



LOCATION:

**RTC Administrative Building
1st Floor Conference Room
1105 Terminal Way, Reno**

**DATE March 20, 2020
TIME 9:00 a.m.**

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

I. The RTC 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 - Public Input - *please read paragraph II near the top of this page*

3. CONSENT ITEMS

Minutes

- 3.1 Approve the minutes of the February 13, 2020, special meeting *(For Possible Action)*

Procurement and Contracts

- 3.2 Acknowledge receipt of the monthly Procurement Activity Report *(For Possible Action)*
- 3.3 Approve a Professional Services Agreement (PSA) with Nichols Consulting Engineers (NCE) to provide construction management for the Sun Valley Boulevard Corridor Project in an amount not to exceed \$598,113, authorize the RTC Interim Executive Director to execute the agreement *(For Possible Action)*
- 3.4 Approve a Professional Services Agreement (PSA) with Eastern Sierra Engineering, P.C. ("ESE") to provide design services and optional engineering during construction for the Reno Consolidated 21-01 Project in an amount not to exceed \$487,080, authorize the RTC Interim Executive Director to execute the agreement *(For Possible Action)*
- 3.5 Approve a Professional Services Agreement (PSA) with Stantec Consulting Services, Inc. to provide final design, bidding services and design support during construction for the Oddie/Wells Multi-modal Improvements Project in an amount not to exceed \$1,272,305; authorize the RTC Interim Executive Director to execute the agreement *(For Possible Action)*

- 3.6 Approve a resolution regarding potential sale of five remnant parcels to the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno after completion of the Virginia Street Bus RAPID Transit Extension Project and contingent on approval from the Federal Transit Administration (FTA) and compliance with all applicable state and federal laws and regulations *(For Possible Action)*
- 3.7 Approve a Professional Services Agreement (PSA) with CA Group to provide design and optional engineering during construction services for the Newport Lane Rehabilitation Project in an amount not to exceed \$354,823; authorize the RTC Interim Executive Director to execute the agreement *(For Possible Action)*
- 3.8 Approve a Professional Services Agreement (PSA) with Lumos and Associates, Inc. to provide design and optional engineering during construction services for the Kings Row Rehabilitation Project in an amount not to exceed \$692,030; authorize the Interim Executive Director to execute the agreement *(For Possible Action)*
- 3.9 Approve a transfer of right of way from the Regional Transportation Commission (RTC) to the Nevada Department of Transportation (NDOT) that was previously relinquished to RTC for a portion of Double R Boulevard *(For Possible Action)*
- 3.10 Approve Change Order No. 11 (CO 11) increasing the total contract amount of the agreement with Granite Construction, Inc. (Granite) for Construction Work Phase 2 Southeast Connector, between Clean Water Way and South Meadows Parkway, by \$327,736 for a new total contract amount of \$158,588,256; authorize the RTC Interim Executive Director to execute CO 11 *(For Possible Action)*
- 3.11 Approve the purchase of one 2019 Ford Transit vehicle utilizing the State of Nevada Fleet Vehicles procurement contract in the amount of \$69,531 for Neighbor Network of Northern Nevada (N4) *(For Possible Action)*

~END OF CONSENT AGENDA~

4. ENGINEERING

- 4.1 Approve the proposed FY 2021 Program of Projects (POP) *(For Possible Action)*

5. GENERAL ADMINISTRATION

- 5.1 Discussion and possible action to approve, reject or modify the Executive Director Employment Agreement for William Thomas *(For Possible Action)*
- 5.2 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. *(For Possible Action)*

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

7. DIRECTOR ITEMS

8. MEMBER ITEMS

9. ADJOURNMENT*(For Possible Action)*

**SEE NEXT PAGE for the BOARD WORKSHOP
to begin at the conclusion of the regular Board meeting**

REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY

BOARD / SENIOR STAFF

**WORKSHOP – CANCELLED
WILL BE RESCHEDULED**

AGENDA

FRIDAY, March 20, 2020

Time Certain: 9:15 a.m.

I. The Sure Stay Plus Hotel 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.

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**NO ACTION WILL BE TAKEN AT THIS WORKSHOP
EXCEPT TO APPROVE THE AGENDA AND TO ADJOURN**

- ITEM 1 APPROVAL OF AGENDA (For Possible Action)
THE RTC CHAIR MAY RE-ORDER THE AGENDA IN ORDER TO ACCOMMODATE THE PUBLIC OR COMMISSION
- ITEM 2 PUBLIC INPUT - *please read paragraph II near the top of this page*
- ITEM 3 DISCUSSION OF RTC STREET AND HIGHWAY PROGRAM, INCLUDING THE FOLLOWING:
- REVENUE AND EXPENDITURE FORECAST
 - 2020 CONSTRUCTION PROJECTS
 - OTHER MAJOR PROJECTS IN DEVELOPMENT
 - 2050 REGIONAL TRANSPORTATION PLAN
 - SCHEDULE AND OUTREACH
 - PROJECT EVALUATION CRITERIA AND PROCESS
 - PAVEMENT PRESERVATION PROGRAM
- ITEM 4 PUBLIC INPUT - *please read paragraph II near the top of this page*
- ITEM 5 ADJOURNMENT (For Possible Action)