



**LOCATION:**

**WASHOE COUNTY COMMISSION CHAMBERS**  
**1001 E. 9<sup>th</sup> Street, Bldg. A, Reno**

**DATE August 20, 2021**  
**TIME 9:00 a.m.**

In accordance with [Emergency Directive 45](#),  
masks are required at this meeting

**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](http://www.rtcwashoe.com).

II. This meeting will be televised live and replayed on RTC's YouTube channel at: [bit.ly/RTCWashoeYouTube](https://bit.ly/RTCWashoeYouTube), and on the Washoe Channel at: [www.washoecounty.us/mgrsoff/Communications/wctv-live.php](http://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/](http://www.rtcwashoe.com/about/contact/contact-form/)); (2) emailing comments to: [rtcpubliccomments@rtcwashoe.com](mailto: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/](http://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](mailto:dthompson@rtcwashoe.com).

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**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 July 16, 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 Authorize a Request for Proposals for the Verdi Area Multimodal Transportation Study (*For Possible Action*)
- 4.8 Approve an Interlocal Cooperative Agreement with the City of Reno to fund and complete a study to analyze and provide recommendations on placemaking strategies, urban design, mobility, and other items related to the Virginia Street corridor between 9<sup>th</sup> Street and Liberty Street (*For Possible Action*)

*Engineering Department*

- 4.9 Approve Amendment No. 2 to the agreement with Stantec Consulting Services, Inc., for final design and engineering services during construction related to the Oddie/Wells Multimodal Improvements project, in the amount of \$410,242, for a new not-to-exceed amount of \$1,743,492 (*For Possible Action*)
- 4.10 Approve a contract with Kimley-Horn and Associates, Inc., to provide design services and optional engineering services during construction for the Peppermill Bus Rapid Transit (BRT) Station Project in an amount not-to-exceed \$174,116 (*For Possible Action*)
- 4.11 Approve an Interlocal Cooperative Agreement with the City of Reno reimbursing RTC the amount of \$136,136 for costs associated with a sewer main replacement project at Sky Vista Parkway and Lemmon Drive (*For Possible Action*)

*Public Transportation/Operations Department*

- 4.12 Authorize staff to seek approval from the Federal Transit Administration (FTA) for the early retirement of four Proterra BE-35 vehicles (*For Possible Action*)

*Executive, Administrative and Finance Departments*

- 4.13 Approve a contract with Woodman International LLC for specialized legal services (*For Possible Action*)
- 4.14 Approve a contract with Taft Stettinius & Hollister, LLP, for specialized legal services (*For Possible Action*)
- 4.15 Approve a funding agreement with the Tahoe Transportation District to contribute \$160,000 towards the purchase of the former elementary school in Incline Village as a potential site for a future mobility hub (*For Possible Action*)
- 4.16 Receive Investment Committee report for the quarter ended March 31, 2021 (*For Possible Action*)

**5. PUBLIC HEARING ITEMS**

- 5.1 Conduct a public hearing on the resolution adopting Amendment No. 1 to the FFY 2021-2025 Regional Transportation Improvement Program (RTIP) and the Self Certification for the metropolitan transportation planning process; approve the resolution adopting Amendment No. 1 to the FFY 2021-2025 Regional Transportation Improvement Program (RTIP) and the Self Certification (*For Possible Action*)
  - a. Staff presentation
  - b. Public hearing
  - c. Action

**6. DISCUSSION ITEMS AND PRESENTATIONS**

6.1 Acknowledge receipt of a report regarding the Center Street Cycle Track Project (*For Possible Action*)

**7. REPORTS** (*Informational Only*)

7.1 Executive Director Report

7.2 Federal Report

7.3 NDOT Report

**8. 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.*

**9. 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*

**10. ADJOURNMENT** (*For Possible Action*)

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Posting locations: RTC, 1105 Terminal Way, Reno, NV; RTC website: [www.rtcwashoe.com](http://www.rtcwashoe.com), State website: <https://notice.nv.gov/>