



**LOCATION:**

**WASHOE COUNTY COMMISSION CHAMBERS**  
**1001 E. 9<sup>th</sup> Street, Bldg. A, Reno**  
*(Commissioners and Staff Only)*

**DATE: March 15, 2021**  
**TIME 9:00 a.m.**

**REGIONAL TRANSPORTATION COMMISSION  
OF WASHOE COUNTY  
BOARD/SENIOR STAFF WORKSHOP AGENDA**

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

*The public may view the meeting live on RTC's YouTube channel at:  
[bit.ly/RTCWashoeYouTube](http://bit.ly/RTCWashoeYouTube)*

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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](mailto:rtcpubliccomments@rtcwashoe.com); or (3) leaving a voicemail at (775) 335-0018. *Comments received prior to 4:00 p.m. on March 12, 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. 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](mailto:dthompson@rtcwashoe.com).

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

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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
- 1.2 Pledge of Allegiance

**2. PUBLIC COMMENT**

*Public input received prior to 4:00pm on Friday, March 12, 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. WORKSHOP FORMAT AND OBJECTIVES - Bill Thomas**

**5. 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 2021 and Fiscal Year 2022, which may include, but not be limited to presentations, review, discussion and possible direction to the Executive Director and staff regarding:

**5.1 DEPARTMENT BRIEFINGS**

- **Public Transportation and Operations** - Mark Maloney
- **Street and Highway Projects** - Brian Stewart
- **Planning Studies and Programs** - Amy Cummings
- **FY22 Budget Preparation** - Stephanie Haddock

**5.2 FEDERAL PROGRAM** - Congressman Jon Porter (Ret.) & Anja Graves

**5.3 PRELIMINARY FY 22 GOALS** - Bill Thomas

**5.4 AGENCY RATING OVERVIEW** - Angela Reich

**6. PUBLIC COMMENT**

*Public input received prior to 4:00pm on Friday, March 12, will be added to the record for this meeting. No live comment will be heard during the meeting. See paragraph II above.*

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

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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/>