



LOCATION

Regional Transportation Center
2050 Villanova Drive, Reno

DATE Feb. 17, 2012
TIME 9:00 a.m.

REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY BOARD MEETING AND WORKSHOP AGENDA

I. The Regional Transportation Commission Boardroom is accessible to individuals with disabilities. Requests for auxiliary aids to assist individuals with disabilities should be made with as much advance notice as possible. For those requiring hearing or speech assistance, contact Relay Nevada at 1-800-326-6868 (TTY, VCO or HCO); other requests should be directed to Denise Thompson at 775-348-0400.

II. The RTC has a standing item for accepting public input on topics relevant to the jurisdiction of the RTC. Because specific items may be taken out of order to accommodate the public and/or the Commission, public input on all items will be received under Item 3. The RTC Chairman may permit public input to be taken at the time a specific agenda item is discussed. Individuals providing public input will be limited to three minutes. Individuals acting as a spokesperson for a group may request additional time. Individuals will be expected to provide public input in a professional and constructive manner. Attempts to present public input in a disruptive manner will not be allowed. Remarks will be addressed to the Board as a whole and not to individual commissioners.

III. The Commission may combine two or more agenda items for consideration and/or may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

PLEDGE OF ALLEGIANCE TO THE FLAG

****ROLL CALL****

SPECIAL RECOGNITIONS:

- Recognition of the John Ben Snow Memorial Trust for their contributions to the CitiCare Foundation
- Recognition of the 2011 NYE Safe RIDE Sponsors

1. APPROVAL OF AGENDA *(For Possible Action)*

2. EXECUTIVE DIRECTOR REPORT (informational only – no action required)

3. PUBLIC INPUT

3.1 Public Input - *please read paragraph II near the top of this page*

3.2 Accept the monthly Summary Report for the Technical, Citizens and Bicycle/Pedestrian Advisory Committees *(For Possible Action)*

NDOT Monthly updates/messages from NDOT Director Susan Martinovich – *no action required*

4. CONSENT ITEMS

Minutes

4.1 Approve the minutes of the February 3, 2012, meeting *(For Possible Action)*

Engineering

4.2 Acknowledge receipt of the Monthly Engineering Activity Report *(For Possible Action)*

Operations

4.3 Acknowledge receipt of the Monthly Operations Activity Report *(For Possible Action)*

- 4.4 Approve the Request for Proposal (RFP) for the Job Access/Reverse Commute (JARC) and New Freedom (NF) projects *(For Possible Action)*
- 4.5 Acknowledge receipt of the RTC RAPID Year 2 Stations Project Update *(For Possible Action)*
- 4.6 Acknowledge receipt of the annual update on the FY 2011 Travel Training Program *(For Possible Action)*

Administration

- 4.7 Acknowledge receipt of the Asset Donation Log for the fourth quarter, calendar year 2011 *(For Possible Action)*
- 4.8 Authorize the Executive Director to award a five-year contract to Kafoury Armstrong & Co. as Certified Auditor of Record for the Regional Transportation Commission *(For Possible Action)*

Procurement and Contracts

- 4.9 Authorize the purchase of twenty-two (22) Odyssey fareboxes and related equipment *(For Possible Action)*
- 4.10 Authorize RTC staff to exercise the second one-year option of the agreement with Reno-Sparks Cab Company for providing RTC ACCESS paratransit trips *(For Possible Action)*
- 4.11 Authorize the Executive Director to negotiate a contract for the purchase of up to ten, 40-foot diesel-electric hybrid replacement buses; provide direction as appropriate *(For Possible Action)*
- 4.12 Authorize the Executive Director to Award the ADA Paratransit Eligibility Service to Adaride.com, LLC for a term of three years with two, one-year renewal options

~END OF CONSENT AGENDA~

5. ENGINEERING

- 5.1 Acknowledge receipt of the SouthEast Connector monthly progress report and provide direction for Right-of-Way Activities *(For Possible Action)*
- 5.2 Receive a presentation on the community outreach efforts and provide direction on proceeding with the preferred community alternative for West Plumb Lane *(For Possible Action)*
- 5.3 Approve the shortlist of proposers for the Project Management System (PMS) selection, which include CIP Planner, E-2020, E-Builder, and Hill International *(For Possible Action)*
- 5.4 Acknowledge receipt of the Pyramid Highway/US 395 Connection EIS Public Outreach Program report and provide direction as appropriate *(For Possible Action)*
- 5.5 Receive the final rankings of candidates from the Request for Proposals (RFP) for Construction Manager at Risk (CMAR) Pre-Construction Services for Phase 1 of the SouthEast Connector; authorize the Executive Director to negotiate the contract with the number one (1) ranked applicant and either execute the contract or terminate negotiations *(For Possible Action)*
- 5.6 Approve the selection of Atkins for the Independent Cost Estimator (ICE) for the Construction Manager at Risk for Pre-Construction Services for Phase 1 of the SouthEast Connector; authorize the Executive Director to negotiate and execute a contract *(For Possible Action)*

6. OPERATIONS

- 6.1 Acknowledge receipt of the RTC RIDE service change concepts; direct staff accordingly *(For Possible Action)*

7. PLANNING

- 7.1 Acknowledge receipt of 2035 Regional Transportation Plan status report *(For Possible Action)*
- 7.2 Approve the resolution supporting the creation of a Trans-Sierra Transportation Coalition *(For Possible Action)*

- 7.3 Acknowledge receipt of the Mill Street/Terminal Way Corridor Study and 4th Street/Prater Way Corridor Study updates and provide input on the 4th Street/Prater Way *Draft Existing Conditions Report (For Possible Action)*

8. GENERAL ADMINISTRATION

- 8.1 Approve a 3% pay-for-performance *pool* for the RTC Executive Director to distribute to non-Bargaining Unit (BU)/non-Director level staff *(For Possible Action)*
- 8.2 Provide direction to RTC staff regarding the replacement of the PIO position and/or the issuance of a Request for Proposals (RFP) to outsource some of the PIO duties *(For Possible Action)*
- 8.3 Authorize the Chairman to waive the attorney-client privilege and release the Woodburn and Wedge legal memo and Swendseid opinion letter, both discussing whether the RTC may purchase regional road impact fee credits with RTC Funds *(For Possible Action)*
- 8.4 Acknowledge receipt of General Counsel's Report for September, October, November and December 2011 *(For Possible Action)*
- 8.5 Legal ISSUES - Report, discussion and possible action and/or direction to legal counsel and staff following receipt of information on legal issues. The RTC may, consistent with Chapter 241 of NRS, decide to interrupt the public meeting at any time to conduct a closed session to confer with legal counsel and possibly deliberate on legal issues. Any action on pending legal matters will be made when the public meeting is reconvened. *(For Possible Action)*

9. PUBLIC INPUT - please read paragraph II near the top of this page

10. MEMBER ITEMS

11. ADJOURNMENT (For Possible Action)