



LOCATION:

SPARKS CITY COUNCIL CHAMBERS
Legislative Bldg. 745 4TH Street, Sparks

DATE October 19, 2017
TIME 1:00 p.m.

*****PLEASE NOTE SPECIAL DATE/TIME/LOCATION*****

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

SPECIAL RECOGNITIONS:

- Introduction of Adam Spear, RTC's new Director of Legal Services
- Recognition of the RTC by the American Planning Association of Northern Nevada and presentation of the Outstanding Plan - Implementation award for the RTC Sustainability Plan (Andy Durling)

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 September 15, 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 01 of the Fiscal Year 2018 (FY 18) 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)*

Planning

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

Administration

- 3.7 Acknowledge receipt of the monthly Procurement Activity Report (*For Possible Action*)

Procurement and Contracts

- 3.8 Authorize the Executive Director to negotiate and execute agreements with Sierra Electronics (\$342,000), Trapeze Software Group, Inc. (\$975,000) and Verizon Wireless (\$57,600) for the Digital Radio Network at an estimated total project cost of \$1,374,600 (*For Possible Action*)
- 3.9 Approve Amendment 2 to the Design Services Agreement with CH2M Hill for the SouthEast Connector Phase 2 project, increasing the current agreement amount of \$15,161,082 by \$1,749,951 for a new not to exceed amount of \$16,911,033; authorize the RTC Executive Director to execute the amendment (*For Possible Action*)
- 3.10 Approve an agreement with Cardinal Infrastructure in an amount not to exceed \$154,000 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*)

Cooperative Agreements

- 3.11 Approve the Cooperative Local Public Agency (LPA) Agreement with the Nevada Department of Transportation (NDOT) for the use of Transportation Alternative Program (TAP) statewide funds in the amount of \$332,500 for the purchase and installation of one hundred (100) bus shelter solar lights project; authorize the RTC Chair to execute the agreement (*For Possible Action*)
- 3.12 Approve the Cooperative Local Public Agency (LPA) Agreement with the Nevada Department of Transportation (NDOT) for the use of Transportation Alternative Program (TAP) MPO funds in the amount of \$110,277 for the purchase and installation of thirty (30) bus stop solar lights project; authorize the RTC Chair 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 Receive a presentation on Vision Zero and provide direction accordingly (*For Possible Action*)
- 5.2 Receive a presentation on the NDOT Spaghetti Bowl Project and provide input as needed (*For Possible Action*)
- 5.3 Acknowledge receipt of the Commuter Rail Ridership Forecast Report (Phase 1: Reno-Sparks-USA Parkway/TRI Center) and provide direction accordingly (*For Possible Action*)

Time Certain: 2:30 p.m. - Receive a presentation by Girl Scouts members of Troop 1019 on their flag safety program "Be Safe Be Seen in NW Reno" (*No Action Required*)

6. ENGINEERING

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

7. GENERAL ADMINISTRATION *(For Possible Action)*

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)*