



## LOCATION

Regional Transportation Commission  
1105 Terminal Way, Reno, NV 89502  
1<sup>st</sup> Floor Conference Room, Suite 101

DATE: January 25, 2021  
TIME: 2:00 p.m.

## REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY INVESTMENT COMMITTEE AGENDA

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

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 Committee, public input on all items will be received under Items 2 and 6. 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. Additionally, public comment can be submitted by email to [mkraus@rtcwashoe.com](mailto:mkraus@rtcwashoe.com). The committee will make reasonable efforts to include all public comment received by email. Please provide comments by 5:00 p.m. on January 22, 2021. *If Directive 006, Section 2 is no longer in effect at the time of this meeting, then the meeting will be held at the above location at the above date and time, and members of the public may submit public comment in person as well as electronically as described above.*

III. The Committee 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.

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

### **\*\*ROLL CALL\*\***

- 1. APPROVAL OF AGENDA** *(For Possible Action)*
- 2. PUBLIC INPUT** - *please read paragraph II near the top of this page*
- 3. APPROVAL OF MINUTES**

**Approve the Minutes of the October 27, 2020 Meeting**

- 4. DISCUSSION OF THE RTC DEBT SERVICE RESERVE INVESTMENT PERFORMANCE AND POSSIBLE APPROVAL OF A RECOMMENDATION TO BE PRESENTED TO THE RTC BOARD OF DIRECTORS** *(For Possible Action)*
- 5. MEMBER ITEMS**
- 6. PUBLIC INPUT** - *please read paragraph II near the top of this page*
- 7. ADJOURNMENT** *(For Possible Action)*