



## LOCATION

Regional Transportation Comm.  
1105 Terminal Way, Ste. 108, Reno

DATE: December 14, 2010  
TIME: 3:00 p.m.

## REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY 4<sup>th</sup> STREET STATION BOARD SUBCOMMITTEE MEETING AGENDA

I. The RTC Engineering Conference Room 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 \* APPROVAL OF AGENDA

ITEM 2 PUBLIC INPUT

(a) Public Input - *please read paragraph II near the top of this page*

ITEM 3 ACTION ITEMS

- \* (a) Approval and authorization for the Executive Director to execute Construction Change Order No. 17, increasing the approved contract by the amount of ~~\$377,095.00~~ for a revised total of \$15,144,725.62. This Construction Change Order is payment to West Coast Contractors for owner directed changes related to design issues, owner requested items, City of Reno requested items, and unforeseen conditions
- \* (b) Discussion and direction to staff concerning disputed costs and/or credits arising from construction modifications at 4th Street Station, more particularly described in Attachment A to the staff report

ITEM 4 MEMBER ITEMS

ITEM 5 \* ADJOURNMENT

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

Posting locations: Washoe Co. Admin. Bldg., 1001 E. 9th St., Reno, NV; RTC, 2050 Villanova Dr., Reno, NV; 4<sup>th</sup> 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](http://www.rtcwashoe.com).