



LOCATION

Regional Transportation Center
2050 Villanova Drive, Reno

DATE Oct. 21, 2011
TIME 9:00 a.m.

REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY BOARD MEETING 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 Covenant Presbyterian Church, Robert Z. Hawkins Foundation and Brett and Deborah Barker Foundation for their contributions to the CitiCare Non-Profit Organization to aid in the purchase of rides on RTC ACCESS

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 September 16, 2011 meeting *(For Possible Action)*

Engineering

- 4.2 Acknowledge receipt of the Engineering Activity Report for the month of October 2011 *(For Possible Action)*

- 4.3 Approve the Reno Sparks Bicycle Pedestrian Plan Design Manual, Americans with Disabilities Act Right-of-Way Transition Plan, and Pedestrian Safety Action Plan *(For Possible Action)*

Public Transportation/Operations

- 4.4 Acknowledge receipt of the Public Transportation/Operations Report for the month of October 2011 *(For Possible Action)*
- 4.5 Acknowledge receipt of the RTC RAPID Year 2 Stations Project Update *(For Possible Action)*

Planning

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

Administration

- 4.7 Exercise the Year 2 Option of the agreement with Loomis Armored U.S., Inc. for the bagging, counting and depositing of currency from the RTC RIDE money room, pass vending machines, and the RAPID stations *(For Possible Action)*

Procurement and Contracts

- 4.8 Approve an amendment to the existing Professional Services Agreement (PSA) with Parsons in the amount of \$55,000 for additional design services for ITS technologies along Plumb Lane; authorize the RTC Executive Director to execute the amendment *(For Possible Action)*
- 4.9 Approve an amendment to the Professional Services Agreement (PSA) with Eastern Sierra Engineering in the amount of \$229,539 for construction services for the North Virginia Street Reconstruction and Enhancement Project between 4th and 6th Streets; authorize the RTC Executive Director to execute the amendment *(For Possible Action)*

~END OF CONSENT AGENDA~

5. PUBLIC HEARINGS

- 5.1 **Public hearing - no earlier than 9:05 a.m. Time Certain:**
Discussion and recommendation to approve Amendment No. 1 to the FY 2011 – 2015 Regional Transportation Improvement Program (RTIP) which includes the RTC Program of Projects.
1. Staff presentation
 2. Public input
 3. Approve Amendment No. 1 to the FY 2011 – 2015 Regional Transportation Improvement Program (RTIP) which includes the RTC Program of Projects *(For Possible Action)*

6. ENGINEERING

- 6.1 Approve an Interlocal Cooperative Agreement (ICA) between Washoe County, the City of Reno, the City of Sparks, and the RTC for the approved FY 2011-2015 RTIP Amendment No. 1; authorize the RTC Chairman to execute the agreement *(For Possible Action)*
- 6.2 Acknowledge receipt of the Southeast Connector monthly report and provide direction regarding the Truckee River Bridge Type Selection report *(For Possible Action)*
- 6.3 Approve the Request for Proposals (RFP) for the selection of a Construction Manager at Risk for Phase 1 of the SouthEast Connector *(For Possible Action)*

- 6.4 Amend or clarify action taken on Item 5.6 (SouthEast Connector at City of Reno request) at the September 16, 2011, regular meeting of the RTC Board concerning reimbursement to the City of Reno for the impact of the SouthEast Connector on the Rosewood Lakes Golf Course (*For Possible Action*)
- 6.5 Acknowledge receipt of a report on the development of the locally preferred alternative for the Pyramid/McCarran Intersection Project that will be the basis of the build alternative for the Draft Environmental Impact Statement (*For Possible Action*)

7. PLANNING

- 7.1 Acknowledge receipt of the quarterly transportation safety report (*For Possible Action*)

8. OPERATIONS

- 8.1 Approve award of Management Services for the Electric Bus Project to Transit Resource Center (TRC) and authorize the Executive Director to negotiate and execute an agreement not to exceed \$300,000. If a satisfactory agreement with TRC is not obtained, authorize the Executive Director to terminate negotiations and undertake discussions with the second highest rated proposer (*For Possible Action*)

9. GENERAL ADMINISTRATION (*For Possible Action*)

- 9.1 Review Annual Performance Evaluation of Executive Director
- 9.2 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.

10. MEMBER ITEMS

11. PUBLIC INPUT – *General comment - please read paragraph II near the top of this page*

12. ADJOURNMENT (*For Possible Action*)