



**LOCATION:**

**WASHOE COUNTY COMMISSION CHAMBERS  
1001 E. 9<sup>th</sup> Street, Bldg. A, Reno**

**DATE May 20, 2022  
TIME 9:00 a.m.**

**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](http://www.rtcwashoe.com).

II. This meeting will be televised live and replayed on RTC's YouTube channel at: [bit.ly/RTCWashoeYouTube](https://bit.ly/RTCWashoeYouTube), and on the Washoe Channel at: [www.washoecounty.us/mgrsoff/Communications/wctv-live.php](http://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/](http://www.rtcwashoe.com/about/contact/contact-form/)); (2) emailing comments to: [rtcpubliccomments@rtcwashoe.com](mailto: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/](http://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](mailto:dthompson@rtcwashoe.com).

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**1. CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Proclamation – May 15 – 21, 2022, is National Public Works Week

**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 April 29, 2022, special 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 Cooperative Agreement No. PR184-22-802 between the Nevada Department of Transportation (NDOT) and the Regional Transportation Commission (RTC) for fiscal year (FY) 2023 federal planning (PL) funds (*For Possible Action*)

*Engineering Department*

- 4.8 Approve a Regional Road Impact Fee (RRIF) Offset Agreement between the RTC, Denver Street Apartments, LLC, and the City of Sparks for the dedication of offset-eligible improvements for Stonebrook Parkway and the intersection of Pyramid Highway and Dolores Drive (*For Possible Action*)
- 4.9 Approve a contract with Wood Rodgers, Inc., to provide design services and engineering during construction for the South Virginia Street Widening Project in an amount not-to-exceed \$1,288,024 (*For Possible Action*)
- 4.10 Approve a Local Public Agency (LPA) agreement between the Nevada Department of Transportation (NDOT) and the Regional Transportation Commission (RTC) for the use and reimbursement of federal funds on the Sparks Boulevard Widening Project (*For Possible Action*)

*Executive, Administrative and Finance Departments*

- 4.11 Acknowledge receipt of the Asset Donation Log for the fourth quarter of calendar year 2021 and the first quarter of calendar year 2022 (*For Possible Action*)
- 4.12 Approve modifications to RTC Personnel Rule 10.5 (Deferred Compensation) effective January 1, 2022 (*For Possible Action*)

**5. PUBLIC HEARING ITEMS**

- 5.1 Conduct a public hearing on the FY 2023 RTC Final Budget; approve the FY 2023 RTC Final Budget (*For Possible Action*)
- a. Staff presentation
  - b. Public hearing
  - c. Action
- 5.2 Conduct a public hearing regarding approval of Amendment No. 2 to the FFY 2021-2025 Regional Transportation Improvement Program (RTIP); adopt a resolution approving Amendment No. 2 to the FFY 2021-2025 Regional Transportation Improvement Program (RTIP) (*For Possible Action*)
- a. Staff presentation
  - b. Public hearing
  - c. Action
- 5.3 Conduct a public hearing on the update to the Public Participation Plan; approve the update to the Public Participation Plan (*For Possible Action*)
- a. Staff presentation
  - b. Public hearing
  - c. Action

**6. DISCUSSION ITEMS AND PRESENTATIONS**

- 6.1 Acknowledge receipt of the 2021 RTC Annual Report (For Possible Action)
- 6.2 Rate the Regional Transportation Commission (RTC) overall agency performance for Fiscal Year (FY) 2022 (July 1, 2021 to June 30, 2022) *(For Possible Action)*
- 6.3 Review a report from the RTC's Director of Finance regarding the Fiscal Year 2023 increase in the indexed fuel taxes in Washoe County that will become effective on July 1, 2022, as required by NRS 373.067 and WCC § 20.43416 *(Informational Only)*

**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 deliberation or action 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)***

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