



LOCATION:

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

**DATE July 16, 2021
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
- 1.3 Presentation on “**Locked Eyes Save Lives**” Pedestrian and Driver Safety Awareness Campaign

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 18, 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 a Regional Road Impact Fee (RRIF) Offset Agreement between the RTC, Sparks Family Hospital, Inc. and the City of Reno for the dedication of offset-eligible improvements for the modification of the Longley Lane / Barron Way intersection (*For Possible Action*)

Public Transportation/Operations Department

- 4.8 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*)
- 4.9 Approve an Interlocal Cooperative Agreement with the Nevada Department of Transportation to receive and use Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Block Grant (STBG) federal funds in the amount of \$1,250,000 for the RTC Trip Reduction Program (*For Possible Action*)

Executive, Administrative and Finance Departments

- 4.10 Authorize the Executive Director to negotiate a funding agreement to contribute \$160,000 towards the Tahoe Transportation District's purchase of the former elementary school in Incline Village as a potential site for a future mobility hub (*For Possible Action*)

5. PUBLIC HEARING ITEMS

- 5.1 Conduct a public hearing on proposed service changes to RTC RIDE, including expansion of late night service on the RAPID – Virginia Line beginning on or after August 1, 2021, and a September 11, 2021, change to bus bay locations at RTC 4th STREET STATION and RTC CENTENNIAL PLAZA STATION; approve the service changes.
 - 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 Review Executive Director Bill Thomas' performance as it pertains to the proper duties of the position and accomplishments of Fiscal Year (FY) 2021 Goals and adjust compensation accordingly (*For Possible Action*)
- 6.3 Set Executive Director's Goals for Fiscal Year (FY) 2022 (July 1, 2021 to June 30, 2022) (*For Possible Action*)
- 6.4 Approve the RTC Agency Goals for Fiscal Year (FY) 2022 (July 1, 2021 to June 30, 2022) (*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

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10. ADJOURNMENT (For Possible Action)

Posting locations: Washoe Co. Admin. Bldg., 1001 E. 9th St., Reno, NV; RTC, 1105 Terminal Way, Reno, NV; 4th STREET STATION, 200 E. 4th St., Reno, NV; CENTENNIAL PLAZA, Victorian Square, Sparks, NV; Sparks City Hall, 431 Prater Way, Sparks, NV; Reno City Hall, 1 E. First St., Reno, NV; Incline Village General Imp. Dist., 893 Southwood Blvd., Incline Village, NV; area press & media via fax; RTC website: www.rtcwashoe.com, State website: <https://notice.nv.gov/>