

**REGIONAL TRANSPORTATION COMMISSION  
WASHOE COUNTY, NEVADA**

**FRIDAY**

**9:01 A.M.**

**April 20, 2018**

**PRESENT:**

**Ron Smith, Sparks City Council Member, Chairman  
Bob Lucey, Washoe County Commissioner, Vice Chairman  
Paul McKenzie, Reno City Council Member  
Vaughn Hartung, Washoe County Commissioner  
Neoma Jardon, Reno City Council Member**

**Lee G. Gibson, RTC Executive Director  
Shawn Pearson, Legal Counsel (Alternate)  
Bill Hoffman, Deputy Director of NDOT (Alternate)**

**Amy Cummings, RTC Director of Planning  
Stephanie Haddock, RTC Director of Finance/CFO  
Brian Stewart, RTC Director of Engineering  
Angela Reich, RTC Director of Administrative Services  
Adam Spear, RTC Director of Legal Services  
David Jickling, RTC Director of Public Transportation and Operations**

**NOT PRESENT:**

**Vaughn Hartung, Washoe County Commissioner  
Dale Ferguson, Legal Counsel  
Bill Hoffman, Director of NDOT**

The regular monthly meeting, held in the Atlantis Resort, Paradise A, 3800 S. Virginia St., Reno, Nevada, was called to order by Chairman Smith. Following the roll call, the Board conducted the following business:

**PROCLAMATIONS:**

- Proclamation - May 2018 as National Bike Month and Bicycle Safety Month and Washoe County Bike Week - May 13-19, 2018, as read by Chairman Ron Smith

Mr. John McCann, Chairman of Truckee Meadows Bicycle Alliance accepted the proclamation.

- Proclamation - May 2018 as National Older Americans Month, as read by Chairman Ron Smith.

Mr. Chris Ciarlo, Community Outreach Coordinator for Washoe County Human Services, accepted the proclamation and announced upcoming events.

**Item 1        APPROVAL OF AGENDA**

On motion of Commissioner McKenzie, seconded by Vice Chair Lucey, which motion unanimously carried, Chairman Smith ordered that the agenda for this meeting be approved.

**Item 2        PUBLIC INPUT**

Chairman Smith opened the meeting to public input and called on anyone wishing to speak on topics relevant to the Regional Transportation Commission (RTC) that are not included in the current agenda.

There being no one wishing to speak, the Chair closed public input.

**Item 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 4<sup>th</sup> Street & Prater Way Bus Rapid Transit Project**

On motion of Vice Chair Lucey, seconded by Commissioner McKenzie, which motion carried unanimously, Chairman Smith ordered that Consent Items 3.1 through 3.5 be approved.

- 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.**

Legal Counsel Shawn Pearson said he had no items for discussion.

**Item 5        *PUBLIC INPUT***

Chairman Smith opened the meeting to public input and called on anyone wishing to speak on topics relevant to the Regional Transportation Commission (RTC) that are not included in the current agenda.

There being no one wishing to speak, the Chair closed public input.

**Item 6        *MEMBER ITEMS***

Commissioner McKenzie said that he would like to see a presentation with an overview of UNR plans for the future so that the RTC can coordinate with growth planning.

E.D. Gibson said he will put the invitation out to President Johnson and Heidi Gansert.

Vice Chair Lucey asked for a future agenda item for Washoe County to provide an update on the Federal Lands Bill as it pertains to RTC and future development within the region.

**Item 7        *ADJOURNMENT***

There being no further business to come before the Board, the meeting adjourned at 9:15 a.m.



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RON SMITH, Chairman  
Regional Transportation Commission

**REGIONAL TRANSPORTATION COMMISSION  
WASHOE COUNTY, NEVADA**

**FRIDAY**

**9:16 A.M.**

**April 20, 2018**

**PRESENT:**

**Ron Smith, Sparks City Council Member, Chairman  
Bob Lucey, Washoe County Commissioner, Vice Chairman  
Paul McKenzie, Reno City Council Member  
Marsha Berkgigler, Washoe County Commissioner (alternate)  
Neoma Jardon, Reno City Council Member**

**Lee G. Gibson, RTC Executive Director  
Shawn Pearson, Legal Counsel (Alternate)  
Bill Hoffman, Deputy Director of NDOT (Alternate)**

