

Pahrump Senior Center, 1370 W. Basin Rd, Pahrump, NV (775) 751-6831  
RTC of Southern Nevada, 600 Grand Central Parkway, Las Vegas, NV (702) 676-1802  
Mesquite City Clerk, 10E. Mesquite Blvd, Mesquite, NV (702) 346-2908

## **Agenda**

### ***Southern Nevada Transit Coalition***

April 24th, 2023  
9:00 AM  
RTC Building, Room 108  
600 S. Grand Central Pkwy, Las Vegas, NV 89155

Type of Meeting: Public Meeting

Below is an agenda of all items that are scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chairperson, and if the agenda is not complete the chairperson may recess the meeting and continue on another specified date and time. In the event that public comment is allowed during any agenda item, the chairperson reserves the right to limit such comment and terminate any further comment.

- I. Call to order & Roll call.
- II. Approval of minutes from January 30<sup>th</sup>, 2023
- III. Public comment: Requires a sign in sheet & a request of the Board to speak, limited to five minutes.
- IV. Executive Report – Mike Jackson
- V. Items of discussion:
  - a) Information on possible MPO
  - b) Treasurer’s Report – Mark Moskowitz
  - c) Mission statement review, any suggestions
  - d) Bank of America account signature card, update, BofA has changed their process.
  - e) NDOT grants will be submitted on April 27<sup>th</sup>, 2023.
- VI. Initiate FleetSmart Lease Agreement for Boulder City

**Next meeting July 24th, 2023**, at 9am (regular board meeting), location to be determined.

\* Any of these items can be taken into Executive (closed) Session. The Board may take action on these items.

- VII. Adjournment