

Location:



REGIONAL TRANSPORTATION COMMISSION
1105 Terminal Way, 1st Floor Great Room, Reno
Date/Time: 10:00 AM, Friday, April 21, 2023

REGIONAL TRANSPORTATION COMMISSION
OF WASHOE COUNTY
BOARD MEETING AGENDA

- I. The Regional Transportation Commission Great Room 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
- 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

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 Minutes from the February 24, 2023 meeting. (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 Public Transportation and Operations 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. Engineering Department
 - 4.3.1. Approve a Reimbursement Agreement with Truckee Meadows Water Authority (TMWA) for water main adjustments on the First Street Rehabilitation and Signal Replacement Project, in the amount of \$209,970. (For Possible Action)
 - 4.3.2. Approve a 214 Funding Agreement with the U.S. Army Corps of Engineers, Sacramento District (USACE) for the Arlington Avenue Bridges Replacement Project, in the amount of \$69,792. (For Possible Action)
 - 4.3.3. Approve a Local Public Agency (LPA) agreement with the Nevada Department of Transportation (NDOT) for the use and reimbursement of federal funds on the Arlington Avenue Bridges Replacement Project, for right-of-way and construction in the amount of \$25,000,000. (For Possible Action)
 - 4.3.4. Approve Amendment No. 1 to Local Public Agency (LPA) agreement with the Nevada Department of Transportation (NDOT) for the use and reimbursement of federal funds on the Arlington Avenue Bridges Replacement Project, to remove the right-of-way and construction phases and reduce the amount by \$10,526,316 for a new amount of \$5,000,000. (For Possible Action)
 - 4.3.5. Approve a contract with Kimley-Horn and Associates, Inc., for design services and optional engineering during construction for the Kietzke ITS Project at multiple locations on 2nd Street and Kietzke Lane, in an amount not-to-exceed \$197,860. (For Possible Action)
 - 4.3.6. Approve a Local Public Agency (LPA) Agreement with the Nevada Department of Transportation (NDOT) for the use and reimbursement of federal funds on the Sierra Street Bridge Replacement Project. (For Possible Action)
 - 4.3.7. Approve a contract with Jacobs Engineering Group, Inc., for professional services for the Sierra Street Bridge Replacement Project NEPA and Design, in an amount not-to-exceed \$3,653,128. (For Possible Action)
 - 4.3.8. Approve a Local Public Agency (LPA) Agreement with the Nevada Department of Transportation for the use and reimbursement of federal funds on the Keystone Bridge Replacement Project, in the amount of \$5,000,000. (For Possible Action)
 - 4.3.9. Approve a Professional Service Agreement (PSA) with Parametrix, Inc., to perform a Feasibility Study, alternatives analysis, and Planning and Environmental Linkages (PEL) Study for the Keystone Bridge Replacement Project, in an amount not-to-exceed \$1,374,544. (For Possible Action)
 - 4.3.10. Approve an Interlocal Cooperative Agreement with the Nevada Department of Transportation for construction of a new signal on N. McCarran Blvd. at Keystone Ave./Leadership Way as a part of the SR659 North McCarran Intersection Improvements Project, in the amount of \$784,000. (For Possible Action)
 - 4.3.11. Approve a contract with Lumos and Associates, Inc., for preliminary traffic and engineering services related to the Military Road Capacity and Safety Project, in an amount not-to-exceed \$628,205. (For Possible Action)

4.3.12. Approve a contract with HDR Engineering, Inc., for the 2023 Bridge Maintenance Project to resurface the Vine, Second, and Keystone Bridge Decks, in an amount not-to-exceed \$228,103.04. (For Possible Action)

4.4. Public transportation/Operations Department

4.4.1. Re-approve a contract with Proterra, Inc. for the purchase of four (4) forty (40) foot ZX5 Max Battery electric bus vehicles utilizing the State of Georgia's Contract No. 99999-001-SPD0000138-0007, in an amount not-to-exceed \$4,577,019. (For Possible Action)

4.4.2. Approve Amendment #1 to the contract with Spare Labs, Inc. in an amount not to exceed \$297,000 to extend the term until 2026, and add the integration with Token Transit, for a new total not-to-exceed amount of \$372,000; this amount includes the service, integration, and pass-through funding for trips outsourced to Lyft. (For Possible Action)

4.4.3. Approve the RTC Safety Management System Plan as required by 49 C.F.R. Part 673. (For Possible Action)

4.4.4. Approve a contract with Trane U.S. Inc. for the purchase and installation of a bus disinfection system, in an amount not-to-exceed \$310,730. (For Possible Action)

4.5. Executive, Administrative and Finance Department

4.5.1. Approve a Stipulated Judgement to settle all claims in Iliescu v. RTC (Case No. CV19-00459) (For Possible Action)

4.5.2. Approve modifications to RTC Management Policy P-21, Travel. (For Possible Action)

5. Discussion Items and Presentations:

5.1. Elect a Commissioner to fill the vacant office of RTC Vice Chair through December 31, 2024. (For Possible Action)

5.2. Acknowledge receipt of the Keolis Fixed-Route Operations and Maintenance Board Update for the RTC RIDE Service. (For Possible Action)

5.3. Review a report from the RTC's Director of Finance regarding the Fiscal Year 2023 increase in the indexed fuel taxes in Washoe County that will become effective on July 1, 2023, as required by NRS 373.067 and WCC § 20.43416. (Informational Only)

5.4. Acknowledge receipt of the Fiscal Year 2024 RTC Tentative Budget. (For Possible Action)

5.5. Acknowledge receipt of a presentation on the Downtown Reno Micromobility Pilot Project (For Possible Action)

5.6. Approve the FY 2024 – FY 2025 Unified Planning Work Program (UPWP). (For Possible Action)

5.7. Update, discussion, and potential direction to staff regarding legislative measures and issues being considered during the 82nd (2023) Session of the Nevada Legislature. (For Possible Action)

6. Reports (Information Only):

6.1. Monthly verbal update/messages from RTC Executive Director Bill Thomas - no action will be taken.

6.2. Monthly verbal update/messages from Paul Nelson, RTC Government Affairs Officer on federal matters related to the RTC - no action will be taken.

6.3. Monthly verbal update/messages from NDOT Deputy Director Darin Tedford - no action will be taken.

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/>