**Amy Cummings, RTC Director of Planning  
Stephanie Haddock, RTC Director of Finance/CFO  
Brian Stewart, RTC Director of Engineering  
Angela Reich, RTC Director of Administrative Services  
Adam Spear, RTC Director of Legal Services  
David Jickling, RTC Director of Public Transportation and Operations**

**NOT PRESENT:**

**Vaughn Hartung, Washoe County Commissioner  
Dale Ferguson, Chief Legal Counsel  
Rudy Malfabon, Director of NDOT**

The RTC special workshop, the Atlantis Resort, Paradise A, 3800 S. Virginia St., Reno, Nevada, was called to order by Chairman Smith to conduct the following business:

**\*\*No action was taken during this workshop other than to  
approve the agenda and to adjourn\*\***

***Item 1      APPROVAL OF AGENDA***

On motion of Commissioner Jardon, seconded by Commissioner McKenzie, which motion unanimously carried, Chairman Smith ordered that the agenda for this meeting be approved.

***ITEM 2      PUBLIC INPUT***

Chairman Smith opened the meeting to public input and called on anyone wishing to speak on topics relevant to the Regional Transportation Commission (RTC) that are not included in the current agenda.

There being no one wishing to speak, the Chair closed public input.

**ITEM 3 EXECUTIVE DIRECTOR AGENCY OVERVIEW AND RECAP OF PREVIOUS YEAR'S ACCOMPLISHMENTS**

E.D. Gibson reviewed the FY 2018 Agency Goals adopted the previous year as follow:

- There has been a challenge in retaining coach operators over the past year.
- There is a comprehensive fare restructuring in the works to be brought back in May or June.
- A lot of discussion has occurred about bringing UBER and LYFT in under the Senior Ride program. There have been issues discovered, such as requiring accessible vehicles and drug testing for drivers. This will be an ongoing goal so that talks may continue.
- The vanpool program has really taken off in the past year, especially with the commuters traveling to outlying areas, such as the Tahoe Regional Industrial Center (TRIC).
- The Villanova maintenance facility will have a ribbon cutting in June to celebrate its completion.
- The three large projects underway are the SouthEast Connector, Pyramid/McCarran and 4<sup>th</sup>/Prater. The grand opening for Pyramid/McCarran was in February 2018; the opening celebration for the SouthEast Connector is planned for the end of June; and the opening for 4<sup>th</sup>/Prater is anticipated for September 2018.
- There have been challenges in developing a bus shelter advertising program. There are regulations with the municipalities and advertising content.

Commissioner Jardon asked if PSA announcement displays are allowed.

David Jickling, RTC Director of Public Transportation and Operations, responded that the billboard ordinance within the City of Reno has a moratorium on square feet of off-premise advertising permitted. The shelters are perceived by the City as "billboards" and would contribute to off-premise advertising total square feet allowed. Therefore, it is believed that advertising on shelters is not going to be possible.

Commissioner Jardon said that she isn't sure that it would be considered off-premise advertising if the RTC is not receiving revenue from it.

Mr. Jickling said that staff will look into that aspect of it.

E.D. Gibson continued:

- The RTC's participation in the Business Improvement Development (BID) project has a direct effect on the safety and security goal for 4<sup>th</sup>/Prater and 4<sup>th</sup> Street Station. The plan is to continue being a strong partner in the project. 4<sup>th</sup> Street Station is no longer the number one call destination for Reno PD.

Commissioner Jardon thanked the RTC and NDOT (Bill Hoffman) for their participation in the BID project.

- The Greyhound relocation to Centennial Plaza has not occurred due to some unanticipated challenges which would be discussed later in the day.
- The five new Proterra electric buses have arrived.
- A new fixed route operations and maintenance RFP is being put together with some organizational and service enhancements anticipated.
- The South Meadows multimodal study has been postponed until the next year in order to see what effect the SouthEast Connector will have on the traffic.
- The ADA transition plan is being updated and a consultant search for the affordable housing study is underway.
- The RTC participated in the Chamber of Commerce “Shared Federal Framework” event in Washington DC this year.
- A revised procurement policy is in the works with updates to some of the antiquated wording in the current policy.
- The Regional Road Impact Fee update is being worked on by Julie Masterpool and a Capital Improvement Plan is also being put together.
- The Spaghetti Bowl project was presented by NDOT later in the meeting.
- Internal process improvement and employee safety continues
- Steps are being taken to retain employees while cost controls continue

He then reminded commissioners of events that will occur at upcoming meetings, including the agency rating which Angela Reich, RTC Director of Administrative Services, explained further.

