



LOCATION

Regional Transportation Center
2050 Villanova Drive, Reno

DATE Nov. 21, 2014
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:

- Election of new RTC Board Vice Chair for term of two (2) months *(For Possible Action)*
- Recognition of Sharon Zadra for her time as a Commissioner with the RTC
- Recognition of the RTC's I-580/Meadowood Complex Interchange project by the APWA
- Public Relations Society of America, Sierra Nevada Chapter, recognition of Michael Moreno as the "2014 Professional of the Year"

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. 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 17, 2014, meeting *(For Possible Action)*

Engineering

- 4.2 Acknowledge receipt of the monthly Engineering Activity Report (*For Possible Action*)
- 4.3 Acknowledge receipt of the SouthEast Connector monthly progress report (*For Possible Action*)
- 4.4 Approve a resolution regarding the sale of an excess parcel from the Pyramid Highway/La Posada-Eagle Canyon Intersection Improvement Project, affirming that the parcel is not required for public use, and direct staff to sell the excess parcel consistent with the terms set forth in the resolution; authorize the RTC Chair to execute the resolution (*For Possible Action*)

Public Transportation/Operations

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

Administration

- 4.6 Approve the Investment Committee report for the quarter ended September 30, 2014; provide direction accordingly (*For Possible Action*)

Procurement and Contracts

- 4.7 Approve a Professional Services Agreement (PSA) with CA Group, Inc. in an amount not to exceed \$132,450 for design and engineering during construction services for the 2015 American with Disabilities (ADA) Pedestrian Transition Improvement Project; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 4.8 Approve Amendment 3 to the existing Professional Services Agreement (PSA) with NCE in the amount of \$51,540 for right-of-way services for the West Prater Way, Phase 4 Enhancement Project; authorize the RTC Executive Director to execute the amendment (*For Possible Action*)
- 4.9 Approve a relocation reimbursement agreement with AT&T for actual costs associated with the SouthEast Connector Phase 2 Project, an amount estimated to be \$260,114; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 4.10 Approve a relocation reimbursement agreement with NV Energy for actual costs associated with the SouthEast Connector Phase 2 Project, an amount estimated to be \$667,315; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 4.11 Approve an agreement with NV Energy from a non-time-of-use rate schedule to an optional time-of-use rate schedule for energy used at the RTC's 4th STREET STATION (*For Possible Action*)

~END OF CONSENT AGENDA~

5. PLANNING

- 5.1 Acknowledge receipt of the Transportation Safety Report (*For Possible Action*)

6. ENGINEERING

- 6.1 Approve the Request for Proposals (RFP) for the selection of a firm to provide construction management services for the Pyramid Way and McCarran Boulevard Intersection Improvement Project (*For Possible Action*)

7. OPERATIONS

- 7.1 Acknowledge receipt of the update on Coordinated Human Services Public Transportation Plan (CTP) proposed projects and provide direction as needed (*For Possible Action*)

7.2 Approve the award and agreement for three years plus two one-year option years to one or both of the proposers, vRide Inc. and Enterprise, to provide vehicles, maintenance, insurance, marketing and customer service in support of the RTC VANPOOL program, program authorize the RTC Executive Director to execute the agreement (*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*)

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; 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.