



LOCATION:

**WASHOE COUNTY COMMISSION CHAMBERS
1001 E. 9th Street, Bldg. A, Reno**

**DATE Feb. 16, 2017
TIME 1:00 p.m.**

**REGIONAL TRANSPORTATION COMMISSION
OF WASHOE COUNTY
BOARD MEETING AGENDA - Revised**

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 Denise Thompson at 775-348-0400. Supporting documents may also be found on the RTC website: www.rtcwashoe.com.

II. The RTC has a standing item for accepting public input on topics relevant to the jurisdiction of the RTC. Because specific items may be taken out of order to accommodate the public and/or the Commission, public input on all items will be received under Item 2. The RTC Chairman may permit public input to be taken at the time a specific agenda item is discussed. Individuals providing public input will be limited to three minutes. Individuals acting as a spokesperson for a group may request additional time. Individuals will be expected to provide public input in a professional and constructive manner. Attempts to present public input in a disruptive manner will not be allowed. Remarks will be addressed to the Board as a whole and not to individual commissioners.

III. 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.

PLEDGE OF ALLEGIANCE TO THE FLAG

****ROLL CALL****

SPECIAL RECOGNITIONS:

- Recognition of John Cross for his 35 years of safe driving
- Recognition of Mohammed Sarwar, MV Transportation's 2016 Driver of the Year
- Recognition of the Erica Greif Bike Path on the 2017 RTC Bike Map

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

2. PUBLIC INPUT

- 2.1 Public Input - *please read paragraph II near the top of this page*
- 2.2 Accept the monthly Summary Report for the Technical, Citizens Multimodal and Regional Road Impact Fee Advisory Committees *(For Possible Action)*

3. CONSENT ITEMS

Minutes

- 3.1 Approve the minutes of the January 19, 2017, meeting *(For Possible Action)*

Engineering

- 3.2 Acknowledge receipt of the monthly Engineering Activity Report *(For Possible Action)*
- 3.3 Acknowledge receipt of the SouthEast Connector monthly progress report *(For Possible Action)*
- 3.4 Approve Amendment 04 of the Fiscal Year 2017 (FY 17) Street & Highway Program of Projects (S&H POP) *(For Possible Action)*

Public Transportation/Operations

- 3.5 Acknowledge receipt of the monthly Public Transportation/Operations Report *(For Possible Action)*

- 3.6 Authorize the Executive Director to submit an application for participation in the Washoe County Regional Communication System 800 MHz Joint Operating Committee and negotiate initial entry fees *(For Possible Action)*

Planning

- 3.7 Acknowledge receipt of the monthly Planning Activity Report *(For Possible Action)*
3.8 Acknowledge receipt of the status report on the 2040 Regional Transportation Plan and selected draft chapters *(For Possible Action)*

Administration

- 3.9 Approve an update of the RTC Investment Policy *(For Possible Action)*
3.10 Acknowledge receipt of the FY 2017 Financial Activity Report year to date for period ending December 31, 2016 *(For Possible Action)*

Procurement and Contracts

- 3.11 Approve a Professional Service Agreement (PSA) with Lumos & Associates in an amount not to exceed \$585,730 for design and construction services for the Annual Pavement Maintenance Project; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
3.12 Approve a three-year HASTUS Software Annual Maintenance Agreement with GIRO, Inc., in an amount not to exceed \$150,000 (approximately \$50,000 annually) over the three year term of the agreement; authorize the RTC Executive Director to finalize and execute the agreement *(For Possible Action)*

~END OF CONSENT AGENDA~

4. DIRECTOR REPORTS

- 4.1 **RTC EXECUTIVE DIRECTOR REPORT** – *verbal report - no action required*
4.2 **FEDERAL REPORT** - *verbal report - no action required*
4.3 **NDOT** Monthly updates/messages from NDOT Director Rudy Malfabon – *no action required*

5. PUBLIC TRANSPORTATION AND OPERATIONS

- 5.1 Acknowledge receipt of the status report on the RTC VANPOOL Program *(For Possible Action)*

6. ENGINEERING

- 6.1 Approve the Indexing of the Regional Road Impact Fees as allowed by NRS 278B.225 *(For Possible Action)*

7. METROPOLITAN PLANNING ORGANIZATION (MPO)

- 7.1 Approve the North Valleys Region Multimodal Transportation Study *(For Possible Action)*

8. GENERAL ADMINISTRATION *(For Possible Action)*

- 8.1 **Legal Issues** - Report, discussion and possible action and/or direction to legal counsel and staff following receipt of information on legal issues. The RTC may, consistent with Chapter 241 of NRS, decide to interrupt the public meeting at any time to conduct a closed session to confer with legal counsel and possibly deliberate on legal issues. Any action on pending legal matters will be made when the public meeting is reconvened.

- 8.2 Receive a review and overview of the RTC's Procurement Policy- P-13 *(No Action Required)* *(added)*

9. PUBLIC INPUT - *please read paragraph II near the top of this page*

10. MEMBER ITEMS

11. ADJOURNMENT *(For Possible Action)*

Posting locations: Washoe Co. Admin. Bldg., 1001 E. 9th St., Reno, NV; RTC, 1105 Terminal Way, Reno, NV; 4th STREET STATION, 200 E. 4th St., Reno, NV; CENTENNIAL PLAZA, Victorian Square, Sparks, NV; Sparks City Hall, 431 Prater Way, Sparks, NV; Reno City Hall, 1 E. First St., Reno, NV; Incline Village General Imp. Dist., 893 Southwood Blvd., Incline Village, NV; area press & media via fax; RTC website www.rtcwashoe.com.