Vice Chairman Lucey commented that the agency accomplished a lot in the past year and he is excited to see what will occur in the upcoming year. He is glad that the South Meadows study is being postponed to include effects of the SouthEast Connector.

***ITEM 4 DISCUSSION ON COMMISSIONER ALTERNATES AND POSSIBLE CHANGE TO MEETING DAY AND TIME***

E.D. Gibson reminded the commissioners that meetings have gone back to Fridays at 9:00 a.m. and asked if there is any interest in going back to Thursday afternoons.

The answer was an overwhelming no.

E.D. Gibson moved on, explaining the reason for concern regarding alternates. He gave an example where if the RTC has a lengthy and very detailed issue come up requiring direction from the commissioners, then an alternate sits in who may not know any of the history behind the issue, it could cause a problem.

He then asked if the commissioners would consider allowing the executive director to move a meeting or to call a special meeting in a situation like that.

Vice Chairman Lucey shares those concerns and believes that many of the complex projects undertaken by the RTC have ongoing discussions from month to month, so an alternate might find it difficult to get up to speed enough to make an educated decision when put in that position. It is even difficult when new commissioners are appointed by their entity. He would like to allow a meeting to be moved by the Chair or the E.D., or not allow alternates.

Commissioner McKenzie said that there are times when a meeting is moved that make it impossible for everyone to attend. It is good to have meetings on a set day and time and does not like meetings to be moved unless everyone is available to attend - or have alternates sit in.

Commissioner Jardon does not want to eliminate alternates and used the Sparks City Council and Mayor as an example. She then asked if the E.D. or Chairman have the discretion to hold an item over.

E.D. Gibson said that's what has been done to date and we can continue to do that. He added that a law had been amended by the legislature requiring the public hearing on the tentative budget must be held not sooner than the 3<sup>rd</sup> Monday in May and not later than the last day in May. Because of the way the calendar is this year, the regularly scheduled meeting on May 18 will not work with the new law. Options are to have the meeting on the 18<sup>th</sup> as usual and hold a special meeting for the public hearing and tentative budget approval, or; move the entire meeting to the 21<sup>st</sup> or after.

Chairman Smith said that because the City of Sparks has only one member on this commission, if he is out and alternates are not allowed to attend, Sparks will have no representation. Therefore, he would like to continue with alternates.

***ITEM 5 REVIEW OF THE RTC'S FEDERAL PRIORITIES***

Chairman Smith said he had a request to speak on this topic so opened the meeting to public input and called on Ms. Shirley Folkins-Roberts.

Ms. Roberts, representing the NAIOP Transportation Coalition, talked about the group who has been meeting for about a year to discuss growth and development, along with transportation needs. It is a large group consisting of private and public sector members and she invited anyone interested to attend one of their meetings.

There being no one else wishing to speak, public input was closed.

E.D. Gibson reviewed a booklet that was provided at the meeting which included priorities, a bill going before the legislature, etc. He then introduced Congressman Jon Porter (Ret.) of Porter Group, LLC.

Congressman Porter addressed the room and discussed the priorities of our region and how strong the team in Washington DC is who work on our behalf. He added that his role is not a partisan role, it is a role to do what is best for the region, no matter the party helping. He then introduced Mr. Dan Mauer of Porter Group, LLC.

Mr. Mauer gave an overview of events happening in DC for the remainder of the year. A Lands Bill is being created for Washoe County which will be similar to the bill in Southern Nevada. Commissioner Lucey has played a leading role in the creation of that bill as well. He added that there were two public meeting dates coming up the next week.

Continuing, Mr. Mauer said the House of Representatives would be taking up an FAA Reauthorization Bill and there will most likely be a new Secretary of State pretty soon - Mike Pompeo. There will be a new Farm Bill released in the house pertaining to conservation, the food stamp program, etc. which may be interesting. Lastly, the largest spending bill ever signed by a president was approved; however, those funds run out at the end of the fiscal year. Mr. Mauer does not believe all of the items mentioned will be passed. He then offered to answer any questions.

