



LOCATION:

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

**DATE June 17, 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 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 the RTC's project, South East McCarran Boulevard – Virginia to Greg Street, as the American Society of Civil Engineers (ASCE) Truckee Meadows Branch 2016 Transportation Project of the Year

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. DIRECTOR REPORTS

- 3.1 **RTC EXECUTIVE DIRECTOR REPORT** – *verbal report - no action required*
- 3.2 **FEDERAL REPORT** - *verbal report - no action required*
- 3.3 **NDOT** Monthly updates/messages from NDOT Director Rudy Malfabon – *no action required*

4. CONSENT ITEMS

Minutes

- 4.1 Approve the minutes of the May 20, 2016 meeting *(For Possible Action)*

Engineering

- 4.2 Acknowledge receipt of the monthly Engineering Activity Report *(For Possible Action)*

- 4.3 Acknowledge receipt of the SouthEast Connector monthly progress report *(For Possible Action)*
- 4.4 Approve the proposed lists of pre-qualified consultants for Engineering Services including Construction Management and Quality Assurance and Independent Cost Estimating for a period of three years, effective July 1, 2016 *(For Possible Action)*

Public Transportation/Operations

- 4.5 Acknowledge receipt of the monthly Public Transportation/Operations Report *(For Possible Action)*
- 4.6 Approve the Selection Committee's recommendations to award and fund each of the five 5310 project proposals; provide additional direction as needed *(For Possible Action)*

Planning

- 4.7 Acknowledge receipt of the monthly Planning Activity Report *(For Possible Action)*
- 4.8 Approve the list of pre-qualified consultants for Planning Services for a period of three years, effective July 1, 2016 *(For Possible Action)*
- 4.9 Approve a resolution to join the Ozone Advance Program Partnership Program *(For Possible Action)*
- 4.10 Approve the FY 2017 Shared Work Program with the Truckee Meadows Regional Planning Agency (TMRPA) *(For Possible Action)*

Administration

- 4.11 Acknowledge receipt of the monthly Finance Activity Report *(For Possible Action)*

Procurement and Contracts

- 4.12 Authorize the RTC Executive Director to execute a contract with Allied Barton Security Services in an amount not to exceed \$1,959,341.73 for provision of security services on a three year contract with two one year options for renewal *(For Possible Action)*
- 4.13 Approve a Reimbursement Agreement with Charter Communications for relocation of facilities along 4th Street/Prater Way; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 4.14 Approve a Relocation Agreement with Charter Communications for relocation of facilities along 4th Street/Prater Way; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 4.15 Approve a Relocation Agreement with NV Energy to relocate facilities along 4th Street/Prater Way; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 4.16 Approve a Reimbursement Agreement with TMWA to allow RTC to construct improvements within and adjacent to 4th Street/Prater Way; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 4.17 Approve a Reimbursement Agreement with ZAYO for relocation of facilities along 4th Street/Prater Way; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 4.18 Authorize Amendment No. 2, in the amount of \$546,279 to the existing Professional Services Agreement (PSA) between the RTC and Jacobs for the Pyramid Highway and US 395 Connection project; authorize the RTC Executive Director to execute the amendment *(For Possible Action)*

Interagency Agreements

- 4.19 Approve Amendment 01, in the amount of \$150,000, to the existing Cooperative (Local Public Agency) Agreement between the RTC and Nevada Department of Transportation (NDOT) for the Evans Avenue Bike Improvements project; authorize the RTC Chair to execute the Amendment *(For Possible Action)*
- 4.20 Approve a Local Public Agency (LPA) agreement with the Nevada Department of Transportation (NDOT) for Congestion Mitigation Air Quality (CMAQ) funds to be used for regional traffic signal retiming; authorize the RTC Chair to execute the agreement *(For Possible Action)*
- 4.21 Approve a Cooperative Agreement in the amount of \$150,000 with the UNR Civil Engineering Department for the UNR Pavement/Materials Program; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*

~END OF CONSENT AGENDA~

5. ENGINEERING

- 5.1 Approve the final rankings and selection of a CMAR contractor for Pre-Construction Services for the Virginia Street RAPID Extension Project; authorize the RTC Executive Director to finalize the terms and conditions of, and execute a contract for, Pre-Construction Services with the top ranked contractor Sierra Nevada Construction, Inc. *(For Possible Action)*

6. METROPOLITAN PLANNING ORGANIZATION (MPO)

- 6.1 Accept a report on the 2040 Regional Transportation Plan preliminary alternatives and provide direction accordingly *(For Possible Action)*

7. GENERAL ADMINISTRATION *(For Possible Action)*

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

9. MEMBER ITEMS

10. ADJOURNMENT *(For Possible Action)*