



LOCATION:

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

DATE June 17, 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.

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 May 20, 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 RTC staff recommended appointments/reappointments to the Citizens Multimodal Advisory Committee (CMAC) with terms through June 2025 *(For Possible Action)*:
- Vince Harris (reappointment)
 - Lindsey Costello (reappointment)
 - Benjamin Miller (reappointment)
 - Sue-Ting Chene
 - Michael May

Approve the RTC staff recommended appointments with partial terms to fill existing vacancies through June 2024 *(For Possible Action)*:

- Dennis Colling
- Greg Newman

Approve the RTC staff recommended appointments as alternate members to the CMAC *(For Possible Action)*:

- Phillip Mercurio
- Gustavo Gomez
- Damien Cole
- Alexander Drudi

- 4.8 Authorize a request for proposals for the South Virginia Street TOD Planning Study *(For Possible Action)*
- 4.9 Approve the FY 2023 Shared Work Program with the Truckee Meadows Regional Planning Agency (TMRPA) *(For Possible Action)*

Engineering Department

- 4.10 Acknowledge receipt of a report regarding the Arlington Avenue Bridges Replacement project *(For Possible Action)*
- 4.11 Approve a contract with Westwood Professional Services, Inc., for design services and optional engineering during construction for the Traffic Signal Modification (TSM) 23-01 project at various locations in the region, in an amount not-to-exceed \$238,715 *(For Possible Action)*
- 4.12 Approve the qualified list of consultants to provide civil engineering, design, and construction management services for the Street and Highway Program *(For Possible Action)*
- 4.13 Approve an Interlocal Cooperative Agreement with the City of Reno for the Signal Timing 6 – Phase 3 project, for a reimbursement amount not-to-exceed \$50,000 *(For Possible Action)*
- 4.14 Approve an Interlocal Cooperative Agreement with the City of Sparks for the Signal Timing 6 – Phase 3 project, for a reimbursement amount not-to-exceed \$25,000 *(For Possible Action)*
- 4.15 Approve an Interlocal Cooperative Agreement with the University of Nevada, Reno (UNR) for the Signal Timing 6 – Phase 3 project, for a reimbursement amount not-to-exceed \$250,000 *(For Possible Action)*

Executive, Administrative and Finance Departments

- 4.16 Authorize the Executive Director to bind annual insurance coverage effective July 1, 2022, for automobile liability, general liability, public officials' errors and omissions (E&O), property, earthquake/flood, crime, cyber, pollution liability, social engineering, fiduciary liability, employment practices liability and workers' compensation; and approve the RTC's continued membership in the Nevada Public Agency Insurance Pool and Public Agency Compensation Trust (*For Possible Action*)
- 4.17 Approve a 12-month service agreement with RFI Communications & Security Systems for maintenance and repair of RTC security systems, in an amount not-to-exceed \$119,403 (*For Possible Action*)

5. DISCUSSION ITEMS AND PRESENTATIONS

- 5.1 Acknowledge receipt of the RTC Strategic Roadmap for FY 2023 and provide input and direction regarding next steps (*For Possible Action*)
- 5.2 Approve the RTC Goals for Fiscal Year (FY) 2023 (July 1, 2022 to June 30, 2023) (*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*)