



LOCATION:

Meeting via teleconference/Zoom only pursuant to NRS 241.023 and Emergency Directive 006. **DATE** Oct. 16, 2020
TIME 9:00 a.m.

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

Meeting via teleconference/Zoom only pursuant to NRS 241.023 and Emergency Directive 006.

The meeting may be viewed live on RTC's YouTube channel at:

[bit.ly/RTCWashoeYouTube](https://www.youtube.com/channel/UCv1v1v1v1v1v1v1v1v1v1v1)

PUBLIC NOTICE

I. Pursuant to Section 1 of Governor Steve Sisolak's Declaration of Emergency Directive 006 ("Directive 006"), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended. Pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended. Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended.

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. Individuals providing public input will be limited to three minutes. Members of the public may provide public comment and also comment on Agenda Items without being physically present at the meeting by submitting their comments via online Public Comment Form (<https://www.rtcwashoe.com/about/contact/contact-form/>), or by emailing their comments to: rtcpubliccomments@rtcwashoe.com. Public commenters may also leave a voicemail at (775) 335-0018. **Comments received prior to 4:00 p.m. on October 15, 2020, will be entered into the record.**

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.

IV. To access the supporting materials for the meeting, please click here: [Meeting Materials](#). In addition, a member of the public may request supporting materials electronically from Denise Thompson at the following email address: dthompson@rtcwashoe.com.

V. The RTC appreciates the public's patience and understanding during these difficult and challenging circumstances

****ROLL CALL****

PLEDGE OF ALLEGIANCE TO THE FLAG

SPECIAL RECOGNITIONS:

- Presentation from the American Planning Association Nevada Chapter of the 2020 DeBoer Awards for the Outstanding Public Outreach for the South Meadows Multimodal Transportation Study, Outstanding Implementation of the Virginia Street Bus RAPID Transit Extension Project, and the Outstanding Community Partner Award Vision Zero Truckee Meadows - Amber Harmon
- Presentation from the Nevada Department of Transportation on the I-80 Corridor Study - Sondra Rosenberg

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)*

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)*
- 3.4 Accept the monthly Summary Report for the Technical, Citizens Multimodal and Regional Road Impact Fee Advisory Committees *(For Possible Action)*

Administration

- 3.5 Acknowledge receipt of the monthly Procurement Activity Report *(For Possible Action)*
- 3.6 Approve addition of new language to RTC Personnel Rules: Workplace Safety; Team Incentive Award and Employment Categories. Approve the deletion of RTC Management Policies: Safety Policy and Program (P-38) and Employment Categories (P-50). Approve modification to RTC Management Policy Equal Employment Opportunity (P-2) and Reasonable Accommodation (P-48) *(For Possible Action)*

Procurement and Contracts

- 3.7 Approve the agreement for the purchase of a Proterra 500kW Overhead fast Charger in an amount not-to-exceed price of \$379,000; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.8 Approve Change Order (CO) No. 19 in the amount of \$83,331 for changes to the project scope associated with bridge deck repairs at North Virginia Street between Maple Street and 8th Street on the Virginia Street Bus RAPID Transit (BRT) Extension Project; authorize the RTC Executive Director to execute CO No. 19 *(For Possible Action)*
- 3.9 Approve the Professional Services Agreement (PSA) with Lumos and Associates for the 2021 Preventive Maintenance Program project for design services and construction management services in the amount of \$726,925; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*

Inter-agency Agreements

- 3.10 Authorize the RTC Executive Director to execute the Fiscal Year (FY) 2021 Street and Highway Program Interlocal Cooperative Agreement (ICA) between Washoe County, City of Reno and the RTC *(For Possible Action)*

Resolutions

- 3.11 Approve a resolution declaring an intention to sell five remnant parcels no longer needed for the Virginia Street Bus RAPID Transit Extension Project (APN 007-183-11; APN 007-183-12; APN 007-183-13; APN 007-183-18; APN 007-183-19) to the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno *(For Possible Action)*

~END OF CONSENT AGENDA~

4. DIRECTOR REPORTS

4.1 **RTC EXECUTIVE DIRECTOR REPORT** – *verbal report - no action required*

4.1(a) Receive report on the 2021 Nevada legislative session process - *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. 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.

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

7. MEMBER ITEMS

8. ADJOURNMENT(*For Possible Action*)

Pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended.

Current posting locations: RTC website: www.rtcwashoe.com, State website: <https://notice.nv.gov/>