



LOCATION

Regional Transportation Center
2050 Villanova Drive, Reno

DATE Nov. 20, 2015
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.

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:

- Tom Adams, APWA Northern Branch Chair, will recognize the RTC's SouthEast Connector Phase 1 Project as the 2014 Project of the Year
- Representatives of Each One. Tell One. and Renown Health will recognize the RTC for the Pink Bus and helping to raise awareness of dense breast tissue
- Representatives of Off Beat Arts & Music Festival and Future Kind will recognize the RTC for supporting the festival and the region's economic vitality

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 Multimodal 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 **FEDERAL REPORT** - *verbal report - no action required*
- 3.3 **NDOT** Monthly updates/messages from NDOT Director Rudy Malfabon – *no action required*

4. CONSENT ITEMS

Minutes

- 4.1 Approve the minutes of the October 16, 2015, 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 monthly Planning Activity Report (*For Possible Action*)

Administration

- 4.5 1. Approve deletion of RTC Management Policy P-35 Recognition Program and approve the addition of RTC Personnel Rule (13.15) "Service Award" to RTC Personnel Rules section (13) "Benefits." 2. Approve modification of RTC Management Policy P-02 Equal Employment Opportunity-Affirmative Action (*For Possible Action*)
- 4.6 Approve the Investment Committee report for the quarter ended September 30, 2015, and provide direction accordingly (*For Possible Action*)

Procurement and Contracts

- 4.7 Approve the Request for Proposal (RFP) for a website hosting and redesign; authorize the RTC Executive Director to negotiate and execute an agreement with a website hosting company based on the results of the RFP (*For Possible Action*)
- 4.8 Authorize the RTC Executive Director to execute an agreement with RFI Communications and Security Systems in an amount not to exceed \$82,225 for the relocation and restoration of security system associated with the RTC Villanova Maintenance Facility Renovation and remodel (*For Possible Action*)

~END OF CONSENT AGENDA~

5. METROPOLITAN PLANNING ORGANIZATION

- 5.1 Acknowledge receipt of data on the Nevada Department of Transportation (NDOT) regarding the societal costs of crashes at the I-80/I-580/US-395 interchange (*For Possible Action*)
- 5.2 Receive a report pertaining to the North Valleys Region Multimodal Transportation Study (*For Possible Action*)

6. ENGINEERING

- 6.1 Acknowledge receipt of the Pyramid Highway and U.S. 395 Connection Project Status Report (*For Possible Action*)
- 6.2 Acknowledge receipt of the SouthEast Connector monthly progress report (*For Possible Action*)

7. OPERATIONS

- 7.1 Acknowledge report about CitiCare funding of RTC ACCESS Non-ADA Subscription Service and provide direction to staff accordingly *(For Possible Action)*
- 7.2 Authorize the Executive Director to negotiate and execute an agreement for professional services to update the 2011 Virginia Street Transit Corridor Alternatives Study (Streetcar Study) with Shiels Oblatz Johnsen *(For Possible Action)*

8. GENERAL ADMINISTRATION *(For Possible Action)*

- 8.1 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)*