

**REGIONAL TRANSPORTATION COMMISSION
WASHOE COUNTY, NEVADA
SPECIAL BOARD MEETING**

THURSDAY

9:30 A.M.

October 13, 2022

PRESENT:

**Ed Lawson, Mayor of Sparks, Chair
Vaughn Hartung, Washoe County Commissioner, Vice Chair
Bonnie Weber, Reno City Council Member (Alternate)
Bob Lucey, Washoe County Commissioner
Hillary Schieve, Mayor of Reno**

**Bill Thomas, RTC Executive Director
Adam Spear, Legal Counsel**

NOT PRESENT:

Kristina Swallow, Director of NDOT

The special meeting, held via Zoom in the Regional Transportation Commission offices, located at 1105 Terminal Way, 1st Floor Conference Room, Reno, Nevada, was called to order by Chair Lawson. The Board conducted the following business:

Item 1 MEETING OPENING

- 1.1 Roll Call
- 1.2 Pledge of Allegiance

Item 2 APPROVAL OF AGENDA

On motion of Commissioner Hartung, seconded by Commissioner Weber, which motion unanimously carried, Chair Lawson ordered that the agenda for this meeting be approved.

Item 3 PUBLIC COMMENT

Chair Lawson opened the meeting to public input and called on anyone wishing to speak on topics relevant to the Regional Transportation Commission (RTC).

Mr. Gary Watson, President of Teamsters, Local 533. While Teamsters Local 533 supports Ms. Smothers decision to accept the settlement in terms of the RTC Washoe, the union believes Ms. Smothers was unjustly terminated and rightfully should be returned to her former position. Ms. Smothers should be reconsidered for reemployment.

There being no additional comments submitted, the Chair closed public input.

Item 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*).

Chair Lawson opened discussion to the Board. As there was no further discussion, and on motion by Commissioner Lucey seconded by Commissioner Hartung, which motion carried unanimously, Chair Lawson ordered that Discussion Item 4.1 be approved.

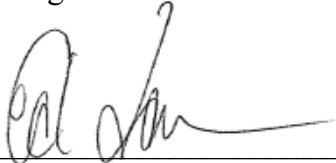
Item 5 PUBLIC COMMENT

Chair Lawson opened the meeting to public input pertaining to topics relevant to the Regional Transportation Commission (RTC) included in the current agenda.

There being no wishing to speak, the Chair closed public input.

Item 6 ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:37 a.m.



ED LAWSON, Chair
Regional Transportation Commission

****Copies of all presentations are available by contacting Michelle Kraus at mkraus@rtcwashoe.com.**