



LOCATION:

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

DATE July 19, 2019
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. 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. The RTC Chairman may permit public input to be taken at the time a specific agenda item is discussed. Individuals providing public input will be limited to three minutes. Individuals acting as a spokesperson for a group may request additional time. Individuals will be expected to provide public input in a professional and constructive manner. Attempts to present public input in a disruptive manner will not be allowed. Remarks will be addressed to the Board as a whole and not to individual commissioners.

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.

****ROLL CALL****

PLEDGE OF ALLEGIANCE TO THE FLAG

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

2. PUBLIC INPUT

- 2.1 Public Input - *please read paragraph II near the top of this page*
- 2.2 Accept the monthly Summary Report for the Technical, Citizens Multimodal and Regional Road Impact Fee Advisory Committees *(For Possible Action)*

3. CONSENT ITEMS

Minutes

- 3.1 Approve the minutes of the June 20, 2019, meeting *(For Possible Action)*

Engineering

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

Public Transportation/Operations

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

Planning

- 3.4 Acknowledge receipt of the monthly Planning Activity Report *(For Possible Action)*
- 3.5 Approve a resolution endorsing the Vision Zero Truckee Meadows (VZTM) Action Plan and submittal of an application for recognition as a Vision Zero Community *(For Possible Action)*

Administration

- 3.6 Acknowledge receipt of the monthly Procurement Activity Report *(For Possible Action)*
- 3.7 Acknowledge receipt of the Asset Donation Log for the first and second quarters of calendar year 2019 *(For Possible Action)*

Procurement and Contracts

- 3.8 Approve a Professional Services Agreement (PSA) with Wood Rodgers, Inc. to provide design services and optional engineering during construction for the Greg Street Rehab Project in an amount not to exceed \$405,308; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.9 Approve Amendment No. 1 to the existing Professional Services Agreement (PSA) between the RTC and Nichols Consulting Engineers for additional StreetSaver Support Tasks of the 2017-2019 Pavement Condition Index Data Collection Project in the amount of \$22,000 for a new not to exceed amount of \$312,601; authorize the RTC Executive Director to execute the amendment *(For Possible Action)*
- 3.10 Approve a Professional Services Agreement (PSA) with Stantec Consulting Services, Inc. to provide design services and optional engineering during construction for the Prater Way Rehab Project in an amount not to exceed \$757,823; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.11 Approve Amendment No. 1 to the existing Professional Services Agreement (PSA) with Lumos and Associates in the amount of \$110,160 for additional services required for the application and permitting process associated with the Truckee River Shared Use Path project; authorize the RTC Executive Director to execute the Amendment *(For Possible Action)*
- 3.12 Approve an amendment to the Professional Services Agreement (PSA) with Headway Transportation, Inc. for consulting services on the Bicycle & Pedestrian Counts and Analysis in an amount not to exceed \$60,700; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*

Inter-Agency Agreements

- 3.13 Approve an Interlocal Cooperative Agreement (ICA) between the RTC and the City of Reno for the installation of a monitoring well in accordance with direction from the Nevada Division of Environmental Protection in an amount not to exceed \$16,000; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.14 Approve the RTC's use of the State of Nevada contract for Verizon Wireless in the amount of \$50,180 to provide Wi-Fi service for the RTC RIDE fixed-route and microtransit demonstration project *(For Possible Action)*

~END OF CONSENT AGENDA~

4. PUBLIC HEARINGS

4.1 Public hearing - no earlier than 9:05 a.m. Time Certain:

Discussion and recommendation to approve the Fall 2019 RTC RIDE Service Adjustment, scheduled for November 2, 2019, including changes to Route 9, the Sierra Spirit/creation of temporary Route 999, and implementation of the RTC FlexRIDE microtransit six month demonstration project

- 1. Staff presentation
- 2. Public input

3. Approve the Fall 2019 RTC RIDE Service Adjustment, scheduled for Nov. 2, 2019, including changes to Route 9, the Sierra Spirit/creation of temporary Route 999, and implementation of the RTC FlexRIDE microtransit six month demonstration project
(*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. PUBLIC TRANSPORTATION AND OPERATIONS

- 6.1 Acknowledge receipt of the Keolis Fixed-Route Operations and Maintenance progress report update for the RTC RIDE Service (*For Possible Action*)

7. ENGINEERING

- 7.1 Acknowledge receipt of the Virginia Street Bus Rapid Transit (BRT) Extension monthly progress report (*For Possible Action*)

8. METROPOLITAN PLANNING ORGANIZATION (MPO)

- 8.1 Acknowledge receipt of a report on the RTC Affordable Housing Study; provide direction accordingly
(*For Possible Action*)

9. GENERAL ADMINISTRATION (*For Possible Action*)

- 9.1 Review Executive Director Lee Gibson's performance as it pertains to the proper duties of the position and accomplishments of Fiscal Year (FY) 2019 Goals and adjust compensation accordingly
- *Continued from June 20, 2019 (For Possible Action)*
- 9.2 **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.

10. PUBLIC INPUT - *please read paragraph II near the top of this page*

11. MEMBER ITEMS

12. ADJOURNMENT (*For Possible Action*)