



LOCATION

**DUE TO THE FIRES IN THE AREA, THE
11-18-11 MEETING HAS BEEN
CANCELLED AND WILL BE
RESCHEDULED FOR A LATER DATE.**

**Regional Transportation Center
2050 Villanova Drive, Reno**

**DATE Nov. 18, 2011
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 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 3. 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. EXECUTIVE DIRECTOR REPORT** (informational only – no action required)
- 3. PUBLIC INPUT**
 - 3.1 Public Input - *please read paragraph II near the top of this page*
 - 3.2 Accept the monthly Summary Report for the Technical, Citizens and Bicycle/Pedestrian Advisory Committees (*For Possible Action*)

4. CONSENT ITEMS

Minutes

- 4.1 Approve the minutes of the October 21, 2011, meeting (*For Possible Action*)
- 4.2 Approve the minutes of the October 30, 2011, special meeting (*For Possible Action*)

Engineering

- 4.3 Acknowledge receipt of the Engineering Activity Report for the month of November 2011 (*For Possible Action*)

Public Transportation/Operations

- 4.4 Acknowledge receipt of the Public Transportation/Operations Report for the month of November 2011 *(For Possible Action)*
- 4.5 Acknowledge receipt of the RTC RAPID Year 2 Stations Project Update *(For Possible Action)*

Administration

- 4.6 Approve the Request for Proposal (RFP) for the Certified Audit Services *(For Possible Action)*

Procurement and Contracts

- 4.7 Approve the annual maintenance and support agreement with Deltek, Inc. in the amount of \$91,160 for continued support of the Costpoint financial software system; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 4.8 Approve the Professional Services Agreement (PSA) with AMEC Environment and Infrastructure in an amount not to exceed \$290,166 for the Bridge Street and Caughlin Parkway Pavement Preservation Project; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 4.9 Approve an Interlocal Cooperative Agreement (ICA) between the Nevada Department of Transportation (NDOT) and the RTC for CMAQ funding for the Intelligent Transportation System (ITS) Network Design Project; authorize the RTC Chairman to execute the agreement *(For Possible Action)*

~END OF CONSENT AGENDA~

5. OPERATIONS

- 5.1 Reaffirm support for the Fixed-Route Transit Passenger & Visitor Standard of Conduct Policy (P-31) prohibiting firearms, other than those legally carried by permit, on RTC RIDE buses *(For Possible Action)*
- 5.2 Adopt the FY 2012-2016 Short-Range Transportation Program (SRTP) *(For Possible Action)*
- 5.3 Acknowledge receipt of the ADA Paratransit Eligibility Evaluation Request for Proposals (RFP) update and provide directions as appropriate *(For Possible Action)*
- 5.4 Authorize the Executive Director to enter an agreement with California Association for Coordinated Transportation (CalAct) for the purchase of 15 replacement vans and an option for 30 additional vans *(For Possible Action)*
- 5.5 Acknowledge receipt of the MV Transportation Quarterly Report and provide direction as appropriate *(For Possible Action)*

6. ENGINEERING

- 6.1 Acknowledge receipt of the Southeast Connector monthly update and authorize staff to move forward with Right-of-Way acquisition discussions with the University of Nevada Reno (UNR) and its leased tenants *(For Possible Action)*
- 6.2 Approve a "Resolution of Condemnation" authorizing RTC legal counsel to commence condemnation proceedings to acquire property and property interests from Kietzke Plaza, LLC *(For Possible Action)*

7. PLANNING

- 7.1 Acknowledge receipt of the 2035 Regional Transportation Plan status update and provide direction as appropriate *(For Possible Action)*

8. GENERAL ADMINISTRATION

- 8.1 Acknowledge receipt of an update on Management Policy P-13 and provide direction as appropriate *(For Possible Action)*
- 8.2 Acknowledge receipt of the report and direct staff accordingly regarding Lee G. Gibson's annual performance evaluation *(For Possible Action)*
- 8.3 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.
 - a. Approve a settlement for the McElhannon v RTC personal injury lawsuit *(For Possible Action)*

9. MEMBER ITEMS

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

11. 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; 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.