



LOCATION

Regional Transportation Center
2050 Villanova Drive, Reno

DATE Dec. 18, 2009
TIME 9:00 a.m.

REVISED 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 348-0400.

II. The RTC has a standing item for accepting public input on topics relevant to the RTC that are not included on the agenda. For specific items on the RTC agenda, public input will be taken at the time the 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 SPECIAL PRESENTATIONS, including:
- (a) Recognition of RTC's Camp Christmas Program
 - (b) Recognition of the RTC Event Committee for the holiday food drive
- ITEM 2 * APPROVAL OF AGENDA
- ITEM 3 PUBLIC INPUT
- (a) Public Input - *please read paragraph II near the top of this page*
 - * (b) Recommendation to accept monthly Advisory Committee Summary Report
- ITEM 4 CONSENT ITEMS
- * (a) Recommendation to approve the minutes of the November 20, 2009, meeting
 - * (b) Recommendation to approve monthly Engineering Report
 - * (c) Recommendation to approve monthly Public Transportation Report
 - * (d) Recommendation to authorize the Executive Director to execute contracts with underwriters for the Revenue Bond Sale to be completed in March 2009
 - * (e) Recommendation to approve Amendment No. 1 to the approved FY 2011 RTC Regional Road Impact Fee (RRIF) Street and Highway Program of Projects (POP)
 - * (f) Recommendation to acknowledge receipt of the Regional Road Impact Fee Technical Advisory Committee (RRIF TAC) update
 - * (g) Recommendation to approve the Coordinated Human Services Public Transit Plan Update and FFY 2011 Projects
 - * (h) Recommendation to approve the member appointment and re-appointments for the Citizens Advisory Committee (CAC)

ITEM 5 GENERAL ADMINISTRATION

- * (a) Recommendation to acknowledge receipt of the FY 2009 Comprehensive Annual Financial Report (CAFR) for the RTC and authorize staff to submit the document to the Nevada Department of Taxation
- (b) Director's Report (information only – no action required)

ITEM 6 STREET AND HIGHWAY

- * (a) Recommendation to acknowledge receipt of the Moana Lane Widening-Virginia Street to I-580 Ramps project update and provide direction as needed
- * (b) Recommendation to acknowledge receipt of the RTC RAPID Year 2 Stations project update and provide direction as needed
- * (c) Recommendation to acknowledge receipt of the Cooperative Traffic Management Project status report
- * (d) It is recommended that the Regional Transportation Commission (RTC) acknowledge the receipt of this report regarding the automatic increase of the RRIF in accordance with local Ordinances as part of the second year of the five year phase-in schedule in conjunction with an automatic annual indexing of the RRIF and direct staff accordingly

ITEM 7 PUBLIC TRANSPORTATION

- * (a) Recommendation to acknowledge receipt of the FY 2009 Bus Stop Capital Improvement Program (CIP) status report
- * (b) Recommendation to acknowledge receipt of the Federal FY 2009 Trip Reduction Program report
- * (c) Recommendation to authorize the Executive Director to issue a purchase order to Sierra Freightliner in the amount of \$41,624.78 for the repair of Bus 507
- * (d) Recommendation to approve the recommendations of the RTC Board's 4th Street Station Sub-Committee concerning design and construction changes to the 4th Street Station Project

ITEM 8 LEGAL ISSUES

- * (a) 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.

ITEM 9 MEMBER ITEMS

ITEM 10 * ADJOURNMENT

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

Posting locations: Washoe Co. Admin. Bldg., 1001 E. 9th St., Reno, NV; RTC, 2050 Villanova Dr., Reno, NV; CITICENTER, 40 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.