



## LOCATION

Regional Transportation Center  
2050 Villanova Drive, Reno

DATE Nov. 15, 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](http://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:

- APWA award to the RTC for the Moana Widening Project - APWA President Darren Schulz Presenting
- Recognition of Bob Herbert for his promotion to Brigadier General

#### 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 October 18, 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)*

### *Administration*

- 4.5 Approve the deletion of 3.6 (6) (7) (7a) (7b) and 4.10 (1-3) "Underfilling;" 6.1 "Catastrophic Sick Leave;" and the "Personnel Rules Index" (*For Possible Action*)
- 4.6 Acknowledge receipt of the Investment Committee report for the quarter ended September 30, 2013 and provide direction as appropriate (*For Possible Action*)

### *Planning*

- 4.7 Approve the 4<sup>th</sup> Street Prater Way Locally Preferred Alternative (LPA) for Multimodal Improvements including: pedestrian, transit and roadway improvements; authorize staff to seek discretionary U.S. DOT funds for implementation (*For Possible Action*)

### *Procurement and Contracts*

- 4.8 Approve the annual maintenance and support agreement with Deltek, Inc. in the amount of \$64,081.39 for continued support of the Costpoint financial software system; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 4.9 Approve a Professional Services Agreement (PSA) with Eastern Sierra Engineering, P. C. for design and engineering during construction services for the Mayberry Drive Pavement Preservation Project in an amount not to exceed \$210,000; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 4.10 Approve a Professional Services Agreement (PSA) with Stantec Consulting, Inc. for design and engineering during construction services for the Gentry Way and Second Street Pavement Preservation Project in an amount not to exceed \$265,760; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 4.11 Approve the Professional Service Agreement (PSA) with Lumos and Associates in an amount not to exceed \$727,340 for design services and construction management; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 4.12 Approve the Professional Service Agreement (PSA) with Nichols Consulting Engineers for the design and engineering during construction services for the Prater Way and El Rancho Drive Pavement Resurface (2014) Project in an amount not to exceed \$400,911; authorize the RTC Executive Director to execute the Agreement (*For Possible Action*)
- 4.13 Authorize the Executive Director to extend the agreement with Transit Resource Center (TRC) for bus inspection services for the Proterra Bus procurement (*For Possible Action*)
- 4.14 Approve an agreement with NextBus, Inc. in an amount not to exceed \$86,995.88 for NextBus equipment and software maintenance; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)

**~END OF CONSENT AGENDA~**

## **5. PLANNING**

- 5.1 Acknowledge receipt of the I-80 Corridor System Master Plan update (*For Possible Action*)
- 5.2 Acknowledge receipt of the Regional Bicycle and Pedestrian Data Collection Program report (*For Possible Action*)
- 5.3 Acknowledge receipt of the design options for the Virginia Street Corridor Plan and provide direction accordingly (*For Possible Action*)
- 5.4 Acknowledge receipt of the Transit Summit update; provide direction accordingly (*For Possible Action*)

## **6. ENGINEERING**

- 6.1 Accept the status report on transportation research topics in conjunction with the Center for Advanced Transportation Education and Research (CATER), UNR Civil Engineering Department (*For Possible Action*)

**7. GENERAL ADMINISTRATION** *(For Possible Action)*

**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)*