



LOCATION:

SURESTAY PLUS HOTEL
2nd Floor, Lear & Piper Rooms
1981 Terminal Way, Reno

DATE Jan. 17, 2020
TIME 9:00 a.m.

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

I. The SureStay Plus Hotel 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. 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.

****ROLL CALL****

PLEDGE OF ALLEGIANCE TO THE FLAG

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

2. PUBLIC INPUT

2.1 Public Input - *please read paragraph II near the top of this page*

3. CONSENT ITEMS

Minutes

3.1 Approve the minutes of the December 20, 2019, meeting *(For Possible Action)*

Engineering

3.2 Acknowledge receipt of a report on the speed limit on Veterans Parkway (SouthEast Connector) *(For Possible Action)*

Procurement and Contracts

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

3.4 Approve a Regional Road Impact Fee (RRIF) Offset Agreement between the RTC, Lennar Reno, LLC and the City of Sparks for the dedication of offset-eligible improvements for the construction of Wingfield Hills Road, a new four lane arterial roadway through Pioneer Meadows Planned Development; authorize the RTC Interim Executive Director to execute the agreement *(For Possible Action)*

3.5 Approve a Regional Road Impact Fee (RRIF) Offset Agreement between the RTC, KM2 Development, Inc. and the City of Sparks for the dedication of offset-eligible improvements for the construction of Wingfield Hills Road, a new four lane arterial roadway through Kiley Ranch North

Planned Development; authorize the RTC Interim Executive Director to execute the agreement (*For Possible Action*)

- 3.6 Approve a Professional Services Agreement (PSA) with Jacobs Engineering Group, Inc. to provide final design, bidding services and design support during construction for the Sun Valley Boulevard Corridor Project, from 7th Avenue to Highland Ranch Parkway, in an amount not to exceed \$594,170; authorize the RTC Interim Executive Director to execute the agreement (*For Possible Action*)
- 3.7 Authorize the RTC Interim Executive Director to negotiate and execute an agreement for litigation related legal services with the law firm of Taft Stettinius & Hollister, LLP, in substantially the form presented to the Commission (*For Possible Action*)
- 3.8 Approve an agreement with N/S Corporation in the amount of \$76,441 to inspect, repair and rebuild necessary components of the Villanova Bus Wash; authorize the RTC Interim Executive Director to execute the agreement (*For Possible Action*)

Resolution of Condemnation

- 3.9 Approve the attached Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a temporary construction easement on the parcel known as APN 007-011-13 from Campus Reno Property Owner, LLC, a Delaware limited liability company, necessary to construct the Virginia Street Bus Rapid Transit Extension Project (*For Possible Action*)

~END OF CONSENT AGENDA~

4. DIRECTOR REPORT

- 4.1 **RTC EXECUTIVE DIRECTOR REPORT** – *verbal report - no action required*

5. GENERAL ADMINISTRATION

- 5.1 Discussion and possible action pertaining to the recruitment and interview process to fill the position of RTC Executive Director (*For Possible Action*)
- 5.2 **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. (*For Possible Action*)

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

7. MEMBER ITEMS

8. ADJOURNMENT(*For Possible Action*)

**SEE NEXT PAGE for the BOARD WORKSHOP
to begin at the conclusion of the regular Board meeting**

REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY

**BOARD / SENIOR STAFF
WORKSHOP
A G E N D A**

FRIDAY, January 17, 2020

Time Certain: 9:15 a.m.

**SURE STAY PLUS HOTEL
2ND FLOOR, LEAR & PIPER ROOMS
1981 TERMINAL WAY, RENO**

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**NO ACTION WILL BE TAKEN AT THIS WORKSHOP
EXCEPT TO APPROVE THE AGENDA AND TO ADJOURN**

- ITEM 1 APPROVAL OF AGENDA (For Possible Action)
THE RTC CHAIR MAY RE-ORDER THE AGENDA IN ORDER TO ACCOMMODATE THE PUBLIC OR COMMISSION
- ITEM 2 PUBLIC INPUT - *please read paragraph II near the top of this page*
- ITEM 3 DISCUSSION OF RTC PUBLIC TRANSPORTATION, INCLUDING THE FOLLOWING:
- POTENTIAL TRANSIT SERVICE CHANGES
 - LONG-RANGE TRANSIT VISION
 - POTENTIAL OPTIONS FOR RTC OWNED PARCELS RELATED TO PUBLIC TRANSIT AND THE RTC AFFORDABLE HOUSING STUDY
 - OTHER MATTERS RELATED TO PUBLIC TRANSPORTATION
- ITEM 4 DISCUSSION ABOUT PEDESTRIAN & SCHOOL ZONE SAFETY
- ITEM 5 PUBLIC INPUT - *please read paragraph II near the top of this page*
- ITEM 6 ADJOURNMENT (For Possible Action)