

**REGIONAL TRANSPORTATION COMMISSION
WASHOE COUNTY, NEVADA**

FRIDAY

1:00 P.M.

June 15, 2017

PRESENT:

**Ron Smith, Sparks City Council Member, Chairman
Paul McKenzie, Reno City Council Member
Marsha Berkgigler, Washoe County Commissioner
Neoma Jardon, Reno City Council Member
Lee G. Gibson, RTC Executive Director
Dale Ferguson, Legal Counsel
Rudy Malfabon, Director of NDOT (arrived at 1:23pm)**

NOT PRESENT:

Bob Lucey, Washoe County Commissioner, Vice Chairman

The regular monthly meeting, held in the Chambers of the Washoe County Commission, 1001 E. 9th Street, Reno, Nevada, was called to order by Chairman Smith. Following the roll call and the Pledge of Allegiance to the Flag of our country, the Board conducted the following business:

SPECIAL PRESENTATIONS, RECOGNITIONS, OTHER

Introduced at the meeting:

Resha Oylear, new General Manager of MV Transportation.

Item 1 APPROVAL OF AGENDA

On motion of Commissioner McKenzie, seconded by Commissioners Jardon and Berkgigler, which motion unanimously carried by those present, Chairman Smith ordered that the agenda for this meeting be approved.

Item 2.1 PUBLIC INPUT

Chairman Smith opened the meeting to public input and called on anyone wishing to speak on topics relevant to the Regional Transportation Commission (RTC) that are not included in the current agenda.

There being no one wishing to speak, the Chair closed public input.

Item 2.2 *ADVISORY COMMITTEES SUMMARY REPORT*

On motion of Commissioner McKenzie, seconded by Commissioner Jardon, which motion unanimously carried by those present, Chairman Smith ordered that receipt of the monthly Summary Report for the Technical, Citizens Multimodal and Regional Road Impact Fee Advisory Committees be acknowledged..

Item 3 .1 thru 3.17 *CONSENT ITEMS*

Commissioner McKenzie asked to pull Items 3.2 and 3.11 for discussion.

Minutes

3.1 Approve the minutes of the May 18, 2017, meeting (*For Possible Action*)

Engineering

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

3.12 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*)

On motion of Commissioner Berkbigler, seconded by Commissioner McKenzie, which motion carried unanimously by those present, Chairman Smith ordered that Consent Items 3.1, 3.3 through 3.10 and 3.12 through 3.17 be approved.

3.2 Acknowledge receipt of the monthly Engineering Activity Report (*For Possible Action*)
(Pulled for discussion)

Commissioner McKenzie said he had received complaints from some businesses in the area of the 4th Street/Prater Way project concerning the length of time their utilities have been shut off. One business said they were without water for one week. He would like the detailed timeline for how the project is supposed to progress down the street and what the progress is in comparison. Additionally, he would like to know what notification is being provided to businesses about shutting off their utilities and how quickly the utility work is being completed. The business that had their water shut off for a week is on 4th Street just beside where it runs under I-80. The business said they were not provided with Porta-Potties and they have 200-300 people per day come through and they had no water or sewer during that time period.

Mr. Garth Oksol, RTC Engineering Manager, addressed the Board and said he was alarmed to hear this information and that staff would get to the bottom of the issue. He then said he could answer the timeline and notification questions now in general terms or come back in July with more specific information.

Commissioner McKenzie asked Mr. Oksol to just put something together and email it to him and the other commissioners if they were interested.

Chair Smith said he would be interested to know if someone had their water cut off for a week.

Mr. Oksol again said this information is alarming and he would get to the bottom of it.

Commissioner McKenzie then said there are also issues where construction trucks are going out into traffic with no flag man assigned to direct the traffic and he is concerned there will be an accident. He added that he has actually been almost hit twice and had spoken with Executive Director Gibson about it. He was not sure if the problem had been corrected yet.

Chair Smith directed Mr. Oksol to follow up on that as well and then asked if Commissioner McKenzie would like to make a motion.

On motion of Commissioner Berkgigler, seconded by Commissioner McKenzie, which motion carried unanimously by those present, Chairman Smith ordered that Consent Item 3.2 be approved.

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*) (*Pulled for discussion*)

Commissioner McKenzie had a concern about the number of change orders that have already been done on this contract for design and now construction. He asked how much was spent on design before construction began and how much has the contract been increased since construction began.

Mr. David Jickling, RTC Director of Public Transportation and Operations, addressed the Board and said there have been three change orders, mainly for project management and a bit for design. This last change order is specifically to cover the project management costs for an extended schedule to build the entire project.

