

Location:



RENO TRANSPORTATION COMMISSION
1105 Terminal Way, 1st Floor Great Room, Reno, NV
Date/Time: 10:00 A.M., Friday, July 21, 2023

**REGIONAL TRANSPORTATION COMMISSION
OF WASHOE COUNTY
BOARD MEETING AGENDA**

- I. The Regional Transportation Commission Great Room 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 Michelle Kraus 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
- 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) emailing comments to: rtcpubliccomments@rtcwashoe.com; or (2) 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 Michelle Kraus at the following email address: mkraus@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):

- 4.1. Minutes
 - 4.1.1 Approve the draft meeting minutes from the 6/16/2023 Board meeting. (For Possible Action)
- 4.2. Reports
 - 4.2.1 Acknowledge receipt of the monthly Procurement Activity Report. (For Possible Action)
 - 4.2.2 Acknowledge receipt of the Summary Report for the Technical, Citizens Multimodal, and Regional Road Impact Fee Advisory Committees. (For Possible Action)

- 4.2.3 Acknowledge receipt of the monthly Planning Activity Report. (For Possible Action)
- 4.2.4 Acknowledge receipt of the monthly Engineering Activity Report. (For Possible Action)
- 4.2.5 Acknowledge receipt of the monthly Public Transportation and Operations Report. (For Possible Action)
- 4.3. Planning Department
 - 4.3.1 Approve funding for Transportation Alternatives Set-Aside (TA Set-Aside) projects for the federal fiscal year 2023-2024 cycle in the amount of \$1,605,000. (For Possible Action)
- 4.4. Engineering Department
 - 4.4.1 Approve a contract with DOWL, LLC to provide traffic analysis and design services related to the North Valleys North Virginia Street Capacity Project, in an amount not-to-exceed \$1,509,982. (For Possible Action)
 - 4.4.2 Approve a Local Public Agency (LPA) Agreement with the Nevada Department of Transportation (NDOT) for the use and reimbursement of federal funds on the Pyramid Highway/Sparks Boulevard Interchange and Connector Improvements Project. (For Possible Action)
 - 4.4.3 Approve an Interlocal Cooperative Agreement (ICA) with the City of Reno for the reimbursement of the cost of specialized multi-use path maintenance equipment, in an amount not-to-exceed \$190,000. (For Possible Action)
 - 4.4.4 Approve an Interlocal Cooperative Agreement (ICA) with the City of Sparks for the reimbursement of the cost of specialized multi-use path maintenance equipment, in an amount not-to-exceed \$190,000. (For Possible Action)
 - 4.4.5 Approve a contract with Kimley Horn & Associates, Inc., for design and optional construction management services for the Buck Drive Circulation Project, in an amount not-to-exceed \$511,164. (For Possible Action)
 - 4.4.6 Approve a contract with CA Group, Inc., for professional services for the Lemmon Drive Traffic Improvements and Resiliency Project NEPA and design, in an amount not-to-exceed \$5,583,739. (For Possible Action)
 - 4.4.7 Approve a contract with Wood Rodgers Inc., for the preliminary and final design of the Downtown West Fourth Street Project, in an amount not-to-exceed \$741,480. (For Possible Action)
 - 4.4.8 Approve Amendment No. 4 to the Professional Services Agreement (PSA) with Atkins North America Inc., for additional engineering during construction services needed in connection with extending the contract performance period for the Sky Vista Parkway Rehabilitation Project, in the amount of \$40,000, for a new total not-to-exceed amount of \$2,500,173. (For Possible Action)
 - 4.4.9 Authorize staff to return \$708,938.32 of federal funds to the Nevada Department of Transportation (NDOT) for certain costs that the Federal Highway Administration (FHWA) considers ineligible for federal participation on the Arlington Avenue Bridges Replacement Project. (For Possible Action)

5. Discussion Items and Presentations:

- 5.1. Presentation regarding final summary of discussions and actions at the 82nd (2023) Session of the Nevada Legislature. (No Action Required)
- 5.2. Quarterly report from Keolis Transit Services, LLC regarding fixed-route operations and maintenance performance measures. (No Action Required)
- 5.3. Approve the Verdi Area Multimodal Transportation Study. (For Possible Action)

6. Reports (Information Only):

- 6.1. Monthly verbal update/messages from RTC Executive Director Bill Thomas - No action will be taken.
- 6.2. Monthly verbal update/messages from Paul Nelson, RTC Government Affairs Officer on federal matters related to the RTC - No action will be taken.
- 6.3. Monthly verbal update/messages from NDOT Director Tracy Larkin Thomason - No action will be taken.

7. 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.*

8. 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.*

9. Adjournment (For Possible Action):

Posting locations: RTC, 1105 Terminal Way, Reno, NV, RTC website: www.rtcwashoe.com, State website: <https://notice.nv.gov/>