



**LOCATION:**

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

**DATE** **Dec. 07, 2018**  
**TIME** **9:00 a.m.**

**\*\*Please note the special date for December\*\***

**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 Transportation Security Administration (TSA) for achieving the Gold Standard for Mass Transit

**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**

*Engineering*

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

*Procurement and Contracts*

- 3.2 Approve a Professional Services Agreement (PSA) with Lumos and Associates for the 2019 Preventive Maintenance Program project for design services and construction management services in the amount of \$748,520; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.3 Authorize RTC to provide \$5,500 to the City of Sparks for traffic, bicycle and pedestrian data collection on Baring Boulevard *(For Possible Action)*

### *Inter-Agency Contracts*

- 3.4 Approve an Interlocal Agreement between Tahoe Transportation District (TTD), Douglas County, Carson City Regional Transportation Commission, and the Regional Transportation Commission of Washoe County (RTC) for the Provision of Regular, Fixed-Route, Commuter Express Public Transit Services between Carson City, Nevada; the Communities of Minden/Gardnerville, Nevada; and South Lake Tahoe, California (*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 Approve a temporary suspension or reduction of fares on RTC RIDE and RTC ACCESS to remain in effect until service reliability is restored (*For Possible Action*)
- 5.2 Authorize the Executive Director to negotiate a funding agreement between the Regional Transportation Commission (RTC), the City of Reno (City), and, if necessary, the “Downtown Reno Business Improvement District,” a private Nevada nonprofit corporation, in an amount not to exceed \$140,000 per year for three years, for transit related purposes, including ambassador services, cleaning/maintenance services, enhanced police services, and other special services within a newly created business district located in the vicinity of downtown Reno (*For Possible Action*)

#### **6. GENERAL ADMINISTRATION**

- 6.1 Receive a report on the FY 2018 Comprehensive Annual Financial Report (CAFR) for the Regional Transportation Commission of Washoe County (RTC) and authorize staff to submit the document to the Nevada Department of Taxation (*For Possible Action*)
- 6.2 Receive a status report on the refunding on RTC’s 2009 and 2013 Motor Vehicle Fuel Tax bonds - (*No Action Required*)
- 6.3 **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 (*For possible action*)

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

#### **8. MEMBER ITEMS**

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