Congressman Porter again addressed the room and recommended that another "Shared Federal Framework" approach to the concerns of the region be presented to the Nevada delegation in DC. He added that now more than ever, it is extremely important to spend face to face time with the delegation.

Chairman Smith said Secretary Chow had recommended that instead of sending a large group all at once to DC, which only lasts a week, that two or three people be sent every month or so to discuss the same topics over and over.

Mr. Porter said that would work well as long as everyone carries the same messages for the top priorities.

Next, Ms. Anja Graves of Cardinal Infrastructure addressed the room and mentioned that E.D. Gibson had testified before the Senate Banking Committee the week prior and they are the committee that provides authorizations for the transit programs that benefit our community. She added that there were less than a dozen representatives from the nation in attendance at that meeting, so E.D. Gibson looked that much better for having attended in person.

Ms. Graves then went into some detail about the FY 2018 appropriations and discussed some of the RTC projects that have been or should be considered for advancement through the processes to receive funding.



**ITEM 6 OVERVIEW OF RTC AREAS OF BUSINESS: METROPOLITAN PLANNING, PUBLIC TRANSPORTATION, STREETS AND HIGHWAYS**

Chairman Smith said he had a request to speak on this topic so opened the meeting to public input and called on Mr. Shaun Carey, representing the Reno/Tahoe Airport Authority.

Mr. Carey addressed the room to discuss a problem between the airport and NDOT's Spaghetti Bowl Improvement Project. He first made it clear that the airport is not opposed to the project or making the roads safer. However, some of the planned changes may have devastating, long-term impacts to the airport. NDOT plans to remove the direct access to/from the airport in Alternative II which would cause a point of failure in an emergency situation. He also said that it would hamper tourist travel. He would like to have an agenda item included at a future RTC Board Meeting date to allow a full briefing on the impacts to the airport and flight passengers.

There being no one else wishing to speak, public input was closed.

Amy Cummings, RTC Director of Planning, addressed the room and gave a presentation on what's coming up for the Planning Department and the RTC in terms of multi-modal transportation planning, as set forth in the briefing materials for this agenda item. *(A copy of the presentation is available by contacting Denise Thompson @ [dthompson@rtcwashoe.com](mailto:dthompson@rtcwashoe.com))*

Ms. Cummings discussed details about the following upcoming initiatives for the Planning Dept.:

- Center & Sierra Street bike facility alternatives
- Washoe County Lands Bill requests
- Upcoming UPWP studies
- Safety initiatives
- Transit messaging
- Bicycle Programs
- Performance Monitoring

E.D. Gibson explained that certain government entities in Nevada can transfer excess property from one public agency to another but the RTC cannot do that. Therefore, a piece of legislation is hoping to be ready for FY 2019 to allow the same ability.

Commissioner Jardon asked if the restriction on that is only from the RTC to another public entity or is it from the RTC to anyone.

Mr. Adam Spear, RTC Director of Legal Services, said that it is an issue of property acquired via eminent domain and restrictions on how it may be disposed of, not just property in general. Most property acquired by the RTC is via eminent domain.

Chairman Smith asked Ms. Cummings if the RTC has asked Storey County to contribute financially to the installation of park & rides.

Mr. David Jickling, Director of Public Transportation and Operations, said they have spoken to Storey County about contributing in various ways, but not specifically for the installation of park & rides.

Commissioner Jardon said that many years ago, the RTC proposed a coalition of all parties involved to discuss what their anticipated needs were and how Storey County was going to help to get there. She said she has yet to have Storey County contribute and agrees with Chairman Smith on the funding of the park & rides.

Ms. Cummings continued with her presentation and upon conclusion, offered to answer any questions.

Next, Bill Hoffman, NDOT Deputy Director, introduced Mr. Nick Johnson, NDOT Project Manager for the Spaghetti Bowl project.

Mr. Johnson addressed the room and gave a presentation update on the project, including schedules, changes to alternatives, alternatives included in the EIS, etc. Additionally, he discussed a project that could be done in advance of completing the EIS. *(A copy of the presentation is available by contacting Denise Thompson @ [dthompson@rtcwashoe.com](mailto:dthompson@rtcwashoe.com))*

Mr. Johnson started by saying NDOT is still on track to get the project done in three years. Also, a number of changes were made to the alternatives based on input received and then he showed the various alternatives and spoke briefly on each one.