Commissioner McKenzie said his concern is that this is a Construction Manager at Risk (CMAR) project which supposedly has a maximum price and overruns are to be absorbed, so why does that not apply to this situation.

Mr. Jickling responded that these are owner changes. The RTC made changes to the design which impacted the schedule; therefore, the construction management team is not liable for the costs of those changes.

Commissioner McKenzie then asked if a cost analysis could be brought back on what has been paid to CH2MHill to date on this project and identify what has been paid over the original contract amount.

E.D. Gibson then added for clarification that this was a change order for CH to do owner driven design changes which were then turned over to the contractor. The contractor's GMP did not increase but the design firm needed to be compensated for the design alternatives requested to accommodate some of the taller buses being looked at for the Virginia Street BRT.

Commissioner McKenzie would still like to see a cost analysis to determine whether a CMAR is an economically feasible contracting method, especially when there are multiple change orders.

Chair Smith said he doesn't believe the CMAR has anything to do with this particular change order because the change request came from the RTC, so someone needs to be paid to design those changes.

E.D. Gibson said the cost analysis will be provided.

On motion of Commissioner Berkgigler, seconded by Commissioner McKenzie, which motion carried unanimously by those present, Chairman Smith ordered that Consent Item 3.11 be approved.

Item 4.1 thru 4.3 DIRECTOR REPORTS

Item 4.1 RTC Executive Director Report

E.D. Lee Gibson updated the commissioners on the following topics:

CBA Negotiations underway for RIDE coach operators, dispatchers and mechanics. That is MV business but the RTC will be monitoring the outcome.

Stuff-A-Bus for Seniors was held on Tuesday, May 30th at Greater Nevada Field. This was the most successful drive in the history of the 3-year event.

Commissioner Jardon commented that this year there were more entities were involved and \$26,000 was raised in either monetary donations or needed items. Additionally, the public had an opportunity to see the RTC electric bus that was on site. She thanked the RTC for always being such a great partner on this annual project.

Dump the Pump Day - Free rides were offered on all RTC transit services to encourage everyone to try transit, carpool, bike, walk or vanpool, and Dump the Pump! Members of the public were encouraged to record their green trips through July 31st at rtctripmatch.com to be eligible to win prizes.

RTC's new website is now live. There have been a few minor glitches but staff is working to solve these issues.

The Virginia Street BRT Extension Update 30-day public comment period for the Environmental Assessment was underway. The public comment period began on June 6th and closed on July 6th at 5 pm. He added that the EA document could be reviewed and comments submitted at rtcwashoe.com and VirginiaStreetRapidExtension.com. Additionally, there would be a public comment meeting held at the Innevation Center at UNR.

Item 4.2 RTC Federal Report

A written update was provided in the agenda packet for this month and E.D. Gibson added comment on the following:

Congressman Amodei would like to host an infrastructure roundtable in August during the summer recess. The plan is to bring staff from the Appropriations Committee and the Transportation and Infrastructure Committee so they can gain insight into the infrastructure needs throughout Northern Nevada. Many other Northern Nevada entities will also be invited to this roundtable.

The congressman wants to make sure that all parties have a firsthand understanding of the needs and funding required.

Item 4.3 NDOT Director Report

NDOT Director Rudy Malfabon was not in attendance at this time. In his place Sondra Rosenberg, Assistant Director for NDOT Planning, said that Dir. Malfabon may be in later in the meeting. She added that NDOT staff is working as fast as possible on the NEPA process for the Spaghetti Bowl project. Director Malfabon arrived at this time.

Commissioner Jardon asked what is being done about the potholes on McCarran Blvd.

Dir. Malfabon said a complaint had been received on that very topic and Thor Dyson had been asked to look at a potential repaving project for this summer to repair the potholes, cracks, etc.

Commissioner Berkbigler commented that near Caughlin Ranch, motorcycles are purposely driving on the shoulder of the road to avoid the potholes because it is very dangerous.

Dir. Malfabon then provided updates on the following:

President Trump and his administration have been discussing up to a trillion dollars' worth of spending on infrastructure for the country over the next 10-years. However, there will be many existing and new requirements followed in order to receive funding for projects.

NDOT was pleased with many of the legislative bills that were passed. One of them was for the State Infrastructure Bank who he said is betting on some federal funds to serve as seed money for funding; discussion has also continued about private/public partnerships to establish this bank.

Dir. Malfabon then offered to answer any questions.

E.D. Gibson commented that the RTC also received a DOT request for information pertaining to the infrastructure funding, so he plans to provide the story of the SouthEast Connector and staff's experiences with the Department of the Interior and Corps of Engineers. He added that the DOT process was designed by legislators for the sole purpose of spending money and building infrastructure.

