



**LOCATION:**

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

**DATE** Nov. 16, 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](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**

**SPECIAL RECOGNITIONS:**

- Recognition of the RTC by the Intelligent Transportation Society of Nevada for the RTC Washoe ITS Center to Center Project, ITS 2018 Project of the Year (under \$2,000,000)

**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 October 22, 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 Acknowledge receipt of a report updating the status of the RTC Bus Stop Amenities Program *(For Possible Action)*

*Planning*

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

- 3.6 Approve proposed performance targets for the Pavement and Bridge Condition and System/Freight/CMAQ National Performance Measures *(For Possible Action)*
- 3.7 Approve Amendment 1 to the FY 2018 – FY 2019 Unified Planning Work Program (UPWP) *(For Possible Action)*

#### *Administration*

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

#### *Procurement and Contracts*

- 3.9 Approve a Professional Services Agreement (PSA) with Traffic Works, LLC in an amount not to exceed \$120,000.00 for consulting services on the South Meadows Region Multimodal Transportation Study; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.10 Approve a Professional Services Agreement (PSA) with Jacobs Engineering Group, Inc. to provide design services for the Arlington Avenue Bridges at Truckee River Project located on South Arlington Avenue from Island Avenue to West First Street in an amount not to exceed \$499,980; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.11 Approve Amendment No. 1 in the amount of \$76,000 to the existing Professional Services Agreement (PSA) between the RTC and Traffic Works for additional design and engineering during construction services related to Package 2 of the North Valleys Improvement Project; authorize the RTC Executive Director to execute the amendment *(For Possible Action)*
- 3.12 Approve change order CO8 to increase the current Granite Construction contract for the Pyramid McCarran Intersection Improvement project by \$21,020 for a new total of \$34,296,373; authorize the RTC Executive Director to execute the change order *(For Possible Action)*
- 3.13 Authorize an RFQ for Engineering Design and Construction Management Services for the Bus Stop Improvement and Connectivity Program *(For Possible Action)*
- 3.14 Authorize the RTC Executive Director to execute a contract with RFI Communications & Security Systems to install and program an Avigilon IP Closed Circuitry Television Systems for the Terminal Way facility, 4<sup>th</sup> Street Station, Centennial Plaza, and the Villanova complex in an amount not to exceed \$98,733 *(For Possible Action)*

#### *Inter-Agency Agreements*

- 3.15 Approve the Interlocal Cooperative Agreement (ICA) with the Nevada Department of Transportation (NDOT) for shared use of fiber optic communication infrastructure; authorize the RTC Chair to execute the amendment *(For Possible Action)*
- 3.16 Approve Amendment 2 to the Interlocal Cooperative Agreement (ICA) with the Nevada Department of Transportation (NDOT) for Congestion Mitigation Air Quality (CMAQ) funds for delivery of an Intelligent Transportation Systems (ITS) project; authorize the RTC Chair to execute the amendment *(For Possible Action)*
- 3.17 Approve Amendment No. 6 to the Pyramid McCarran Intersection Improvement Project design ROW acquisition Local Public Agency (LPA) agreement with NDOT to extend the project termination date; authorize the RTC Chair to execute the amendment *(For Possible Action)*
- 3.18 Approve Cooperative Agreement (CA) for the Signal Timing 5 Project (Year 3) with UNR; authorize the RTC Chair to execute the agreement. The RTC will reimburse the UNR up to \$300,000 for the work in implementing new signal timing within the region *(For Possible Action)*
- 3.19 Approve an Interlocal Cooperative Agreement (ICA) for the Signal Timing 5 Project (Year 3) with the City of Reno; authorize the RTC Chair to execute the agreement. The RTC will reimburse the City of Reno up to \$50,000 for city staff assistance *(For Possible Action)*

- 3.20 Approve an Interlocal Cooperative Agreement (ICA) for the Signal Timing 5 Project (Year 3) with the City of Sparks; authorize the RTC Chair to execute the agreement. RTC will reimburse the City of Sparks up to \$25,000 for city staff assistance (*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 4<sup>th</sup> Street/Prater Way monthly progress report (*For Possible Action*)
- 5.2 Acknowledge receipt of the Virginia Street Bus Rapid Transit (BRT) Extension monthly progress report (*For Possible Action*)

**6. GENERAL ADMINISTRATION** (*For Possible Action*)

- 6.1 **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.

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

**8. MEMBER ITEMS**

**9. ADJOURNMENT**(*For Possible Action*)