

**REGIONAL TRANSPORTATION COMMISSION
WASHOE COUNTY, NEVADA**

FRIDAY

9:00 A.M.

April 19, 2019

PRESENT:

**Bob Lucey, Washoe County Commissioner, Chairman
Neoma Jardon, Reno City Council Member, Vice Chair
Vaughn Hartung, Washoe County Commissioner
Oscar Delgado, Reno City Council Member
Ron Smith, Sparks City Council Member**

**Lee G. Gibson, RTC Executive Director
Dale Ferguson, Legal Counsel
Kristina Swallow, Director of NDOT**

The regular monthly meeting, held in the Chambers of the Washoe County Commission, 1001 E. 9th Street, Reno, Nevada, was called to order by Chairman Lucey. Following the roll call and the Pledge of Allegiance to the Flag of our country, the Board conducted the following business:

PROCLAMATIONS:

- PROCLAMATION READ INTO THE RECORD BY CHAIRMAN LUCEY, RECOGNIZING MAY 2019 AS: NATIONAL BIKE MONTH; BICYCLE SAFETY MONTH IN WASHOE COUNTY, NEVADA; AND WASHOE COUNTY BIKE MONTH

The proclamation was accepted by Mr. John McCann, President of the Truckee Meadows Bicycle Alliance.

RECOGNITIONS:

- RECOGNITION OF THE 2019 ST. PATRICK'S DAY FREE RIDE SPONSORS

Mr. Michael Moreno, RTC Public Affairs Manager, presented certificates and spoke in recognition of sponsors: Atkins, CA Group, Cumulus Media Reno, HDR, KOLO 8 TV, NCE, SNC, and Lamar Advertising, for their generous support of the St. Patrick's Day Free Ride service.

Item 1 APPROVAL OF AGENDA

Chairman Lucey requested that Item 7.2 be moved up to immediately follow Item 2.2.

On motion of Commissioner Hartung, seconded by Vice Chair Jardon, which motion unanimously carried, Chairman Lucey ordered that the agenda for this meeting be approved with the aforementioned change.

Item 2.1 PUBLIC INPUT

Chairman Lucey opened the meeting to public input and called on anyone wishing to speak on topics relevant to the Regional Transportation Commission (RTC) that are not included in the current agenda.

Mr. Ryan McKinney, local resident, requested an update on the Microtransit Program at a future meeting. He also suggested that a light should be installed at the intersection of Pyramid and Holman because there is a crosswalk there that is frequently used.

There being no one else wishing to speak, the Chair closed public input.

Item 2.2 ADVISORY COMMITTEES SUMMARY REPORT

On motion of Mayor Smith, seconded by Vice Chair Jardon, which motion unanimously carried, Chairman Lucey ordered that receipt of the monthly Summary Report for the Technical, Citizens Multimodal and Regional Road Impact Fee Advisory Committees be acknowledged..

Item 7.2 RECEIVE A REPORT ON THE VISION ZERO TASK FORCE OF THE TRUCKEE MEADOWS - NO ACTION REQUIRED

Ms. Rebecca Kapuler, RTC Planner, addressed the Board to give a presentation update on the Vision Zero Program. Vision Zero cities have data showing a decrease in fatalities and injuries, and an increase in livability, mobility, physical activity, and economic revitalization. A regional task force began in our area October 2017 to look at data, make action plans and try to refocus and redirect how business has been done in the past with a goal of making our community a safer place for all. There are currently four focus areas the team has been collecting data at: Midtown, West 4th St, the University, and Downtown Sparks. They are also providing backpacks with reflective striping on them to make people using them easier to see at night and, hopefully, preventing vehicle/pedestrian accidents.

Mr. Michael Moreno, RTC Public Affairs Manager, added that the RTC has also continued their “Don’t Kill a Dream” campaign to compliment the Vision Zero Program.

Vice Chair Jardon asked if there is a plan for educational outreach at the shelter sites.

