



LOCATION

Regional Transportation Center
2050 Villanova Drive, Reno

DATE Nov. 16, 2012
TIME 3:00 p.m.
(Note Special Time)

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 775-348-0400.

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:

- Recognize newly appointed RTC Board members
- Recognize the Public Transportation Service and America's Heroes on Veteran's Day

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. EXECUTIVE DIRECTOR ITEMS

- 3.1 Director Report – *Verbal Report (No action required)*
- 3.2 Acknowledge receipt of the report and direct staff accordingly regarding the RTC Executive Director's annual performance evaluation *(For Possible Action)*

4. CONSENT ITEMS

Minutes

- 4.1 Approve the minutes of the October 19, 2012, meeting *(For Possible Action)*

Engineering

- 4.2 Acknowledge receipt of the monthly Engineering Activity Report *(For Possible Action)*

Public Transportation/Operations

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

Planning

- 4.4 Acknowledge receipt of the Planning Report *(For Possible Action)*

Administration

- 4.5 Acknowledge receipt of the RTC Investment Committee report for the quarter ended June 30, 2012, and provide direction accordingly *(For Possible Action)*

Procurement and Contracts

- 4.6 Approve a Professional Service Agreement (PSA) with Nichols Consulting Engineers for design and engineering during construction services for the 2013 Corrective Maintenance Program in an amount not to exceed \$398,980; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 4.7 Approve a Professional Service Agreement (PSA) with Nichols Consulting Engineers for data collection, upload of Regional Transportation Plan (RTP) pavement condition data into local agency microPaver databases, and update the RTC's Pavement Management System services in an amount not to exceed \$265,149; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 4.8 Approve a Professional Services Agreement (PSA) with CFA, Inc. for design and engineering during construction services for the Delucchi Lane Pavement Preservation Project in an amount not to exceed \$296,010; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 4.9 Approve a Professional Services Agreement (PSA) with Stantec for design and engineering during construction services for the Fifth Street Reconstruction Project in an amount not to exceed \$201,165; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 4.10 Approve a Professional Services Agreement (PSA) with AMEC Environmental & Infrastructure, Inc. for design and engineering during construction services for the Lakeside Drive Pavement Preservation Project in an amount not to exceed \$314,030; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 4.11 Approve a Professional Services Agreement (PSA) with Eastern Sierra Engineering (ESE) for design and engineering during construction services for the Liberty Street and Ryland Avenue Reconstruction Project in an amount not to exceed \$170,465; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*

~END OF CONSENT AGENDA~

5. PLANNING

- 5.1 Acknowledge receipt of the 2035 Regional Transportation Plan status report and provide direction accordingly *(For Possible Action)*

6. ENGINEERING

- 6.1 Approve an agreement with the Truckee Meadows Water Reclamation Facility for the use of its property for the construction of Phase I of the SouthEast Connector; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*

- 6.2 Authorize the Executive Director to execute a Purchase Agreement with the University of Nevada (UNR) to purchase 165.26 acres from UNR for the construction of the SouthEast Connector Project with a purchase price of \$7,402,600 *(For Possible Action)*
- 6.3 Approve a Professional Services Agreement (PSA) with Atkins North America for construction management services for Phase 1 of the SouthEast Connector project in an amount not to exceed \$4,867,716; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 6.4 Approve a contract with Kiewit Western for the construction of Phase I of the SouthEast Connector Project in an amount not to exceed \$65,171,973; authorize the RTC Executive Director to execute the contract *(For Possible Action)*
- 6.5 Receive an update on the Pyramid Highway and U.S. 395 Connection Project status; provide direction accordingly *(For Possible Action)*
- 6.6 Approve a Professional Service Agreement (PSA) with HDR Inc. for final design and ROW acquisition services for the Pyramid/McCarran Intersection Improvement Project in an amount not to exceed \$7,724,939; authorize the Executive Director to execute the agreement *(For Possible Action)*

7. OPERATIONS

- 7.1 Approve the Request for Qualifications (RFQ) for design and project management services for the Villanova Maintenance Facility HVAC Project; and authorize the Executive Director to negotiate and execute an agreement with the most qualified firm, not to exceed \$60,000 *(For Possible Action)*
- 7.2 Approve recommendation for award for the 5-Year Paratransit Plan consultant services to Nelson/Nygaard Consulting Associates Inc.; authorize the RTC Executive Director to negotiate and execute contract with the selected consultant *(For Possible Action)*

8. GENERAL ADMINISTRATION *(For Possible Action)*

- 8.1 Approve the attached Memorandum of Legislative Cooperation and authorize the Chairman to execute on behalf of the RTC. It is further recommended that the Chairman be authorized to execute any subsequent amendments to this document that are not substantive such as adding or deleting signatories *(For Possible Action)*
- 8.2 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.

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

10. MEMBER ITEMS

11. ADJOURNMENT *(For Possible Action)*