal Year 2006 – State of Nevada Department of Transportation and 2. 2005 Head Start and Early Head Start Basic and Training and Technical Assistance from ACF, Region IX – EOB Community Action Partnership). 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 and EOB Community Action Partnership receive their assistance. The

motion was approved unanimously.

Agenda Item 5. Receive any A-95 Clearinghouse Technical Committee discussion.

There was no discussion.

Agenda Item 6. Public comment.

There were no public comments.

Agenda Item 7. Adjournment.

The meeting was adjourned at 4:32 p.m.