



**LOCATION:**

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

**DATE January 19, 2017**  
**TIME 1:00 p.m.**

**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 775-348-0400. 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 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\*\***

**SPECIAL PRESENTATIONS, RECOGNITIONS, OTHER:**

- Election of new RTC Board Chair and Vice Chair for a term of two (2) years *(For Possible Action)*
- Recognition of Paul Schneider, FHWA Assistant Division Administrator, for his public service and support of RTC
- Recognition of the 2016 New Year's Eve Free Safe RIDE Sponsors
- Recognition of the RTC for the 22nd Annual Food for Fare program
- Recognition of the Erica Greif Bike Path on the 2017 RTC Bike Map

**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. CONSENT ITEMS**

*Minutes*

- 3.1 Approve the minutes of the November 18, 2016, meeting *(For Possible Action)*
- 3.2 Approve the minutes of the November 18, 2016, workshop *(For Possible Action)*

*Engineering*

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

*Public Transportation/Operations*

- 3.4 Acknowledge receipt of the monthly Public Transportation/Operations Report *(For Possible Action)*
- 3.5 Acknowledge receipt of the FY 2016 Trip Reduction Program Report *(For Possible Action)*

### *Administration*

- 3.6 Acknowledge receipt of the Administrative Services Activity Report *(For Possible Action)*
- 3.7 Approve the update and revisions of the classification plan for the Regional Transportation Commission (RTC) *(For Possible Action)*
- 3.8 Acknowledge receipt of the Asset Donation Log for the third and fourth quarters of calendar year 2016 *(For Possible Action)*

### *Procurement, Contracts, RFPs*

- 3.9 Approve the Request for Proposal (RFP) for Certified Audit Services *(For Possible Action)*
- 3.10 Approve an amendment to the contract with Proterra Inc. to purchase five shop chargers and one fast charging station along with related design and civil works, electrical hardware, infrastructure and installation in an amount not to exceed \$2,165,613; authorize the RTC Executive Director to execute the amendment *(For Possible Action)*
- 3.11 Approve the renewal of an Interlocal Contract Agreement with State of Nevada, Department of Health and Human Services (DHHS), Division of Health Care Financing and Policy (DHCFP/Medicaid) to reimburse the Regional Transportation Commission (RTC) for completing paratransit eligibility evaluations for eligible Medicaid recipients as outlined in the FTA ADA regulations. Authorize the RTC Executive Director to execute the agreement, including any subsequent amendments as may be required *(For Possible Action)*

### **~END OF CONSENT AGENDA~**

## **4. PUBLIC HEARINGS**

- 4.1 **Public hearing - no earlier than 1:05 p.m. Time Certain:**  
Resolution adopting Amendment No. 2 to the FY 2016-2020 Regional Transportation Improvement Program (RTIP) and the Self Certification for the metropolitan transportation planning process.
  - 1. Staff presentation
  - 2. Public input
  - 3. Recommendation to approve the resolution adopting Amendment No. 2 to the FY 2016-2020 Regional Transportation Improvement Program (RTIP) and the Self Certification for the metropolitan transportation planning process *(For Possible Action)*

## **5. DIRECTOR REPORTS**

- 5.1 **RTC EXECUTIVE DIRECTOR REPORT** – *verbal report - no action required*
- 5.2 **FEDERAL REPORT** - *no action required*
- 5.3 **NDOT** Monthly updates/messages from NDOT Director Rudy Malfabon – *no action required*

## **6. FINANCE**

- 6.1 Receive a report on the FY 2016 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)*

## **7. ENGINEERING**

- 7.1 Acknowledge receipt of the SouthEast Connector monthly progress report *(For Possible Action)*
- 7.2 Approve a design modification of the Midtown section from Liberty Street to Vassar Street that eliminates the proposed raised center median, which restricts left turns at private driveways and specific intersections and replace it with a center two way left turn lane *(For Possible Action)*

## **8. METROPOLITAN PLANNING ORGANIZATION (MPO)**

- 8.1 Receive status report about the 2040 Regional Transportation Plan and selected draft chapters (*No Action Required*)

## **9. GENERAL ADMINISTRATION**

- 9.1 Approve the RTC website re-design mock-up (*For Possible Action*)
- 9.2 Discussion, consideration and possible action concerning proposed Bill Draft Requests (BDR) relating to RTC matters (*For Possible Action*)
- 9.3 **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*)