



LOCATION:

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

DATE August 17, 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.

****ROLL CALL****

PLEDGE OF ALLEGIANCE TO THE FLAG

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 July 20, 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)*

Public Transportation/Operations

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

Planning

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

Finance

- 3.6 Acknowledge receipt of the monthly Finance Activity Report *(For Possible Action)*

- 3.7 Approve the Investment Committee report for the quarter ended June 30, 2017, and provide direction accordingly (*For Possible Action*)

Procurement and Contracts

- 3.8 Authorize the RTC Executive Director to execute a lease agreement with Greyhound for their use of space at RTC's Fourth Street Station (*For Possible Action*)
- 3.9 Approve an amendment to the RTC ACCESS ADA Paratransit Services Operations and Maintenance Contract with Ride Right, LLC clarifying a change to the utilities provision of the Contract; decreasing the IT Manager fixed cost by 50%; and permitting staff to make future amendments without Commission approval, consistent with RTC internal policies and procedures; authorize the RTC Executive Director to execute the amendment (*For Possible Action*)
- 3.10 Authorize the purchase of 19 Genfare Fast Fare fareboxes, vault equipment and software upgrades for use on replacement RTC RIDE coaches at a cost not to exceed \$358,239 (*For Possible Action*)
- 3.11 Authorize the annual contract renewal with NextBus for the use of their real-time public transit equipment and software, in an amount not to exceed \$88,198, per the terms of the NextBus Equipment and Software Maintenance agreement (*For Possible Action*)
- 3.12 Approve a Professional Services Agreement (PSA) with CA Group, Inc. for the Pyramid at Calle De La Plata traffic signal project for design services and optional engineering during construction services in the amount of \$130,765; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 3.13 Approve Professional Services Agreement (PSA) with Traffic Works, LLC for the Traffic Engineering (TE) Spot 7 Intersection project for design services and optional engineering during construction services in the amount of \$204,000; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 3.14 Approve the first of two (2), one-year Armored Car Service Options with Loomis Armored US, LLC, in the not-to-exceed amount of \$500,000 over the term of the agreement (*For Possible Action*)

Inter-Agency Agreements

- 3.15 Approve a Cooperative Agreement with the State of Nevada, acting through the Department of Transportation, to use Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Block Grant (STBG) federal funds in the amount of \$855,000 for the RTC Trip Reduction Program; authorize the RTC Board Chair to execute the agreement (*For Possible Action*)
- 3.16 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 Sun Valley Boulevard Corridor Project; authorize the RTC Board Chair to execute the agreement (*For Possible Action*)

Request for Proposals

- 3.17 Approve the Request for Proposals (RFP) for the selection of Engineering Professional Services for the NEPA and Preliminary Design of the Oddie/Wells Corridor Project (*For Possible Action*)
- 3.18 Approve the Request for Proposals (RFP) for the selection of Engineering Professional Services for the use of Transportation Alternative Program (TAP) funds for the NEPA and Preliminary Design of the Truckee River Shared Use Path Project (*For Possible Action*)

~END OF CONSENT AGENDA~

4. PUBLIC HEARINGS

4.1 Public hearing - no earlier than 1:05 p.m. Time Certain:

Discussion and recommendation to approve the resolution adopting the Federal Fiscal Year (FFY) 2018-2022 Regional Transportation Improvement Program (RTIP) and the Self Certification for the metropolitan transportation planning process

1. Staff presentation
2. Public input
3. Recommendation to approve the resolution adopting the Federal Fiscal Year (FFY) 2018-2022 Regional Transportation Improvement Program (RTIP) and the Self Certification for the metropolitan transportation planning process (*For Possible Action*)

5. DIRECTOR REPORTS

5.1 **RTC EXECUTIVE DIRECTOR REPORT** – *verbal report - no action required*

5.2 **FEDERAL REPORT** - *no action required*

5.3 **NDOT** - Monthly updates/messages from NDOT Director Rudy Malfabon – *no action required*

6. ENGINEERING

6.1 Acknowledge receipt of a 4th Street/Prater Way monthly progress report (*For Possible Action*)

6.2 Acknowledge receipt of the Virginia Street Bus RAPID Transit Extension Project Lighting, Landscaping and Finishes Report and direct staff accordingly (*For Possible Action*)

7. GENERAL ADMINISTRATION

7.1 Discussion, consideration and possible action concerning selection of an alternative date for the December 2017 RTC Board meeting and an amendment to the RTC bylaws to reschedule the regular monthly meeting of the Regional Transportation Commission back to the third Friday of each month, or such other regularly scheduled day of the month as the Commission designates (*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 (*For Possible Action*)

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

9. MEMBER ITEMS

10. ADJOURNMENT(*For Possible Action*)