Ms. Kapuler confirmed, adding that the RTC partners and ambassadors who are handing out the backpacks are also educating recipients on the proper use of the backpacks and the safety benefits they could provide.

No action was taken on this item.

(Presentation available by contacting dthompson@rtcwashoe.com)

Item 3.1 thru 3.13 CONSENT ITEMS

Commissioner Delgado requested a brief discussion on Item 3.9 prior to the motion.

The Commissioner then asked what specific improvements are planned for North McCarran and Sutro.

Mr. Brian Stewart, RTC Director of Engineering, responded that this amendment adds additional services to the maintenance and preservation program (pavement preservation).

Commissioner Delgado said he is looking more for design changes for safety improvements, mostly because that intersection is fairly close to Hug High School.

Mr. Stewart said a better alignment configuration of the roadway is being planned for safety improvements in the turn lanes, but mostly it is for pavement improvements.

Commissioner Delgado thanked him and there was no further discussion on any consent item.

Minutes

3.1 Approve the minutes of the March 15, 2019, meeting (*For Possible Action*)

Engineering

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

3.3 Approve a qualified list of consultants to provide engineering design and construction management services for the Intelligent Transportation Systems (ITS) Program (*For Possible Action*)

3.4 Approve a qualified list of consultants to provide engineering design and construction management services for the Traffic Engineering Program (*For Possible Action*)

Public Transportation/Operations

3.5 Acknowledge receipt of the monthly Public Transportation/Operations Report (*For Possible Action*)

Planning

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

Administration

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

3.8 Acknowledge receipt of the report regarding indexed fuel taxes in Washoe County as required by NRS 373.065 (*For Possible Action*)

Procurement and Contracts

- 3.9 Approve Amendment No. 1 to the existing Professional Services Agreement (PSA) between the RTC and CA Group, Inc. in the amount of \$23,260 for a new total not to exceed amount of \$263,895, for additional preliminary and final design services related to the Sutro Street/McCarran Boulevard Intersection and Sutro Street from Kuenzli Street to 4th Street of the Reno Consolidated 19-01 Project; authorize the RTC Executive Director to execute the Amendment (*For Possible Action*)**
- 3.10 Approve the letter agreements with Reno-Sparks Cab Company, Whittlesea Checker Taxi and Yellow Cab for the Washoe Senior Ride program of discounted taxi fares; authorize the RTC Executive Director to execute the letter agreements (*For Possible Action*)**
- 3.11 Approve Amendment No. 2 to the existing Professional Services Agreement (PSA) between the RTC and Headway Transportation, LLC, formerly Traffic Works, LLC, in the amount of \$38,080 for a new not to exceed amount of \$806,080, for additional final design services and engineering services during construction related to Package 3B of the North Valleys Improvement Project; authorize the RTC Executive Director to execute the amendment (*For Possible Action*)**
- 3.12 Approve a lease agreement with the Truckee Meadows Regional Planning Agency (TMRPA) for office space at 1105 Terminal Way; authorize the RTC Executive Director to execute the lease (*For Possible Action*)**

Inter-agency Agreements

- 3.13 Approve a Cooperative Agreement with NDOT for installing Phase 1 of the Spaghetti Bowl Project otherwise known as the Spaghetti Bowl Xpress (SBX) in the amount of \$10,000,000 per year for three (3) fiscal years; authorize the RTC Chairman to execute the agreement (*For Possible Action*)**

On motion of Commissioner Hartung, seconded by Commissioner Delgado, which motion carried unanimously, Chairman Lucey ordered that Consent Items 3.1 through 3.13 be approved.