E.D. Gibson also mentioned that the RTC was excluded from the Public/Private Partnership (P3) bill but he is working with legal counsel to see if there are other ways to do P3s.

Commissioner McKenzie said when a project is occurring which will change traffic patterns of an intersection, we should focus more on the pedestrian and bicycle interface along with vehicle traffic. His main concern is with the Sutro/McCarran intersection and that a student going to or from Hug High School will be injured or worse.

Dir. Malfabon said he's not familiar with the details on this project but will look into it because he agrees with the commissioner's concerns.

Item 5.1 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)

Mr. Garth Oksol, RTC Engineering Manager, explained to the Board that the POP is the document that spells out funding mechanisms for projects. He then gave a brief presentation of some of the projects included and provided some detail. He also explained that the POP would go before the other three entities for their input, then offered to answer any questions. (Presentation is available by contacting Denise Thompson at dthompson@rtcwashoe.com)

E.D. Gibson said that this is, hopefully, the RTC's last year of a "skinny" budget for road maintenance program and the next fiscal budget should see an increase in that program.

Mr. Oksol confirmed and explained that the last fully funded road maintenance program was in 2008, He then provided the various reasons for the program reductions.

NDOT Director Malfabon thanked the RTC for their partnership on some of the state road projects.

Chair Smith asked if there are any redesign plans for La Posada to handle all the additional traffic headed that way due to growth in the area.

Mr. Oksol said he was not familiar with a specific project on that road but will check into it.

On motion of Commissioner Jardon, seconded by Commissioner Berkbigler, which motion carried unanimously by those present, Chairman Smith ordered that the proposed FY 2018 Program of Projects (POP) be approved and the RTC Chair is authorized to execute the Interlocal Cooperative Agreement (ICA) between Washoe County, City of Reno, City of Sparks, and the RTC is authorized to implement the POP.

Item 6.1 through 6.2 METROPOLITAN PLANNING ORGANIZATION

6.1 Approve the draft 2017 Bicycle-Pedestrian Master Plan (BPMP) (For Possible Action)

Ms. Amy Cummings, RTC Director of Planning, addressed the Board to present the draft 2017 Bicycle-Pedestrian Master Plan, stressing that the goal is to improve connectivity and safety for all modes of transportation. Ms. Cummings continued to provide the manner in which the Plan was put together, how the ratings came about, etc. The Plan makes it obvious that there is a massive need for pedestrian infrastructure across our community. She also pointed out that there were not quite as many new bicycle projects as pedestrian projects in this Plan. The Plan was approved by the Technical Advisory Committee (TAC) and the Citizens Multimodal Advisory Committee (CMAC). (Presentation is available by contacting Denise Thompson at dthompson@rtcwashoe.com)

Commissioner Jardon requested a presentation be brought to a future meeting on the data driven pedestrian safety issues that came out of the Traffic Safety Summit held at the GSR. She would also like to see another creative and effective outreach campaign pertaining to pedestrian safety in our area and the behaviors that contribute to the safety issues.

E.D. Gibson said that beginning July 1, 2017, ads can begin again to keep it fresh in everyone's minds.

Commissioner Jardon asked who was behind the "sneaker" campaign at the Meadowood Mall.

NDOT Director Malfabon said that was a collaboration that was very effective and agrees that it is really important to keep the message fresh in people's minds.

Commissioner Jardon said she would like to also see a ranking in the Plan that shows the ease or difficulty of the bicycle routes and asked if it is possible.

Ms. Cummings responded that staff looked into that when creating the bicycle map and are currently working on how to determine the difficulty for a broad audience. It is planned as a potential supplement to the next bicycle map edition.

Ms. Cummings also mentioned the large decals that are being installed around the community to grab pedestrian attention as they step off a sidewalk. They all look different, such as if you are stepping into a bunch of crocodiles or stepping off a building, etc.

Commissioner McKenzie commented that the Oddie/McCarran intersection is highlighted red for a high need of improving pedestrian safety but it is also an intersection that was just modified and reduces pedestrian safety. He pointed it out to show the lack of planning and communication.

On motion of Commissioner McKenzie, seconded by Commissioner Berkbigler, which motion carried unanimously by those present, Chairman Smith ordered that the draft 2017 Bicycle-Pedestrian Master Plan (BPMP) be approved.

