

Location:



WASHOE COUNTY COMMISSION CHAMBERS
1001 E. 9TH Street, Bldg. A, Reno
Date/Time: 9:00 A.M., Friday, January 20, 2023

**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 may attend the meeting via Zoom by registering at https://us02web.zoom.us/webinar/register/WN_yGhK98_jQD-jGlcdJLYWVg. 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.
- IV. 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.
- V. 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.
- VI. 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 Kelois Driver of the Month - Mr. Malik Mettef
 - 1.3.2. Congratulations to MTM Employee of the Month - Mr. Wayne Ming

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 12/16/2022 Draft Meeting Minutes. (For Possible Action)
- 4.2. Reports
 - 4.2.1. Acknowledge receipt of the monthly Planning Activity Report. (For Possible Action)
 - 4.2.2. Acknowledge receipt of the monthly Public Transportation and Operations Report. (For Possible Action)
 - 4.2.3. Acknowledge receipt of the monthly Procurement Activity Report. (For Possible Action)
 - 4.2.4. Acknowledge receipt of the monthly Engineering Activity Report. (For Possible Action)
 - 4.2.5. Acknowledge receipt of the Summary Report for the Technical, Citizens Multimodal, and Regional Road Impact Fee Advisory Committees. (For Possible Action)
- 4.3. Planning Department
 - 4.3.1. Approve a contract with Alta Planning + Design, Inc., for planning services for development of the RTC Active Transportation Plan, in an amount not-to-exceed \$185,060. (For Possible Action)
- 4.4. Engineering Department
 - 4.4.1. Approve Amendment No. 1 to the professional services agreement with Nichols Consulting Engineers for Construction Management Services and Engineering Services During Construction on the Oddie/Wells Boulevard Project, for a new total not-to-exceed amount of \$4,802,931.40. (For Possible Action)
 - 4.4.2. Authorize a request for proposals (RFP) for the selection of Preliminary Design, Environmental Analysis, Final Design, and Construction Management Services for the Meadowood Mall Transit Station Relocation project. (For Possible Action)
 - 4.4.3. Approve a contract with Eastern Sierra Engineering, P.C., for design services and optional engineering during construction for the Las Brisas and Los Altos Resurfacing Project, in an amount not-to-exceed \$397,530. (For Possible Action)
 - 4.4.4. Approve Amendment 1 to the contract with Lumos and Associates, Inc., for design services and engineering during construction of the 2023 Preventive Maintenance project, for a new total not-to-exceed amount of \$1,374,695. (For Possible Action)
 - 4.4.5. Acknowledge receipt of information regarding an automatic annual increase of 4.1% to the Regional Road Impact Fees as allowed by NRS 278B.225 and required by ordinances adopted by Washoe County, the City of Reno, and the City of Sparks. (For Possible Action)
 - 4.4.6. Approve the proposed sale of APN 025-263-14, 025-263-15, 025-263-16, 025-263-17, 025-263-20 acquired in connection with the Moana Lane Extension Project (Airway Drive) to an adjoining owner and adopt a resolution required by NRS 277A.255(1). (For Possible Action)
- 4.5. Executive, Administrative and Finance Department
 - 4.5.1. Approve modifications to RTC Management Policy P-13, Procurement, Contracting and Contract Administration. (For Possible Action)
 - 4.5.2. Approve modifications to RTC Management Policy P-21, Travel. (For Possible Action)

5. Public Hearing:

- 5.1. Conduct a public hearing regarding approval of Amendment No. 1 to the 2050 Regional Transportation Plan (RTP); adopt a resolution approving Amendment No. 1 to the RTP. (For Possible Action)
 - a. Staff Presentation
 - b. Public Hearing
 - c. Action

- 5.2. Conduct a public hearing regarding approval of Amendment No. 5 to the FFY 2021-2025 Regional Transportation Improvement Program (RTIP); adopt a resolution approving Amendment No. 5 to the RTIP. (For Possible Action)
 - a. Staff Presentation
 - b. Public Hearing
 - c. Action

6. Discussion Items and Presentations:

- 6.1. Acknowledge receipt of a report regarding potential new Fiscal Year 2024 Street & Highway Projects for the RTC Street & Highway Program. (For Possible Action)

7. Reports (Information Only):

- 7.1. Executive Director Report. Monthly verbal update/messages from RTC Executive Director Bill Thomas - no action will be taken on this item.
- 7.2. Federal Report. Monthly verbal update/messages from Paul Nelson, RTC Government Affairs Officer on federal matters related to the RTC - no action will be taken on this item.
- 7.3. NDOT Report. Monthly verbal update/messages from Director of NDOT, Larkin Thomason - no action will be taken on this item.

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):