

**REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY
BOARD / SENIOR STAFF RETREAT**

A G E N D A

**FRIDAY, JANUARY 22, 2010
8:30 a.m. - 4:00 p.m.
LAWLOR EVENTS CENTER, RENO
Silver and Blue Room**

I. The Lawlor Events Center is accessible to individuals with disabilities. Requests for auxiliary aids or services to assist individuals with disabilities should be made with as much advance notice as possible. The RTC will exercise reasonable efforts to assist persons with disabilities to participate in the meeting. These requests should be directed to Denise Thompson 348-0400 or 348-7450 (V-TDD).

II. The RTC has a standing item for accepting public input on topics relevant to the RTC that are not included on the agenda. For specific items on the RTC agenda, public input will be taken at the time the item is discussed. Individuals providing public input will be limited to three minutes. However, individuals acting as a spokesperson for a group of individuals 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.

**NO ACTION WILL BE TAKEN AT THIS WORKSHOP
EXCEPT TO APPROVE THE AGENDA**

- ITEM 1 * APPROVAL OF AGENDA. THE RTC COMMISSIONERS MAY RE-ORDER THE AGENDA IN ORDER TO ACCOMMODATE THE PUBLIC OR COMMISSION
- ITEM 2 PUBLIC INPUT
- ITEM 3 OPERATION GOALS FOR THE RTC
- (a) What are the RTC's Goals and Agency Efficiencies
- ITEM 4 BUDGET & ECONOMIC ASSUMPTIONS
- (a) Discussion of RTC Revenue Sources and Projections to include, Sales Tax, Fuel Tax, Bonding and Other Revenue/Budgeting Options
- ITEM 5 FEDERAL FUNDING
- (a) Report and Discussion With Anja Graves, RTC Lobbyist, Regarding Federal Transit Administration (FTA), Federal Highway Administration (FHWA), Department of Energy (DOE) funding and the Appropriations/Authorization Process
- ITEM 6 PLANNING
- (a) Long Range Plan and Process
- (b) Short Range Planning, Process and Projects
- (c) Mode Split – Corridor and Regional Levels
- (d) Regional Transportation Plan Updated – Economic Conditions; Federal and Local Revenues; Legislative and Regulatory Changes
- (e) VMT Study – Report and Discussion re: Moving Away from Motor Fuel Taxes and Funds for Future Study

ITEM 7 STREET & HIGHWAY PROJECTS

- (a) Priority Factors – Congestion Relief and Pavement Preservation
- (b) Future Capital Projects - TIP
- (c) Funding Options – RTC-5; RRIF; Bonding Program

ITEM 8 TRANSIT SERVICES

- (a) Fixed Route Service – Discussion of Status and Potential Service Reductions in Future
- (b) RIDE Restructuring – Contract Expiration; Discussion of Options to Include Management Request for Proposals (RFP) and Turnkey RFP
- (c) Paratransit – Potential ADA Service Reductions; RFP Update; Taxi Bucks; Fare Structure
- (d) Capital Projects – Street Car; RAPID; Storage Facility; Joint Development Opportunities

ITEM 9 RTC BOARD’S ROLE, RTC AGENCY’S ROLE AND RELATED AUTHORITIES

- (a) Discussion of Status of Governance and Management Policies and Decision Making
- (b) Advisory Committees - Citizen’s Advisory Committee (CAC), Technical Advisory Committee (TAC), Public Transportation Advisory Committee (PTAC), and Bicycle/Pedestrian Advisory Committee (BPAC)
 - i. Discussion of Potential Structure Revisions, Public Involvement, Transit Advocacy, Transparency, and Stakeholders

ITEM 10 COST REDUCTIONS AND DELIVERY OF SERVICE

- (a) Overview and Discussion re: Plan for Continued Cost Reductions/Cost containment
- (b) Reengineering of the Organization to Meet Economic Goals and Business Objectives While Meeting the Customer Needs
- (c) Reorganization of RTC Resources and Businesses to Meet Economic and Business Goals

ITEM 11 SUMMARY OF BOARD RETREAT

- (a) Budget
- (b) Priorities and Decisive Roles

ITEM 12 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.

ITEM 13 MEMBER ITEMS

ITEM 14 ADJOURNMENT

* Denotes items on which the RTC Commission may take action.

Posting locations: Washoe Co. Admin. Bldg., 1001 E. 9th St., Reno, NV; RTC, 2050 Villanova Dr., Reno, NV; CITICENTER, 40 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.