



LOCATION

Regional Transportation Center
2050 Villanova Drive, Reno

DATE December 17, 2010
TIME 9:00 a.m.

REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY **REVISED - 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 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

RECEIVE DIRECTOR'S REPORT (information only – no action required)

ITEM 2 PUBLIC INPUT

- (a) Public Input - *please read paragraph II near the top of this page*
- * (b) Recommendation to accept the monthly Summary Report for the Technical, Citizens, Public Transportation, and Bicycle/Pedestrian Advisory Committees

ITEM 3 CONSENT ITEMS

- * (a) Approve the minutes of the November 19, 2010 meeting
- * (b) Acknowledge receipt of the monthly Engineering Report for the month of December 2010
- * (c) Acknowledge receipt of the monthly Operations Report for the month of December 2010
- * (d) Approve the deletion of Section 4 of the Personnel Rules regarding examinations as it is obsolete
- * (e) Acknowledge receipt of the RTC RAPID Year 2 Stations Project Update
- * (f) Acknowledge receipt of the action taken by the 4th Street Station Board Subcommittee on December 2, 2010
- * (g) Approve and authorize the Executive Director to execute the Professional Service Agreement (PSA) with Nichols Consulting Engineers in an amount not to exceed \$150,248.00 for design and engineering during construction services for the Peckham Lane project

- * (h) Approve and authorize the Executive Director to execute the Professional Service Agreement (PSA) with HDR Inc. in an amount not to exceed \$447,121.23 for design and engineering during construction services for the Socrates Drive project
- * (i) Approve and authorize the Executive Director to execute the Professional Service Agreement (PSA) with CH2M Hill in an amount not to exceed \$365,226.35 for design and engineering during construction services for the Sparks Consolidated 11-01 project
- * (j) Receive update on the proposed Vista Boulevard Sound Barrier Construction Project
- * (k) Approve and authorize the Executive Director to execute the Professional Service Agreement (PSA) with Orth-Rodgers and Associates, Inc. in the amount of \$424,995.47 for design services for the Traffic Signal Timing 3 project
- * (l) Approve Amendment #1 to the FY 2011 Unified Planning Work Program (UPWP)
- * (m) Acknowledge receipt of the FY 2011 financial update

ITEM 4 ENGINEERING

- * (a) Receive a review and presentation of the Regional Road Impact Fee (RRIF) System and provide direction as necessary
- * (b) Receive the final report and summary presentation of the Collaborative Traffic and Emergency Management project
- * (c) Receive the monthly update on Southeast Connector

ITEM 5 OPERATIONS

- * (a) Approve Fiscal Year 2012 Coordinated Human Services Public Transit Plan (CTP) projects for CitiCare and The Ridge House
- * (b) Acknowledge receipt of the FY 2010 Trip Reduction Program Report
- * (c) Receive an update on the cost to install flagpoles at 4th Street Station and Centennial Plaza and provide direction as needed

ITEM 6 GENERAL ADMINISTRATION

- * (a) Acknowledge receipt of the FY 2010 Comprehensive Annual Financial Report (CAFR) for the Regional Transportation Commission and authorize staff to submit the document to the Nevada Department of Taxation
- * (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.
- (c) Receive a presentation update on the Western High Speed Rail Alliance (WHSRA)

ITEM 8 MEMBER ITEMS

ITEM 9 * ADJOURNMENT

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