



LOCATION:

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

**DATE July 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 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****

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 **NDOT** Monthly updates/messages from NDOT Director Rudy Malfabon – *no action required*

4. CONSENT ITEMS

Minutes

4.1 Approve the minutes of the June 17, 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 Amendment 01 of the FY 2017 Street & Highway Program of Projects (S&H POP)

Public Transportation/Operations

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

Finance

- 4.6 Approve the "Authorizing Resolution" and authorize the Executive Director or his designee to execute and file an application for Federal assistance; execute and file with the Federal Transit Administration (FTA) the annual certifications and assurances and other documents FTA may require before awarding Federal assistance; execute grant and cooperative agreements with the FTA; and is authorized to draw payments against available grant funding using the ECHO web system or other FTA automated application used to request payments from grant awards (*For Possible Action*)
- 4.7 Acknowledge receipt of the Asset Donation Log for the second and third quarters of calendar year 2016 (*For Possible Action*)
- 4.8 Affirm a Disadvantaged Business Enterprise (DBE) race-neutral goal of 3.0% for three years - FY 2017 through FY 2019 (*For Possible Action*)

Planning

- 4.9 Acknowledge receipt of the monthly Planning Activity Report (*For Possible Action*)
- 4.10 Approve the Transportation Alternatives (TA) Set-Aside Program Guidance and Application (*For Possible Action*)

Procurement and Contracts

- 4.11 Approve a Professional Services Agreement (PSA) with Slater Hanifan Group (SHG) in an amount not to exceed \$164,351 for design and construction services for the Traffic Engineering (TE) Spot 6 Intersection project; authorize the RTC Executive Director to execute the Agreement (*For Possible Action*)
- 4.12 Authorize entering into a RRIF Offset Agreement with L395 II Owner, LLC and the City of Reno for the dedication of offset-eligible improvements (new traffic signal) to the intersection of Lemmon Drive and Military Road; authorize the RTC Chair to execute the agreement (*For Possible Action*)
- 4.13 Approve an agreement with Proterra, Inc. to exercise the contract option to purchase five electric buses and associated equipment and services in an amount not to exceed \$4,361,345; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 4.14 Approve change order number two (2) for additional engineering and design services with CH2MHill, Inc., in an amount not to exceed \$55,000, for the Villanova Maintenance Renovation project; authorize the RTC Executive Director to execute the change order (*For Possible Action*)
- 4.15 Approve the renewal of an 11-month service agreement with RFI Communications & Security Systems, not to exceed \$110,596.00, for maintenance and repair of RTC security systems; authorize the RTC Executive Director to execute the service agreement renewal (*For Possible Action*)

Inter-Agency Agreements

- 4.16 Approve a Cooperative Agreement with the State of Nevada acting through the Department of Transportation to use Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Program (STP) federal funds in the amount of \$855,000 for the RTC Trip Reduction Program; authorize the RTC Board Chair to execute the agreement (*For Possible Action*)
- 4.17 Approve a Local Public Agency (LPA) agreement with the Nevada Department of Transportation (NDOT) for Transportation Alternatives Program (TAP) funds to be used for environmental studies and preliminary engineering for the Truckee River Shared Use Path; authorize the RTC Chair to execute the agreement (*For Possible Action*)
- 4.18 Approve the updated Interlocal Cooperative Agreement (ICA) with Placer County, California, for the provision of Tahoe Area Regional Transit (TART) service in the Washoe County portion of the Lake Tahoe Basin; authorize the RTC Chair to execute the agreement (*For Possible Action*)

- 4.19 Approve an Interlocal Cooperative Agreement (ICA) with the Nevada Department of Transportation (NDOT) to set forth the terms and conditions for the provision of telecommunications from NDOT's Intelligent Transportation Systems (ITS) network infrastructure; authorize the RTC Chair to execute the agreement (*For Possible Action*)

~END OF CONSENT AGENDA~

5. PUBLIC HEARINGS

5.1 Public hearing - no earlier than 9:05 a.m. Time Certain:

Discussion and recommendation to approve the resolution adopting Amendment No. 1 to the FY 2016-2020 Regional Transportation Improvement Program (RTIP) and the Self Certification for the metropolitan transportation planning process

1. Staff presentation
2. Public input
3. Recommendation to approve the resolution adopting Amendment No. 1 to the FY 2016-2020 Regional Transportation Improvement Program (RTIP) and the Self Certification for the metropolitan transportation planning process
(*For Possible Action*)

6. PUBLIC TRANSPORTATION AND OPERATIONS

- 6.1 Acknowledge receipt of the FY 2017-2021 SRTP Draft Executive Summary and provide direction to staff accordingly (*For Possible Action*)

7. METROPOLITAN PLANNING ORGANIZATION (MPO)

- 7.1 Approve the Complete Streets Master Plan (*For Possible Action*)
- 7.2 Accept a report on the 2040 Regional Transportation Plan update and provide direction accordingly (*For Possible Action*)
- 7.3 Approve the FY 2017-2021+ NDOT Work Program for Washoe County (*For Possible Action*)

8. GENERAL ADMINISTRATION (*For Possible Action*)

- 8.1 Review Executive Director Lee Gibson's performance as it pertains to the proper duties of the position and accomplishment of FY 2016 Goals; set Executive Director's Goals for FY 2017, and possibly adjust compensation accordingly (*For Possible Action*)
- 8.2 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.

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

10. MEMBER ITEMS

11. ADJOURNMENT(*For Possible Action*)