



## LOCATION

**WASHOE COUNTY COMMISSION CHAMBERS**  
**1001 E. 9<sup>th</sup> Street, Reno**

**DATE** Dec. 18, 2015  
**TIME** 9:00 a.m.

**\*\*PLEASE NOTE LOCATION CHANGE\*\***

## **REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY BOARD MEETING AGENDA**

I. The Washoe County Commission Chamber 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 775-335-1826. Supporting documents may also be found on the RTC website: [www.rtcwashoe.com](http://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 Chair 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 MENTION:**

- Venue change for RTC Board Meetings

#### **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 Multimodal 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 November 20, 2015, meeting *(For Possible Action)*

##### *Engineering*

- 4.2 Acknowledge receipt of the monthly Engineering Activity Report *(For Possible Action)*

- 4.3 Approve the Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a temporary easement on APN 027-132-09 from The Norma I. Lagomarsino 1991 Trust Dated December 12, 1991, to construct the Pyramid Way & McCarran Boulevard Intersection Improvement Project *(For Possible Action)*
- 4.4 Approve the attached Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a permanent utility easement and a temporary easement on APN 027-131-05 from Lepori Partnership, a Nevada Limited Partnership, to construct the Pyramid Way & McCarran Boulevard Intersection Improvement Project *(For Possible Action)*
- 4.5 Approve the attached Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a permanent utility easement and a temporary easement on APN 027-131-02 & APN 027-131-08 from Lepori Ranch, LLC, a Nevada limited liability company, to construct Pyramid Way & McCarran Boulevard Intersection Improvement Project *(For Possible Action)*
- 4.6 Approve the attached Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire temporary easements on APN 027-132-10 & 11 from Stak 2 Holdings, LLC, a Nevada limited liability company-series "B", to construct the Pyramid Way & McCarran Boulevard Intersection Improvement Project *(For Possible Action)*

*Public Transportation/Operations*

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

*Planning*

- 4.8 Acknowledge receipt of the monthly Planning Activity Report *(For Possible Action)*
- 4.9 Approve the revisions to the RTC Technical Advisory Committee (TAC) Statement of Purpose, Objectives, and Procedures *(For Possible Action)*

*Administrative Services*

- 4.10 Acknowledge receipt of security/safety initiatives of the RTC *(For Possible Action)*

*Procurement and Contracts*

- 4.11 Approve an agreement with the Orr Ditch Company (ODC) for the Pyramid Way and McCarran Boulevard Project; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 4.12 Approve a two-year cooperative agreement in the amount of \$150,000 with the Center for Advanced Transportation Education and Research (CATER), UNR Civil Engineering Department; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 4.13 Authorize the Executive Director to exercise the final option year with The Continuum to provide paratransit eligibility evaluation services *(For Possible Action)*

**~END OF CONSENT AGENDA~**

**5. FINANCE**

- 5.1 Receive a report on the FY 2015 Comprehensive Annual Financial Report (CAFR) for the Regional Transportation Commission of Washoe County (RTC) and authorize staff to submit the document to the Nevada Department of Taxation *(For Possible Action)*

## **6. METROPOLITAN PLANNING ORGANIZATION**

- 6.1 Receive a presentation on the 2040 Regional Transportation Plan (RTP) development process and provide direction accordingly *(For Possible Action)*
- 6.2 Acknowledge receipt of the Regional Bicycle and Pedestrian Data Collection Program annual report *(For Possible Action)*
- 6.3 Receive a report pertaining to the North Valleys Region Multimodal Transportation Study and the Northern Nevada Transportation Study (NNTS) *Spaghetti Bowl Traffic Study (For Possible Action)*

## **7. ENGINEERING**

- 7.1 Acknowledge receipt of the SouthEast Connector monthly progress report *(For Possible Action)*

## **8. GENERAL ADMINISTRATION *(For Possible Action)***

- 9.1
- 9.2 **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)***