



LOCATION:

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

DATE July 15, 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

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 June 17, 2022, 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 a contract with HDR Engineering, Inc., to provide design services and optional engineering during construction for the N. McCarran & Pyramid Hwy Fiber Connectivity project in an amount not-to-exceed \$275,080 (*For Possible Action*)
- 4.8 Approve a contract with Headway Transportation, LLC, to provide design services and optional engineering during construction for the Traffic Signal Installations 23-01 project in an amount not-to-exceed \$448,840 (*For Possible Action*)
- 4.9 Approve an Interlocal Cooperative Agreement (ICA) with Board of Regents, Nevada System of Higher Education, on behalf of the University of Nevada, Reno (UNR) to conduct a Before and After Study within the City of Reno's Micromobility Pilot Project on 5th Street and Virginia Street in downtown Reno in an amount not-to-exceed \$111,650 (*For Possible Action*)
- 4.10 Approve an Interlocal Cooperative Agreement with the Board of Regents, Nevada System of Higher Education, on behalf of the University of Nevada, Reno (UNR), Civil Engineering Department, for the UNR Pavement/Materials Cooperative Research Program in an amount not-to-exceed \$200,000 (*For Possible Action*)

Public Transportation/Operations Department

- 4.11 Approve an Interlocal Cooperative Agreement (ICA) with the Nevada Department of Transportation to provide funding to the RTC for the ED Pass Program in the amount of \$200,000 (*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 82nd Session of the Nevada Legislature (*Informational Only*)
- 5.2 Approve the FY 2023-2027 Transit Optimization Plan Strategies Plan (TOPS) (*For Possible Action*)

6. PUBLIC HEARING ITEMS

- 6.1 Conduct a public hearing on potential service changes as recommended by the FY 2023-2027 Transit Optimization Plan Strategies (TOPS) document for RTC RIDE (Routes 2S, 3CC, 5, 9, 13, 15, and 19), FlexRIDE (service areas), ACCESS (changes to reservation hours) and other transportation programs (Washoe Senior Ride program and Uber Rides program); approve the recommended service changes (*For Possible Action*)
 - a. Staff presentation
 - b. Public hearing
 - c. 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 deliberation or action will take place on this item.

9. 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.

10. 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/>