Item 4.1 thru 4.3 DIRECTOR REPORTS

Item 4.1 RTC Executive Director Report

E.D. Gibson spoke briefly on the following topics, some of which were upcoming at the time of this meeting:

1. Status of Assembly Bill 270 which authorizes a regional transportation commission to dispose of certain property: The bill is being reprinted with the RTC microtransit amendment and will then be voted on by the full Assembly. Assemblywoman Sarah Peters is the sponsor.
2. On Wednesday, April 10th, the FTA announced an allocation of \$40.4 million for the Virginia Street Project. This is a significant milestone on the path to receive a Capital Investment Grant agreement, anticipated in late July.

Staff toured the project with Senator Cortez Masto, highlighting the improvements that will be built, the project schedule and the RTC business support program. Senator Cortez Masto expressed her support of the project and the event was covered by local media.

3. Federal Discretionary Grants (attachments were provided at the dais).
4. The U.S. Department of Transportation released the Notice of Funding Opportunity for the Fiscal Year 2019 Better Utilizing Investments to Leverage Development, otherwise known as the BUILD Grant.

Staff would like to submit an application for the Pyramid Highway Phase 1 Widening and will keep the Board informed of the progress regarding this opportunity.

5. In celebration of Earth Day, all RTC Transit Services will be free to everyone on Monday, April 22nd.

The RTC will also be participating in the Truckee Meadows Earth Day Event at Mayberry Park on Sunday, April 28th, to promote the RTC Smart Trips Program.

6. On Wednesday, April 24th, the RTC is hosting a community meeting for the Sun Valley Transportation Improvement Project. The meeting will be held at the Sun Valley Neighborhood Center on W. 6th Avenue in Sun Valley. The meeting was livestreamed on Facebook.
7. The RTC RIDE service change will occur on May 4th. There will be slight modifications to the weekend route schedules, similar to what was done last fall for the weekday schedules.
8. Staff has started looking into opportunities to improve pedestrian conditions on Wedekind Road. (an attachment was provided at the dais)
9. Lastly, E.D. Gibson reminded everyone that the RTC May Board meeting will be held on May 20th, in the Washoe County Chambers at 9am. The change of date is required to comply with a state law regarding the approval of our budget.

Commissioner Hartung asked why the Pyramid Hwy. Phase I widening project is only going to Golden View; or will it continue east to Sparks Blvd.

E.D. Gibson responded that at this time the project is planned for Golden View because that is the terminus the environmental document covers. However, once in final design, there may be slight changes. There is an opportunity to use BUILD funds for this project.

Mr. Doug Maloy, Engineering Manager, added that with the SouthEast Connector in place, the lane requirements of any additional widening to that point are bypassed by the off-ramp and interchange at Sparks Blvd. in a future phase.

Commissioner Hartung then asked if the improvements planned for Wedekind are widening or pedestrian improvements.

E.D. Gibson replied that at this time, the focus is on pedestrian and bus stop improvements to help protect pedestrians.

Item 4.2 RTC Federal Report

A written update is available in the staff report materials for this item, but E.D. Gibson also highlighted that the University of NV, Reno, the City of Reno and Easy Mile have submitted a grant application to the USDOT for Fiscal Year 2018 Automated Driving demonstration grant program funds. 73 applications were received for up to \$60 million.

Ray Tellis has been appointed the new Regional Administrator for FTA in Region IX. He comes from the Los Angeles office where he oversaw several billion dollars' worth of transit and subway improvements so understands the importance of getting projects done and moving them quickly. He was very supportive of the Virginia Street project.

Item 4.3 NDOT Director Report

Kristina Swallow, Director of NDOT, started off saying that she is excited about Earth Day and plans to ride the bus there, and is also looking forward to bike month.

She anxiously anticipates the implementation of the One Nevada Plan and using it to become a more outcome based, data driven program.

Director Swallow then mentioned that the snowpack in the Sierras was 200% above normal, which challenges NDOT to meet the needs of the regional roads. The snow blowers are very old (17 - 47 years old) and as a result, as much as half of the fleet was down. The good news is that six new blowers have been authorized for purchase and should arrive sometime during next winter.

