



LOCATION:

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

DATE **April 29, 2022**
TIME **10:00 a.m.**

**REGIONAL TRANSPORTATION COMMISSION
OF WASHOE COUNTY
SPECIAL 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 March 18, 2022, 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 Approve the Electric Vehicle and Alternative Fuel Infrastructure and Advanced Mobility Plan *(For Possible Action)*
- 4.8 Acknowledge receipt of the 2021 Bicycle & Pedestrian Data Collection Annual Report *(For Possible Action)*

Public Transportation/Operations Department

- 4.9 Approve Change Order #1 in the amount of \$129,000 for price increases related to the purchase of fifteen (15) compressed natural gas (CNG) fueled paratransit vehicles utilizing the State of Nevada Fleet Vehicles procurement contract number 99SWC-S490 *(For Possible Action)*
- 4.10 Approve a Zero Emissions Transition Plan (ZETP) to satisfy the federal requirement that any application to the Federal Transit Administration (FTA) for grants for projects related to zero-emissions vehicles include a ZETP *(For Possible Action)*

Engineering Department

- 4.11 Authorize the Executive Director to negotiate a Reimbursement Agreement with the City of Reno for its micro-mode pilot project in Downtown Reno, in an amount not-to-exceed \$400,000 *(For Possible Action)*

Executive, Administrative and Finance Departments

- 4.12 Approve modifications to RTC Management Policy P-31, Transit Passenger and Visitor Conduct *(For Possible Action)*
- 4.13 Approve modifications to RTC Personnel Rule 2.3 (Unclassified Service) and 5.7 (Salary Adjustments and Pay-for-Performance) *(For Possible Action)*

5. DISCUSSION ITEMS AND PRESENTATIONS

- 5.1 Review and evaluate Executive Director Bill Thomas' performance, and adjust compensation accordingly, as it pertains to (1) the proper duties of the position and accomplishments of Fiscal Year (FY) 2021 goals, with the effective date of any salary increase and/or bonus to be effective retroactively to July 1, 2021, and (2) the proper duties of the position and accomplishments of Fiscal Year (FY) 2022 goals, with the effective date of any salary increase and/or bonus to be effective July 1, 2022 *(For Possible Action)*
- 5.2 Acknowledge receipt of an update on the FY 2023-2027 Transit Optimization Plan Strategies and provide input and direction regarding the plan *(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)

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