



LOCATION:

WASHOE COUNTY COMMISSION CHAMBERS
1001 E. 9th Street, Bldg. A, Reno

DATE June 15, 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.

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 Resha Oylear, General Manager, MV Transportation

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 May 18, 2017, meeting *(For Possible Action)*

Engineering

- 3.2 Acknowledge receipt of the monthly Engineering Activity Report *(For Possible Action)*
- 3.3 Acknowledge receipt of the SouthEast Connector monthly progress report *(For Possible Action)*
- 3.4 Approve Amendment 05 of the Fiscal Year 2017 (FY 17) Street & Highway Program of Projects (S&H POP) *(For Possible Action)*

Public Transportation/Operations

- 3.5 Acknowledge receipt of the monthly Public Transportation/Operations Report *(For Possible Action)*
- 3.6 Accept and approve the RTC 2017 Title VI Report Update *(For Possible Action)*

Planning

- 3.7 Acknowledge receipt of the monthly Planning Activity Report *(For Possible Action)*
- 3.8 Approve the recommended appointments/reappointments to the Citizens Multimodal Advisory Committee (CMAC) with terms through June 2020 *(For Possible Action)*

Administration

- 3.9 Authorize the Executive Director to bind annual insurance coverage effective July 1, 2017, for automobile liability, general liability, public officials' errors and omissions (E&O), property, earthquake/flood, crime, cyber, pollution liability, social engineering, fiduciary liability, employment practices liability and workers' compensation; and approve the execution of Resolution No. 1(A Resolution Authorizing Membership in the Nevada Public Agency Insurance Pool) related to the Nevada Public Agency Insurance Pool Interlocal Cooperation Agreement *(For Possible Action)*
- 3.10 Approve modification of RTC Management Policy P-40, Information Technology Acceptable Use, and RTC Management Policy P-41, Employee Telecommuting *(For Possible Action)*

Procurement and Contracts

- 3.11 Exercise change order number three (3) for additional engineering and design services with CH2MHill, Inc., in an amount not to exceed \$86,601 for the Villanova Maintenance Renovation project; authorize the RTC Executive Director to execute the change order *(For Possible Action)*
- 3.12 Approve the second of up to three, one-year HVAC Annual Maintenance Agreement Options with Trane Inc., in an amount not to exceed \$122,500 over the one year term of the agreement; authorize the RTC Executive Director to finalize and execute the agreement *(For Possible Action)*
- 3.13 Approve the Cooperative Local Public Agency (LPA) Agreement with the Nevada Department of Transportation (NDOT) for the use of Surface Transportation Block Grant (STBG) funds for the NEPA and Preliminary Design of the Oddie/Wells Corridor Project; authorize the RTC Chair to execute the agreement *(For Possible Action)*
- 3.14 Approve Amendment 4 to the Design Services Agreement with HDR, Inc. for the Pyramid McCarran Intersection Improvement project, increasing the current agreement amount of \$9,665,228 by \$470,000 for a new not to exceed amount of \$10,135,228; authorize the RTC Executive Director to execute the amendment *(For Possible Action)*
- 3.15 Approve an Interlocal Cooperative Agreement (ICA) with the Nevada Department of Transportation (NDOT) for the South Meadows and Damonte at I-580 Capacity Improvement; authorize the RTC Chair to sign the agreement *(For Possible Action)*
- 3.16 Approve the FY 2018 Shared Work Program with the Truckee Meadows Regional Planning Agency (TMRPA) *(For Possible Action)*
- 3.17 Approve Cooperative Agreement No. PR224-17-804 for Fiscal Year 2018 between the Nevada Department of Transportation (NDOT) and the Regional Transportation Commission (RTC) for federal planning (PL) funds; 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** - *no action required*
- 4.3 **NDOT** Monthly updates/messages from NDOT Director Rudy Malfabon – *no action required*

5. ENGINEERING

- 5.1 Approve the proposed FY 2018 Program of Projects (POP); authorize the RTC Chair to execute the Interlocal Cooperative Agreement (ICA) between Washoe County, City of Reno, City of Sparks, and the RTC to implement the POP (*For Possible Action*)

6. METROPOLITAN PLANNING ORGANIZATION (MPO)

- 6.1 Approve the draft 2017 Bicycle-Pedestrian Master Plan (BPMP) (*For Possible Action*)
- 6.2 Adopt the RTC Sustainability Plan and receive progress report on APTA Sustainability Commitment Award (*For Possible Action*)

7. GENERAL ADMINISTRATION (*For Possible Action*)

- 7.1 Review Executive Director Lee Gibson's performance as it pertains to the proper duties of the position and accomplishments of FY 2017 Goals and adjust compensation accordingly (*For Possible Action*)
- 7.2 **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.

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

9. MEMBER ITEMS

10. ADJOURNMENT (*For Possible Action*)