



LOCATION:

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

DATE Aug. 17, 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 GUEST SPEAKER:

- Congressman Mark Amodei

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 July 20, 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 Virginia Street Bus Rapid Transit (BRT) Extension monthly progress report *(For Possible Action)*

Public Transportation/Operations

- 3.4 Approve revisions to the Title VI complaint procedures *(For Possible Action)*
- 3.5 Acknowledge receipt of a report on the Sierra Nevada Transportation Coalition's SNTC Bucks Program and Uber Health *(For Possible Action)*

Planning

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

Finance and Administration

- 3.7 Acknowledge receipt of the monthly Procurement Activity Report *(For Possible Action)*
3.8 Approve recommended amendments to RTC Management Policy P-55 - Real Property Acquisition *(For Possible Action)*

Procurement and Contracts

- 3.9 Approve Section 5310 grant agreements with: 1) Senior Outreach Services in an amount not to exceed \$63,779; (2) Washoe County Human Services Agency in an amount not to exceed \$115,274; (3) Sierra Nevada Transportation Coalition in an amount not to exceed \$226,686; (4) Seniors in Service in an amount not to exceed \$101,737; and (5) Access to Healthcare Network in an amount not to exceed \$181,387. Authorize the Executive Director to execute the final agreements once the FTA grant number has been assigned *(For Possible Action)*
3.10 Approve Amendment No. 1 with the State of Nevada, acting through the Department of Transportation, to extend the termination date by one year to September 30, 2019, and to increase the amount paid to the RTC by \$900,000 for a new total of \$1,800,000 in Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Block Grant (STBG) federal funds; authorize the Executive Director to execute the contract *(For Possible Action)*
3.11 Approve Amendment No. 1 to the agreement with Innovative Contracting and Engineering LLC for Independent Cost Estimating (ICE) Services on the Virginia Street Bus RAPID Transit Extension Project in the amount of \$175,598, for a new total not to exceed amount of \$429,520, and extend the end date of services to June 30, 2020; authorize the Executive Director to execute the amendment *(For Possible Action)*

~END OF CONSENT AGENDA~

4. PUBLIC HEARINGS

- 4.1 **Public hearing - no earlier than 9:05 a.m. Time Certain:**
Discussion and recommendation to approve the resolution adopting Amendment.1 to the 2040 Regional Transportation Improvement Plan (RTP).
1. Staff presentation
2. Public input
3. Approve the resolution adopting Amendment.1 to the 2040 Regional Transportation Improvement Plan (RTP) *(For Possible Action)*
- 4.2 **Public hearing - no earlier than 9:10 a.m. Time Certain:**
Discussion and recommendation to approve to the FFY 2018-2022 Regional Transportation Improvement Program (RTIP) and the Self Certification for the metropolitan transportation planning process.
1. Staff presentation
2. Public input
3. Approve the FFY 2018-2022 Regional Transportation Improvement Program (RTIP) and the Self Certification for the metropolitan transportation planning process *(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. PUBLIC TRANSPORTATION AND OPERATIONS

- 6.1 Approve the Draft Request for Proposal (RFP) for the provision of RTC RIDE Fixed-Route Operations and Maintenance Services (*For Possible Action*)
- 6.2 Receive a report on the allocation and future budgeting of the 1/8th cent sales tax revenues to the Public Transportation Program and Street and Highway program (*For Possible Action*)
- 6.3 Authorize the Executive Director to advertise the availability of space for lease at Centennial Plaza and negotiate and execute lease agreements with successful applicants after approval of the lease agreement by the Federal Transit Administration (FTA) (*For Possible Action*)

7. ENGINEERING

- 7.1 Receive a presentation on the University of Nevada Reno (UNR) LiDAR study and the Intelligent Mobility Initiative – *no action required*
- 7.2 Acknowledge receipt of a 4th Street/Prater Way monthly progress report (*For Possible Action*)

8. METROPOLITAN PLANNING ORGANIZATION (MPO)

- 8.1 Acknowledge receipt of a report on the Bicycle Facility Alternatives Analysis for Center, Sierra and Virginia Streets; provide direction accordingly (*For Possible Action*)

9. GENERAL ADMINISTRATION (*For Possible Action*)

- 9.1 Approve a report on clarifications regarding the RTC FY 2019 Program of Projects (POP) to include definition of design concept and scope for POP projects and authorization to use motor fuel tax revenues (*For Possible Action*)
- 9.2 Direct the Executive Director to pursue legislation regarding the disposal of excess real property acquired pursuant to Chapter 37 of the Nevada Revised Statutes (*For Possible Action*)
- 9.3 Provide direction regarding topics to research for potential legislative initiatives and authorize the Executive Director to advocate for and against proposed legislation affecting RTC interests (*For Possible Action*)
- 9.4 **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.

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

11. MEMBER ITEMS

12. ADJOURNMENT(*For Possible Action*)