

**NEVADA COMMISSION for the RECONSTRUCTION of the V&T RAILWAY**

**THURSDAY, January 31, 2019 @ 1:00pm**

**Carson City Community Center – BONANZA ROOM**

**851 East William Street (Highway 50 and South Roop Street) Carson City, Nevada 89701**

**AGENDA**

**1:00 PM CALL TO ORDER – PLEDGE OF ALLEGIANCE**

**1. ROLL CALL**

**2. FOR POSSIBLE ACTION: APPROVAL OF THE AGENDA**

*This is the tentative schedule for the meeting. The Commission reserves the right to take items in a different order to accomplish business in the most efficient manner. The Commission may combine two or more items for consideration and may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.*

**3. PUBLIC COMMENT ON NON-AGENDIZED ITEMS**

*Discussion may be limited to three minutes per person at the discretion of the Chairman. No action may be taken on a matter raised under this portion of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.*

**4. FOR POSSIBLE ACTION: APPROVAL OF MEETING MINUTES FOR**

*A. OCT. 25, 2018*

**5. FOR DISCUSSION ONLY: FINANCIAL REPORT**

*Storey Co. Comptroller Hugh Gallagher will provide a July 2018 – Current revenue and expense report for the V&T.*

**6. FOR POSSIBLE ACTION: APPROVAL OF REQUESTS FOR ADDITIONAL V&T FUNDS FOR DEPOT AND GROUNDS IMPROVEMENTS FROM CARSON CITY CONVENTION & VISITORS AUTHORITY AND STOREY COUNTY.**

**7. FOR POSSIBLE ACTION: REVIEW EXISTING CONTRACT WITH R LINE OF WORK, LLC FOR SPECIAL EVENT COORDINATION, TICKETING AND SALES MANAGEMENT AND APPROVE 30-DAY WRITTEN CANCELLATION NOTICE.**

**8. FOR POSSIBLE ACTION: REVIEW EXISTING CONTRACT WITH ACTIVITY TICKETS, LLC AND APPROVE GENERAL MANAGER'S RECOMMENDATION TO NOT ALLOCATE FUNDS IN THE FY 2019-20 BUDGET FOR THIS SERVICE.**

**9. FOR POSSIBLE ACTION: APPROVE A REQUEST FOR PROPOSAL (RFP) AND RELATED TIMELINE FOR A NEW TICKETING SERVICE AGREEMENT THAT INCLUDES A CALL CENTER AND OTHER ESSENTIAL CRITERIA.**

**10. FOR DISCUSSION ONLY: GENERAL MANAGER'S REPORT INCLUDING 2018 TRAIN SEASON REPORT**

**11. FOR DISCUSSION ONLY: MARKETING REPORT, ARGENTUM PARTNERS**

**12. FOR DISCUSSION AND POSSIBLE ACTION: ENGINE 18 OVERHAUL REPORT**

**13. FOR DISCUSSION ONLY: ENGINEERING REPORT**

*A. Maintenance and projects update*

#### **14. FOR DISCUSSION ONLY: ATTORNEY'S REPORT**

#### **15. FOR DISCUSSION ONLY: NEXT MEETING DATE(S) & AGENDA ITEMS**

**V&T Railway Commission Meeting, February 28, 2019, 1:00pm, at Carson City Community Center – Sierra Room**

##### **Other Meeting Dates:**

- A. CCCVA, Request for Funds, Feb. 11, 2019, 4 pm – CC**
- B. Storey County Commission, Request for Funds, Feb. 19, 2019, 10 am - VC**
- C. Track Maintenance Planning Session, March 6, 2019, 1 pm at Eastgate Depot, CC**
- D. V&T Railway Commission Planning Session, March 8, 2019, 12 N – 4 pm, VC**
- E. Marketing Planning Session, March 15, 2019, 12 N – 3 pm – CC**

#### **16. COMMISSIONER COMMENTS**

### **ADJOURNMENT OF COMMISSION BOARD MEETING**

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 COMMISSION'S OFFICE AT 775-291-0208.

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 COMMISSION'S OFFICE AT 1711 CARSON CITY, NEVADA OR BY CALLING 775-291-0208 AT LEAST 24 HOURS IN ADVANCE.

NEVADA COMMISSION FOR THE RECONSTRUCTION OF THE V&T RAILWAY RECOGNIZES THE NEEDS AND CIVIL RIGHTS OF ALL PERSONS REGARDLESS OF RACE, COLOR, RELIGION, SEX, DISABILITY, FAMILY STATUS OR ORIGIN.

NOTICE: THIS NOTICE IS POSTED PURSUANT TO NRS 241 AT THE FOLLOWING LOCATIONS: STOREY COUNTY COURTHOUSE, 26 SOUTH B STREET, VIRGINIA CITY, NEVADA; CARSON CITY EXECUTIVE OFFICES, 201 N. CARSON ST. CARSON CITY, NEVADA; CARSON CITY CULTURAL & TOURISM OFFICE, 716 NORTH CARSON STREET, CARSON CITY, NEVADA; CARSON CITY COMMUNITY CENTER, 851 EAST WILLIAM STREET, CARSON CITY, NEVADA; [WWW.VTCOMMISSION.COM](http://WWW.VTCOMMISSION.COM); [HTTPS://NOTICE.NV.GOV](https://NOTICE.NV.GOV)

#### **Certificate of Posting**

I, Elaine Barkdull-Spencer, General Manager., Virginia & Truckee Railway, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations in compliance with NRS 241.020(3): Storey County Courthouse, Carson City Executive Offices, Carson City Cultural & Tourism Office, and Carson City Community Center. In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at [www.vtcommission.com](http://www.vtcommission.com), and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting or supporting materials, please contact Elaine Spencer, General Manager, V&T Railway Commission at (775) 340-2045, [vandtrilway@gmail.com](mailto:vandtrilway@gmail.com).