



PRELIMINARY MEETING SCHEDULE

Meeting Dates	July 14, 2015	August 27, 2015	September 24, 2015	October 22, 2015	December 3, 2015	January 28, 2016	February 25, 2016	March 24, 2016	April 28, 2016	May 26, 2016	June 23, 2016	July 28, 2016
Meeting Time	1:30pm – 4:30pm	9:00am – 4:30pm	9:00am – 4:30pm	9:00am – 4:30pm	9:00am – 4:30pm	9:00am – 4:30pm	9:00am – 4:30pm	9:00am – 4:30pm	9:00am – 4:30pm	9:00am – 4:30pm	9:00am – 4:30pm	9:00am – 12:00pm
Meeting Location	Grant Sawyer Building, Room 4412	UNLV Foundations Bldg. (FND) Blasco Event Room	UNLV Foundations Bldg. (FND) Blasco Event Room	UNLV Richard Tam Alumni Center (TAC)	UNLV Foundations Bldg. (FND) Blasco Event Room	UNLV Foundations Bldg. (FND) Blasco Event Room	UNLV Foundations Bldg. (FND) Blasco Event Room	UNLV Foundations Bldg. (FND) Blasco Event Room	UNLV Foundations Bldg. (FND) Blasco Event Room	UNLV Foundations Bldg. (FND) Blasco Event Room	UNLV Foundations Bldg. (FND) Blasco Event Room	UNLV Foundations Bldg. (FND) Blasco Event Room
Primary Objective of the Meeting	Committee introductions; administrative/process items; open meeting law; and baseline economic assumptions	Issue #1: McCarran International Airport; the future of transportation in America	Issue #2: Stadiums, arenas and event centers	Issue #3: Convention centers	Issue #4: Roads, highways and mass transit	Issue #5: Pedestrian movement within the resort corridor	Work Session #1: Stadiums/event centers; airport; pedestrian movements	Work Session #2: convention centers; roads, highways and mass transit	Major infrastructure funding	Project prioritization, timing, need and legislative requirements	Conclusions and recommendations	Presentation of final report
Staff Recap/ Introduction	Defining the Tourism Corridor Data collection and reporting procedures	Recap of general committee charge and process; recap of baseline economic assumptions	Recap of airport findings; summary of future of transportation	Recap of stadiums, arenas and event center findings	Recap of convention center findings	Recap of roads, highways and mass transit findings	Recap of; stadium/event center findings; recap of airport findings; recap pedestrian movement findings	Recap of convention center findings; recap roads, highways and mass transit findings	Recap of action items identified during Work Sessions #1 and #2	Recap of funding strategies and alternatives	Recap of prioritization, timing, need and legislative requirements	Recap of the process; summary of final report
Agenda Items	General overview of interim committee charge (Chairman Hill) Introductions of committee members (Chairman Hill) Overview of the Nevada Open Meeting Law (Staff, to be determined)	General committee/administrative business (Chairman Hill) Reports on McCarran International Airport <ul style="list-style-type: none"> • McCarran International Airport (R. Vassiliadis) • Passenger Carriers (Southwest Airlines; Allegiant Airlines) • Tour operators (Maverick, Papillion) 	General committee/administrative business (Chairman Hill) Reports on stadiums, arenas and event centers <ul style="list-style-type: none"> • MGM Grand Garden, Mandalay Events Center, and MGM/AEG Arena (M. Prows) • Boyd Gaming Orleans Events Center (Andre Filosi/Rex Berman) • Thomas and Mack Center, Cox Pavilion 	General committee/administrative business (Chairman Hill) Reports on Convention Centers <ul style="list-style-type: none"> • Las Vegas Convention and Visitors Authority (R. Ralenkotter) • Las Vegas Sands (TBD) • Mandalay Bay Convention Center (TBD) 	General committee/administrative business (Chairman Hill) Reports on Roads, Highways and Mass Transit <ul style="list-style-type: none"> • Regional Transportation Commission (T. Quigley) • Nevada Department of Transportation (R. Malfabon) • Las Vegas Monorail Corporation (C. Myles) 	General committee/administrative business (Chairman Hill) Reports on Pedestrian Movement <ul style="list-style-type: none"> • Clark County (D. Burnette) • City of Las Vegas (B. Fretwell) • Nevada Resort Association (V. Valentine) 	General committee/administrative business (Chairman Hill) Supplemental reports on stadiums/ event centers (TBD) Identification of key action items related to stadiums/events centers (Chairman Hill)	General committee/administrative business (Chairman Hill) Supplemental reports on convention centers (TBD) Identification of key action items related to convention centers (Chairman Hill)	General committee/administrative business (Chairman Hill) How major infrastructure projects are funded <ul style="list-style-type: none"> • Public finance and the funding of major infrastructure projects (Hobbs, Ong & Associates/PFM; Andy Artusa, Zions Public Finance; Wells Fargo, Bank of America) 	General committee/administrative business (Chairman Hill) Discussion of project prioritization and what is needed to ensure/facilitate the timely development of priority projects; shorter-term and longer-terms action items (Chairman Hill)	General committee/administrative business (Chairman Hill) Discussion of conclusions and priority of recommendations to be included in the final report (Chairman Hill) Discussion of any required legislative action to be included in	Discussion and possible acceptance of final committee report*



