



LOCATION:

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

DATE: May 21, 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 – May 16 – 22, 2021, is National Public Works Week
- 1.4 Presentation on Bicycle Safety–Kyril Plaskon, Chairman, Truckee Meadows Bicycle Alliance

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 April 16, 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 a Professional Services Agreement (PSA) with Nichols Consulting Engineers (NCE) for construction management services on the Oddie/Wells Multimodal Improvements Project in an amount not-to-exceed \$3,791,316 (*For Possible Action*)
- 4.9 Approve a Professional Services Agreement (PSA) with Headway Transportation, LLC, (Headway) for design services and optional construction management services for the Traffic Engineering (TE) Spot 11 – Package 2 Project in an amount not-to-exceed \$385,240 (*For Possible Action*)
- 4.10 Approve Change Order (CO) No. 20 to the construction contract with Sierra Nevada Construction for the Virginia Street Bus RAPID Transit (BRT) Extension Project in a deductive amount of \$253,457 (*For Possible Action*)

Planning Department

- 4.11 Approve Cooperative Agreement No. PR141-21-802 for Fiscal Year 2022 between the Nevada Department of Transportation (NDOT) and the Regional Transportation Commission (RTC) for federal planning (PL) funds (*For Possible Action*)
- 4.12 Approve the FY 2022 Shared Work Program with the Truckee Meadows Regional Planning Agency (TMRPA) (*For Possible Action*)

Public Transportation/Operations Department

- 4.13 Approve Amendment #2 to the RTC RIDE Fixed-Route Service Operation and Maintenance Contract with Keolis Transit Services, LLC, for the purchase of certain equipment, supplies and services as authorized in advance by the RTC (*For Possible Action*)
- 4.14 Approve an Interlocal Cooperative Agreement (ICA) with Nevada State Parks to reimburse a \$2.00 per passenger entry fee into Sand Harbor State Park during the RTC Incline Village FlexRIDE Pilot Service (*For Possible Action*)
- 4.15 Approve an agreement with Transportation Management & Design Inc., (TMD) for the Transit Optimization Plan Strategies (TOPS) study in an amount not-to-exceed \$239,430 (*For Possible Action*)

Executive, Administrative and Finance Departments

- 4.16 Approve the RTC Safety Management System Plan (Safety Management Plan) as required by 49 C.F.R. Part 673 (*For Possible Action*)
- 4.17 Approve a 12-month service agreement, with RFI Communications & Security Systems for maintenance and repair of RTC security systems in an amount not-to-exceed \$115,924 (*For Possible Action*)

- 4.18 Award a contract to Allied Universal Security Services for provision of armed and unarmed security services, after hours patrol and alarm response in an amount not-to-exceed \$5,092,678 for a three-year contract with two one-year options for renewal (*For Possible Action*)

5. PUBLIC HEARING ITEMS

- 5.1 Conduct a public hearing on the FY 2022 RTC Final Budget; approve the FY 2022 RTC Final Budget (*For Possible Action*)
- a. Staff presentation
 - b. Public hearing
 - c. Action

6. DISCUSSION ITEMS AND PRESENTATIONS

- 6.1 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*)
- 6.2 Acknowledge receipt of a report on RTC's Construction Projects for Calendar Year 2021 (*For Possible Action*)
- 6.3 Acknowledge receipt of the 2020 Annual Report (*For Possible Action*)
- 6.4 Rate the Regional Transportation Commission (RTC) overall agency performance for Fiscal Year (FY) 2021 (July 1, 2020 to June 30, 2021) (*For Possible Action*)

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 - (*For Possible Action*)

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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/>