



LOCATION:

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

DATE Nov. 15 , 2019
TIME 9:00 a.m.

**REGIONAL TRANSPORTATION COMMISSION
OF WASHOE COUNTY
REVISED - BOARD MEETING AGENDA**

*A new Item 7.2 has been added to the agenda
Prior Item 7.2 is now Item 7.3*

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

SPECIAL RECOGNITIONS:

- Recognition of the RTC by the Nevada OSHA - Safety Consultation and Training Section (SCATS) for the Nevada Safe Partner Award

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

Engineering

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

Public Transportation/Operations

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

Planning

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

Administration

- 3.4 Acknowledge receipt of the monthly Procurement Activity Report *(For Possible Action)*
- 3.5 Adopt a resolution requesting the Washoe County Board of Commissioners to issue revenue refunding bonds in the maximum aggregate principal amount of \$75 million and providing other matters properly related thereto *(For Possible Action)*

Procurement and Contracts

- 3.6 Approve a contract with NextBus in an amount not to exceed \$93,555 to upgrade the RTC RIDE onboard Global Positioning Satellite (GPS) trackers from 3G to 4G; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.7 Approve Change Order (CO) No. 01, for the reimbursable “enhancement” scope identified in the Interlocal Cooperative Agreement between RTC and the City of Reno, increasing the total contract amount of the agreement with Sierra Nevada Construction for construction of the Virginia Street Bus RAPID Transit (BRT) Extension Project, between Plumb to Liberty & Maple to 15th, by \$222,600, for a new total contract amount of \$47,445,552; authorize the RTC Executive Director to execute CO No. 01 *(For Possible Action)*
- 3.8 Approve Change Order (CO) No. 02, for RTC directed changes to concrete sidewalk scope on side streets within the project corridor, increasing the total contract amount of the agreement with Sierra Nevada Construction for construction of the Virginia Street Bus RAPID Transit (BRT) Extension Project, between Plumb to Liberty & Maple to 15th, by \$4,718, for a new total contract amount of \$47,450,270; authorize the RTC Executive Director to execute CO No. 02 *(For Possible Action)*
- 3.9 Approve Change Order (CO) No. 03, for RTC directed changes to the traffic information and operation systems on the project, increasing the total contract amount of the agreement with Sierra Nevada Construction for construction of the Virginia Street Bus RAPID Transit (BRT) Extension Project, between Plumb to Liberty & Maple to 15th, by \$83,340, for a new total contract amount of \$47,533,610; authorize the RTC Executive Director to execute CO No. 03 *(For Possible Action)*
- 3.10 Approve Change Order (CO) No. 04 for TMWA requested water line improvements, increasing the total contract amount of the agreement with Sierra Nevada Construction for construction of the Virginia Street Bus RAPID Transit (BRT) Extension Project, between Plumb to Liberty & Maple to 15th, by \$342,109, for a new total contract amount of \$47,875,719; authorize the RTC Executive Director to execute CO No. 04 *(For Possible Action)*
- 3.11 Approve an Administrative Settlement of \$140,000 above the just compensation amount of \$1,820,000, representing a total settlement offer of \$1,960,000 for the full fee simple acquisition of the parcel known as APN 007-183-19 with HOTSHOTS Incorporated, necessary to construct the Virginia Street Bus Rapid Transit Extension Project. This Administrative Settlement shall be contingent upon the execution and delivery by HOTSHOTS Incorporated of all documents necessary to close escrow *(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 Kristina Swallow – *no action required*

5. ENGINEERING

- 5.1 Acknowledge receipt of the Virginia Street Bus Rapid Transit (BRT) Extension monthly progress report *(For Possible Action)*
- 5.2 Acknowledge receipt of the Lemmon Drive monthly progress report *(For Possible Action)*
- 5.3 Receive a report on the speed limit on Veterans Parkway/Southeast Connector *(No Action Required)*

6. METROPOLITAN PLANNING ORGANIZATION (MPO)

- 6.1 Approve public and agency outreach process and schedule for development of the 2050 Regional Transportation Plan *(For Possible Action)*
- 6.2 Approve the RTC federal priorities and provide direction accordingly *(For Possible Action)*

7. GENERAL ADMINISTRATION

- 7.1 Discussion and possible action to appoint Amy Cummings as the Executive Director or Interim Executive Director; adjust compensation and provide direction on negotiation of contract terms and/or implementation of recruitment options *(For Possible Action)*
- 7.2 Discussion and possible action pertaining to any appointment and/or recruitment necessary to fill the vacated position of Executive Director *(For Possible Action)*
- 7.3 **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)*

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

9. MEMBER ITEMS

10. ADJOURNMENT *(For Possible Action)*