



LOCATION

Regional Transportation Center
2050 Villanova Drive, Reno

DATE Dec. 19, 2014
TIME 9:00 a.m.

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). Requests for supporting documents and all other requests should be directed to Denise Thompson at 775-348-0400. Supporting documents may also be found on the RTC website: 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 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

WELCOME TO NEW RTC COMMISSIONER, MAYOR HILLARY SHIEVE

****ROLL CALL****

SPECIAL RECOGNITIONS:

- Recognition of Bonnie Weber and David Humke for their tenures as RTC Board Commissioners
- Recognition of the RTC for their contribution of 160 adult passes and 200 reduced fare passes to the Help-Portrait Project which provides free portraits to low-moderate income families for the holidays

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, Bicycle/Pedestrian, 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 21, 2014, meeting *(For Possible Action)*

Engineering

- 4.2 Acknowledge receipt of the monthly Engineering Activity Report (*For Possible Action*)
- 4.3 Acknowledge receipt of the SouthEast Connector monthly progress report (*For Possible Action*)
- 4.4 Authorize the Executive Director to: a) provide a direct loan as a method of providing Comparable Replacement Housing of Last Resort on the Pyramid McCarran Project for Displaced Property Owners of APN 028-201-14; b) use a servicing company to administer the direct loan; c) dispose of the direct loan at such time and on such terms and conditions as the Executive Director may determine; and d) negotiate, execute and deliver all such agreements, documents and instruments that may be necessary to effectuate the authority approved by the Commission (*For Possible Action*)
- 4.5 Approve Amendment 06 of the Fiscal Year 2015 (FY 15) Street & Highway Program of Projects (S&H POP) (*For Possible Action*)
- 4.6 Approve Amendment 01 of the Fiscal Year 2016 (FY 16) Street & Highway Program of Projects (S&H POP) (*For Possible Action*)

Public Transportation/Operations

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

Procurement and Contracts

- 4.8 Approve the Charter Communications relocation reimbursement agreement for actual costs associated with the SouthEast Connector Phase 2 Project, an amount estimated to be \$16,820; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 4.9 Authorize the Executive Director to extend the current contract with vRide through April 11, 2015 (*For Possible Action*)
- 4.10 Authorize the Executive Director to exercise Optional Task 2.5, Right-of-Way Services, to the Professional Services Agreement with Wood Rodgers for the 4th Street/Prater Way Bus Rapid Transit Project in an amount not to exceed \$532,500 for a new total contract amount of \$2,523,655 (*For Possible Action*)
- 4.11 Award the Request for Proposal #RTC 14-6, Purchase and Delivery of 15 Compressed Natural Gas (CNG) Paratransit Cutaway Vehicles, with two options for 15 additional CNG paratransit cutaway vehicles each, to Creative Bus Sales, and authorize the RTC Executive Director to finalize and execute the agreement (*For Possible Action*)
- 4.12 Authorize the Executive Director to extend the current contract with Reno-Sparks Cab Company up to an additional ninety (90) days through March 31, 2015 (*For Possible Action*)
- 4.13 Approve the award of an agreement for three years plus two, one-year options to Reno-Sparks Cab Company for providing RTC ACCESS/ADA paratransit taxi trips; authorize the RTC Executive Director to finalize and execute the agreement (*For Possible Action*)
- 4.14 Approve the Request for Proposal for the Washoe County Regional Travel Characteristics Study (*For Possible Action*)
- 4.15 Approve the Request for Proposal (RFP) for a compensation consultant to assist internal staff in conducting a Classification and Compensation ("Class and Comp") study; authorize the RTC Executive Director to retain a consultant based on the results of the RFP (*For Possible Action*)

~END OF CONSENT AGENDA~

5. FINANCE

- 5.1 Receive a presentation on the FY 2014 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. OPERATIONS

- 6.1 Approve the award and agreement for three years plus two one-year option years to vRide, Inc. or to both of the proposers, vRide, Inc. and Enterprise Leasing Company West, LLC, to provide vehicles, maintenance, insurance, marketing and customer service in support of the RTC VANPOOL program; authorize the RTC Executive Director to finalize and execute the agreement *(For Possible Action)*

7. PLANNING

- 7.1 Approve the projects for the FY 2015 Transportation Alternatives Program (TAP) as recommended by the Technical Advisory Committee *(For Possible Action)*
- 7.2 Acknowledge receipt of Nevada Department of Transportation (NDOT) status report on I-80/I-580/US 395 improvements *(For Possible Action)*
- 7.3 Acknowledge receipt of the update on the RTC Blue Ribbon Committee for Transit (BRC) and provide direction accordingly *(For Possible Action)*

8. ENGINEERING

- 8.1 Acknowledge receipt of the SouthEast Connector (SEC) Phase 2 Construction Contract Negotiation Update and authorize the Executive Director to take action that may include, but is not limited to: (1) terminating negotiations with Granite and issuing one or more solicitations to competitively procure the construction work for Phase 2 of the SouthEast Connector project; or (2) continuing negotiations with Granite for the construction work on Phase 2 of the SouthEast Connector project, incorporating any direction provided by the Board, and (A) if the RTC and Granite are able to reach agreement on the contract price and other terms and conditions, presenting a Construction Agreement for consideration by the Board of Commissioners at a future meeting; or (B) if an agreement cannot be reached, issuing one or more solicitations to competitively procure the work *(For Possible Action)*

9. GENERAL ADMINISTRATION *(For Possible Action)*

- 9.1 **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.

10. PUBLIC INPUT - *please read paragraph II near the top of this page*

11. MEMBER ITEMS

12. ADJOURNMENT *(For Possible Action)*