The design-build proposals for the Spaghetti Bowl Express are due in May; selection will be made in June and the selected proposal will go to the Transportation Board in August for their approval. Construction is planned for early next year and should be complete in 2022. The east to south ramp will be widened to two lanes; I-580 will be widened to six lanes; the 2nd St, Glendale and Mill St interchanges will be modified to increase the weaving distance which will help with congestion and safety. They are also looking into constructing a portion of the Truckee Meadows multi-use path. Currently, NDOT staff is waiting on the final EIS and a Record of Decision which should come in this summer.

The second project mentioned is the I-80 east expansion out to USA Parkway. The hope is to add one lane in each direction which is the fastest improvement possible. The Transportation Board has also challenged NDOT staff to look into other options for getting people out to the USA Parkway area.

Lastly, Dir. Swallow announce that NDOT Deputy Director Bill Hoffman had retired.

Vice Chair Jardon thanked Director Swallow for NDOT's commitment and support of the Downtown Improvement District program, along with the RTC's support. She also thanked Ms. Swallow for her participation in a public meeting pertaining to North McCarran on the speeding problems and the pedestrian/bicycle issues that have recently occurred.

Commissioner Hartung asked if the Wells on-ramp will remain as is after the Spaghetti Bowl project is completed.

Dir. Swallow invited Dale Keller to the podium for a response.

Mr. Keller addressed the Board and said that the on-ramp is being kept where it is but there will be some ramp weaving to better accommodate the traffic problems occurring today. During the Xpress project, there will be striping added to better control traffic.

Commissioner Hartung then asked if dedicated lanes have been considered for traffic control.

Mr. Keller responded that it has been looked into, but the Spaghetti Bowl Xpress project should help to control those issues.

Commissioner Hartung then asked what the status is of the acceleration lane coming off the haul road on Pyramid Way.

Sondra Rosenberg, NDOT Assistant Director for Planning, addressed the Board and said that the project is currently advertised and should be a pretty quick project.

Chairman Lucey thanked Director Swallow for meeting with he and his staff to discuss matters of mutual interest. He then mentioned the illegal U-turns being made on Mt. Rose Highway to avoid stoplights. He would like to have some of the speeding issues looked into along with having center concrete dividers added in certain areas. He then brought up exit 61 on northbound I-580 and the problems that occur on the freeway when that exit backs up. Currently, there is only a stop-sign at the end of the exit. Next, the Chairman said he would like quarterly meetings to be held with NDOT and all of the regional entities to get on the same page with regard to roads and transit.

Lastly, the Chairman would like to chat about the state owned roads within the region that are being maintained by the county or another local entity.

Item 5.1 PUBLIC TRANSPORTATION AND OPERATIONS

5.1 Acknowledge receipt of the draft Smart Trips 2 Work program (*For Possible Action*)

Mr. Scott Miklos, RTC Trip Reduction Analyst, addressed the Board to provide an overview of the Smart Trips 2 Work program as was required by the City of Reno. He explained how the program works overall and how it benefits both employers and employees.

Vice Chair Jardon said she was recently out near Tesla and was surprised at how many RTC Smart Trip vans were out there.

Mr. Miklos said that as of the last count (before this meeting), there were 94 vans for all of the Tri Center. The vans hold between seven and twelve passengers, so approximately 600-700 per day. My Ride to Work carries another 1,400-1,500 passengers, so a total of about 2,000 cars per day are taken off the road between these two programs. He added that Tesla volunteers to participate in the Smart Trips 2 Work program which is helpful in recruiting and retaining employees.

Chairman Lucey then opened the topic to public comment.

Ms. Charlene Albee, representing Washoe County Health - Air Quality Mgmt. Division, expressed their appreciation of RTC's work and the enhancement of the Safe Trips 2 Work program. The most recent submission of air quality readings showed that three of the monitors now exceed the Ozone Ambient Air Quality Standard. This is the first step in the County not obtaining that health-based standard. Ms. Albee then explained that any way we can get more cars off the road will help to meet the standard.

