



LOCATION:

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

DATE March 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/UCv8v8v8v8v8v8v8v8v8v8v8)

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 March 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 March 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 February 19, 2021, meeting (For Possible Action)

Reports

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

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

4.4 Acknowledge receipt of the monthly Public Transportation/Operations Activity Report (For Possible Action)

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

Engineering Department

- 4.7 Approve Amendment No. 1 to the existing Professional Services Agreement (PSA) with Atkins North America, Inc., for additional design services related to the Sky Vista Parkway Rehabilitation Project in the amount of \$235,421 for a new total not-to-exceed amount of \$1,944,489 (*For Possible Action*)
- 4.8 Approve Amendment No. 2 to the existing Professional Services Agreement (PSA) with Poggemeyer Design Group, Inc., for final design services on the Mill Street Complete Street Project in the amount of \$5,200.00, for a new total not-to-exceed amount of \$715,550 (*For Possible Action*)
- 4.9 Approve a Regional Road Impact Fee (RRIF) Offset Agreement between the RTC, Red Rock Mega Storage, LLC, and the City of Reno for the dedication of offset-eligible improvements for the modification of the Red Rock Road/Moya Boulevard intersection (*For Possible Action*)
- 4.10 Approve a recommendation to commence with the sale of five (5) remnant parcels acquired in connection with the Moana Lane Widening Project (APN# 024-020-11; 024-02-08; 020-255-15; 020-255-16; 020-051-02) by sale to adjoining property owners, sealed bids, public auction, or direct sale as may be authorized by law (*For Possible Action*)
- 4.11 Approve a recommendation to commence with the sale of thirteen (13) remnant parcels acquired in connection with the Moana Lane Extension Project (Airway Drive) (APN# 020-291-33; 020-292-31; 020-292-33; 020-292-34; 020-292-35; 020-293-01; 020-321-49; 025-241-31; 025-263-14; 025-263-1; 025-263-16; 025-263-17; 025-263-18) by sale to adjoining property owners, sealed bids, public auction, or direct sale as may be authorized by law (*For Possible Action*)

Public Transportation/Operations Department

- 4.12 Approve an interlocal agreement with the State of Nevada, Department of Health and Human Services (DHHS), Division of Health Care Financing and Policy (DHCFP/Medicaid), to reimburse the RTC for completing paratransit eligibility evaluations for eligible Medicaid recipients as outlined in the ADA regulations of the Federal Transit Administration (*For Possible Action*)
- 4.13 Approve Amendment No. 3 to the Transit Vehicle Purchase Agreement with Proterra, Inc., dated December 9, 2019, for the purchase of two (2) 125 kw shop chargers for a total price of \$106,934 (*For Possible Action*)

Executive, Administrative and Finance Departments

- 4.14 Approve revisions to Management Policy P-40, Information Technology Acceptable Use (*For Possible Action*)
- 4.15 Approve a new Management Policy P-63, Real Property Disposition (*For Possible Action*)

5. METROPOLITAN PLANNING ORGANIZATION (MPO) ITEMS

PUBLIC HEARING ITEMS

- 5.1 Conduct a public hearing regarding approval of the 2050 Regional Transportation Plan (RTP); adopt a resolution approving the RTP (*For Possible Action*)
 - a. Staff presentation
 - b. Public hearing
 - c. Action

- 5.2 Conduct a public hearing regarding approval of the Federal Fiscal Years (FFY) 2021-2025 Regional Transportation Improvement Program (RTIP); adopt a resolution approving the RTIP and approve a self-certification regarding the metropolitan transportation planning process (*For Possible Action*)
 - a. Staff presentation
 - b. Public hearing
 - c. Action

6. DISCUSSION ITEMS AND PRESENTATIONS

- 6.1 Update regarding the 2021 Nevada Legislative Session – Mike Hillerby (*Informational Only*)

7. REPORTS (*Informational Only*)

- 7.1 Executive Director Report
- 7.2 Federal Report
- 7.3 NDOT Report

8. 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.

9. PUBLIC COMMENT

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

10. 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/>