



LOCATION:

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

DATE Dec. 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
- 1.3 APWA NV Chapter POTY Award Presentation

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 October 15, 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 Amendment No. 1 to the professional services agreement (PSA) with Kimley-Horn & Associates, Inc., for final design and an extension to the expiration date of the agreement related to the TE Spot 10 - South project in the amount of \$209,302, for a new not-to-exceed amount of \$753,873 *(For Possible Action)*
- 4.8 Approve a contract with Jacobs Engineering Group, Inc. (Jacobs), for environmental and engineering services for the Arlington Avenue Bridges Replacement Project, in an amount not-to-exceed \$3,217,581 *(For Possible Action)*
- 4.9 Authorize the procurement of a qualified list of consultants to provide civil engineering, design and construction management services for the Traffic Engineering Program and the Intelligent Transportation Systems (ITS) Program *(For Possible Action)*
- 4.10 Authorize the procurement of a qualified list of consultants to provide civil engineering, design, and construction management services for the Streets & Highways Program *(For Possible Action)*
- 4.11 Approve the proposed sale of one (1) remnant parcel acquired in connection with the Moana Lane Extension Project (Airway Drive) (APN 020-291-33) to an adjoining property owner and adopt a resolution required by NRS 277A.255(1) *(For Possible Action)*
- 4.12 Approve the proposed sale of one (1) remnant parcel acquired in connection with the Moana Lane Extension Project (Airway Drive) (APN 020-292-31) to an adjoining property owner and adopt a resolution required by NRS 277A.255(1) *(For Possible Action)*
- 4.13 Approve the proposed sale of one (1) remnant parcel acquired in connection with the Pyramid Highway/La Posada-Eagle Canyon Intersection Improvement Project (APN 089-460-25) to an adjoining property owner and adopt a resolution required by NRS 277A.255(1) *(For Possible Action)*
- 4.14 Approve a Regional Road Impact Fee (RRIF) Offset Agreement between the RTC, Reno Logistics Center and the City of Reno for the dedication of offset-eligible improvements to widen 2,720' segment of North Virginia Street to a four-lane roadway, install curb and gutter, and relocate/improve utilities in the area *(For Possible Action)*

Public Transportation/Operations Department

- 4.15 Approve the purchase of fifteen (15) compressed natural gas (CNG) fueled paratransit vehicles utilizing the State of Nevada Fleet Vehicles procurement contract number 99SWC-S490 in the amount of \$2,002,260.75 *(For Possible Action)*
- 4.16 Approve the purchase of two (2) 2022 Ford Transit vehicles utilizing the State of Nevada Fleet Vehicles procurement contract number 99SWC-S1495 in the amount of \$126,754 *(For Possible Action)*

Planning Department

- 4.17 Approve funding of all ranked and prioritized Transportation Alternatives (TA) Set-Aside applications as presented for Federal Fiscal Years (FFY) 2021 and 2022 in the amount of \$807,833 *(For Possible Action)*
- 4.18 Approve a Contract with CA Group, Inc., for consulting services on the Verdi Area Multimodal Transportation Study in an amount not-to-exceed \$97,150.00 *(For Possible Action)*

Executive, Administrative and Finance Departments

- 4.19 Award a five-year contract to Crowe LLP as Certified Auditor of Record for the Regional Transportation Commission *(For Possible Action)*
- 4.20 Receive Investment Committee report for the quarter ended September 30, 2021 *(For Possible Action)*
- 4.21 Acknowledge receipt of the Asset Donation Log for the third quarter of calendar year 2021 *(For Possible Action)*

5. DISCUSSION ITEMS AND PRESENTATIONS

- 5.1 Receive a report on the FY 2021 Annual Comprehensive Financial Report (ACFR) for the Regional Transportation Commission of Washoe County (RTC) and authorize staff to submit the document to the Nevada Department of Taxation *(For Possible Action)*
- 5.2 Approve the RTC federal priorities and provide direction accordingly *(For Possible Action)*
- 5.3 Approve the proposed new projects for the RTC's FY 2023 Program of Projects *(For Possible Action)*
- 5.4 Approve an Interlocal Cooperative Agreement with the City of Reno and Washoe County specifying responsibilities for delivering certain new projects in the RTC's FY 2023 Program of Projects *(For Possible Action)*
- 5.5 Approve an Interlocal Cooperative Agreement with the City of Sparks and Washoe County specifying responsibilities for delivering certain new projects in the RTC's FY 2023 Program of Projects *(For Possible Action)*
- 5.6 Receive a report on the FY 2022-2026 Transit Optimization Plan Strategies (TOPS) for discussion and possible direction *(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 deliberation or action 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)*