



## LOCATION

Regional Transportation Center  
2050 Villanova Drive, Reno

DATE Oct. 23, 2009  
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 348-0400.

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. 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.

### PLEDGE OF ALLEGIANCE TO THE FLAG

- ITEM 1 SPECIAL PRESENTATIONS, including:
- (a) Welcome to Lee Gibson, RTC's new Executive Director
  - (b) Recognition of the RTC Executive Search Committee
  - (c) Recognition of Derek W. Morse, Deputy Executive Director
  - (d) Recognition of the RTC Bicycle Pedestrian Advisory Committee (BPAC) by Truckee Meadows Tomorrow
  - (e) Recognition of the marketing campaign "What Does a Carpool Look Like?" by the Transportation Marketing & Communications Association (TMCA)
  - (f) Recognition of ACCESS driver James Howard for his heroic actions
- ITEM 2 \* APPROVAL OF AGENDA
- ITEM 3 PUBLIC INPUT
- (a) Public Input - *please read paragraph II near the top of this page*
  - \* (b) Recommendation to accept monthly Advisory Committee Summary Report
- ITEM 4 CONSENT ITEMS
- \* (a) Recommendation to approve the minutes of the September 18, 2009, meeting
  - \* (b) Recommendation to approve the minutes of the September 25, 2009, meeting
  - \* (c) Recommendation to approve the minutes of the October 9, 2009, meeting
  - \* (d) Recommendation to approve monthly Engineering Report
  - \* (e) Recommendation to approve monthly Public Transportation Report
  - \* (f) Recommendation to acknowledge receipt of the report regarding implementation of the 2<sup>nd</sup> year of the five year phase-in of the RRIF schedule
  - \* (g) Recommendation to approve the quarterly report on asset disposition

- \* (h) Recommendation to acknowledge receipt of the FY 2010 Objectives and Strategies - 1<sup>st</sup> Qtr Update

ITEM 5 STREET AND HIGHWAY

- \* (a) Recommendation to acknowledge receipt of the update regarding sound walls on Vista Boulevard

ITEM 6 PLANNING

- \* (a) Recommendation to endorse the resolution to accelerate the Pyramid McCarran Intersection Improvement Project passed by the Sparks City Council on Oct. 12, 2009, and direct staff to proceed with accelerating the project as outlined

ITEM 7 PUBLIC TRANSPORTATION

- \* (a) Recommendation to acknowledge receipt of the memorandum regarding the RTC Transit Center smoking policy
- \* (b) Recommendation to acknowledge receipt of the FY 2009 Travel Training Report and Presentation

ITEM 8 GENERAL ADMINISTRATION

- \* (a) Director's Report (information only – no action required)
- \* (b) 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.

1. RTC v. Shankar Nevada, LLC, a Nevada limited liability company

Discussion with RTC legal counsel and possible action to approve execution of the Public Highway Agreement to acquire property interests for the I-580 Interchange Project.

2. RTC v. Middlemas Family Trust, et al.

Discussion with RTC legal counsel and possible action to approve execution of the Public Highway Agreement and Tenant Release documents to acquire property interests for the I-580 Interchange Project.

ITEM 9 MEMBER ITEMS

ITEM 10 \* ADJOURNMENT

\* Denotes items upon which the Regional Transportation 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](http://www.rtcwashoe.com).