



CITY OF HENDERSON CITIZENS TRAFFIC ADVISORY BOARD

Thursday, March 15, 2007
6:00 p.m.
Meeting Inquiries:
Lisa Reiss – 702.267.3081

Henderson City Hall
Council Chambers Conference Room
1st Floor
240 Water Street
Henderson, Nevada 89015

Notice to persons with special needs: Those requiring special assistance or accommodation at the meeting should contact Lisa Reiss at 702.267.3081 or TTY telephone 702.267.1425 at least 72 hours in advance of the meeting.

The Chairman reserves the right to hear agenda items out of order. All items are action items unless otherwise noted.

Standing Rules of the Citizens Traffic Advisory Board

Adopted November 21, 2002

The Citizens Traffic Advisory Board “Board” is comprised of seven volunteer members who have been appointed by the Mayor and City Council. The purpose of the Board is to receive complaints concerning traffic matters and to recommend to the City Council educational activities and other measures for improving traffic conditions.

1. No person shall address the Board without first being recognized by the Chairman. Thereafter, all remarks shall be addressed to the Board as a whole and not to any individual member. Each person, after being recognized, shall come to the podium or microphone, and give their name and address for the record.
2. Anyone wishing to make a statement for the record shall preface their remarks with “I wish the record to show,” and then proceed to make their statement into the microphone. A written copy of the remarks to be included in the minutes should be provided to the City Traffic Engineer.
3. Individuals making presentations on items not a part of a citizen’s group shall be limited to five minutes.
4. When a group of citizens is present to speak on an item, a spokesperson shall be selected by the group to address the Board. Each presentation by such spokesperson shall be limited to ten minutes. Anyone from a group may be recognized if they have something new or additional information to add to an item. Such additional presentation shall be limited to five minutes.
5. No person other than members of the Board and the person having the floor shall be permitted to enter into any discussion, either directly or through a member of the Board, without the permission of the Chairman.

Standing Rules of the Citizens Traffic Advisory Board - Continued

6. No question may be asked a Board member or member of City staff without the permission of the Chairman.
7. Once the question is called, no person in the audience shall address the Board on the matter without first securing the permission of the Chairman.
8. Anyone wishing to submit an Exhibit(s) for the record on any item on the Agenda is required to provide the City Traffic Engineer or his designee with eleven copies of the Exhibit(s).

AGENDA

I. CALL TO ORDER

II. CONFIRMATION OF POSTING AND ROLL CALL

III. ACCEPTANCE OF AGENDA

IV. ITEMS OF BUSINESS

1. Approval of Minutes
 - a. October 19, 2006
2. Staff Reports – City Traffic Engineer
 - a. Traffic Signal Activations

V. PUBLIC COMMENT

Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020).

VI. SET NEXT MEETING

VII. ADJOURNMENT

Posted prior to 9:00 a.m. on Monday, March 12, 2007 at the following locations:
Multigenerational Center, 250 South Green Valley Parkway, Henderson, Nevada
City Hall, 1st Floor Lobbies (2 locations), 240 Water Street, Henderson, Nevada
Whitney Ranch Recreational Center, 1575 Galleria Drive, Henderson, Nevada
Fire Station No. 86, 96 Via Antincendio, Henderson, Nevada