

Location:



RENO SPARKS CONVENTION CENTER
4590 S. Virginia Street, Rooms C2/C3, Reno
Date/Time: 9:00 AM, Friday, March 17, 2023

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

- I. The Reno Sparks Convention Center 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 Michelle Kraus 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. 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.
- 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 www.rtcwashoe.com/meetings/. In addition, a member of the public may request supporting materials electronically from Michelle Kraus at the following email address: mkraus@rtcwashoe.com.

**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

Please refer to paragraph II above.

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 2023 and Fiscal Year 2024, which may include, but not be limited to presentations, review, discussion and possible direction to the Executive Director and staff regarding:

- 4.1 **OPENING REMARKS** - Chair Lawson
- 4.2 **BOARD NORMS, PROCEDURES, AND OPERATIONS** - Chair Lawson

4.3 **STRATEGIC PLANNING MODEL** - Bill Thomas/Erica Olsen

- **Improve Our Community's Network Experience** – Bill Thomas/Dan Doenges
- **Enhance RTC's Role in Anticipating and Meeting Future Transportation Needs** - Dale Keller
- **Financial and Organizational Stewardship** – Bill Thomas/Christian Schonlau
- **Re-Build Public Transportation** – Mark Maloney

5. PUBLIC COMMENT

Please refer to paragraph II above.

6. ADJOURNMENT (*For Possible Action*)

Posting locations: RTC, 1105 Terminal Way, Reno, NV, RTC website: www.rtcwashoe.com, State website: <https://notice.nv.gov/>