



LOCATION:

ZOOM Webinar Meeting
Members of the public may attend at:
RTC Administrative Building
1105 Terminal Way, 1st Fl. Conf. Room, Reno

DATE Feb. 18, 2022
TIME 9:00 a.m.

REGIONAL TRANSPORTATION COMMISSION
OF WASHOE COUNTY
BOARD MEETING AGENDA

I. The RTC Administrative Building 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 streamed live on RTC's YouTube channel at: bit.ly/RTCWashoeYouTube.

III. Members of the public may attend the meeting via Zoom Webinar by registering here: https://us02web.zoom.us/webinar/register/WN_qxp8Vv-LT1uGt7IA31fJow. Registered attendees will receive an email from Zoom with a link to the meeting and instructions on how to join the meeting. Registered attendees must follow the instructions from Zoom to join the meeting and may participate by telephone or video. To provide public comment during the meeting via Zoom, please make sure your computer or device has a working microphone. Use the "Chat" feature to submit a request to make a comment. When the time comes to make public comments, you will be invited to speak (limited to three minutes).

Members of the public in attendance at the meeting location 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 December 17, 2021, meeting (For Possible Action)
- 4.2 Approve Minutes of the January 21, 2022, Board workshop (For Possible Action)

Reports

- 4.3 Acknowledge receipt of the monthly Planning Activity Report *(For Possible Action)*
- 4.4 Acknowledge receipt of the monthly Engineering Activity Report *(For Possible Action)*
- 4.5 Acknowledge receipt of the monthly Public Transportation/Operations Activity Report *(For Possible Action)*
- 4.6 Acknowledge receipt of the monthly Procurement Activity Report *(For Possible Action)*
- 4.7 Acknowledge receipt of the monthly Summary Report for the Technical, Citizens Multimodal, and Regional Road Impact Fee Advisory Committees *(For Possible Action)*

Planning Department

- 4.8 Approve Amendment 1 to the FY 2022 – FY 2023 Unified Planning Work Program (UPWP) *(For Possible Action)*

Engineering Department

- 4.9 Approve a contract with Wood Rodgers, Inc., to provide preliminary design and optional services, including environmental analysis, final design and engineering during construction for the 4th Street Station Expansion Project in an amount not-to-exceed \$693,880 *(For Possible Action)*
- 4.10 Approve a contract with Kimley-Horn and Associates, to provide design services for the Intelligent Transportation Systems (ITS) Strategic Master Plan (SMP) in an amount not-to-exceed \$350,000 *(For Possible Action)*
- 4.11 Approve a contract with Jacobs Engineering Group, Inc. (Jacobs), to provide design services and engineering during construction for the Mill Street Widening project in an amount not-to-exceed \$1,539,340 *(For Possible Action)*
- 4.12 Approve a contract with CA Group, Inc., to provide engineering during construction services for the Sparks Boulevard Project – Phase 1 from Greg Street to I-80 westbound ramps in an amount not-to-exceed \$612,978 *(For Possible Action)*
- 4.13 Authorize a request for proposals (RFP) for the selection of a consultant to provide preliminary design, environmental analysis, final design and construction management services for the South Virginia Street Bus Only Lane Project *(For Possible Action)*

Executive, Administrative and Finance Departments

- 4.14 Approve modifications to RTC Personnel Rule 11.8 (Time When Vacation Shall Be Taken) and 11.14 (Use of Sick Leave) *(For Possible Action)*

5. METROPOLITAN PLANNING ORGANIZATION (MPO) ITEMS

- 5.1 Acknowledge receipt of a presentation on the Mt. Rose Highway Corridor Study *(For Possible Action)*

6. DISCUSSION ITEMS AND PRESENTATIONS

- 6.1 Approve Amendment #9 to the contract for operation and maintenance of paratransit and on-demand transit services with MTM Transit, LLC, to increase the Revenue Vehicle Hour Rate for Base Year 6 from \$62.11 to \$68.87 for normal service and from \$30.30 to \$35.42 for special/extra service *(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)

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