Alternative II had the most changes made to it because the original had a huge footprint and expense to go with it. He then showed the changes made.

Commissioner McKenzie asked what the cost would be to maintain the existing ramps for the airport as was mentioned under public comment.

Mr. Johnson said the cost could be prohibitive, upwards of \$100 million, and would also create a number of environmental issues. NDOT would like to continue having open discussion and communication on the alternative though.

Commissioner McKenzie then asked if the airport would be willing to foot the bill if it increases by \$100 million.

Mr. Shaun Carey of the Airport Authority responded that they are not interested in putting \$100 million on top of a \$3.5 billion dollar project. Instead, they have proposed a way to connect their ramps to have a new single-point intersection and save a lot of money. They are still working with NDOT to find a solution.

Commissioner Jardon asked for some verifiable numbers on the desired outcome. She also asked if the ramps must be eliminated in coordination with the diverging diamond intersection. Can you have one and not the other?

Mr. Johnson said it really is one or the other but it is more of a safety and footprint matter.

Commissioner Jardon said she is hopeful the matter can be cleared up without delay to the project and that she does not like diverging diamonds at all.

Chairman Smith asked if the Rock Blvd. exit is being eliminated the way it is and making it longer along the freeway.

Mr. Johnson said essentially, yes, then went on to discuss alternative III and review some of the changes. The goal is to have a comprehensive draft EIS written by the end of the year.

Mr. Johnson mentioned an early action potential project that will widen southbound I-580 from the Spaghetti Bowl to just south of Mill Street which will provide additional lanes, including for the I-80 east to I-580 south ramp. Next, he played a video showing what the benefits will be.

Commissioner Jardon said she is very excited about the early action project and asked if any property would be taken from the Governor's Bowl.

Mr. Johnson said no.

She then asked if the sound wall might be tapered because it is causing line of sight issues.

Mr. Johnson responded that to do the early action project quickly, none of that can be touched because it gets into other issues with EIS, etc. He added that with the extra lane there will be a better line of sight but it won't be perfect.

Vice Chair Lucey asked about the westbound I-80 at the Wells exit and if there will be improvements made as there are a lot of accidents in that area.

Mr. Johnson said that yes, it will be addressed as part of the bigger project but not in the early action project.

Commissioner Jardon asked about Wells on-ramp restrictions during peak hours and what the status is.

Mr. Johnson said that there are many issues that come along with that, such as notifying the businesses, public meetings, etc., but the early action project should help with that also.

Deputy Director Hoffman asked to be a part of any public meetings pertaining to the South Meadows area through the RTC or Washoe County.

**\*\*Vice Chairman Lucey departed the meeting at 11:30 a.m.\*\***

Brian Stewart, RTC Director of Engineering, addressed the room to discuss the street and highway program for FY 2019, as set forth in the briefing materials for this agenda item. *(A copy of the presentation is available by contacting Denise Thompson @ [dthompson@rtcwashoe.com](mailto:dthompson@rtcwashoe.com))*

Mr. Stewart explained how the Transportation Improvement Plan relates to all street and highway projects planned for the fiscal year. Once those projects are approved at the RTC, staff goes before the Washoe County Commission to get approval of those fuel tax expenditure. Next, the RTC will enter into Interlocal Cooperative Agreements (ICA) with the local entities for the specific projects being done in the relevant jurisdictions. This does not mean the projects are approved by each entity because the full list of projects was already approved by the RTC Commissioners. The ICA does allow the RTC to use eminent domain if needed.

Lastly, Mr. Stewart reviewed projects for the following classifications and offered to answer questions:

- Mobility and Quality of Life
- Capacity Improvement
- Pavement Preservation
- Preventative Maintenance
- Rehabilitation/Reconstruction

Commissioner Jardon asked if RRIF credits ever go toward the funding of pedestrian or bicycle improvements, independent of a capacity project.

Mr. Stewart said they have not as RRIF funds are capacity driven and have not been independently used on sidewalks.

Commissioner Jardon asked if there is any way to estimate how many potholes the RTC fills in an average year.

Mr. Stewart responded that he is not sure of any way to quantify how many potholes are filled.

Commissioner McKenzie commented that there are certain projects listed for slurry seal that he believes should have more of a reconstruction done.

