



**LOCATION:**

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

**DATE** **April 20, 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 RECOGNITIONS:**

- Introduction of Brian Stewart, RTC's new Director of Engineering.

**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**

*Engineering*

- 3.1 Acknowledge receipt of the monthly Engineering Activity Report *(For Possible Action)*
- 3.2 Acknowledge receipt of the SouthEast Connector monthly progress report *(For Possible Action)*

*Public Transportation/Operations*

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

*Planning*

- 3.4 Acknowledge receipt of the monthly Planning Activity Report *(For Possible Action)*

*Procurement and Contracts*

- 3.5 Authorize the Executive Director to award a five-year contract in an amount not to exceed \$521,830, to Crowe Horwath, LLP as Certified Auditor of Record for the RTC *(For Possible Action)*

- 3.6 Approve Amendment No. 2, in the amount of \$2,612,968, to the existing Professional Services Agreement (PSA) between the RTC and Nichols Consulting Engineers (NCE) for the Virginia Street RAPID Extension project; authorize the RTC Executive Director to execute the Amendment (*For Possible Action*)
- 3.7 Approve a Professional Service Agreement with Nichols Consulting Engineers (NCE) in an amount not-to-exceed \$290,601 for data collection, upload of Regional Transportation Plan (RTP) pavement condition data into local agency microPaver databases, and the update of the Regional Transportation Commission's (RTC's) Pavement Management System; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 3.8 Approve a two-year lease agreement with the Truckee Meadows Regional Planning Agency (TMRPA) for their continued use of the office space at 1105 Terminal Way; authorize the RTC 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** - *verbal report - no action required*
- 4.3 **NDOT** Monthly updates/messages from NDOT Director Rudy Malfabon – *no action required*

**5. PUBLIC TRANSPORTATION AND OPERATIONS**

- 5.1 Award a contract to Ride Right, LLC for six year years plus two, two-year options for the operations and maintenance of RTC ACCESS Paratransit Service; authorize the RTC Executive Director to negotiate and execute the agreement (*For Possible Action*)
- 5.2 Approve the September 2017 RIDE Service Change Recommendations (*For Possible Action*)

**6. METROPOLITAN PLANNING ORGANIZATION (MPO)**

- 6.1 Acknowledge receipt of the Draft 2040 Regional Transportation Plan and provide direction (*For Possible Action*)

**7. GENERAL ADMINISTRATION** (*For Possible Action*)

- 7.1 **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.

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

**9. MEMBER ITEMS**

**10. ADJOURNMENT** (*For Possible Action*)