



LOCATION:

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

DATE April 05, 2018
TIME 9:00 a.m.

REGIONAL TRANSPORTATION COMMISSION
OF WASHOE COUNTY
BOARD MEETING AGENDA - Rescheduled from March 16, 2018

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 February 16, 2018, 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)*
- 3.5 Acknowledge receipt of the RTC RIDE Fall 2018 service change concepts update *(For Possible Action)*
- 3.6 *Item Removed From April 5, 2018, Agenda*

Planning

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

Administration

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

Procurement and Contracts

- 3.9 Approve a Professional Services Agreement (PSA) with Traffic Works in an amount not to exceed \$160,000 for consulting services on the Bicycle & Pedestrian Counts and Analysis; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 3.10 Approve a Reimbursement Agreement with MCImetro Access Transmission Services, Inc. for relocation of facilities along 4th Street/Prater Way in an estimated amount of \$69,517; authorize the Executive Director to execute the agreement (*For Possible Action*)
- 3.11 Approve the Professional Service Agreement with Eastern Sierra Engineering for the design and engineering during construction services for the Clean Water Way Rehabilitation Project in an amount not to exceed \$185,370; authorize the RTC Executive Director to execute the Agreement (*For Possible Action*)
- 3.12 *Item Removed From April 5, 2018, Agenda*
- 3.13 Approve a legal Settlement in the total amount of \$145,000 to acquire one (1) public utility easement on APN 007-314-01 and one (1) public utility easement and one (1) temporary construction easement on APN 007-314-13 from Don & Michele Gibson, LLC, a Nevada limited liability company as to a 49% percent interest, and Ronald James Gibson LLC, a Nevada limited liability company as to a 51% percent interest ("Gibson"), necessary to construct the 4th Street & Prater Way Bus Rapid Transit Project (*For Possible Action*)
- 3.14 Approve the second of two (2), one-year Armored Car Service options with Loomis Armored US, LLC, for an amount not-to-exceed \$143,000 (*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. ENGINEERING

- 5.1 Acknowledge receipt of a 4th Street/Prater Way monthly progress report (*For Possible Action*)
- 5.2 Approve the Indexing of the Regional Road Impact Fees as allowed by NRS 278B.225 (*For Possible Action*)

6. METROPOLITAN PLANNING ORGANIZATION (MPO)

- 6.1 Acknowledge receipt of the presentation of the 2015-2016 Washoe County Regional Travel Characteristics Study (*For Possible Action*)

7. GENERAL ADMINISTRATION

- 7.1 *Item Removed From April 5, 2018, Agenda*
- 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*)

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/>