



SPECIAL MEETING VIA ZOOM Members of the public may attend at: RTC Administrative Building 1105 Terminal Way, 1st FI. Conf. Room, Reno DATE Jan. 14, 2022 TIME 9:00 a.m.

In accordance with <u>Emergency Directive 45</u>, masks are required at the physical location for this meeting

REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY SPECIAL BOARD MEETING AGENDA

I. The RTC Administrative Building 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 and you will receive a response within five business days. Supporting documents may also be found on the RTC website: www.rtcwashoe.com.

II. This meeting will be livestreamed and replayed on RTC's YouTube channel at: <u>bit/ly/RTCWashoeYouTube</u>.

III. Members of the public in attendance at the meeting may provide public comment (limited to <u>three</u> minutes) after filling out a request to speak form at the meeting. Members of the public may also provide public comment by one of the following methods: (1) submitting comments via online Public Comment Form (<u>www.rtcwashoe.com/about/contact/contact-form/</u>); (2) emailing comments to: <u>rtcpubliccomments@rtcwashoe.com</u>; or (3) leaving a voicemail (limited to <u>three</u> minutes) at (775) 335-0018. Comments received prior to 4:00 p.m. on the day preceding the meeting will be entered into the record.

IV. 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.

V. The supporting materials for the meeting will be available at <u>www.rtcwashoe.com/meetings/</u>. In addition, a member of the public may request supporting materials electronically from Denise Thompson at the following email address: <u>dthompson@rtcwashoe.com</u>.

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Pledge of Allegiance

2. PUBLIC COMMENT

Public comment taken under this item may pertain to matters both on and off the agenda. The Chair may take public comment on a particular item on the agenda at the time it is discussed. Comments are to be made to the Board as a whole and not to individual commissioners.

3. APPROVAL OF AGENDA (For Possible Action)

4. SPECIAL PRESENTATION

4.1 Receive a presentation from the Nevada Department of Transportation regarding the Nevada Sustainable Transportation Funding Study and Advisory Working Group (*Information Only*)

5. PUBLIC COMMENT

Public comment taken under this item may pertain to matters both on and off the agenda. The Chair may take public comment on a particular item on the agenda at the time it is discussed. Comments are to be made to the Board as a whole and not to individual commissioners.

6. **ADJOURNMENT** (For Possible Action)

Posting locations: RTC principal office: 1105 Terminal Way, Reno, NV; RTC website: www.rtcwashoe.com; State website: https://notice.nv.gov/