



LOCATION:

**RTC Administrative Building
1st Floor Conference Room
1105 Terminal Way, Reno**

**DATE April 17, 2020
TIME 9:00 a.m.**

**REGIONAL TRANSPORTATION COMMISSION
OF WASHOE COUNTY**

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

PUBLIC NOTICE

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. The RTC has a standing item for accepting public input on topics relevant to the jurisdiction of the RTC. Because specific items may be taken out of order to accommodate the public and/or the Commission, public input on all items will be received under Item 2. Individuals providing public input will be limited to three minutes. Members of the public may provide public comment and also comment on Agenda Items without being physically present at the meeting by submitting their comments via online Public Comment Form (<https://www.rtcwashoe.com/about/contact/contact-form/>), or by emailing their comments to: rtcpubliccomments@rtcwashoe.com. Public commenters may also leave a voicemail at (775) 335-0018. Comments received prior to 4:00 p.m. on April 16, 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. To access the supporting materials for the meeting, please click here: [Meeting Materials](#). In addition, a member of the public may request supporting materials electronically from [insert name] at the following email address: [insert email address].

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

****ROLL CALL****

PLEDGE OF ALLEGIANCE TO THE FLAG

1. APPROVAL OF AGENDA *(For Possible Action)*

2. PUBLIC INPUT

2.1 Public Input - *pursuant to paragraph II under Public Notice near the top of this page*

3. CONSENT ITEMS

Minutes

3.1 Approve the minutes of the February 21, 2020, meeting *(For Possible Action)*

3.2 Approve the minutes of the March 20, 2020, meeting *(For Possible Action)*

Engineering

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

Public Transportation/Operations

3.4 Acknowledge receipt of the monthly Public Transportation/Operations Report *(For Possible Action)*

Planning

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

3.6 Approve the RTC Affordable Housing Study *(For Possible Action)*

Administration

- 3.7 Acknowledge receipt of the monthly Procurement Activity Report (*For Possible Action*)
- 3.8 Acknowledge receipt of the report regarding indexed fuel taxes in Washoe County as required by NRS 373.065 (*For Possible Action*)
- 3.9 Acknowledge receipt the Fiscal Year 2021 RTC Tentative Budget (*For Possible Action*)

Procurement and Contracts

- 3.10 Approve a contract with Western Electric Group, LLC., in an amount not to exceed \$56,381.79 for the installation of solar bus shelter lights at a hundred and four (104) locations throughout the system; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 3.11 Approve the purchase of a Ford F-550 utility flatbed truck with a crane, utilizing the State of Nevada vehicle procurement contract number PUR0000113 in the amount of \$94,909; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 3.12 Approve a Professional Services Agreement (PSA) with LSC Transportation Consultants, Inc. to provide consultant services for the update of the Coordinated Human Services Transportation Plan (CTP) in an amount not to exceed \$70,140; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 3.13 Acknowledge receipt of report on the status of the 2050 RTP (*For Possible Action*)
- 3.14 Acknowledge receipt of the 2019 Bicycle & Pedestrian Data Collection Annual Report (*For Possible Action*)
- 3.15 Approve a Professional Services Agreement (PSA) with Atkins North America, Inc. ("ATKINS") as the selected firm to provide Engineering Professional Services for the Sparks Boulevard Widening Project in an amount not to exceed \$8,474,331; authorize the RTC Executive Director to execute the agreement
- 3.16 Approve a Professional Services Agreement (PSA) with Wood Rodgers Inc. to provide design and optional engineering during construction for the Sparks Consolidated 21-01: Packer Way and Wild Island Court Project in an amount not to exceed \$328,325; authorize the RTC Executive Director to execute the agreement
- 3.17 Approve Amendment No. 4 to the existing Professional Services Agreement (PSA) between the RTC and Stantec Consulting for Engineering During Construction (EDC) services related to the Park Lane RAPID Station Project in an amount not to exceed \$67,744 for a new not to exceed amount of \$116,750; authorize the RTC Executive Director to execute the agreement
- 3.18 Approve Change Order (CO) No. 11 in the amount of \$33,383 for additional work associated with safety, traffic movements, and drainage requested by the RTC on the Virginia Street Bus RAPID Transit (BRT) Extension Project; authorize the RTC Executive Director to execute CO No. 11
- 3.19 Approve Change Order (CO) No. 12 in the amount of \$49,785 for additional trees added to the project by the City of Reno on the Virginia Street Bus RAPID Transit (BRT) Extension Project (Project); authorize the RTC Executive Director to execute CO No. 12
- 3.20 Approve Change Order (CO) No. 13 in the amount of \$344,245 for landscape and irrigation changes to the Virginia Street Bus RAPID Transit (BRT) Extension Project (Project); authorize the RTC Executive Director to execute CO No. 13.
- 3.21 Approve Change Order (CO) No. 14 to include landscape soil as an eligible item in the Virginia Street Bus RAPID Transit (BRT) Extension Project's (Project) risk register; authorize the RTC Executive Director to execute CO No. 14
- 3.22 Approve Amendment No. 4 in the amount of \$311,727 to the existing Professional Services Agreement (PSA) between the RTC and Nichols Consulting Engineers (NCE) for support during construction services for the Virginia Street RAPID Extension project; authorize the RTC Executive Director to execute the Amendment
- 3.23 Authorize the RTC Executive Director to sign a petition of abandonment, owner affidavit and other documents as may be necessary concerning the abandonment of an alleyway adjacent to Assessor Parcel Numbers (APNs) 007-183-11, 007-183-12, 007-183-13, 007-183-18 and 007-183-19, owned by the Regional Transportation Commission and located in the City of Reno
- 3.24 Acknowledge receipt of the Virginia Street Bus Rapid Transit (BRT) Extension monthly progress report (*For Possible Action*)
- 3.25 Acknowledge receipt of the Lemmon Valley monthly progress report (*For Possible Action*)

Interagency Agreements

- 3.26 Approve the Interlocal Cooperative Agreement (ICA) with the City of Reno for construction of improvements to be included in the Golden Valley Rehabilitation Project scheduled for construction in 2020; authorize the RTC Executive Director to execute the agreement.

~END OF CONSENT AGENDA~

4. METROPOLITAN PLANNING ORGANIZATION (MPO)

- 4.1 Approve the South Meadows Multimodal Transportation Study *(For Possible Action)*

5. DIRECTOR REPORTS

- 5.1 **RTC EXECUTIVE DIRECTOR REPORT** – *verbal report - no action required*
- 5.2 **FEDERAL REPORT** - *no action required*
- 5.3 **NDOT** Monthly updates/messages from NDOT Director Kristina Swallow – *no action required*

6. GENERAL ADMINISTRATION *(For Possible Action)*

Legal Issues - Report, discussion and possible action and/or direction to legal counsel and staff following receipt of information on legal issues. The RTC may, consistent with Chapter 241 of NRS, decide to interrupt the public meeting at any time to conduct a closed session to confer with legal counsel and possibly deliberate on legal issues. Any action on pending legal matters will be made when the public meeting is reconvened.

7. PUBLIC INPUT - *pursuant to paragraph II under Public Notice near the top of this page*

8. MEMBER ITEMS

9. ADJOURNMENT *(For Possible Action)*