



LOCATION:

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

DATE Sept. 17, 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.

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 August 20, 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)*

Engineering Department

- 4.7 Approve a contract with CA Group, Inc., to provide design services and optional engineering during construction for the Reno Consolidated 23-01 project in an amount not-to-exceed \$380,870 *(For Possible Action)*
- 4.8 Approve a contract with Nichols Consulting Engineers, CHTD, to provide design services and optional engineering during construction for the Arrowcreek Rehabilitation project in an amount not-to-exceed \$429,716 *(For Possible Action)*
- 4.9 Authorize a request for proposals for the Intelligent Transportation Systems Strategic Master Plan (ITS SMP) *(For Possible Action)*

Public Transportation/Operations Department

- 4.10 Approve lease agreements with Greyhound Lines, Inc., and My Ride to Work for the continued lease of office and bus bay space at Centennial Plaza *(For Possible Action)*
- 4.11 Approve the Interlocal Cooperative Agreement with Placer County, California, for the provision of Tahoe Area Regional Transit (TART) service in the Washoe County portion of the Lake Tahoe Basin *(For Possible Action)*
- 4.12 Approve the agreement with SI Legacy Floor Finishing, Inc., for the resurfacing of the shop maintenance floors in Building B of the Jerry L. Hall Regional Transit Operations and Maintenance facility for a not-to-exceed amount of \$109,207 *(For Possible Action)*

5. DISCUSSION ITEMS AND PRESENTATIONS

- 5.1 Authorize staff to present the 7th Edition Regional Road Impact Fee (RRIF) General Administrative Manual (GAM) and the RRIF Capital Improvement Plan (CIP) to the planning commission acting as the capital improvements advisory committee and governing body of each participating local government for adoption *(For Possible Action)*
- 5.2 Set Executive Director's Goals for Fiscal Year (FY) 2022 (July 1, 2021 to June 30, 2022) *(For Possible Action)*
- 5.3 Approve the RTC Agency Goals for Fiscal Year (FY) 2022 (July 1, 2021 to June 30, 2022) *(For Possible Action)*

6. METROPOLITAN PLANNING ORGANIZATION (MPO) ITEMS

- 6.1 Approve the final report of the Lemmon Valley-Spanish Springs Connector Alignment Alternatives and Planning and Environmental Linkages (PEL) Study *(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

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10. ADJOURNMENT (For Possible Action)

Posting locations: RTC, 1105 Terminal Way, Reno, NV, RTC website: www.rtcwashoe.com, State website: <https://notice.nv.gov/>