



LOCATION

Regional Transportation Center
2050 Villanova Drive, Reno

DATE November 19, 2010
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 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.

PLEDGE OF ALLEGIANCE TO THE FLAG

- ITEM 1 SPECIAL PRESENTATIONS, including:
- (a) Recognition of Dan Gallian for his 33 years of service to the RTC
 - (b) Recognition of George Robideoux for 30 years of safe driving without a preventable accident
 - (c) Safe Kids Washoe County is recognizing the RTC for their support of this summer's bike camp for disadvantaged kids
 - (d) Recognition of Covenant Presbyterian Church, Nevada Aging and Disability Services Division, NV Energy, Terry Lee Wells Foundation, and Bank of America Charitable Foundation, Inc. for their contributions to the CitiCare Non-Profit Organization to aid in the purchase of rides on RTC ACCESS
- 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 the monthly Summary Report for the Technical, Citizens, Public Transportation, and Bicycle/Pedestrian Advisory Committees
- ITEM 4 CONSENT ITEMS
- * (a) Recommendation to approve the minutes of the October 15, 2010, meeting
 - * (b) Recommendation to acknowledge receipt of the monthly Engineering Report for the month of November 2010
 - * (c) Recommendation to acknowledge receipt of the monthly Operations Report for the month of November 2010

- * (d) Recommendation to approve an Interlocal Cooperative Agreement with Nevada Department of Transportation (NDOT) for an amount not to exceed \$10 million for the I-80 improvements, Robb Drive to Vista Blvd. project
- * (e) Recommendation to accept an additional \$10,600 for the Traffic and Street Lighting Retrofit grant from the Nevada State Office of Energy; authorize the Executive Director to execute the contract documents
- * (f) Recommendation to acknowledge receipt of the RTC RAPID Year 2 Stations Project Update and provide direction as needed
- * (g) Recommendation to direct staff to combine the Public Transportation Advisory Committee (PTAC) with the Citizens Advisory Committee (CAC)
- * (h) Recommendation to approve Amendment No. 1 to the FY 2012 RTC Regional Road Impact Fee (RRIF) and Fuel Tax (FT) Street and Highway Program of Projects (POP) to include \$2,000,000 for the construction of sound walls along Vista Boulevard, \$1,300,000 for the Geiger Grade Re-Alignment, \$400,000 for preliminary design and right of way acquisition for the Southeast Connector (SEC) Project, and to move Socrates Drive from the FY 2012 FT POP to the FY 2011 FT POP and Delucchi Lane from the FY 2011 FT POP to the FY 2012 FT POP
- * (i) Recommendation to authorize the Executive Director to enter into negotiations with Subway Real estate LLC for a lease of the 1,000 square foot retail space inside the north building of the 4th Street Station; and with Daryl Llewellyn to operate a hot dog stand in the outside cart vendor space
- * (j) Recommendation to approve Amendment No. 3 to the Professional Services Agreement with Parsons Transportation Group in an amount not to exceed \$1,043,352.00 for the Pyramid/McCarran Intersection Improvement Project EIS (Draft)
- * (k) Recommendation to approve an August 2011 service change for implementing service modifications resulting from the Transit System Analysis (TSA)
- * (l) Recommendation to authorize a six-month Professional Services Agreement in an amount not to exceed \$211,015.50 with First Transit, Inc., for the management of RTC RIDE
- * (m) Accept AFSCME union election results and recognize the AFSME as the non-exclusive collective bargaining unit for the Professional & Technical, Administrative, and Facilities Maintenance groups; authorize the Executive Director or his designee to begin negotiations
- * (n) Recommendation to approve a modification to current RTC Management P-22 Drug and Alcohol Policy for appropriate language that is compliant with applicable laws and statutes
- * (o) Recommendation to approve clarification of the language of Personnel Rule 15.9 to reflect the practice of paying severance or separation pay in exchange for a release and waiver
- * (p) Recommendation to authorize the Executive Director to execute an Interlocal Cooperative Agreement with the Truckee Meadows Regional Planning Agency (TMRPA), which provides up to \$150,000 to TMRPA to distribute the 2010 Consensus Forecasts among traffic analysis zones for use in the regional travel demand model upgrade
- (q) Director's Report (information only – no action required)

ITEM 5 PLANNING

- * (a) Receive presentation on the Regional Transportation Plan (RTP) Update process and provide direction as needed
- * (b) Recommendation to approve the federal funding project priorities and recommendations for Federal FY 12 Appropriations priorities and provide direction as needed
- * (c) Receive presentation about the Reno-Tahoe bid for the 2022 winter games by the Reno Tahoe Winter Games Coalition and provide direction to staff as needed

ITEM 6 ENGINEERING

- * (a) Recommendation to acknowledge receipt of the update on Southeast Connector right-of-way and preliminary design activities and provide direction as needed

ITEM 7 OPERATIONS

- * (a) Recommendation to approve and issue the draft Request for Proposals (RFP) for the provision of RTC RIDE Fixed-Route Services and provide direction as needed
- * (b) Receive presentation for the annual review of the Bus Stop Capital Improvement Program

ITEM 8 GENERAL ADMINISTRATION

- * (a) Recommendation to acknowledge receipt of the report pertaining to representation on the Regional Transportation Commission (RTC), Regional Planning Governing Board (RPGGB) and the respective governing boards of the Western Regional Water Commission (WRWC) and provide direction as needed
- * (b) Recommendation to accept changes to the agency's Pay-for-Performance program and provide direction as needed
- * (c) 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.

ITEM 10 MEMBER ITEMS

ITEM 11 * ADJOURNMENT

* Denotes items upon which the Regional Transportation Commission may take action.