



LOCATION:

**RENO CITY HALL
One East First Street, Reno**

**DATE October 27, 2016
TIME 9:00 a.m.**

**RESCHEDULED FROM OCTOBER 14, 2016. NO CHANGES HAVE
BEEN MADE TO THE CONTENT. PLEASE NOTE NEW LOCATION.**

**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 ACCESS driver Deborah Buchanan for saving her client's life

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 September 16, 2016, 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 02 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)

Planning

- 3.6 Acknowledge receipt of the monthly Planning Activity Report *(For Possible Action)*
- 3.7 Approve projects for the Federal Fiscal Years 2016, 2017 and 2018 Transportation Alternatives (TA) Set-Aside program as recommended by the Technical Advisory Committee (TAC) and Citizens Multimodal Advisory Committee (CMAC) *(For Possible Action)*

Procurement and Contracts

- 3.8 Authorize the RTC Executive Director to extend the Deltek, Inc. agreement for Costpoint Support for one year, in an amount not to exceed \$75,247 *(For Possible Action)*
- 3.9 Authorize a contract renewal with NextBus in an amount not to exceed \$88,198, per the terms of the NextBus equipment and software maintenance agreement *(For Possible Action)*
- 3.10 Approve the assignment of Independent Cost Estimating Services from Stanley Consultants for Independent Cost Estimating (ICE) services on the Virginia Street RAPID Extension Project to ICE Teams, LLC; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.11 Approve the revised Relocation Agreement with NV Energy (NVE) to relocate facilities along 4th Street/Prater Way; authorize the Executive Director to finalize and execute the agreement *(For Possible Action)*
- 3.12 Approve a Relocation Agreement with NV Energy to temporarily relocate gas facilities along Pembroke Drive; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.13 Approve Relocation Agreement with AT&T to temporarily relocate telephone facilities along Pembroke Drive; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.14 Approve a RRIF Offset Agreement with CP Logistics NVCC, LLC and the City of Reno for RRIF Waivers for offset-eligible improvements to the intersections of North Virginia Street/Lemmon Drive and Lemmon Drive/US 395 *(For Possible Action)*

Interlocal Agreements

- 3.15 Approve Interlocal Cooperative Agreement (ICA) with the UNR to provide up to \$200,000 to UNR for staff assistance during the Signal Timing 5 Project; authorize the RTC Board Chair to execute the agreement *(For Possible Action)*
- 3.16 Approve Interlocal Cooperative Agreement (ICA) with the City of Sparks to provide up to \$30,000 to the City of Sparks for City staff assistance during the Signal Timing 5 Project; authorize the RTC Board Chair to execute the agreement *(For Possible Action)*
- 3.17 Approve Interlocal Cooperative Agreement (ICA) with the City of Reno to provide up to \$65,000 to the City of Reno for City staff assistance during the Signal Timing 5 Project; authorize the RTC Board Chair to 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. METROPOLITAN PLANNING ORGANIZATION (MPO)

- 5.1 Approve the draft project listing for the 2040 Regional Transportation Plan *(For Possible Action)*
- 5.2 Receive a report on a recent Land Use and Transportation Peer Exchange (No Action)

6. GENERAL ADMINISTRATION *(For Possible Action)*

6.1 Acknowledge receipt of the RTC website re-design progress report *(For Possible Action)*

6.2 **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.

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

8. MEMBER ITEMS

9. ADJOURNMENT *(For Possible Action)*