



LOCATION:

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

DATE March 15, 2019
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 and you will receive a response within five business days. 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 February 15, 2019, 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 modification of RTC Management Policy P-27 Code of Ethical Standards *(For Possible Action)*

Procurement and Contracts

- 3.7 Approve an amendment with Loomis Armored US, LLC to extend the term of option year two of their current agreement to June 30, 2019. The amendment adds approximately \$30,000 for a new not-to-exceed amount of \$143,000; authorize the RTC Executive Director to execute the amendment *(For Possible Action)*
- 3.8 Authorize the RTC Executive Director to exercise Option Year One under the contract with Universal Protection Service, LP, dba Allied Universal Security Services (Allied Universal) for security services, and approve an amendment that increases the compensation under the contract for Option Year One to \$789,452, and the compensation for Option year two to \$812,371 *(For Possible Action)*
- 3.9 Approve a Master Services Agreement with CA Group, Inc. to provide engineering design and construction management services for the Bus Stop Improvement and Connectivity Program (Bus Stop ICP) for up to three years; approve Task Order #1 for the 2019 construction season in an amount not-to-exceed \$441,705; authorize the RTC Executive Director to execute the agreement and task order *(For Possible Action)*
- 3.10 Authorize the procurement for the selection of Engineering Professional Services for the Design of the Center Street Cycle Track and Sierra Street Bicycle Lane Project *(For Possible Action)*
- 3.11 Approve an agreement with ViriCiti in an amount not to exceed \$86,305 for a technology package to provide real-time status monitoring of electric buses and charging stations; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.12 Approve a Professional Services Agreement (PSA) with Kimley-Horn in an amount not to exceed \$200,000.00 for consulting services on the University Area Multimodal Transportation Study; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.13 Authorize the procurement for the selection of Engineering Professional Services for the Eagle Canyon Extension Alignment Alternatives and Planning and Environmental Linkages (PEL) Study *(For Possible Action)*
- 3.14 Approve the agreement with Keolis Transit Services, LLC for four years plus two, three-year options, in an amount not-to-exceed \$ 241,980,310, for the operation and maintenance of RTC RIDE Fixed-Route Service; and authorize the RTC Executive Director to execute the agreement *(For Possible Action)*

Inter-Agency Agreements

- 3.15 Approve an Interlocal Cooperative Agreement (ICA) between the RTC and the City of Reno in an amount not to exceed \$120,000 for Midtown Bike Racks and Benches (Virginia Street Bus Rapid Transit Project); authorize the RTC Executive Director to execute the agreement *(For Possible Action)*

~END OF CONSENT AGENDA~

4. PUBLIC HEARINGS

- 4.1 **Public hearing - no earlier than 9:10 a.m. Time Certain:**
Discussion and recommendation to Approve the resolution adopting Amendment No. 2 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. Recommendation to approve the resolution adopting Amendment No. 2 to 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. ENGINEERING

- 6.1 Acknowledge receipt of the Virginia Street Bus Rapid Transit (BRT) Extension monthly progress report (*For Possible Action*)
- 6.2 Acknowledge receipt of the Bus Stop Improvement and Connectivity Program (Bus Stop ICP) progress report (*For Possible Action*)
- 6.3 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a permanent easement and a temporary construction easement on APN 011-133-04 from 7-Eleven, Inc. (formerly the Southland Corporation), necessary to construct the California & Keystone Interchange Enhancements Project (*For Possible Action*)
- 6.4 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a permanent easement and a temporary construction easement on APN 014-063-01 from Romero et al, necessary to construct the Virginia Street Bus Rapid Transit Extension Project (*For Possible Action*)
- 6.5 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire the full fee acquisition of the parcel known as APN 014-063-08 from Romero et al, necessary to construct the Virginia Street Bus Rapid Transit Extension Project (*For Possible Action*)

7. LEGAL MATTERS: (*For Possible Action*)

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*)