



LOCATION:

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

DATE July 20, 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:

- Recognition of the 2018 Katherine McClary Operator of the Year award winner: John Moss
- Presentation of the Nevada Department of Transportation 2017 Excellence in Partnering Gold Award for the Pyramid McCarran Intersection Improvement Project in recognition of RTC and project partners
- Recognition of Community Agencies and Businesses participating in the SouthEast Connector Pre-Grand Opening Fun Run, Walk, Bike Event

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 June 15, 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 Amend RTC Management Policy P-45 to permit the use of recordings for the purpose of on-board passenger counting equipment validation *(For Possible Action)*

Planning

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

Finance

- 3.7 Acknowledge receipt of the monthly Procurement Activity Report *(For Possible Action)*
- 3.8 Acknowledge receipt of the Asset Donation Log for the first and second quarters of calendar year 2018 *(For Possible Action)*

Procurement and Contracts

- 3.9 Approve Amendment 1 with The Gresh Group, Inc. extending the term of their agreement for supplemental lobbying services to include December 1, 2017, through June 30, 2018, with a new not to exceed amount of \$71,167 *(For Possible Action)*
- 3.10 Approve an agreement with Joyce Communications, Inc., in an amount not to exceed \$97,500, for TV/Radio advertising services on "Eye on Washington with Marilee Joyce" and for RTC editorials in Nevada's Washington Watch, a digital newsletter; authorize the Executive Director to execute the agreement *(For Possible Action)*
- 3.11 Approve a Professional Services Agreement (PSA) with Lumos and Associates as the highest ranked firm selected for NEPA Analysis and Preliminary Design services for the Truckee River Shared Use Path in the amount of \$241,106; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.12 Approve change order CO7 authorizing the RTC Executive Director to increase the current Granite Construction contract by \$1,059,038 for a new total of \$34,275,352 for the Pyramid McCarran Intersection Improvement project *(For Possible Action)*
- 3.13 Approve relocation and reimbursement agreements with Nevada Bell Telephone Company (AT&T), Truckee Meadows Water Authority, Sierra Pacific Power Company (NV Energy), Charter Communications, Inc., and MCImetro Access Transmission Services Corp., that have been incorporated into the Agreement for Early Construction Work for the Virginia Street Bus RAPID Transit Extension Project.; authorize the RTC Executive Director to finalize and execute the agreements *(For Possible Action)*
- 3.14 Approve the Agreement for Early Construction Work between the RTC and Sierra Nevada Construction, Inc. for the construction of early work involving the relocation of utilities for the Virginia Street Bus RAPID Transit Extension Project at the Guaranteed Maximum Price of \$13,495,283; authorize the RTC Executive Director to finalize and execute the agreement *(For Possible Action)*
- 3.15 Approve a Professional Services Agreement (PSA) with Atkins North America, Inc. to provide Construction Management (CM) services for the early work utility construction phase on the Virginia Street Bus RAPID Transit Extension Project in the amount \$1,261,503; authorize the RTC Executive Director to finalize and execute the agreement *(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 a report pertaining to the development of a draft Request for Proposal (RFP) for the operations and maintenance of the RTC RIDE fixed-route system (*For Possible Action*)

6. ENGINEERING

- 6.1 Acknowledge receipt of a 4th Street/Prater Way monthly progress report (*For Possible Action*)
- 6.2 Receive a presentation on the University of Nevada Reno (UNR) LiDAR study (*No Action Required*)

7. METROPOLITAN PLANNING ORGANIZATION (MPO)

- 7.1 Receive a report on the proposed Amendment 1 to the 2040 Regional Transportation Plan (RTP) (*For Possible Action*)

8. GENERAL ADMINISTRATION (*For Possible Action*)

- 8.1 Review and set Executive Director Lee Gibson's goals for Fiscal Year 2019 (*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*)