There being no one else wishing to speak, the Chairman closed public comment.

On motion of Vice Chair Jardon, seconded by Commissioner Hartung, which motion carried unanimously, Chairman Lucey ordered that receipt of the report be acknowledged.

Items 6.1 THRU 6.7 ENGINEERING

6.1 Acknowledge receipt of the Virginia Street Bus Rapid Transit (BRT) Extension monthly progress report (*For Possible Action*)

Mr. Jeff Wilbrecht, RTC Project Manager, addressed the Board to provide a presentation update on the project. He explained that the side-streets in the project will be completed prior to Virginia Street itself, except from Plumb Lane to Mt. Rose Street where there are no side streets. Work on this portion of the project is anticipated to conclude in approximately November 2019. At that time, the Virginia Street portion of the project will begin and should conclude at the end of 2020.

In the middle of 2020, work will begin on the North Virginia St. portion of the project near UNR. The two biggest components of that part of the project are between 8th and 9th Streets and the roundabout near Lawler Event Center.

Mr. Wilbrecht then spoke about right-of-way on the project, the ongoing public meetings and workshops, and he showed some of the design concepts for the transit shelters. Upon conclusion, Mr. Wilbrecht offered to answer questions.

Vice Chair Jardon thanked everyone for their commitment to the project and making it unique to the Virginia Street history.

Chairman Lucey thanked the RTC and staff for going above and beyond what many other transit agencies would do with regard to public input and communication.

On motion of Mayor Smith, seconded by Commissioner Hartung, which motion carried unanimously, Chairman Lucey ordered that receipt of the progress report be acknowledged.

(This presentation may be obtained by contacting Denise Thompson at dthompson@rtcwashoe.com.)

6.2 Acknowledge receipt of the Oddie/Wells Multi-modal Improvements Project update report (*For Possible Action*)

Ms. Maria Fernandez, RTC Project Manager, addressed the Board to give a presentation update and then answered questions regarding the recommendation to acknowledge receipt of the update, as set forth in the briefing materials for this agenda item.

Commissioner Hartung asked if sound walls will be installed in certain areas.

Ms. Paz Fernandez explained that a noise assessment will be done to see if sound walls will be needed; however, there will be some sort of screen or fencing to install where sound walls are not required.

Commissioner Delgado asked if Ms. Paz Fernandez is asking for consideration of the two options for the area from 9th St. to Sutro.

Ms. Paz Fernandez responded that the two options have been submitted to the City of Reno staff for review. She added that maintenance is a big issue as well, so if the City is not able to maintain the final design, then other options should be considered.

Commissioner Delgado would prefer that the entire project be designed in the same manner so that it doesn't look like any specific area is given more consideration than another. He also asked why the project stops at 9th St. and doesn't go all the way to the freeway.

Ms. Paz Fernandez responded that right-of-way becomes an issue past 9th St. which is outside of the budgeted funding for the project. The right-of way is also owned by UNR Agriculture so it is restricted for farming use only. Even if it were possible, right-of-way would also greatly delay the project.

Commissioner Delgado would like to keep this conversation going with the City, RTC and UNR in order to have a complete project. Next, he asked about the deteriorating bridge and wants to make sure the area is appealing once the project is completed.

Mayor Smith asked if there are any other raised bicycle tracks in the region.

Ms. Paz Fernandez said there are some in Southern Nevada but none in our region.

Mayor Smith commented that specialized equipment must be purchased for ongoing maintenance on a raised track as well.

On motion of Commissioner Hartung, seconded by Mayor Smith, which motion carried unanimously, Chairman Lucey ordered that Consent receipt of the project update be acknowledged.

(This presentation may be obtained by contacting Denise Thompson at dthompson@rtcwashoe.com.)

