



**LOCATION:**

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

**DATE Sept. 15, 2017**

**TIME 9:00 a.m.**

**Please note new date & time**

**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.

**\*\*ROLL CALL\*\***

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**SPECIAL RECOGNITIONS:**

- APTA Sustainability Commitment Program, Silver Level Recognition for RTC's Sustainability Achievements and Goals

**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 August 17, 2017, meeting *(For Possible Action)*

*Engineering*

- 3.2 Acknowledge receipt of the monthly Engineering Activity 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)*

### *Finance and Administration*

- 3.5 Acknowledge receipt of the monthly Procurement Activity Report *(For Possible Action)*
- 3.6 Approve modifications of RTC Personnel Rule (6.5) "Vacation Accrual Rate - Full-Time Employees," (6.6) "Vacation Accrual Rate – Part-Time Employees" and RTC Personal Rule (9) "Separations." Approve modification of RTC Management Policy P-3 Policy Against Harassment and Discrimination *(For Possible Action)*

### *Procurement and Contracts*

- 3.7 Authorize the Executive Director to negotiate and execute an agreement with Sierra Electronics for a Digital Radio Network at an estimated amount of \$1,103,488 *(For Possible Action)*
- 3.8 Approve an agreement with Porter Group, LLC in an amount not to exceed \$140,500 for Federal Advisory Services and an additional \$50,000 contingency amount for activity on special task orders to be pre-approved by the RTC Executive Director; 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. METROPOLITAN PLANNING ORGANIZATION (MPO)**

- 5.1 Acknowledge receipt of an update report on the Bike Share Forum *(For Possible Action)*
- 5.2 Receive a presentation by the Nevada Chapter of the American Planning Association's February 2017 Nevada Planning Guide and Information about the Nevada Leadership Program-University Center for Economic Development at the University of Nevada, Reno *(No Action Required)*
- 5.3 Acknowledge receipt of a presentation on the Truckee Meadows Regional Planning Agency (TMRPA) Regional Plan *(For Possible Action)*

## **6. PUBLIC TRANSPORTATION AND OPERATIONS**

- 6.1 Authorize the Executive Director to execute a lease agreement with Greyhound for their use of RTC facilities at either Fourth Street Station or Centennial Plaza *(For Possible Action)*
- 6.2 Acknowledge receipt of a presentation and report on branding for the 4<sup>th</sup> Street/Prater Way "Lincoln Line" Bus Rapid Transit project and provide direction accordingly *(For Possible Action)*

## **7. ENGINEERING**

- 7.1 Acknowledge receipt of the SouthEast Connector monthly progress report *(For Possible Action)*
- 7.2 Acknowledge receipt of a 4<sup>th</sup> Street/Prater Way monthly progress report *(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)*