



LOCATION

Regional Transportation Center
2050 Villanova Drive, Reno

DATE Oct. 18, 2013
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

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 **NDOT** Monthly updates/messages from NDOT Director Rudy Malfabon – *no action required*

4. CONSENT ITEMS

Minutes

- 4.1 Approve the minutes of the September 20, 2013, meeting *(For Possible Action)*

Engineering

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

Public Transportation/Operations

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

Planning

- 4.5 Approve amendment No.1 to the FY 2014 Unified Planning Work Program (UPWP) *(For Possible Action)*
- 4.6 Acknowledge receipt of the Transportation Safety Report *(For Possible Action)*
- 4.7 Approve the RTC federal priorities and provide direction accordingly *(For Possible Action)*

Administration

- 4.8 Acknowledge receipt of the Asset Donation Log for the 3rd quarter calendar year 2013 *(For Possible Action)*
- 4.9 Approve modifications to the following sections of the Personnel Rules: (6.15 (f), 6.16) "Use of Sick Leave," (13.2) "Leave of Absence," (13.3 (3)) "Group Insurance Plans" and the deletion of (6.16 (1) (2) (3); 6.17(1) "Use of Sick Leave"; (13.2 (2) to (5)) "Leave of Absence" (13.2 (2)) Group Insurance plans and (13.3) "Adjustments in Anniversary Date," and modification to RTC Management Policy P-44 Leave of Absence *(For Possible Action)*

Procurement and Contracts

- 4.10 Approve the Intrastate Interlocal Contract between the State of Nevada, Department of Human Resources, Division of Health Care Financing and Policy (DHCFP/Medicaid) and the Regional Transportation Commission for the partial reimbursement of the cost to provide paratransit services (RTC ACCESS) to Medicaid eligible recipients receiving Medicaid eligible paratransit services; authorize the RTC Executive Director to execute the agreement, including any subsequent amendments as may be required *(For Possible Action)*
- 4.11 Approve an amendment to the Professional Services Agreement (PSA) with Jacobs Engineering Group, Inc., in an amount not to exceed \$50,000 for planning and consulting services on the Keystone Corridor Study; authorize the RTC Executive Director to execute the amendment *(For Possible Action)*
- 4.12 Authorize the Executive Director to negotiate and execute contracts for legal services with the law firms of Woodburn and Wedge, Holland and Hart and Thompson Coburn prior to the expiration of the existing contracts between those three law firms and the RTC *(For Possible Action)*

~END OF CONSENT AGENDA~

5. ENGINEERING

- 5.1 Approve a Cooperative Agreement in the amount of \$150,000 with the UNR Civil Engineering Department for research and improved efficiency in the design and construction of roadway pavements in Washoe County; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 5.2 Acknowledge receipt of the SouthEast Connector Landscape and Aesthetics update and provide direction accordingly *(For Possible Action)*

6. PLANNING

- 6.1 Acknowledge receipt of the Transit Summit update; provide direction accordingly *(For Possible Action)*

7. GENERAL ADMINISTRATION

- 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. *(For Possible Action)*

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.