



LOCATION:

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

DATE June 18, 2021
TIME 9:00 a.m.

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

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. This meeting will be televised live and replayed on RTC's YouTube channel at: bit.ly/RTCWashoeYouTube, and on the Washoe Channel at: www.washoecounty.us/mgrsoff/Communications/wctv-live.php

III. Members of the public in attendance at the meeting may provide public comment (limited to three minutes) after filling out a request to speak form at the meeting. Members of the public may also provide public comment by one of the following methods: (1) submitting comments via online Public Comment Form (www.rtcwashoe.com/about/contact/contact-form/); (2) emailing comments to: rtcpubliccomments@rtcwashoe.com; or (3) leaving a voicemail (limited to three minutes) at (775) 335-0018. Comments received prior to 4:00 p.m. on the day preceding the meeting will be entered into the record.

IV. 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.

V. The supporting materials for the meeting will be available at www.rtcwashoe.com/meetings/. In addition, a member of the public may request supporting materials electronically from Denise Thompson at the following email address: dthompson@rtcwashoe.com.

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Pledge of Allegiance

2. PUBLIC COMMENT

Public comment taken under this item may pertain to matters both on and off the agenda. The Chair may take public comment on a particular item on the agenda at the time it is discussed. Comments are to be made to the Board as a whole and not to individual commissioners

3. APPROVAL OF AGENDA (For Possible Action)

4. CONSENT ITEMS (For Possible Action)

Minutes

- 4.1 Approve Minutes of the May 21, 2021, meeting (For Possible Action)

Reports

- 4.2 Acknowledge receipt of the monthly Planning Activity Report (For Possible Action)
- 4.3 Acknowledge receipt of the monthly Engineering Activity Report (For Possible Action)
- 4.4 Acknowledge receipt of the monthly Public Transportation/Operations Activity Report (For Possible Action)
- 4.5 Acknowledge receipt of the monthly Procurement Activity Report (For Possible Action)

- 4.6 Acknowledge receipt of the monthly Summary Report for the Technical, Citizens Multimodal, and Regional Road Impact Fee Advisory Committees (*For Possible Action*)

Planning Department

- 4.7 Approve a Professional Services Agreement (PSA) with CA Group, Inc. for consulting services on the McCarran Boulevard Corridor Study in an amount not-to-exceed \$349,868 (*For Possible Action*)
- 4.8 Approve an Interlocal Cooperative Agreement with the City of Fernley to fund expansion of the RTC Travel Demand Model to include data and analysis for the Fernley area in a reimbursement amount not-to-exceed \$64,000 (*For Possible Action*)
- 4.9 Approve the Transportation Alternatives Set-Aside Program Guidance and Application (*For Possible Action*)
- 4.10 Approve the RTC staff recommended appointments/reappointments to the Citizens Multimodal Advisory Committee (CMAC) with terms through June 2022 (*For Possible Action*):
- Jillian Keller (reappointment)
 - Salvador Duarte
 - Alexander Drudi
 - Ann Silver
 - Mark Miranda

Approve the RTC staff recommended appointments for alternate members to the CMAC:

- Alfreda Voorhies
- Marjorie Ball
- Larry Skelton
- Paul Hewen

Engineering Department

- 4.11 Approve an Interlocal Cooperative Agreement (ICA) with the City of Reno for the Signal Timing 6 – Phase 2 project for a reimbursement amount not-to-exceed \$100,000 (*For Possible Action*)
- 4.12 Approve an Interlocal Cooperative Agreement (ICA) with the City of Sparks for the Signal Timing 6 – Phase 2 project for a reimbursement amount not-to-exceed \$25,000 (*For Possible Action*)
- 4.13 Approve an Interlocal Cooperative Agreement (ICA) with the University of Nevada, Reno (UNR) for the Signal Timing 6 – Phase 2 project for a reimbursement amount not-to-exceed \$250,000 (*For Possible Action*)
- 4.14 Approve a contract with CA Group, Inc., to provide design services and optional engineering during construction for the TE Spot 11 – Package 3 project in an amount not-to-exceed \$1,119,290 (*For Possible Action*)
- 4.15 Authorize a request for proposals (RFP) for the selection of preliminary design, environmental analysis, final design, and construction management services for the 4th STREET STATION Expansion project (*For Possible Action*)

Public Transportation/Operations Department

- 4.16 Approve the Selection Committee's recommendations to award and fund each of the four 5310 project proposals received under the Enhanced Mobility of Seniors & Individuals with Disabilities, Federal Transit Administration's Section 5310 Program Funding (*For Possible Action*)

Executive, Administrative and Finance Departments

- 4.17 Approve a Memorandum of Understanding with the State of Nevada Office of the Labor Commissioner for access to specified data in LCP Tracker *(For Possible Action)*
- 4.18 Authorize the Executive Director to bind annual insurance coverage effective July 1, 2021, for automobile liability, general liability, public officials' errors and omissions (E&O), property, earthquake/flood, crime, cyber, pollution liability, social engineering, fiduciary liability, employment practices liability and workers' compensation; and approve the RTC's continued membership in the Nevada Public Agency Insurance Pool and Public Agency Compensation Trust *(For Possible Action)*
- 4.19 Acknowledge receipt of the Asset Donation Log for the first and second quarters of calendar year 2021 *(For Possible Action)*

5. DISCUSSION ITEMS AND PRESENTATIONS

- 5.1 Acknowledge receipt of a report regarding RTC's Construction Projects for Calendar Year 2021 *(For Possible Action)*
- 5.2 Acknowledge receipt of a presentation regarding RTC's Traffic Signal Timing Program *(For Possible Action)*

6. REPORTS *(Informational Only)*

- 6.1 Executive Director Report
- 6.2 Federal Report
- 6.3 NDOT Report

7. COMMISSIONER ANNOUNCEMENTS AND UPDATES

Announcements and updates to include requests for information or topics for future agendas. No discussion will take place on this item.

8. PUBLIC COMMENT

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9. ADJOURNMENT *(For Possible Action)*

Posting locations: Washoe Co. Admin. Bldg., 1001 E. 9th St., Reno, NV; RTC, 1105 Terminal Way, Reno, NV; 4th STREET STATION, 200 E. 4th St., Reno, NV; CENTENNIAL PLAZA, Victorian Square, Sparks, NV; Sparks City Hall, 431 Prater Way, Sparks, NV; Reno City Hall, 1 E. First St., Reno, NV; Incline Village General Imp. Dist., 893 Southwood Blvd., Incline Village, NV; area press & media via fax; RTC website: www.rtcwashoe.com, State website: <https://notice.nv.gov/>