6.3 Acknowledge receipt of the Lemmon Drive Project Update (*For Possible Action*)

Mr. Brian Stewart, RTC Director of Engineering, addressed the Board to provide a presentation update on the current status of the Lemmon Drive project and then answered questions regarding the recommendation to acknowledge receipt of the update, as set forth in the briefing materials for this agenda item.

Commissioner Hartung asked for clarification as to whether this is one project that is split into two segments.

Mr. Stewart confirmed and said that he has also been working with NDOT because the portion near US-395 has to be coordinated with their widening project.

Commissioner Hartung also asked how the project limits can be changed.

E.D. Gibson said staff will work with the consultant to determine the logical termini and if the termini changes, the RTP will be amended and the project will move forward.

On motion of Commissioner Hartung, seconded by Vice Chair Jardon, which motion carried unanimously, Chairman Lucey ordered that receipt of the project update be acknowledged.

(This presentation may be obtained by contacting Denise Thompson at dthompson@rtcwashoe.com.)

Chairman Lucey suggested that the next four items, 6.4 thru 6.7, be voted on in a block motion.

Commissioner Hartung agreed and made a motion to block vote 6.4 thru 6.7, the motion was seconded by Chairman Lucey. (E.D. Gibson then read each of the items into the record)

Mayor Smith asked Chief Legal Counsel Dale Ferguson if a block vote is okay. Mr. Ferguson confirmed.

Chairman Lucey then opened the item to public comment.

Mr. Lars Perry, representing Paul and Carol, LLC, addressed the Board and said he currently has a meeting scheduled to come to a resolution as soon as possible. They also have a question on the methodology of how the appraisal amount was comprised. Their intent is not to delay the project. He asked that Item 6.5 not be included in the motion.

Mr. Bernie Carter, owner of 1215 South Virginia, to say that he had met with the RTC several times on-site and his understanding was that RTC would not request a permanent easement for their site. The property owners were in agreement with a temporary easement. He added that the challenge is to keep the business open so they would like a stipulation included in the right-of-way agreement saying that if the business is not kept open, there would be a penalty of \$10,000 per day. He then requested that this property be pulled from the block vote.

There being no one else wishing to speak, the Chairman closed public comment.

- 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 located on APN 014-125-06, and a permanent easement and a temporary construction easement located on APN 014-125-07 from 1215 South Virginia LLC, 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 a temporary construction easement on APN 014-066-01 from Paul & Carol Oelsner, LLC, necessary to construct the Virginia Street Bus Rapid Transit Extension Project (*For Possible Action*)**
- 6.6 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire two permanent easements and a temporary construction easement on APN 011-272-20 from Sampuran Hotels, Inc., necessary to construct the Virginia Street Bus Rapid Transit Extension Project (*For Possible Action*)**
- 6.7 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire two temporary construction easements located on APN 011-183-13 and a permanent easement and a temporary construction easement located on APN 011-183-15 from Redbird Reno Liberty DE LLC and 50 West Liberty DE LLC necessary to construct the Virginia Street Bus Rapid Transit Extension Project (*For Possible Action*)**

Under discussion, Commissioner Humke asked if negotiations will continue even if the resolution of condemnation is approved.

Mr. Ferguson confirmed and said that quite often, agreement is found after the resolution has been approved.

Vice Chair Jardon asked how many parcels total are needed for this project and did anyone else ask for a similar damages clause.

Mr. Ferguson stated that there are 129 parcels needed and no one else has requested a damages clause that he is aware of.

A vote of the block vote motion was taken and passed unanimously.

On motion of Commissioner Delgado, seconded by Mayor Smith, which motion carried unanimously, Chairman Lucey ordered that Items 6.4 through 6.7 be approved.

****Commissioner Delgado departed the meeting at 11:02 a.m.****

Items 7.1 THRU 7.3 PLANNING

7.1 Acknowledge receipt of report on the draft FY 2020-2021 Unified Planning Work Program (UPWP) *(For Possible Action)*

Ms. Amy Cummings, RTC Deputy Executive Director, gave a presentation on the draft UPWP and explained that it includes several projects being carried over from the previous year along with new projects that have been added. The final UPWP will be brought to the Board for approval in May.

