



**LOCATION:**

*Meeting via teleconference/Zoom only pursuant to NRS 241.023 and Emergency Directive 006.* **DATE** Jan. 15, 2021  
**TIME** 9:00 a.m.

**REGIONAL TRANSPORTATION COMMISSION  
OF WASHOE COUNTY  
AMENDED BOARD MEETING AGENDA**

\*Item 3.14: recommended action amended

*Meeting via teleconference/Zoom only pursuant to NRS 241.023 and Emergency Directive 006. The meeting may be viewed live on RTC's YouTube channel at:  
[bit.ly/RTCWashoeYouTube](http://bit.ly/RTCWashoeYouTube)*

**PUBLIC NOTICE**

I. Pursuant to Section 1 of Governor Steve Sisolak's Declaration of Emergency Directive 006 ("Directive 006"), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended. Pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended. Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended.

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. Individuals providing public input will be limited to three minutes. Members of the public may provide public comment and also comment on Agenda Items without being physically present at the meeting by submitting their comments via online Public Comment Form (<https://www.rtcwashoe.com/about/contact/contact-form/>), or by emailing their comments to: [rtcpubliccomments@rtcwashoe.com](mailto:rtcpubliccomments@rtcwashoe.com). Public commenters may also leave a voicemail at (775) 335-0018. *Comments received prior to 4:00 p.m. on January 14, 2021, will be entered into the record.*

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.

IV. To access the supporting materials for the meeting, please click here: [Meeting Materials](#). In addition, a member of the public may request supporting materials electronically from Denise Thompson at the following email address: [dthompson@rtcwashoe.com](mailto:dthompson@rtcwashoe.com).

V. The RTC appreciates the public's patience and understanding during these difficult and challenging circumstances

**\*\*ROLL CALL\*\***

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**GENERAL BUSINESS:**

- Official welcome of Mayor Ed Lawson, RTC's newest commissioner, representing the City of Sparks
- Election of new RTC Board Chair and Vice Chair for a term of two (2) years *(For Possible Action)*

**PRESENTATIONS:**

- Nevada legislative update – Mike Hillerby, Kaempfer Crowell

**1. APPROVAL OF AGENDA *(For Possible Action)***

**2. PUBLIC INPUT**

*Public Input received prior to 4:00pm January 14, 2021, will be added to the record for this meeting. No live comment will be heard during the meeting. See paragraph II above*

### 3. CONSENT ITEMS

#### *Engineering*

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

#### *Public Transportation/Operations*

- 3.2 Acknowledge receipt of the monthly Public Transportation/Operations Report *(For Possible Action)*
- 3.3 Accept a report regarding the future relocation of the RTC's fixed-route Jerry L. Hall Maintenance and Operations facility located at 2050 Villanova Drive *(For Possible Action)*
- 3.4 Approve staff recommendation outlining guidelines for providing free fares on RTC's transit services *(For Possible Action)*

#### *Planning*

- 3.5 Acknowledge receipt of the monthly Planning Activity Report *(For Possible Action)*
- 3.6 Accept the monthly Summary Report for the Technical, Citizens Multimodal and Regional Road Impact Fee Advisory Committees *(For Possible Action)*
- 3.7 Approve the RTC federal priorities and provide direction accordingly *(For Possible Action)*
- 3.8 Approve staff recommended appointments to the RTC's Citizens Multimodal Advisory Committee (CMAC) as alternate members, effective February 2021:
- David Giacomini
  - Matthew Boog
- (For Possible Action)*

#### *Administration/Finance*

- 3.9 Acknowledge receipt of the monthly Procurement Activity Report *(For Possible Action)*

#### *Procurement and Contracts*

- 3.10 Authorize the procurement of armed and unarmed security services and after hours patrol and alarm response at RTC's transit stations and facilities *(For Possible Action)*
- 3.11 Authorize the Executive Director to award a contract to Wood Rogers, Inc. for design of the West 4<sup>th</sup> Street Project in an amount not to exceed \$400,000 *(For Possible Action)*
- 3.12 Authorize the procurement of planning and engineering services for the McCarran Boulevard Corridor Study *(For Possible Action)*
- 3.13 Authorize the procurement of Construction Management Services for the Oddie/Wells Multi-modal Improvements Project (Wells Avenue/I-80 Ramps to Oddie Boulevard/Pyramid Way) *(For Possible Action)*
- 3.14 Approve an Administrative Settlement authorizing the RTC to acquire property (APNs: 020-111-03, 020-111-65, 020-111-36 and 37) from Virginia Reno Partners, LLC in the amount of up to \$666,465 above the appraised value of \$1,502,175, for a total purchase offer of \$2,168,640 *(For Possible Action)*

#### *Inter-Agency Agreements*

- 3.15 Approve an Interlocal Agreement with NDOT for administration and funding of necessary right-of-way acquisition, utility relocation, construction and construction management activities necessary to complete Phase 1 of the Pyramid Highway/US 395 Connector Project at an estimated cost of \$54,100,000; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.16 Approve a two-year Interlocal Cooperative Agreement in the amount of \$150,000 with the Center for Advanced Transportation Education and Research (CATER), UNR Civil Engineering Department; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*

~END OF CONSENT AGENDA~

**4. METROPOLITAN PLANNING ORGANIZATION (MPO)**

- 4.1 Receive a report on the 2050 Regional Transportation Plan (RTP) draft project listing and provide direction accordingly (*For Possible Action*)

**5. DIRECTOR REPORTS**

- 5.1 **RTC EXECUTIVE DIRECTOR REPORT** – *verbal report - no action required*
- 5.2 **FEDERAL REPORT** - *no action required*
- 5.3 **NDOT** Monthly updates/messages from NDOT Director Kristina Swallow – *no action required*

**6. PUBLIC INPUT**

*Public Input received prior to 4:00pm January 14, 2021, will be added to the record for this meeting. No live comment will be heard during the meeting. See paragraph II above*

**7. MEMBER ITEMS**

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

Pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended. Current posting locations:

RTC website: [www.rtcwashoe.com](http://www.rtcwashoe.com), State website: <https://notice.nv.gov/>