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	<p>Southern Nevada baseline economic overview, the relative importance of the tourism sector and the growth assumptions (J. Agüero)</p>	<ul style="list-style-type: none"> • Cargo carriers (UPS, FedEx) • Taxi, shuttle and limo service providers (Whittlesea Bell, Waxler, Nevada Transportation Authority) • Nevada Resort Association (V. Valentine) <p>Report on the Future of Transportation</p> <ul style="list-style-type: none"> • University of Michigan, Transportation Research Institute (Bruce M. Belzowski) • CityLab (E. Jaffe) • Representative from the US Department of Transportation, <i>Beyond Traffic</i> report 	<p>and Sam Boyd Stadium (UNLV)</p> <ul style="list-style-type: none"> • Downtown Events Center (Cordish/Findlay) • Event promotion (AEG) • Las Vegas events (P. Christensen) • Las Vegas Convention and Visitors Authority (R. Ralenkotter) • Industry expert (Bill Rhoda, CLS) 	<ul style="list-style-type: none"> • Caesars Entertainment (TBD) • Wynn Resorts (TBD) • GES/Freeman (TBD) • Show promoters (CES, CONAG, MAGIC) • Future of Transportation (B. Belzowski) 	<ul style="list-style-type: none"> • Southern Nevada Strong (L. Corrado/D. March) • Clark County Transportation Department (R. Tarr) • City of Las Vegas Transportation Department (J. Cervantes) • Traffic engineers panel (CH2M Hill, Atkins, Parsons) 	<ul style="list-style-type: none"> • Las Vegas Metro Police Department (TBD) • Showcase Mall Representative (TBD) • Independent Tourism Corridor Restaurant Representative (TBD) • Fremont Street Experience/ Downtown Alliance (T. Murphy) • Representative (as available) of Handbill Distributors, Buskers, Street Performers (potentially ACLU) 	<p>Supplemental reports on the airport (TBD)</p> <p>Identification of key action items related the airport (Chairman Hill)</p> <p>Supplemental reports on pedestrian movements (TBD)</p> <p>Identification of key action items related to pedestrian movements (Chairman Hill)</p>	<p>Supplemental reports on roads, highways and mass transit centers (TBD)</p> <p>Identification of key action items related to roads, highways and mass transit (Chairman Hill)</p>	<ul style="list-style-type: none"> • Legal Issues in funding major infrastructure projects (J. Swendseid, Swendseid & Stern) • State funding options and capacity (D. Schwartz) • Credit rating and considerations in bonding and issuance (Moody's/S&P) 	<p>the final report (Chairman Hill)</p> <p>Discussion of funding source recommendations to be included in the final report (Chairman Hill)</p>		
Staff Next Meeting Overview	<p>Overview of McCarran International Airport and airport issues to be addressed at the next meeting; introduction to future of transportation speakers</p>	<p>Overview of stadiums, arena and event centers discussion to be addressed at the next meeting</p>	<p>Overview of conventions facilities discussion to be addressed at the next meeting</p>	<p>Overview of roads/highways/ mass transit discussion to be addressed at the next meeting</p>	<p>Overview of pedestrian movement discussion to be addressed at the next meeting</p>	<p>Overview of Work Session #1 objectives; discussion of any supplemental testimony to be scheduled for February/March meetings</p>	<p>Overview of Work Session #2 objectives; discussion of any supplemental testimony to be scheduled for January/February meetings</p>	<p>Overview of infrastructure funding options to be addressed at the next meeting</p>	<p>Overview project prioritization, timing, need and legislative requirements discussion to be addressed at the next meeting</p>	<p>Overview of the recommendations discussion process and form of the final committee report</p>	<p>Overview of report development, submittal and review process</p>	

†Denotes action items for the committee