Commissioner Hartung asked if the Eagle Canyon extension will be going through Hungry Valley through to Lemmon Valley and out to the Tri Center.

Ms. Cummings responded that this segment is only from Lemmon to Pyramid along with improvements to the existing Eagle Canyon.

On motion of Commissioner Hartung, seconded by Vice Chair Jardon, which motion carried unanimously by those present, Chairman Lucey ordered that receipt of the draft FY 2020-2021 Unified Planning Work Program be acknowledged.

(This presentation may be obtained by contacting Denise Thompson at dthompson@rtcwashoe.com.)

7.2 Receive a report on the Vision Zero Task Force of the Truckee Meadows - *No Action Required*

This item was taken just before the consent items as requested under approval of the agenda, Item 1.

7.3 Approve a resolution supporting the Reno Spaghetti Bowl Project *(For Possible Action)*

Ms. Amy Cummings, RTC Deputy Executive Director, explained that this resolution is simply to confirm the RTC's commitment to the full project. Similar resolutions are being requested from all stakeholders in the project.

On motion of Vice Chair Jardon, seconded by Commissioner Hartung, which motion carried unanimously by those present, Chairman Lucey ordered that the resolution supporting the Reno Spaghetti Bowl Project be approved.

Items 8.1 THRU 8.2 PLANNING

8.1 Acknowledge receipt the FY 2020 RTC Tentative Budget and Goals (*For Possible Action*)

Ms. Stephanie Haddock, RTC Director of Finance and CFO, addressed the Board and gave a presentation on the draft budget for FY 2020, as set forth in the briefing materials for this agenda item.. The final budget will be brought back on May 20th for Board approval.

She discussed the following topics, expenditures and fund balances:

- Tentative Agency Goals
- Current Local Economy
- RTC Revenues (Grant Funding, Sales Tax, Fuel Tax)
- Annual Producer Price Index
- Taxable Gallons Sales Trends
- RTC Expenditures (Public Transportation, Street & Highway)
- Capital Budget

E.D. Gibson added that ADA improvement funding has been included in this budget per Board request and funding for safety initiatives has also been included.

Vice Chair Jardon asked if there is an allocation of regions that the pavement preservation and road rehab funding will applied to.

Mr. Brian Stewart, RTC Director of Engineering, said he did not have that map with him at the meeting but because of the extreme weather last year, there is some project carry-over from 2018 for pavement preservation. He then explained how projects are chosen and offered to bring further information.

Commissioner Hartung had some questions pertaining to the Regional Road Impact Fee program and CCFEAs.

Ms. Haddock explained that she got her numbers from Julie Masterpool who provided an estimated amount. She then agreed to discuss the program further with the commissioner in a separate meeting.

Chairman Lucey asked how CMAQ funding portions are allocated by NDOT. He would like to see an increase to this region's allocation if at all possible as our region is growing very quickly.

On motion of Commissioner Humke, seconded by Mayor Smith, which motion carried unanimously by those present, Chairman Lucey ordered that receipt of the FY 2020 RTC Tentative Budget and Goals be acknowledged.

(This presentation may be obtained by contacting Denise Thompson at dthompson@rtcwashoe.com.)

8.2 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.

Legal Counsel Dale Ferguson said he had no items for discussion.

Item 9 PUBLIC INPUT

Chairman Lucey opened the meeting to public input and called on anyone wishing to speak on topics relevant to the Regional Transportation Commission (RTC) that are not included in the current agenda.

There being no one wishing to speak, the Chair closed public input.

Item 10 MEMBER ITEMS

There were no member items.

Item 11 ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:32 a.m.

BOB LUCEY, Chairman
Regional Transportation Commission