



LOCATION

Regional Transportation Center

DATE: Dec. 14, 2012
2050 Villanova Drive, Reno
TIME: 9:00 a.m.
(Please note special date)

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 775-348-0400.

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 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****

1. **APPROVAL OF AGENDA** *(For Possible Action)*
2. **PUBLIC INPUT** - *please read paragraph II near the top of this page*
3. **EXECUTIVE DIRECTOR'S REPORT** – *Verbal report – no action required*
4. **CONSENT ITEMS - Procurement and Contracts**
 - 4.1 Approve the minutes of the November 16, 2012 meeting *(For Possible Action)*
 - 4.2 Approve the annual maintenance and support agreement with Deltek, Inc. in the amount of \$96,630 for continued support of the Costpoint financial software system; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*

~END OF CONSENT AGENDA~

5. **GENERAL ADMINISTRATION** *(For Possible Action)*
 - 5.1 Adopt a resolution asking the Washoe County Board of Commissioners to adopt a resolution for the sale of "2013 Series" revenue bonds not to exceed \$150 million *(For Possible Action)*
 - 5.2 Authorize the RTC Executive Director to enter into agreements with the recommended senior and/or co-managers for the April 2013 bond sale *(For Possible Action)*
 - 5.3 Acknowledge receipt of the FY 2012 Comprehensive Annual Financial Report (CAFR) for the Regional Transportation Commission of Washoe County; authorize staff to submit the document to the Nevada Department of Taxation *(For Possible Action)*
 - 5.4 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.
6. **PUBLIC INPUT** - *please read paragraph II near the top of this page*
7. **MEMBER ITEMS**
8. **ADJOURNMENT** *(For Possible Action)*