



LOCATION:

Meeting via teleconference/Zoom only pursuant to NRS 241.023 and Emergency Directive 006.

DATE February 19, 2021
TIME 9:00 a.m.

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

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](https://www.youtube.com/channel/UCv1v1v1v1v1v1v1v1v1v1v1)

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. Members of the public may provide public comment by one of the following: (1) submitting comments via online Public Comment Form (<https://www.rtcwashoe.com/about/contact/contact-form/>); (2) emailing comments to: rtcpubliccomments@rtcwashoe.com; or (3) leaving a voicemail at (775) 335-0018. *Comments received prior to 4:00 p.m. on February 18, 2020, 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. The supporting materials for the meeting will be available at <https://www.rtcwashoe.com/meetings/>. In addition, a member of the public may request supporting materials electronically from Denise Thompson at the following email address: dthompson@rtcwashoe.com.

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

1. CALL TO ORDER

1.1 Roll Call

1.2 Pledge of Allegiance

2. PUBLIC COMMENT

Public input received prior to 4:00pm Thursday, February 18th, will be added to the record for this meeting. No live comment will be heard during the meeting. See paragraph II above.

3. APPROVAL OF AGENDA (For Possible Action)

4. CONSENT ITEMS (For Possible Action)

Minutes

4.1 Approve Minutes of the December 18, 2020 Meeting (For Possible Action)

4.2 Approve Minutes of the January 15, 2021 Meeting (For Possible Action)

Reports

4.3 Acknowledge receipt of the monthly Planning Activity Report (For Possible Action)

4.4 Acknowledge receipt of the monthly Engineering Activity Report (For Possible Action)

- 4.5 Acknowledge receipt of the monthly Public Transportation and Operations Activity Report *(For Possible Action)*
- 4.6 Acknowledge receipt of the monthly Procurement Activity Report *(For Possible Action)*
- 4.7 Acknowledge receipt of the monthly Summary Report for the Technical, Citizens Multimodal, and Regional Road Impact Fee Advisory Committees *(For Possible Action)*

Planning Department

- 4.8 Acknowledge receipt of a report on the Transportation Alternatives (TA) Set-Aside Program and funding for safety projects on local roads *(For Possible Action)*

Engineering Department

- 4.9 Approve a Professional Services Agreement (PSA) with Kimley-Horn and Associates to provide design services and optional engineering during construction for the ITS Phase 4 Project in an amount not to exceed \$397,607; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*

Executive, Administrative and Finance Departments

- 4.10 Acknowledge receipt of the Investment Committee report for the quarter ended December 31, 2020 *(For Possible Action)*
- 4.11 Approve a new Regional Transportation Commission (RTC) Management Policy #63, Real Property Disposition *(For Possible Action)*

5. PUBLIC HEARING ITEMS

- 5.1 Conduct a public hearing on proposed services changes to add a pilot FlexRIDE transit service connecting the Truckee Meadows area to the Incline Village area along with miscellaneous time adjustments to other RTC RIDE routes, beginning on or after May 1, 2021; approve a May 2021 RTC RIDE Service Adjustment, currently scheduled for May 1, 2021, including a pilot FlexRIDE transit service connecting to the Lake Tahoe area and miscellaneous time adjustments *(For Possible Action)*
 - a. Staff presentation
 - b. Public input
 - c. Action

6. DISCUSSION ITEMS AND PRESENTATIONS

- 6.1 Acknowledge receipt of a report on the Arlington Bridges Project Update and Public Engagement Direction *(For Possible Action)*

7. METROPOLITAN PLANNING ORGANIZATION (MPO) ITEMS

- 7.1 Acknowledge receipt of a report on the draft 2050 Regional Transportation Plan (RTP) *(For Possible Action)*

8. REPORTS

- 8.1 Executive Director Report *(Informational Only)*
- 8.2 Federal Report *(Informational Only)*
- 8.3 NDOT Report *(Informational Only)*

9. COMMISSIONER ANNOUNCEMENTS AND UPDATES

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

10. PUBLIC COMMENT

Public input received prior to 4:00pm February 18th will be added to the record for this meeting. No live comment will be heard during the meeting. See paragraph II above.

11. 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, State website: <https://notice.nv.gov/>