Mr. Stewart said that the list in question is derived from data, but upon entering into design, the roads that really need reconstructing vs. a slurry seal will be determined.

David Jickling, RTC Director of Public Transportation and Operations, addressed the room to give his presentation on events planned for FY 2019, as set forth in the briefing materials for this agenda item. *(A copy of the presentation is available by contacting Denise Thompson @ [dthompson@rtcwashoe.com](mailto:dthompson@rtcwashoe.com))*

Mr. Jickling provided detailed information on the following transit related topics and offered to answer questions:

- FY 2019 Goals and Projects
- Paratransit Services
- Fixed-route Services
- Capital Program
- Smart Commute Options

Following a lunch break, Commissioner Jardon asked how the 18 ACCESS riders who are outside of the ADA mandated service will be taken care of if that part of the service is cancelled.

Mr. Jickling responded that the non-profit recipients of the 5310 funds from the RTC are encouraged to provide those trips.

**\*\*Vice Chairman Lucey returned to the meeting.\*\***

Chairman Smith said he sees several people from outside the ADA area getting dropped off at a specific location and then they are picked up by an ACCESS van. He wanted to know if that is allowed.

Mr. Jickling said that yes, it is allowed. He added that if a person is able to take fixed route transit but is not capable of walking to the nearest bus stop, ACCESS will pick them up for no charge and drop them off at the nearest bus stop. He then continued with his presentation, discussing fares, microtransit, vanpools, carpooling, and new software programs available to the public.

Commissioner McKenzie asked if staff has looked into electric vehicles for the RTC's smaller fleet.

Mr. Jickling responded that the electric vehicle market isn't quite there yet, but will absolutely be looked at when it is. Currently, RTC ACCESS vehicles are CNG which is an alternative fuel.

Chairman Smith asked how many vehicles Tesla currently has for the "My Ride to Work" program.

Mr. Jickling said he is not positive how many vehicles they have but the RTC has a little over 50 RTC Vanpools going out that way. My Ride to Work uses all private vehicles.

Commissioner Jardon asked what the cost comparison is for taking a Smart Ride versus Uber.

Mr. Jickling responded that he did not have that information yet. He offered to bring information back to a future meeting.

#### ***ITEM 7 DISCUSSION ON FISCAL YEAR 2019 TENTATIVE BUDGET AND GOALS***

Stephanie Haddock, RTC Director of Finance and CFO, addressed the room and gave a presentation on the draft budget for FY 2019, as set forth in the briefing materials for this agenda item. *(A copy of the presentation is available by contacting Denise Thompson @ [dthompson@rtcwashoe.com](mailto:dthompson@rtcwashoe.com))*

She discussed the following topics:

- Current Local Economy
- RTC Revenues (Grant Funding, Sales Tax, Fuel Tax)
- Annual Producer Price Index
- Taxable Gallons Sales Trends
- RTC Expenditures (Public Transportation, Street & Highway)
- Capital Budget

Upon conclusion, Ms. Haddock reminded the commissioners that this is the time to request any changes to the budget and then the final draft budget would be brought back for approval in May. She then offered to answer any questions.

Commissioner McKenzie asked if it makes sense to invest more money into the Villanova Maintenance Facility when the improvements planned for the Spaghetti Bowl may require it to be torn down.

E.D. Gibson said there is a high probability that the RTC will lose that facility but NDOT will most likely relocate the facility for us. In the meantime, it still needs to run properly and accommodate the newer buses.

***ITEM 8 PUBLIC INPUT***

Chairman Smith opened the meeting to public input and called on anyone wishing to speak on topics relevant to the Regional Transportation Commission (RTC) that are not included in the current agenda.

There being no one wishing to speak, the Chair closed public input.

Commissioner Jardon asked for the State Transportation Board Meeting to be posted for a possible quorum.

Board Clerk Denise Thompson suggested that Monday, May 21<sup>st</sup> might be a good date for the next RTC Board meeting to accommodate the “no sooner than the 3<sup>rd</sup> Monday” legislative requirement for the public hearing pertaining to the FY 2019 budget, and would follow up with everyone.

***ITEM 9 ADJOURNMENT***

There being no further business to come before the Board, the meeting adjourned at 1:25 p.m.



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RON SMITH, Chairman  
Regional Transportation Commission