



LOCATION:

**Holiday Inn
55 E. Nugget Ave.
Sparks, NV**

**DATE March 16, 2017
TIME 1:00 p.m.**

**REGIONAL TRANSPORTATION COMMISSION
OF WASHOE COUNTY
BOARD MEETING AGENDA - Revised**

I. The Holiday Inn 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

****ROLL CALL****

SPECIAL RECOGNITIONS:

- Recognition of Mohammed Sarwar, MV Transportation's 2016 Driver of the Year

1. APPROVAL OF AGENDA *(For Possible Action)*

2. PUBLIC INPUT

- 2.1 Public Input - *please read paragraph II near the top of this page*

3. CONSENT ITEMS

Minutes

- 3.1 Approve the minutes of the February 16, 2017, meeting *(For Possible Action)*

Finance

- 3.2 Acknowledge receipt of the report regarding indexed fuel taxes in Washoe County as required by NRS 373.065 *(For Possible Action)*

Public Transportation and Operations

- 3.3 Approve the FY 2018-2022 Short Range Transit Plan (SRTP) *(For Possible Action)*

Procurement and Contracts

- 3.4 Authorize the Executive Director to negotiate up to a 90-day extension of the contract with First Transit to provide RTC ACCESS paratransit service *(For Possible Action)*
- 3.5 Approve the advertising agreement with Joyce Communications, Inc. not to exceed \$97,500, for TV/Radio advertising services on "Eye on Washington with Marilee Joyce" and for RTC editorials in Nevada's Washington Watch, a digital newsletter; authorize the Executive Director to execute the agreement *(For Possible Action)*

- 3.6 Approve a Relocation Agreement with AT&T to temporarily relocate telephone facilities along Pembroke Drive; authorize the Executive Director to execute the agreement (*For Possible Action*)

~END OF CONSENT AGENDA~

4. DIRECTOR REPORTS

- 4.1 **RTC EXECUTIVE DIRECTOR REPORT** – *verbal report - no action required*
4.2 **FEDERAL REPORT** - *no action required*
4.3 **NDOT** -- Monthly updates/messages from NDOT Director Rudy Malfabon – *no action required*

5. PUBLIC TRANSPORTATION & OPERATIONS

- 5.1 Acknowledge receipt of a report on advertising on passenger shelters and provide direction to staff (*For Possible Action*)

6. GENERAL ADMINISTRATION

- 6.1 Discussion and approval of an RTC Commission response to a letter from Councilwoman Jenny Brekhus published in the Reno Gazette Journal concerning, among other things, the use of RTC funds, safety, and the priority of the Spaghetti Bowl (*For Possible Action*) **REVISED**
- 6.2 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. (*For Possible Action*)

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

8. MEMBER ITEMS

9. ADJOURNMENT (*For Possible Action*)

Posting locations: Washoe Co. Admin. Bldg., 1001 E. 9th St., Reno, NV; RTC, 1105 Terminal Way, Reno, NV; 4th STREET STATION, 200 E. 4th St., Reno, NV; CENTENNIAL PLAZA, Victorian Square, Sparks, 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.

**SEE NEXT PAGE for the BOARD BUDGET WORKSHOP
to begin at the conclusion of the regular Board meeting**

REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY

**BOARD / SENIOR STAFF
BUDGET WORKSHOP
A G E N D A**

THURSDAY, March 16, 2017

Time Certain: 1:15 p.m.

**HOLIDAY INN
55 NUGGET AVE., SPARKS**

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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 Items 2 and 8. 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.

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**NO ACTION WILL BE TAKEN AT THIS WORKSHOP
EXCEPT TO APPROVE THE AGENDA AND TO ADJOURN**

- ITEM 1 APPROVAL OF AGENDA (For Possible Action)
THE RTC CHAIR MAY RE-ORDER THE AGENDA IN ORDER TO ACCOMMODATE THE PUBLIC OR COMMISSION
- ITEM 2 PUBLIC INPUT - *please read paragraph II near the top of this page*
- ITEM 3 EXECUTIVE DIRECTOR AGENCY OVERVIEW AND RECAP OF PREVIOUS YEAR'S ACCOMPLISHMENTS
- ITEM 4 REVIEW OF THE RTC'S FEDERAL PRIORITIES
- ITEM 5 OVERVIEW OF RTC AREAS OF BUSINESS: METROPOLITAN PLANNING, PUBLIC TRANSPORTATION, STREETS AND HIGHWAYS
- ITEM 6 DISCUSSION ON FISCAL YEAR 2018 TENTATIVE BUDGET AND GOALS
- ITEM 7 PUBLIC INPUT - *please read paragraph II near the top of this page*
- ITEM 8 ADJOURNMENT (For Possible Action)