



**LOCATION:**

**SPECIAL MEETING VIA ZOOM**  
**Members of the public may also attend at:**  
**RTC Administrative Building**  
**1105 Terminal Way, 1<sup>st</sup> Fl. Conf. Room, Reno**

**DATE** Oct. 13, 2022  
**TIME** 9:30 a.m.

**REGIONAL TRANSPORTATION COMMISSION  
OF WASHOE COUNTY  
SPECIAL BOARD MEETING AGENDA**

- I. This meeting will be held via Zoom, and will also have a physical location. Members of the public may attend and participate via Zoom, or at the physical location designated above.
- II. Members of the public may attend the meeting via Zoom by registering at [https://us02web.zoom.us/webinar/register/WN\\_xLh0bGrSzeHfTQBasyDg](https://us02web.zoom.us/webinar/register/WN_xLh0bGrSzeHfTQBasyDg). Registered persons will receive an email from Zoom with a link to the meeting and instructions on how to join the meeting. Registered persons should follow the instructions from Zoom to join the meeting. Registered persons can participate by telephone or video via Zoom. 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.
- III. If you cannot register via Zoom but want to attend the meeting via telephone, please call 1-719-359-4580 or 1-253-215-8782 (WEBINAR id: 883 7729 7636; webinar passcode: 767292) on the day of the meeting. If you wish to provide public comment during the meeting via telephone, please contact Michelle Kraus at (775) 335-1829 prior to 4:00 p.m. on the day before the meeting and provide the telephone number you will be calling from as well as the item(s) you would like to comment on. When the time comes to make public comments, you will be invited to speak.
- IV. Public comment at the meeting is limited to three minutes per person.
- V. Members of the public may also provide public comment in advance of the meeting 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/)); or (2) emailing comments to: [rtcpubliccomments@rtcwashoe.com](mailto:rtcpubliccomments@rtcwashoe.com). Comments received prior to 4:00 p.m. on the day before the meeting will be forwarded to the Board and included in the minutes of the meeting.
- VI. The supporting materials for the meeting can be found at [www.rtcwashoe.com](http://www.rtcwashoe.com). If you need to request a copy of the supporting materials, please contact Michelle Kraus by phone at (775) 335-1829 or by email at [mkraus@rtcwashoe.com](mailto:mkraus@rtcwashoe.com).
- VII. RTC staff will make reasonable efforts to assist and accommodate individuals with disabilities. Please contact Michelle Kraus at (775) 335-1829 in advance so that arrangements can be made.
- VIII. The Board 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.

**1. CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Pledge of Allegiance

**2. APPROVAL OF AGENDA (For Possible Action)**

**3. 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.*

**4. DISCUSSION ITEMS**

4.1 Ratify a mutual release and settlement agreement to settle all claims in *Smothers v. RTC* (Case No. CV21-01185) at a total cost of \$106,872.69 (*For Possible Action*).

**5. 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.*

**6. 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/>



**REGIONAL TRANSPORTATION COMMISSION**

*Metropolitan Planning • Public Transportation & Operations • Engineering & Construction*

Metropolitan Planning Organization of Washoe County, Nevada

**MEETING DATE:** October 13, 2022

**AGENDA ITEM 4.1**

From: Bill Thomas, Executive Director

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**RECOMMENDED ACTION**

Ratify a mutual release and settlement agreement to settle all claims in *Smothers v. RTC* (Case No. CV21-01185) at a total cost of \$106,872.69.

**BACKGROUND AND DISCUSSION**

The parties have reached an agreement to settle all claims. There will be no admission of liability on the part of the parties. RTC will pay its obligation for \$56,872.69 in damages and costs awarded in the Nevada Court Annexed Arbitration Program, in addition to a settlement amount of \$50,000. This agenda item eliminates any potential ambiguity in the application of RTC Management Policy P-57 – Settlement Authority. At the earliest opportunity, staff will seek Board approval of a revised version of P-57 to eliminate any potential ambiguity in the policy going forward.

**FISCAL IMPACT**

The cost will be allocated to the public transportation budget.

**PREVIOUS BOARD ACTION**

There has been no previous Board action on this matter.