6.2 Adopt the RTC Sustainability Plan and receive progress report on APTA Sustainability Commitment Award (*For Possible Action*)

Ms. Amy Cummings, RTC Director of Planning, addressed the Board to explain the processes and the purpose of the APTA Sustainability Commitment Award. The RTC has applied for a silver designation status but have not heard back yet. If awarded, the RTC would be the only recognized agency in the state of Nevada for APTA sustainability. The highest level possible is platinum.

She then gave a presentation on the efficiency upgrades already done which would qualify the RTC for silver status, along with future efficiency and stretch goals. (Presentation is available by contacting Denise Thompson at dthompson@rtcwashoe.com) She then offered to answer questions.

On motion of Commissioner McKenzie, seconded by Commissioner Berkbigler, which motion carried unanimously by those present, Chairman Smith ordered that the RTC Sustainability Plan be adopted.

Item 7.1 through 7.2 GENERAL ADMINISTRATION

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*)

Ms. Angela Reich, RTC Acting Administrative Services Director, addressed the Board and provided an overview of the performance criteria to evaluate E.D. Gibson's FY 2017 performance pertaining to his duties and obligations, and his adopted goals and objectives. She added that compensation may be adjusted at the Board's discretion.

First, E.D. Gibson addressed an ACH payment issue that occurred in the Finance department in FY 17 and assured the commissioners that procedures have been put in place to prevent that issue from occurring again. Training has begun and will continue, showing staff how to recognize social engineering and other cyber-attacks when they come in. Additionally, insurance has been obtained to cover the RTC should another cyber-event occur in the future.

E.D. Gibson then gave a presentation on his goals and accomplishments. (Presentation is available by contacting Denise Thompson at dthompson@rtcwashoe.com) Some of the agency accomplishments for the year included the launch of RTC's new website, the Electronic Contract Routing tool has been implemented, cost controls continue, the RFP procurement of a paratransit contractor was completed with the selection of Ride Right, the implementation and use of electronic coaches (five additional electronic coaches are currently on order), the adoption of the 2040 Regional Transportation Plan, successfully made changes to the RRIF fee schedule, hosted the APTA Bus Roadeo and Paratransit conference, continued the agency's Lean Six Sigma program, and participated in the legislative process and the implementation of numerous funding mechanisms. He continued with updates on projects and/or project completions and finished his presentation.

Commissioner Jardon said that with the one exception in Finance, it was a good year and much was accomplished. She believes the E.D.'s quarterly updates to the City Council are very helpful to minimize some of the perceptions, misinformation, etc. Additionally, the RTC holds so many public meetings and the community appreciates that. However, the one area of communication that could be improved would be the compilation of input received and delivery the results that came out of the input. Some of the public believe they are not being heard.

Commissioner Jardon stressed that the issue in Finance was a common mistake but it was a big one so even though remedies have been put into place, it must be noted. She then commented that she was not able to fill out the evaluation form on her mobile phone so did not complete one.

Commissioner Berkbigler said she also had a problem completing the form so did not fill one out.

She said Lee has a very effective team that knows what they are doing. There are always things that need doing in a growing community but those do not reflect on the E.D.'s efforts. She added that it is important to recognize the communications issue in Finance but E.D. Gibson is the boss so the buck stops with him. However, she recognized that this was not his fault, but it occurred on

his watch and it was handled effectively. She believes the mark of a good leader is the team he surrounds himself with and Lee has a top notch team.

Commissioner McKenzie said the true testimony to the E.D.'s leadership is his team's ability to get things done and show the willingness to go after issues when needed. Commissioner McKenzie then mentioned that when the E.D. communicated the issue that occurred Finance to him, he did not take responsibility for it occurring on his watch. Instead, the E.D. said it was someone else's fault; that is a problem for Commissioner McKenzie. The Commissioner did give credit for the immediate creation of new policies to ensure this does not happen again.

He then said that the E.D. is always quick to respond to any issues brought up and acknowledges that there are naysayers in the community so maybe communication with those people could be better in explaining the role the RTC has in the community. He added that E.D. Gibson's willingness to "step up to the fire" is admirable and he has nothing but respect for what the RTC staff has done and it is a direct reflection of the E.D.'s leadership ability. He again mentioned the "hiccup" in Finance, stating that it was a direct reflection on the Board but that we will get past it.

Chair Smith said that RTC staff had already taken a small hit for the financial problem but that was the only problem the RTC had all year. He said that comes from leadership going from 110 to 65 employees and doing more projects at the professional level and quality that the RTC does is amazing to him. The ability to do that comes directly from leadership which the E.D. provides. He added that he appreciates the fact that the RTC has been giving the City of Sparks quarterly updates for many years as it is very helpful.

