



LOCATION:

Washoe County Commission Chambers
1001 E. 9th Street, Bldg. A, Reno
(Capacity Limit = 42 People)

DATE: April 16 , 2021
TIME 9:00 a.m.

REGIONAL TRANSPORTATION COMMISSION
OF WASHOE COUNTY
BOARD MEETING AGENDA

I. This meeting will be held with limited in-person attendance in the Commission Chambers. The capacity in the Commission Chambers is being limited to a maximum of 42 persons to comply with the Governor's directives relating to the mask mandate and social distancing. Due to evolving concerns for public safety resulting from COVID-19 and pursuant to the Governor's Declaration of Emergency Directive 006 (extended by later directives, the most recent of which is Directive 038), future meetings may be held by teleconference/Zoom only. Any member of the public wanting to attend, participate or provide public comment in-person at a meeting should review the Board's agenda posted online at www.rtcwashoe.com/meetings/ to determine whether in-person attendance has been suspended by the Governor or the Board.

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.

VI. 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). Other reasonable efforts will be made to assist and accommodate participation by individuals with disabilities. Please contact Denise Thompson at 775-348-0400 with as much advance notice as possible so that arrangements can be made.

VII. 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

1.3 **Proclamation** – National Bike Month and Bicycle Safety Month in Washoe County, Nevada; and Washoe County Bike Month

2. PUBLIC COMMENT - (For Possible Action)

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 March 19, 2021, Meeting *(For Possible Action)*
- 4.2 Approve Minutes of the March 15, 2021, Workshop *(For Possible Action)*

Reports

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

Engineering Department

- 4.8 Approve Amendment No. 1 to the existing Interlocal Cooperative Agreement (ICA) with the Center for Advanced Transportation Education and Research (CATER), UNR Civil Engineering Department; for research and engineering support services for 2021 – 2022 *(For Possible Action)*
- 4.9 Approve Amendment No. 1 to the existing Professional Services Agreement (PSA) with Nichols Consulting Engineers, CHTD, (NCE) for Engineering Design and Engineering During Construction (EDC) services related to Reno Consolidated 20-01 – Mayberry Drive, California Avenue, First Street Project, in the amount of \$159,065 for a new not-to-exceed amount of \$1,072,895 *(For Possible Action)*
- 4.10 Approve a Professional Services Agreement (PSA) with Construction Materials Engineers, Inc., (CME) to provide construction management services for the Lemmon Drive Project, in an amount not-to-exceed \$2,291,600 *(For Possible Action)*
- 4.11 Approve a Reimbursement Agreement with Truckee Meadows Water Authority (TMWA) for the relocation of 270 lineal feet of 24-inch water main for the Lemmon Drive Project in an amount not-to-exceed \$329,175 *(For Possible Action)*
- 4.12 Approve a Local Public Agency (LPA) agreement with the Nevada Department of Transportation (NDOT) for the use and reimbursement of federal funds on the Arlington Avenue Bridges Replacement Project *(For Possible Action)*
- 4.13 Authorize a Request for Proposals (RFP) for the selection of Environmental and Design Services for the Arlington Avenue Bridges Project *(For Possible Action)*
- 4.14 Authorize a Request for Proposals (RFP) for the selection of Design and Construction Management Services for the Peppermill Station BRT Project *(For Possible Action)*

Public Transportation/Operations Department

- 4.15 Approve Amendment #2 to the RTC RIDE Fixed-Route Service Operation and Maintenance Contract with Keolis Transit Services, LLC, to allow for the purchase of certain equipment and supplies authorized in advance by RTC *(For Possible Action)*
- 4.16 Approve a contract with New Flyer of America, Inc., for the purchase of twenty (20) electric hybrid fixed-route buses utilizing the Common Wealth of Virginia Fleet Vehicles procurement contract number E194-75548, in an amount not-to-exceed \$14,455,061 *(For Possible Action)*
- 4.17 Approve a contract with N/S Corporation for the purchase and installation of a replacement bus wash for RTC ACCESS vehicles at 600 Sutro Street, in an amount not-to-exceed \$219,331 *(For Possible Action)*

Executive, Administrative and Finance Departments

- 4.18 Acknowledge receipt of a report regarding indexed fuel taxes in Washoe County as required by NRS 373.065 (*For Possible Action*)
- 4.19 Approve an amendment to RTC Management Policy P-13 – Procurement, Contracting and Contract Administration (*For Possible Action*)

5. DISCUSSION ITEMS AND PRESENTATIONS

- 5.1 Update, discussion and potential direction to staff regarding legislative measures and issues being considered during the 81st (2021) Session of the Nevada Legislature (*For Possible Action*)
- 5.2 Approve the FY 2022 – FY 2023 Unified Planning Work Program (UPWP) (*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 discussion will take place on this item.

8. PUBLIC COMMENT - (*For Possible Action*)

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*)

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/>