



LOCATION

Regional Transportation Center
2050 Villanova Drive, Reno

DATE Nov. 20, 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) NV Energy Aging & Disability Services Division for their grant award to CitiCare
 - (b) Presentation to the Finance Department for the Government Finance Officers Association (GFOA) Award "Certificate of Achievement for Excellence in Financial Reporting"
- 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 Oct. 23, 2009, meeting
 - * (b) Recommendation to approve monthly Engineering Report
 - * (c) Recommendation to approve monthly Public Transportation Report
 - * (d) Recommendation to approve the Coordinated Human Services Public Transit Plan FFY 2011 Preliminary Projects report

ITEM 5

PUBLIC HEARINGS

(a) **Public hearing - no earlier than 9:05 a.m. Time Certain:**

Discussion and possible recommendation to approve the proposed eligibility criteria for the disabled ID card and the deeply discounted 31-day disabled pass

- (1) Staff presentation
- (2) Public input
- * (3) Recommendation to approve the proposed eligibility criteria for the disabled ID card and the deeply discounted 31-day disabled pass

ITEM 6

STREET AND HIGHWAY

- * (a) Recommendation to acknowledge receipt of the update on the SouthEast Connector (SEC) and direct staff to begin the public outreach, permitting and preliminary design of the SEC
- * (b) Recommendation to acknowledge receipt of the update on the Pyramid/McCarran Intersection project
- * (c) Recommendation to approve a contract between the RTC and HDR to begin the job creation study as it relates to RTC-5 for Rehabilitation and Reconstruct road projects under \$5 million

ITEM 7

PUBLIC TRANSPORTATION

- * (a) Recommendation to approve proposed designated smoking areas for 4th Street Station
- * (b) Recommendation to approve the RFP for the Provision of RTC ACCESS ADA Paratransit Services

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.

ITEM 9

MEMBER ITEMS

ITEM 10

* ADJOURNMENT

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