



LOCATION:

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

**DATE March 18, 2022
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. This meeting will be televised live and replayed on RTC's YouTube channel at: bit.ly/RTCWashoeYouTube, and on the Washoe Channel at: www.washoecounty.us/mgrsoff/Communications/wctv-live.php

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: dthompson@rtcwashoe.com.

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Driver Recognition
- 1.4 Remembrance of Michael Moreno

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)

Minutes

- 4.1 Approve Minutes of the February 18, 2022 meeting (For Possible Action)
- 4.2 Approve Minutes of the January 21, 2022 meeting and workshop (For Possible Action)
- 4.3 Approve Minutes of the January 14, 2022 special meeting (For Possible Action)

Reports

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

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

Engineering Department

- 4.9 Approve a contract with Nichols Consulting Engineers, CHTD, to provide design services and optional engineering during construction for the First Street Rehabilitation project from Sierra Street to Virginia Street in an amount not-to-exceed \$197,302 (*For Possible Action*)
- 4.10 Approve a contract with Jacobs Engineering Group, Inc., to provide engineering and survey services for the Oddie/Wells Corridor Project in an amount not-to-exceed \$298,270 (*For Possible Action*)
- 4.11 Approve Amendment No. 2 to the contract with Nichols Consulting Engineers, CHTD, for design and engineering during construction services for the Reno Consolidated 20-01 - Mayberry Drive, California Avenue and First Street project in the amount of \$61,159, for a new total not-to-exceed amount of \$1,134,054 (*For Possible Action*)
- 4.12 Approve Amendment No. 3 to the contract with Atkins North America, Inc., to perform additional design services and engineering during construction services for the Sky Vista Parkway Rehabilitation and Widening project in the amount of \$515,714, for a new total not-to-exceed amount of \$2,460,173 (*For Possible Action*)
- 4.13 Approve the qualified list of consultants to provide civil engineering, design, and construction management services for the Traffic Engineering Program and the Intelligent Transportation Systems (ITS) Program (*For Possible Action*)
- 4.14 Approve an Interlocal Cooperative Agreement (ICA) with the Nevada Department of Transportation (NDOT) to outline responsibilities for both NDOT and RTC to coordinate and manage tasks during construction of the roundabout on 4th Street (SR 647) defined as TE Spot 10 – South Project (*For Possible Action*)
- 4.15 Approve an Interlocal Cooperative Agreement (ICA) with Washoe County for RTC to fund the design and installation of culvert grates at the equalization culvert along Veteran's Parkway north of Clean Water Way, within City of Sparks limits, in an amount not-to-exceed \$30,000 (*For Possible Action*)

Public Transportation/Operations Department

- 4.16 Approve a contract with Krueger Transport, LLC, to provide a consultant study for the Hydrogen Fuel Cell Electric Bus and Infrastructure Deployment project in an amount not-to-exceed \$180,000 (*For Possible Action*)

Executive, Administrative and Finance Departments

- 4.17 Approve a contract with Thompson Coburn, LLP, for specialized legal services (*For Possible Action*)
- 4.18 Authorize the Executive Director to explore options to dispose of six (6) parcels acquired as part of a planned US 395/Clear Acre/Sutro Interchange Improvement Project by sale, exchange or lease to a public agency for a reasonable public use related to affordable housing (*For Possible Action*)
- 4.19 Approve modifications to Regional Transportation Commission (RTC) Management Policy P-21, Travel Policy (*For Possible Action*)

- 4.20 Approve modifications to Regional Transportation Commission (RTC) Management Policy P-62, Business Expenses *(For Possible Action)*

5. DISCUSSION ITEMS AND PRESENTATIONS

- 5.1 Acknowledge receipt of a report regarding the Lemmon Drive Segment 2 Roadway Alternatives Analysis Report *(For Possible Action)*
- 5.2 Acknowledge receipt of a report regarding a Micro-Mode Regional Traffic Management Strategy *(For Possible Action)*
- 5.3 Receive an update on planned efforts to rebuild public transportation through the FY 2023-2027 Transit Optimization Plan Strategies process based on input received at the Board's workshop in January 2022, and provide input and direction regarding next steps *(For Possible Action)*
- 5.4 Receive an update on planned efforts to examine RTC's role in transportation decision-making, development, and the future of our community based on input received at the Board's workshop in January 2022, and provide input and direction regarding next steps *(For Possible Action)*

6. REPORTS *(Informational Only)*

- 6.1 Executive Director Report
- 6.2 Federal Report
- 6.3 NDOT Report

7. 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.

8. 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.

9. 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/>