

Location:



WASHOE COUNTY COMMISSION CHAMBERS
1001 E. 9TH Street, Bldg. A, Reno
Date/Time: 9:00 AM, Thursday, November 17, 2022

**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 Michelle Kraus 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 Michelle Kraus at the following email address: mkraus@rtcwashoe.com.

1. Call to Order:

- 1.1. Roll Call
- 1.2. Pledge of Allegiance
- 1.3. Special Recognitions
 - 1.3.1. Congratulations to Keolis Driver of the Month - Ms. Jessica Ruano
 - 1.3.2. Congratulations to MTM Employee of the Month - Ms. Maggie Underwood

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):

- 4.1. Minutes
 - 4.1.1. Approve 10/21/2022 draft meeting minutes. *(For Possible Action)*
- 4.2. Reports
 - 4.2.1. Acknowledge receipt of the monthly Procurement Activity Report. *(For Possible Action)*

- 4.2.2. Acknowledge receipt of the monthly Planning Activity Report. *(For Possible Action)*
- 4.2.3. Acknowledge receipt of the monthly Technical, Citizens Multimodal, and Regional Road Impact Fee Advisory Committees report. *(For Possible Action)*
- 4.2.4. Acknowledge receipt of the monthly Public Transportation and Operations Report. *(For Possible Action)*
- 4.2.5. Acknowledge receipt of the monthly Engineering Activity Report. *(For Possible Action)*
- 4.3. Engineering Department
 - 4.3.1. Acknowledge receipt of a report regarding the Arlington Avenue Bridges Replacement project. *(For Possible Action)*
 - 4.3.2. Approve a contract with JUB Engineers, Inc., to provide design services and engineering during construction for the 2023 Corrective Maintenance project in an amount not to exceed \$267,800. *(For Possible Action)*
 - 4.3.3. Approve a contract with Farr West Engineering for design and engineering during construction for Selmi Drive Rehabilitation project in an amount not to exceed \$390,674. *(For Possible Action)*
 - 4.3.4. Approve a contract with Lumos and Associates, Inc., to provide design services and optional engineering during construction for the Raleigh Heights Rehabilitation project in an amount not to exceed \$688,140. *(For Possible Action)*
 - 4.3.5. Authorize a request for proposals for environmental services, permitting assistance, design, and engineering services for the Sierra Street Bridge Replacement project. *(For Possible Action)*
 - 4.3.6. Approve a contract with Lumos and Associates, Inc., to provide design services and engineering during construction for the 2023 Preventive Maintenance project in an amount not to exceed \$927,490. *(For Possible Action)*
 - 4.3.7. Approve Amendment No. 3 to the professional services agreement with Stantec Consulting Services, Inc., for final design and engineering during construction services on the Oddie/Wells Boulevard Project, in the amount of \$54,370, for a new total not-to-exceed amount of \$1,797,862. *(For Possible Action)*
- 4.4. Public transportation/Operations Department
 - 4.4.1. Approve the purchase of the CrewOpt Module for RTC's HASTUS transit planning and scheduling application for an amount not to exceed \$122,455. *(For Possible Action)*
 - 4.4.2. Approve the following contracts with Air Products and Chemicals, Inc., to implement the Hydrogen Fuel Cell Electric Bus and Infrastructure Deployment project: (1) Sale of Equipment Contract to build the hydrogen fueling station to refuel hydrogen fuel cell buses at RTC's 1301 East 6th Street facility in an amount not to exceed \$4,945,000; (2) Maintenance Service Agreement to provide routine maintenance services at no cost with respect to the equipment; and (3) Hydrogen Supply Agreement to purchase gaseous hydrogen for RTC activities with respect to hydrogen fueling at 1301 East Sixth Street for 60 months at a rate of \$4,500 per month not to exceed \$270,000. *(For Possible Action)*
- 4.5. Executive, Administrative and Finance Department
 - 4.5.1. Approve contract with Trifox, LLC for Certified Payroll, Prevailing Wage, Apprenticeship Utilization Act, and Davis Bacon Compliance January 1, 2023 through December 31, 2026. *(For Possible Action)*

5. Discussion Items and Presentations:

- 5.1. Acknowledge receipt of a report regarding the Critical Urban Freight Corridor (CUFC) designation in Washoe County. *(For Possible Action)*

6. Reports (Information Only):

- 6.1. Executive Director Report. Monthly verbal update/messages from RTC Executive Director Bill Thomas - no action will be taken.
- 6.2. Federal Report. Monthly verbal update/messages from Paul Nelson, RTC Government Affairs Manager on federal matters related to the RTC - no action will be taken on this item.
- 6.3. NDOT Report. Monthly verbal update/messages from NDOT Deputy Director Darin Tedford - no action will be taken on this item.

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