



LOCATION:

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

DATE Jan. 19, 2018
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.

****ROLL CALL****

PLEDGE OF ALLEGIANCE TO THE FLAG

SPECIAL RECOGNITIONS:

- Welcome to Vaughn Hartung, returning RTC Commissioner, representing Washoe County
- Recognition of the 2017 New Year's Eve FREE Safe RIDE sponsors

1. APPROVAL OF AGENDA *(For Possible Action)*

2. PUBLIC INPUT

- 2.1 Public Input - *please read paragraph II near the top of this page*

3. CONSENT ITEMS

Minutes

- 3.1 Approve the minutes of the December 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)*

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)*

Administration

- 3.6 Acknowledge receipt of the monthly Procurement Activity Report *(For Possible Action)*
3.7 Acknowledge receipt of the Asset Donation Log for the third and fourth quarters of calendar year 2017 *(For Possible Action)*
3.8 Acknowledge receipt of the Administrative Services Activity Report *(For Possible Action)*

Request for Proposals

- 3.9 Approve the Request for Proposals (RFP) for the selection of professional services for the Regional Transportation Commission (RTC) Affordable Housing Study *(For Possible Action)*
- 3.10 Approve the Request for Proposals (RFP) for the selection of Engineering Professional Services for the NEPA and Preliminary Design of the Sun Valley Boulevard Corridor Project *(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. PUBLIC TRANSPORTATION AND OPERATIONS

- 5.1 Acknowledge receipt of an update report on bus stop accessibility and improvements *(For Possible Action)*
- 5.2 Acknowledge receipt of the preliminary service change and fare concepts for RTC RIDE and RTC ACCESS planned for 2018 *(For Possible Action)*
- 5.3 Acknowledge receipt and discussion on fixed-route (RTC RIDE) RFP development; provide direction to staff accordingly *(For Possible Action)*

6. ENGINEERING

- 6.1 Acknowledge receipt of a letter from Jacobs Entertainment, Inc. (Jacobs Entertainment) and provide direction to staff concerning a possible public-private partnership between Jacobs Entertainment and RTC to develop roundabouts and related improvements on West Fourth Street *(For Possible Action)*
- 6.2 Acknowledge receipt of a 4th Street/Prater Way monthly progress report *(For Possible Action)*

7. METROPOLITAN PLANNING ORGANIZATION (MPO)

- 7.1 Acknowledge receipt of a report on bike share and provide direction regarding the TA Set Aside grant application for bike share and RTC support to the jurisdictions for a regional dockless bike share pilot program *(For Possible Action)*
- 7.2 Acknowledge receipt of a report on the Washoe County Economic Development and Conservation Act *(For Possible Action)*
- 7.3 Approve the proposed targets for the Safety Performance Management program *(For Possible Action)*

8. GENERAL ADMINISTRATION *(For Possible Action)*

- 8.1 Acknowledge receipt of a report of the status of Executive Director Lee Gibson's Fiscal Year (FY) 2018 performance goals and provide direction accordingly *(For Possible Action)*
- 8.2 **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.

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, State website: <https://notice.nv.gov/>