



LOCATION:

**Best Western Airport Plaza
Conference Center
1981 Terminal Way, Reno**

**DATE April 15, 2016
TIME 9:00 a.m.**

**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 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 Items 2 and 7. 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:

- Proclamation recognizing the month of May 2016 as National Bike Month and Bicycle Safety Month; and the Week of May 14-20, 2016 as Bike Week

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 March 18, 2016, meeting *(For Possible Action)*

Engineering

- 3.2 Approve the proposed FY 2017 Program of Projects (POP); authorize the RTC Chair to execute the Interlocal Cooperative Agreement (ICA) between Washoe County, City of Reno, City of Sparks, and the RTC to implement the POP *(For Possible Action)*
- 3.3 Approve Amendment No. 1 to the Regional Road Impact Fee General Administrative Manual (RRIF GAM) *(For Possible Action)*

Finance

- 3.4 Acknowledge receipt of the report regarding indexed fuel taxes in Washoe County as required by NRS 373.067 *(For Possible Action)*

Procurement and Contracts

- 3.5 Approve an advertising agreement with Joyce Communications, Inc. in the amount of \$97,500 for TV/Radio advertising services on "Eye on Washington with Marilee Joyce," RTC editorials in Nevada's Washington Watch and a digital newsletter; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.6 Approve a contract with Porter Group LLC in the amount of \$75,000 for Federal Advisory Services; authorize the RTC Executive Director to execute the contract *(For Possible Action)*
- 3.7 Approve a contract with CHG & Associates in the amount of \$75,000 for Federal Advisory Services; authorize the RTC Executive Director to execute the contract *(For Possible Action)*
- 3.8 Approve a Professional Service Agreement (PSA) with Lumos & Associates in an amount not to exceed \$360,590 for design and construction services for the 2016 Pavement Maintenance Project; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.9 Approve the selection of CH2M Hill for engineering services for final design and construction management for the Sun Valley Corridor Pedestrian Improvements and Lemmon Drive Bicycle/Pedestrian Improvement Projects; authorize the Executive Director to negotiate and execute a contract *(For Possible Action)*
- 3.10 Approve the draft Request for Proposals (RFP) for security services; authorize the RTC Executive Director to issue the RFP *(For Possible Action)*
- 3.11 Approve Option Year One (1) with Trane, Inc. in an amount not to exceed \$122,589 for the HVAC Maintenance Agreement; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*

~END OF CONSENT AGENDA~

4. PUBLIC HEARINGS

- 4.1 **Public hearing - no earlier than 9:05 a.m. Time Certain:**
Discussion and recommendation to approve the resolution adopting Amendment 1 to the 2035 Regional Transportation Plan (RTP).
1. Staff presentation
 2. Public input
 3. Approve the resolution adopting Amendment 1 to the 2035 Regional Transportation Plan (RTP) *(For Possible Action)*

5. GENERAL ADMINISTRATION *(For Possible Action)*

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.

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

7. MEMBER ITEMS

8. 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.

**SEE NEXT PAGE for the BOARD BUDGET WORKSHOP
to begin at the conclusion of the regular Board meeting**

REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY

**BOARD / SENIOR STAFF
BUDGET WORKSHOP
A G E N D A**

FRIDAY, April 15, 2016
Time Certain: 9:15 a.m.

**BEST WESTERN AIRPORT PLAZA
1981 TERMINAL WAY, RENO**

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**NO ACTION WILL BE TAKEN AT THIS WORKSHOP
EXCEPT TO APPROVE THE AGENDA AND TO ADJOURN**

- ITEM 1 APPROVAL OF AGENDA (For Possible Action)
THE RTC CHAIR MAY RE-ORDER THE AGENDA IN ORDER TO ACCOMMODATE THE PUBLIC OR COMMISSION
- ITEM 2 PUBLIC INPUT - *please read paragraph II near the top of this page*
- ITEM 3 EXECUTIVE DIRECTOR AGENCY OVERVIEW AND RECAP OF PREVIOUS YEAR'S ACCOMPLISHMENTS
- ITEM 4 REVIEW OF THE RTC'S FEDERAL PRIORITIES
- ITEM 5 OVERVIEW OF VIRGINIA STREET CORRIDOR FINDINGS FROM THE URBAN LAND INSTITUTE (ULI)
- ITEM 6 OVERVIEW OF RTC AREAS OF BUSINESS: METROPOLITAN PLANNING, PUBLIC TRANSPORTATION, STREETS AND HIGHWAYS
- ITEM 7 REVIEW OF THE SHORT RANGE TRANSPORTATION PLAN (SRTP)
- ITEM 8 DISCUSSION ON FISCAL YEAR 2017 TENTATIVE BUDGET AND GOALS
- ITEM 9 PUBLIC INPUT - *please read paragraph II near the top of this page*
- ITEM 10 ADJOURNMENT (For Possible Action)