



LOCATION:

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

DATE Sept. 21, 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

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 August 17, 2018, meeting *(For Possible Action)*

Engineering

- 3.2 Acknowledge receipt of the monthly Engineering Activity Report *(For Possible Action)*

Public Transportation/Operations

- 3.3 Acknowledge receipt of the monthly Public Transportation/Operations Report *(For Possible Action)*
- 3.4 Approve revisions to RTC Management Policy P-33 (RTC ACCESS ADA COMPLIANCE) and eliminate P-26 (CITILIFT ELIGIBILITY) and P-29 (CITILIFT RIDER SUSPENSION) *(For Possible Action)*

Planning

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

Administration

- 3.6 Acknowledge receipt of the monthly Procurement Activity Report (*For Possible Action*)
- 3.7 Approve a Debt Management Policy governing short-term and long-term debt management (*For Possible Action*)
- 3.8 Approve modification of RTC Management Policy P-2 Policy Equal Employment Opportunity (*For Possible Action*)

Procurement and Contracts

- 3.9 Approve a 3-year contract renewal with NextBus in an amount not to exceed \$291,746 over the life of the agreement; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 3.10 Approve a Professional Services Agreement (PSA) with CA Group, Inc. to provide design services for the Reno Consolidated 19-01 – Sutro Street, 1st Street, Lake Street, and State Street Project in an amount not to exceed \$499,995; authorize the Executive Director to execute the agreement (*For Possible Action*)
- 3.11 Approve a Professional Services Agreement (PSA) with CFA, Inc. to provide design services and optional engineering during construction for the Sparks Consolidated 19-01 – 15th Street, Franklin Way, Hulda Court, and El Rancho Sidewalk Project in an amount not to exceed \$392,981; authorize the Executive Director to execute the agreement (*For Possible Action*)
- 3.12 Approve a Professional Services Agreement (PSA) with Wood Rodgers, Inc. to provide design services for the Reno Consolidated 19-02 - North Hills Boulevard and Hunter Lake Drive Intersection Project in an amount not to exceed \$484,105; authorize the Executive Director to execute the agreement (*For Possible Action*)
- 3.13 Approve Change Order No. 9 (CO 9) increasing the total contract amount of the agreement with Granite Construction, Inc. for Construction Work Phase 2 Southeast Connector, between Clean Water Way and South Meadows Parkway, by \$608,344, for a new total contract amount of \$155,896,797; authorize the Executive Director to execute CO 9 (*For Possible Action*)
- 3.14 Approve Professional Services Agreement (PSA) with Traffic Works, LLC for the Traffic Engineering (TE) Spot 8 – Package 1 Intersection project for design services and optional engineering during construction services in the amount of \$198,500; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 3.15 Approve Professional Services Agreement (PSA) with Stantec Consulting Services Inc. for the Traffic Engineering (TE) Spot 8 – Package 2 Intersection project for design services and optional engineering during construction services in the amount of \$179,484; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 3.16 Approve Amendment No. 3 in the amount of \$794,881 to the existing Professional Services Agreement (PSA) between the RTC and NCE for additional design services on the Virginia Street RAPID Extension project; authorize the RTC Executive Director to execute the amendment (*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. ENGINEERING

- 5.1 Acknowledge receipt of a 4th Street/Prater Way monthly progress report *(For Possible Action)*
- 5.2 Acknowledge receipt of a report on potential business impacts from the Virginia Street BRT Utility Construction project *(For Possible Action)*
- 5.3 Acknowledge receipt of a Virginia Street BRT Extension Project monthly progress report *(For Possible Action)*

6. METROPOLITAN PLANNING ORGANIZATION (MPO)

- 6.1 Acknowledge receipt of a report on the Americans with Disabilities Act (ADA) Transition Plan Update *(For Possible Action)*

7. GENERAL ADMINISTRATION *(For Possible Action)*

- 7.1 **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.

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

9. MEMBER ITEMS

10. ADJOURNMENT *(For Possible Action)*