



LOCATION:

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

DATE Oct. 15, 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 September 17, 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 Wood Rodgers, Inc., to provide design services and optional engineering during construction for the Holcomb Avenue Road Rehabilitation project in an amount not-to-exceed \$485,935 (*For Possible Action*)
- 4.8 Approve a contract with Lumos and Associates, Inc., to provide design services and engineering during construction for the 2022 Preventive Maintenance project in an amount not-to-exceed \$800,280 (*For Possible Action*)
- 4.9 Approve a contract with Lumos and Associates, Inc., to provide design services and engineering during construction for the 2022 Corrective Maintenance project in an amount not-to-exceed \$213,820 (*For Possible Action*)
- 4.10 Approve a contract with Eastern Sierra Engineering P.C., to provide design services and optional engineering during construction for the California Avenue project between Newlands Circle and Arlington Avenue in an amount not-to-exceed \$352,435 (*For Possible Action*)
- 4.11 Approve a contract with Westwood Professional Services, Inc., to provide design services and optional engineering during construction for the Traffic Signal Modification 22-01 project in an amount not-to-exceed \$276,984 (*For Possible Action*)
- 4.12 Approve a contract with Eastern Sierra Engineering, P.C., to provide design services and optional engineering during construction for the 4th Street Reconstruction project in an amount not-to-exceed \$512,535 (*For Possible Action*)
- 4.13 Approve an Interlocal Cooperative Agreement (ICA) with Board of Regents, Nevada System of Higher Education, on behalf of the University of Nevada, Reno (UNR) for a Post Construction Traffic Study of South Virginia Street within the Midtown Segment of the Virginia Street Bus RAPID Transit Project in the amount of \$49,775 (*For Possible Action*)

Public Transportation/Operations Department

- 4.14 Approve a Contribution Agreement with the Downtown Reno Business Improvement District, a private Nevada nonprofit corporation, in an amount not-to-exceed \$100,000 per year for three years for transit related purposes, including ambassador services, cleaning/maintenance services, enhanced police services, and other special services within the Reno Business Improvement District located in the vicinity of downtown Reno (*For Possible Action*)

Executive, Administrative and Finance Departments

- 4.15 Approve modifications to RTC Personnel Rule 11.4 (Holidays – Fixed and Floating) (*For Possible Action*)

5. PUBLIC HEARING ITEMS

- 5.1 Conduct a public hearing on potential service changes to reduce service for RTC RIDE (Routes 9, 13, 16, 21 and 26), RTC ACCESS (service area and hours) and RTC FlexRIDE (service areas and hours), beginning on or after January 1, 2022, as may be necessary as a result of ongoing staffing shortages being experienced by RTC's primary transit contractors, Keolis Transit Services, LLC and MTM Transit, LLC; approve the service changes (*For Possible Action*)
- a. Staff presentation
 - b. Open public hearing
 - c. Close public hearing
 - d. Motion

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

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

9. ADJOURNMENT *(For Possible Action)*

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