



LOCATION:

WASHOE COUNTY COMMISSION CHAMBERS
1001 E. 9th Street, Bldg. A, Reno
(PLEASE NOTE SPECIAL DAY AND TIME)

DATE May 21, 2018
TIME 1:30 p.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:

- Recognition of the RTC and its Commissioners by the Adopt A Vet Dental Program
- Proclamation - May 20 -26, 2018, as National Public Works Week

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 April 5, 2018, meeting *(For Possible Action)*
- 3.2 Approve the minutes of the April 20, 2018, meeting and workshop *(For Possible Action)*

Engineering

- 3.3 Acknowledge receipt of the monthly Engineering Activity Report *(For Possible Action)*
- 3.4 Acknowledge receipt of the SouthEast Connector monthly progress report *(For Possible Action)*

Public Transportation/Operations

- 3.5 Acknowledge receipt of the monthly Public Transportation/Operations Report *(For Possible Action)*

- 3.6 Approve changes to RTC Management Policy P-12, Public Transportation Fares *(For Possible Action)*
- 3.7 Approve a reduction in the cost of the 2018-2019 University of Nevada, Reno (UNR) Wolf Pass and Truckee Meadows Committee College (TMCC) Lizard Pass from \$230.00 to \$147.00; authorize the Executive Director to execute the negotiated agreements *(For Possible Action)*

Planning

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

Finance

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

Procurement and Contracts

- 3.10 Approve the third of three, one-year HVAC Annual Maintenance Agreement Options with Trane Inc., in an amount not to exceed \$106,322 over the one year term of the agreement; authorize the RTC Executive Director to finalize and execute the agreement *(For Possible Action)*
- 3.11 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 *(For Possible Action)*
- 3.12 Approve a Local Public Agency (LPA) Agreement with NDOT for installing Green Bike Stamps (thermoplastic pavement markings) in the amount of \$148,738; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.13 Approve the RFP for Construction Management Services for the Virginia Street Bus Rapid Transit Extension Project *(For Possible Action)*
- 3.14 Approve an amendment to the RTC Vanpool Contractor Agreement increasing the pricing for the two (2) option years and approve the first of two, one-year agreement options, extending the agreement for the term of June 1, 2018 to May 31, 2019; authorize the RTC Executive Director to execute the amendment *(For Possible Action)*
- 3.15 Approve a Professional Services Agreement (PSA) with Kimley-Horn in an amount not to exceed \$250,000 for consulting services on the ADA Transition Plan update; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.16 Approve a Cooperative Agreement with the University of Nevada, Reno (UNR) Civil Engineering Department in the amount of \$250,000 for Light Detection and Ranging (LIDAR); authorize the RTC Board Chair to execute the agreement *(For Possible Action)*
- 3.17 Approve Cooperative Agreement No. PR126-18-804 for Fiscal Year 2019 between the Nevada Department of Transportation (NDOT) and the Regional Transportation Commission (RTC) for federal planning (PL) funds; authorize the RTC Chair to execute the agreement *(For Possible Action)*

~END OF CONSENT AGENDA~

4. PUBLIC HEARINGS

4.1 Public hearing - no earlier than 1:35 p.m. Time Certain:

Discussion and recommendation to approve the Implementation of the RTC RAPID Lincoln Line and corresponding reduction of Route 11 service

1. Staff presentation
2. Public input
3. Approve the Implementation of the RTC RAPID Lincoln Line and corresponding reduction of Route 11 service (*For Possible Action*)

4.2 Public hearing - no earlier than 1:35 p.m. Time Certain:

Discussion to consider and possibly approve one or more of the following fare and service adjustments for both RTC RIDE and ACCESS from among the following recommendations: 1) lower the cost of the 7-day pass to be same price per day as a 31-day pass; 2) replace 24-hour pass with a day pass and eliminate transfers with single ride fares; 3) discontinue special 31 day disabled pass; 4) elimination of the 10-ride pass; 5) reduce age or senior fare eligibility; 6) increase the ACCESS ID on RIDE cash fare from \$0.50 to \$0.75 and decrease the disabled cash fare from \$1.00 to \$0.75; and 7) provide certain discounts for Veterans

1. Staff presentation
2. Public input
3. Approve one or more of the following fare and service adjustments for both RTC RIDE and ACCESS from among the following recommendations: 1) lower the cost of the 7-day pass to be same price per day as a 31-day pass; 2) replace 24-hour pass with a day pass and eliminate transfers with single ride fares; 3) discontinue special 31 day disabled pass; 4) elimination of the 10-ride pass; 5) reduce age or senior fare eligibility; 6) increase the ACCESS ID on RIDE cash fare from \$0.50 to \$0.75 and decrease the disabled cash fare from \$1.00 to \$0.75; and 7) provide certain discounts for Veterans (*For Possible Action*)

4.3 Public hearing - no earlier than 1:40 p.m. Time Certain:

Discussion and recommendation to approve the FY 2019 RTC Final Budget

1. Staff presentation
2. Public input
3. Approve the FY 2019 RTC Final Budget (*For Possible Action*)

5. DIRECTOR REPORTS

5.1 **RTC EXECUTIVE DIRECTOR REPORT** – *verbal report - no action required*

5.2 **FEDERAL REPORT** - *no action required*

5.3 **NDOT** Monthly updates/messages from NDOT Director Rudy Malfabon – *no action required*

6. ENGINEERING

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

7. METROPOLITAN PLANNING ORGANIZATION (MPO)

7.1 Receive a presentation on the I-11 Northern Nevada Alternatives Analysis - *No Action Required*

7.2 Approve the projects for the Federal Fiscal Years 2019 and 2020 Transportation Alternatives (TA) Set-Aside program as recommended by the Technical Advisory Committee (TAC) and Citizens Multimodal Advisory Committee (CMAC) (*For Possible Action*)

7.3 Acknowledge receipt of the RTC 2017 Annual Report (*For Possible Action*)

8. GENERAL ADMINISTRATION

8.1 Rate the Regional Transportation Commission (RTC/agency) performance for Fiscal Year 2018 (July 1, 2017 to June 30, 2018) *(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. *(For Possible Action)*

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

10. MEMBER ITEMS

11. ADJOURNMENT *(For Possible Action)*