



LOCATION

Regional Transportation Center
2050 Villanova Drive, Reno

DATE Feb. 3, 2012
TIME 10:30 a.m.

REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY BOARD MEETING AGENDA SPECIAL MEETING

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:

- Acknowledgement of appointed/reappointed RTC Commissioners*

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)**

4. CONSENT ITEMS

Minutes

4.1 Approve the minutes of the December 16, 2011, 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 purchase and installation of Trapeze ITS equipment for fifteen (15) RTC ACCESS replacement vans at an estimated cost of \$173,830 *(For Possible Action)**

Planning

- 4.5 Acknowledge receipt of the Quarterly Planning Report *(For Possible Action)**
- 4.6 Acknowledge receipt of the Quarterly Transportation Safety Report *(For Possible Action)**

Procurement and Contracts

- 4.8 Approve the Professional Services Agreement (PSA) with Parsons Brinckerhoff for preliminary design services for the North McCarran at North Virginia Intersection Project in an amount not to exceed \$307,897; authorize the RTC Executive Director to execute the agreement *(For Possible Action)**
- 4.9 Approve the Professional Services Agreement (PSA) with Wood Rodgers, Inc. for design and construction management services for the Neil/Gentry/Terminal Project in an amount not to exceed \$378,300; authorize the RTC Executive Director to execute the agreement *(For Possible Action)**
- 4.10 Approve the Federal Advisory Services Contract for a one (1) year term in an amount not to exceed \$54,100 paid in 12 monthly installments of \$4,508.33, plus reimbursement for actual direct expenses up to \$6,000 *(For Possible Action)**
- 4.11 Approve the Cooperative Agreement with the Nevada Department of Transportation (NDOT) for the Unified Planning Work Program (UPWP) funding; authorize the RTC Executive Director to execute the agreement *(For Possible Action)**
- 4.12 Approve a Professional Services Agreement (PSA) with HDR Engineering Inc. for design and engineering during construction services for the Greenbrae Drive and Merchant Street Pavement Preservation Project in an amount not to exceed \$386,133; authorize the RTC Executive Director to execute the agreement *(For Possible Action)**
- 4.13 Approve an Interlocal Cooperative Agreement (ICA) between the Nevada Department of Transportation (NDOT) and the RTC for CMAQ funding for the Intelligent Transportation System (ITS) Network Design Project; authorize the RTC Chairman to execute the agreement *(For Possible Action)**

* = Agenda Items carried over from the Jan. 20, 2011, meeting which was cancelled due to the Washoe Drive fire.

~END OF CONSENT AGENDA~

5. ENGINEERING

- 5.1 Approve or otherwise direct RTC staff regarding the agreement permitting construction of Southeast Connector on Rosewood Lakes Golf Course *(For Possible Action)*

6. GENERAL ADMINISTRATION

- 6.1 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)

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

8. MEMBER ITEMS

9. ADJOURNMENT *(For Possible Action)*

Posting locations: Washoe Co. Admin. Bldg., 1001 E. 9th St., Reno, NV; RTC, 2050 Villanova Dr., Reno, NV; 4th STREET STATION, 200 E. 4th St., Reno, NV; CENTENNIAL PLAZA, Victorian Square, Sparks, NV; RTC Planning/ACCESS facility, 600 Sutro St., Reno, NV; Sparks City Hall, 431 Prater Way, Sparks, NV; Reno City Hall, 1 E. First St., Reno, NV; Incline Village General Imp. Dist., 893 Southwood Blvd., Incline Village, NV; area press & media via fax; RTC website www.rtcwashoe.com.