The Chairman continued, saying that he has watched the E.D. in Washington D.C., locally and on television, speaking eloquently at all times. As a leader, the E.D. did what he could do to remedy the issue in Finance and move on; that's about all he can do in that situation. He said he believes the E.D. has done a good job for the Board.

He then asked what the Board's pleasure was regarding a bonus.

Commissioner Jardon asked if the E.D. has ever had a bonus and the answer was no. He has had increases since 2013 but never a bonus.

Commissioner Jardon said again that the issue that occurred was very serious hit to the Commission's reputation so she is not in favor of giving a bonus as it sends the wrong message. She added that it may be possible in future years but not this year.

Commissioner Berkbigler asked if there is a policy on no bonuses.

Angela Reich, RTC Acting Director of Administrative Services, explained that it is solely at the discretion of the Board to give a raise and/or a bonus amount to the E.D. The Board was able to give an increase of up to 10% in the past but in 2013 that was changed to 5%.

E.D. Gibson then explained that he started at the RTC at the beginning of the Great Recession and there was a pay freeze for the next 3-4 years. His predecessor had a bonus provision in his contract and did receive bonuses. Then in 2013 there were significant changes made to the compensation approach at, during and after the Great Recession, so bonuses may just no longer be done.

Ms. Reich agreed that the previous E.D. did receive a bonus.

The E.D. continued, stating that the RTC has a long history of fiscal discipline with respect to everyone's salaries and benefits, and his own salary increases have been less than what's been available in the staff pool.

The Chair said that the E.D. did not receive even an increase for the first 4 years after being hired as the Executive Director, as was the case for most everyone in the region. He believes there is too much weight being put on the issue that occurred, the RTC did actually recover a good amount of that money and the situation was handled properly. The Chair is in favor of giving a bonus so asked for a consensus of the members in attendance.

Commissioner McKenzie is not in favor of a bonus.

Commissioner Berkgigler is in favor of a bonus, adding that Vice Chair Lucey contacted her to say he had similar concerns to hers but thinks the E.D. has done a superb job. He is not opposed to a bonus but believes that since the agency was downgraded due to the finance issue, it may not be appropriate this year. He is in favor of a salary increase.

The Chair then asked for discussion on a salary increase.

Commissioner Jardon is in favor of an increase in the range of 3-4%. She also put it on the record that the E.D. would be coming back the next month with potential contract modifications.

Commissioner Berkgigler said she is in favor of a salary increase.

Commissioner McKenzie is in favor of a salary increase but not until the Board has a chance to see what all is involved with contract modifications.

Legal counsel said a motion may be made to defer this item to the next month if that is the pleasure of the Board; or take action on this item only and wait until the next meeting for the contract modifications.

Chair Smith would rather vote on a salary increase today.

Commissioner McKenzie made a motion for a 1% increase. There was no second to the motion so the motion dies.

The Chairman asked for another motion.

Commissioner Jardon made a motion to defer salary discussion and any benefit requests to the next meeting; the motion was seconded by Commissioner McKenzie, which motion carried unanimously by those present, Chairman Smith ordered that this Item be deferred to the July meeting

E.D. Gibson then thanked several members of his staff.

Commissioner Berkbigler said again that she believes the E.D.'s staff is outstanding.

7.2 Legal Matters

Legal Counsel Dale Ferguson said he had no items for discussion.

Item 8 PUBLIC INPUT

Chairman Smith opened the meeting to public input and called on anyone wishing to speak on topics relevant to the Regional Transportation Commission (RTC) that are not included in the current agenda.

Ms. Cathy Brandhorst addressed the Board to discuss matters of importance to herself

There being no one else wishing to speak, the Chair closed public input.

Item 9 MEMBER ITEMS

Legal Counsel Dale Ferguson requested an Attorney/Client legal briefing be scheduled to occur just before the July or August Commission meeting.

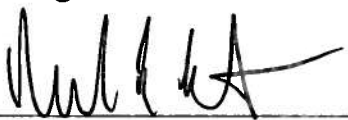
Commissioner Jardon would like to see a presentation on pedestrian safety along with the expediting of an outreach campaign on pedestrian safety and behaviors.

Chair Smith requested that the roll call precede the Pledge of Allegiance and the agenda should reflect this change going forward.

Chair Smith said that before the recession, the county used to allocate road maintenance funds to the cities of Reno and Sparks but they were pulled during the recession. Therefore, he would like E.D. Gibson to talk to the county about reinstating the allocation. Steve Driscoll from the City of Sparks will also be discussing this with the county.

Item 12 ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 2:48 p.m.



RON SMITH, Chairman
Regional Transportation Commission