



LOCATION:

BOARD MEETING AND WORKSHOP VIA ZOOM
Members of the public may attend at:
RTC Administrative Building
1105 Terminal Way, 1st Fl. Conf. Room, Reno

DATE Jan. 21, 2022
TIME 9:00 a.m.

In accordance with [Emergency Directive 45](#),
masks are required at the physical location for this meeting

REGIONAL TRANSPORTATION COMMISSION
OF WASHOE COUNTY
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: bit.ly/RTCWashoeYouTube.

III. Members of the public in attendance at the meeting may provide public comment (limited to three 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 (www.rtcwashoe.com/about/contact/contact-form/); (2) emailing comments to: rtcpubliccomments@rtcwashoe.com; or (3) leaving a voicemail (limited to three 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 www.rtcwashoe.com/meetings/. In addition, a member of the public may request supporting materials electronically from Denise Thompson at the following email address: dtompson@rtcwashoe.com.

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. CONSENT ITEMS (For Possible Action)

Engineering Department

- 4.1 Approve an Interlocal Cooperative Agreement (ICA) with Washoe County for RTC to fund the design and installation of culvert grates at all of the equalization culverts along Veteran's Parkway north of Pembroke Drive within Washoe County limits, in an amount not-to-exceed \$350,000 (For Possible Action)

Public Transportation/Operations Department

- 4.2 Approve the RTC Safety Management System Plan (Safety Management Plan) as required by FTA 49 C.F.R. Part 673 (For Possible Action)

Executive, Administrative and Finance Departments

4.3 Acknowledge and accept that retired RTC employees that are eligible to participate in RTC's group health insurance plans (PPO/HMO), currently offered and administered by Washoe County on behalf of RTC, must enroll in Medicare (Part A and Part B) upon becoming eligible and maintain enrollment in order to participate in the plans, effective immediately, with the exception of 10 current retirees that did not enroll in Medicare during their initial eligibility periods (*For Possible Action*)

5. COMMISSIONER ANNOUNCEMENTS AND UPDATES

Announcements and updates to include requests for information or topics for future agendas. No deliberation or action will take place on this item.

6. PUBLIC COMMENT

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7. 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/>

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



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

1. CALL TO ORDER

1.1 Roll Call

2. PUBLIC COMMENT

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3. APPROVAL OF AGENDA (For Possible Action)

4. WORKSHOP

The purpose of the workshop is to discuss and possibly give general direction regarding policy and strategic objectives of the Regional Transportation Commission of Washoe County for the current Fiscal Year 2022 and Fiscal Year 2023, which may include, but not be limited to presentations, review, discussion, and possible direction to the Executive Director and staff regarding:

4.1 KICK-OFF AND PROCESS OVERVIEW

- 4.2 CURRENT STATE OF RTC AND LOOKING FORWARD
- 4.3 ENVISIONING THE COMMUNITY'S NETWORK EXPERIENCE (REGIONAL ROADS AND TRANSPORTATION)
- 4.4 REGIONAL ROLE, PROCESSES AND ENGAGING JURISDICTIONS ON RTC ROAD PROJECTS
- 4.5 RE-BUILDING PUBLIC TRANSPORTATION
- 4.6 FUNDING STRATEGIES

5. PUBLIC COMMENT

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6. ADJOURNMENT (*For Possible Action*)

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