



LOCATION:

WASHOE COUNTY COMMISSION CHAMBERS
1001 E. 9th Street, Bldg. A, Reno

DATE Feb. 21, 2020
TIME 9:00 a.m.

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

I. The Washoe County Commission Chamber 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

SPECIAL RECOGNITIONS AND PRESENTATIONS:

- Recognition of the sponsors of the RTC New Year's Eve FREE Safe RIDE
- Presentation on the importance of the 2020 Census for Nevada

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

2. PUBLIC INPUT

- 2.1 Public Input - *please read paragraph II near the top of this page*
- 2.2 Accept the monthly Summary Report for the Technical, Citizens Multimodal and Regional Road Impact Fee Advisory Committees (*For Possible Action*)

3. CONSENT ITEMS

Minutes

- 3.1 Approve the minutes of the January 17, 2020, meeting (*For Possible Action*)
- 3.2 Approve the minutes of the January 17, 2020, workshop (*For Possible Action*)

Engineering

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

Public Transportation/Operations

- 3.4 Acknowledge receipt of the monthly Public Transportation/Operations Report (*For Possible Action*)

Planning

- 3.5 Acknowledge receipt of the monthly Planning Activity Report (*For Possible Action*)
- 3.6 Acknowledge receipt of the status update of the 2050 RTP (*For Possible Action*)

Finance

- 3.7 Acknowledge receipt of the monthly Procurement Activity Report (*For Possible Action*)
- 3.8 Acknowledge receipt of the Asset Donation Log for the third and fourth quarters of calendar year 2019. The log lists the items that were donated as outlined in RTC Management Policy P-58 effective through December 31, 2019 (*For Possible Action*)

Procurement and Contracts

- 3.9 Approve Change Order (CO) No. 07 in the amount of \$11,585 for AT&T requested work to replace three utility vaults within the limits of the Virginia Street Bus RAPID Transit (BRT) Extension Project; authorize the Interim Executive Director to execute CO No. 07 (*For Possible Action*)
- 3.10 Approve Change Order (CO) No. 08, in the amount of \$150,370 for modifications to Midtown transit stations, additional left turn striping at Plumb Lane intersection, and a safety hand rail on Tahoe Street work items on the Virginia Street Bus RAPID Transit Extension Project; authorize the Interim Executive Director to execute CO No. 08 (*For Possible Action*)
- 3.11 Approve Change Order (CO) No. 09 in the amount of \$23,960 for additional work items for foundation elements necessary to support an art structure planned by the City of Reno for the roundabout at Center Street/Mary Street and Virginia Street as part of the Virginia Street Bus RAPID Transit Extension Project; authorize the Interim Executive Director to execute CO No. 09 (*For Possible Action*)
- 3.12 Approve Change Order (CO) No. 10 in the amount of \$16,164 for additional work items on the Virginia Street Bus RAPID Transit Extension Project additional Portland cement concrete pavement along Cheney Street at the tie-in to Center Street and installation of additional signage at the intersection of Plumb Lane and South Virginia Street; authorize the Interim Executive Director to execute CO No. 10 (*For Possible Action*)
- 3.13 Approve a Professional Services Agreement (PSA) with Atkins North America, Inc. to provide design services and optional engineering during construction services for the ITS Phase 3 Project in an amount not to exceed \$266,700; authorize the Interim Executive Director to execute the agreement (*For Possible Action*)
- 3.14 Approve Amendment No. 1 to the existing Professional Services Agreement (PSA) between the RTC and Poggemeyer Design Group, Inc. for engineering during construction (EDC) services, right-of-way acquisition services and final design services for the Mill Street Complete Street Project between I-580 and McCarran Boulevard, in the amount of \$522,068, for a new total not to exceed amount of \$710,350; authorize the Interim Executive Director to execute the amendment (*For Possible Action*)
- 3.15 Approve the contract with RFI Communications & Security Systems in an amount not to exceed \$106,213, to replace, install and program closed circuit television systems (CCTV) at seven RAPID transit stations; authorize the RTC Interim Executive Director to execute the agreement (*For Possible Action*)

Inter-Agency Agreements

- 3.16 Approve the Interlocal Cooperative Agreement for reimbursement to RTC with the City of Sparks for work that has been incorporated into the plans and specifications for the E Prater Way Rehabilitation Project; authorize the Interim Executive Director to execute the agreement (*For Possible Action*)
- 3.17 Approve the Interlocal Cooperative Agreement (ICA) with NDOT to provide funding to RTC for the implementation of the ED PASS Program; authorize the Interim Executive Director to execute the agreement (*For Possible Action*)

~END OF CONSENT AGENDA~

4. PUBLIC HEARINGS

4.1 Public hearing - no earlier than 9:05 a.m. Time Certain:

Discussion and recommendation to Approve the May 2020 RTC RIDE Service Adjustment, scheduled for May 2, 2020, including implementation of the new North Valleys FlexRIDE microtransit six-month demonstration service, extension of the existing RTC FlexRIDE microtransit six-month demonstration project, changes to Route 7, 9, 13, 25, and the Virginia Rapid, and elimination of Route 17 and 25L.

1. Staff presentation
2. Public input
3. Recommendation to approve the May 2020 RTC RIDE Service Adjustment, scheduled for May 2, 2020, including implementation of the new North Valleys FlexRIDE microtransit six-month demonstration service, extension of the existing RTC FlexRIDE microtransit six-month demonstration project, changes to Route 7, 9, 13, 25, and the Virginia Rapid, and elimination of Route 17 and 25L *(For Possible Action)*

5. METROPOLITAN PLANNING ORGANIZATION (MPO)

- 5.1 Approve the Transportation Leaders Against Human Trafficking Pledge and authorize RTC Interim Executive Director to sign the pledge *(For Possible Action)*
- 5.2 Approve the Americans with Disabilities Act (ADA) Transition Plan *(For Possible Action)*

6. DIRECTOR REPORTS

- 6.1 **RTC EXECUTIVE DIRECTOR REPORT** – *verbal report - no action required*
- 6.2 **FEDERAL REPORT** - *no action required*
- 6.3 **NDOT** Monthly updates/messages from NDOT Director Kristina Swallow – *no action required*

7. PUBLIC TRANSPORTATION AND OPERATIONS

- 7.1 Receive a report on the Regional Transportation Commission's (RTC) demonstration of the double decker bus and provide direction accordingly *(For Possible Action)*

8. ENGINEERING

- 8.1 Acknowledge receipt of the Virginia Street Bus Rapid Transit (BRT) Extension monthly progress report *(For Possible Action)*
- 8.2 Acknowledge receipt of the Lemmon Valley monthly progress report *(For Possible Action)*

9. GENERAL ADMINISTRATION *(For Possible Action)*

- 9.1 **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.

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

11. MEMBER ITEMS

12. ADJOURNMENT*(For Possible Action)*