



**LOCATION:**

**WASHOE COUNTY COMMISSION CHAMBERS**  
1001 E. 9<sup>th</sup> Street, Bldg. A, Reno

**DATE Oct. 22, 2018**  
**TIME 9:00 a.m.**  
(Please note date change)

**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](http://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*

**3. CONSENT ITEMS**

*Minutes*

3.1 Approve the minutes of the September 21, 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)*

*Planning*

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

*Administration*

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

3.6 Approve an Asset Management and Disposal Policy governing all RTC capital assets except real property *(For Possible Action)*

3.7 Approve an updated Fund Balance Reserve Policy *(For Possible Action)*

- 3.8 Authorize the RTC Executive Director to enter into agreements with the recommended senior (Wells Fargo) and co-managers (RBC & Citi) for December 2018 refunding of Series 2009 and 2013 fuel tax revenue bonds *(For Possible Action)*
- 3.9 Approve an agreement with Hobbs, Ong & Associates, Inc. and PFM Financial Advisors LLC in an estimated amount of \$90,000 plus hourly fees for financial advisor services; authorize the RTC Executive Director to execute the final agreement *(For Possible Action)*

*Procurement and Contracts*

- 3.10 Approve a 5-year contract with Canon Financial, USA in an amount not to exceed \$55,000; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.11 Approve Change Order No. 10 (CO 10) 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 \$363,723 for a new total contract amount of \$156,260,520; authorize the Executive Director to execute CO 10 *(For Possible Action)*
- 3.12 Award a Professional Services Agreement (PSA) to Eastern Sierra Engineering to provide design services and the option for engineering during construction services (EDC) for the Reno Consolidated 19-03 – Sierra Highlands Drive, Colbert Drive, Hammill Lane, Ralston Street and Ohm Place Project in an amount not to exceed \$327,355; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.13 Approve a contract in the amount of \$247,889 for a new ANGI Energy Systems LLC CNG compressor and updated control system; authorize the RTC executive director to execute the agreement *(For Possible Action)*
- 3.14 Approve a Professional Services Agreement (PSA) with Wood Rodgers, Inc. in an amount not to exceed \$100,000 for consulting services on the RTC Affordable Housing Study; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.15 Approve the Request for Proposal for the University Area Transportation Study *(For Possible Action)*

*Inter-Agency Agreements*

- 3.16 Approve an Interlocal Cooperative Agreement (ICA) in the amount of \$150,000 with the UNR Civil Engineering Department for the UNR Pavement/Materials Program; authorize the RTC Chair to execute the agreement *(For Possible Action)*
- 3.17 Approve a two-year Interlocal Cooperative Agreement (ICA) in the amount of \$150,000 with the Center for Advanced Transportation Education and Research (CATER), UNR Civil Engineering Department; authorize the RTC Chair to 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 bus stop improvement program update report *(For Possible Action)*

## 6. ENGINEERING

- 6.1 Acknowledge receipt of a 4<sup>th</sup> Street/Prater Way monthly progress report *(For Possible Action)*
- 6.2 Acknowledge receipt of the Virginia Street Bus Rapid Transit (BRT) Extension monthly progress report *(For Possible Action)*
- 6.3 Acknowledge receipt of the Regional Intersection Improvement Program Report *(For Possible Action)*

## 7. METROPOLITAN PLANNING ORGANIZATION (MPO)

- 7.1 Receive a presentation from the Nevada Department of Transportation on major transportation studies and projects, including the One Nevada Plan, I-11 Northern Nevada Alternatives Analysis, Spaghetti Bowl Project, and US 395 North improvements - *No action required*

## 8. GENERAL ADMINISTRATION *(For Possible Action)*

- 8.1 **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.

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

## 10. MEMBER ITEMS

## 11. ADJOURNMENT *(For Possible Action)*