



LOCATION:

**The Atlantis Resort, Paradise A
3800 S Virginia St.
Reno, NV**

**DATE April 20, 2018
TIME 9:00 a.m.**

**REGIONAL TRANSPORTATION COMMISSION
OF WASHOE COUNTY
BOARD MEETING AGENDA**

I. The Atlantis Resort 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.

PLEDGE OF ALLEGIANCE TO THE FLAG

****ROLL CALL****

SPECIAL RECOGNITIONS:

- Proclamation - May 2018 as National Bike Month and Bicycle Safety Month and Washoe County Bike Week - May 13-19, 2018
- Proclamation - May 2018 as National Seniors Month

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

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

3. CONSENT ITEMS

Finance

- 3.1 Acknowledge receipt of the monthly Procurement Activity Report for April 2018
- 3.2 Acknowledge receipt of the report regarding indexed fuel taxes in Washoe County as required by NRS 373.065 *(For Possible Action)*

Procurement and Contracts

- 3.3 Approve year one of a three-year service agreement with RFI Communications & Security Systems for maintenance and repair of RTC security systems, not to exceed \$124,270; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.4 Approve a Professional Services Agreement (PSA) with Stantec Consulting Services, Inc. as the selected firm for the Engineering Professional Services for the Preliminary Design of the Oddie/Wells Corridor Project in the amount of \$1,550,000; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*

- 3.5 Approve a legal Settlement in the total amount of \$11,065 to acquire one (1) public utility easement, one (1) permanent easement and one (1) temporary construction easement on APN 008-244-15 (the "Easements"), from John Iliescu, Jr. and Sonnia Iliescu 1992 Family Trust, Agreement dated January 24, 1992, necessary to construct the 4th Street & Prater Way Bus Rapid Transit Project

~END OF CONSENT AGENDA~

- 4. LEGAL MATTERS -** 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*)
- 5. PUBLIC INPUT -** *please read paragraph II near the top of this page*
- 6. MEMBER ITEMS**
- 7. 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/>

**SEE NEXT PAGE for the BOARD BUDGET WORKSHOP
to begin at the conclusion of the regular Board meeting**

REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY

**BOARD / SENIOR STAFF
BUDGET WORKSHOP
A G E N D A**

FRIDAY, April 20, 2018

Time Certain: 9:15 a.m.

**ATLANTIS RESORT, PARADISE A
3800 S VIRGINIA ST, RENO**

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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 Items 2 and 8. 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.

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**NO ACTION WILL BE TAKEN AT THIS WORKSHOP
EXCEPT TO APPROVE THE AGENDA AND TO ADJOURN**

- ITEM 1 APPROVAL OF AGENDA (For Possible Action)
THE RTC CHAIR MAY RE-ORDER THE AGENDA IN ORDER TO ACCOMMODATE THE PUBLIC OR COMMISSION
- ITEM 2 PUBLIC INPUT - *please read paragraph II near the top of this page*
- ITEM 3 EXECUTIVE DIRECTOR AGENCY OVERVIEW AND RECAP OF PREVIOUS YEAR'S ACCOMPLISHMENTS
- ITEM 4 DISCUSSION ON COMMISSIONER ALTERNATES AND POSSIBLE CHANGE TO MEETING DAY AND TIME
- ITEM 5 REVIEW OF THE RTC'S FEDERAL PRIORITIES
- ITEM 6 OVERVIEW OF RTC AREAS OF BUSINESS: METROPOLITAN PLANNING, PUBLIC TRANSPORTATION, STREETS AND HIGHWAYS
- ITEM 7 DISCUSSION ON FISCAL YEAR 2018 TENTATIVE BUDGET AND GOALS
- ITEM 8 PUBLIC INPUT - *please read paragraph II near the top of this page*
- ITEM 9 ADJOURNMENT (For Possible Action)