



LOCATION:

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

DATE August 19, 2016
TIME 9:00 a.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:

- Recognition of the RTC by the Midtown Art Walk organizers for support of their event
- Recognition of the RTC by The Nugget for support of Star Spangled Sparks

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. 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 July 15, 2016, meeting *(For Possible Action)*

Engineering

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

Public Transportation/Operations

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

Planning

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

Finance

- 4.5 Approve the Investment Committee report for the quarter ended June 30, 2016, and provide direction accordingly *(For Possible Action)*

Procurement and Contracts

- 4.6 Approve CCFEA Amendments for the extension of Regional Road Impact Fee (RRIF) credit expiration dates *(For Possible Action)*
- 4.7 Approve the RRIF Offset Agreement with Panattoni Development Company, Inc. and the City of Reno for RRIF Waivers for offset-eligible improvements to the intersections of North Virginia St/Lemmon Drive and Lemmon Drive/US 395 *(For Possible Action)*
- 4.8 Approve the agreement with Stanley Consultants for Independent Cost Estimating (ICE) services on the Virginia Street RAPID Extension Project in an amount not to exceed \$299,960; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 4.9 Approve Amendment 3 to the Trapeze Software Supply Agreement from 2004 with Trapeze Software Group, Inc., in an amount not to exceed \$43,700, for implementation of the Pass-Info software application; authorize the RTC Executive Director to finalize and execute the amendment *(For Possible Action)*
- 4.10 Authorize the RTC Executive Director to extend the maintenance agreement with Trapeze Software for PASS Paratransit support for one year in an amount not to exceed \$60,147.00 *(For Possible Action)*
- 4.11 Approve a Data Transport Service agreement with Charter Business for a five year term in an amount not to exceed \$120,000; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 4.12 Approve a contract with RFI Communications & Security Systems for the installation and programming of an Avigilon IP Closed Circuitry Television System for the RTC Terminal Way Building, RTC Centennial Plaza and RTC 4th Street Station, at a cost not to exceed \$125,000; authorize the RTC Executive Director to execute the contract *(For Possible Action)*
- 4.13 Approve a Professional Services Agreement (PSA) with Traffic Works in an amount not to exceed \$220,600 for consulting services on the Traffic Data Collection Project; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 4.14 Approve Section 5310 grant agreements with: 1) Access to Healthcare Network in an amount not to exceed \$167,557; 2) CitiCare in an amount not to exceed \$373,862; 3) Seniors in Service (Senior Companion Program) in an amount not to exceed \$52,360; and 4) United Cerebral Palsy of Nevada in an amount not to exceed \$105,750. Authorize the Executive Director to execute the final agreements once the FTA grant number has been assigned *(For Possible Action)*

Inter-Governmental Agreements

- 4.15 Approve an Interlocal agreement with the City of Reno (COR) to be used for providing fueling and access to maintenance facilities for the donated ACESS Vans to the City of Reno Parks and Recreation Senior Services; authorize the RTC Chair to execute the agreement *(For Possible Action)*

~END OF CONSENT AGENDA~

5. PUBLIC TRANSPORTATION AND OPERATIONS

- 5.1 Acknowledge receipt and direct staff accordingly following a discussion pertaining to the development of a request for proposals (RFP) for the operations and maintenance of the RTC ACCESS paratransit system *(For Possible Action)*
- 5.2 Receive a report for discussion and direction on a potential lease agreement with Greyhound for their use of the RTC's 4th Street Station facility; authorize the Executive Director to negotiate and execute a lease agreement with Greyhound if appropriate *(For Possible Action)*

6. ENGINEERING

- 6.1 Acknowledge receipt of the SouthEast Connector monthly progress report *(For Possible Action)*
- 6.2 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire two (2) public utility easements on APN 007-313-13 from Elmwood Properties, LLC, a Nevada Limited Liability Company, to construct 4th Street & Prater Way Bus Rapid Transit Project from Evans Avenue to Pyramid Way *(For Possible Action)*
- 6.3 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire one (1) public utility easement on APN 007-314-01 and one (1) public utility easement and one (1) temporary construction easement on APN 007-314-13 from Don & Michele Gibson, LLC, a Nevada limited liability company as to a 49% percent interest; and Ronald James Gibson LLC, a Nevada limited liability company as to a 51% percent interest, all as tenants in common, to construct 4th Street & Prater Way Bus Rapid Transit Project from Evans Avenue to Pyramid Way *(For Possible Action)*
- 6.4 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire one (1) public utility easement, one (1) permanent easement and one (1) temporary construction easement on APN 008-244-15 from John Iliescu, Jr. and Sonnia Iliescu, Trustees of the John Iliescu, Jr. and Sonnia Iliescu 1992 Family Trust, Agreement dated January 24, 1992, to construct 4th Street & Prater Way Bus Rapid Transit Project from Evans Avenue to Pyramid Way *(For Possible Action)*

7. METROPOLITAN PLANNING ORGANIZATION (MPO)

- 7.1 Accept a report on the North Valleys Multimodal Transportation Study and provide direction accordingly *(For Possible Action)*
- 7.2 Receive status report about the 2040 Regional Transportation Plan and approve the draft project listing *(For Possible Action)*

8. GENERAL ADMINISTRATION *(For Possible Action)*

- 8.1 **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.

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

10. MEMBER ITEMS

11. 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.