



LOCATION

Regional Transportation Center
2050 Villanova Drive, Reno

DATE Oct. 17, 2014
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). Requests for supporting documents and all other requests should be directed to Denise Thompson at 775-348-0400. Supporting documents may also be found on the RTC website: www.rtcwashoe.com.

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 2. 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 RTC by the Coral Academy of Science for the installation of their new crosswalk
- Recognition of the RTC for the new Keystone Bridge plaque
- Presentation of the American Planners Association DeBoer Award for outstanding individual project – Virginia Street Bus Rapid Transit Extension

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

2. PUBLIC INPUT

- 2.1 Public Input - *please read paragraph II near the top of this page*
- 2.2 Accept the monthly Summary Report for the Technical, Citizens, Bicycle/Pedestrian, and Regional Road Impact Fee Advisory Committees *(For Possible Action)*

3. DIRECTOR REPORTS

- 3.1 **RTC EXECUTIVE DIRECTOR REPORT** – *verbal report - no action required*
- 3.2 **FEDERAL REPORT** - *verbal report - no action required*
- 3.3 **NDOT** Monthly updates/messages from NDOT Director Rudy Malfabon – *no action required*

4. CONSENT ITEMS

Minutes

- 4.1 Approve the minutes of the September 19, 2014, meeting *(For Possible Action)*
- 4.2 Approve the minutes of the September 4, 2014, RRIF Workshop *(For Possible Action)*

Engineering

- 4.3 Acknowledge receipt of the monthly Engineering Activity Report *(For Possible Action)*
- 4.4 Acknowledge receipt of the SouthEast Connector monthly progress report *(For Possible Action)*

- 4.5 Approve a resolution regarding the sale of excess parcels from the Moana Lane Extension Project (Airway Drive), affirming that the thirteen parcels are not required for public use and direct staff to sell the excess parcels consistent with the terms set forth in the Resolution; authorize the RTC Chair to execute the resolution *(For Possible Action)*
- 4.6 Approve technical corrections and the final and conformed version of RRIF GAM Amendment No. 1 for the extension of unexpired Regional Road Impact Fee Credits as shown in Attachment A to the staff report for this agenda item *(For Possible Action)*
- 4.7 Approve the selection of Nichols Consulting Engineers (NCE) for the Virginia Street Mid-Town and BRT Extension Request for Proposals (RFP) #RTC14-11; authorize the RTC Executive Director to negotiate and execute a professional services agreement with NCE *(For Possible Action)*

Public Transportation/Operations

- 4.8 Acknowledge receipt of the monthly Public Transportation/Operations Report *(For Possible Action)*

Administration

- 4.9 Acknowledge receipt of the Asset Donation Log for the third quarter, calendar year 2014 *(For Possible Action)*
- 4.10 Approve the deletion of Management Policy P-6 (Communication) *(For Possible Action)*

Procurement and Contracts

- 4.11 Authorize the RTC Executive Director to extend the agreement with Deltek, Inc. for one year in an amount not to exceed \$67,605.87 for Costpoint support/maintenance *(For Possible Action)*
- 4.12 Authorize a contract renewal with NextBus, in an amount not to exceed \$88,197.75, per the terms of the NextBus equipment and software maintenance agreement *(For Possible Action)*
- 4.13 Approve a Professional Service Agreement (PSA) with Lumos and Associates in an amount not to exceed \$586,660 for design services and construction management for the 2015 Preventive Maintenance project; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*

~END OF CONSENT AGENDA~

5. PLANNING

- 5.1 Approve the Keystone Avenue Corridor Study report *(For Possible Action)*
- 5.2 Acknowledge receipt of the update on the RTC Blue Ribbon Committee for Transit and provide direction accordingly *(For Possible Action)*
- 5.3 Acknowledge receipt of report on coordinating Washoe County-Storey County transportation needs and provide direction accordingly *(For Possible Action)*

6. OPERATIONS

- 6.1 Acknowledge receipt of the report on RTC RIDE automated onboard stop announcements and provide direction accordingly *(For Possible Action)*
- 6.2 Approve the Request for Proposals (RFP) for the provision of RTC ACCESS ADA Taxi Paratransit Services and provide additional direction to staff accordingly *(For Possible Action)*

7. GENERAL ADMINISTRATION *(For Possible Action)*

- 7.1 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.

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

9. MEMBER ITEMS

10. 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; 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.