



LOCATION:

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

DATE August 16, 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

SPECIAL RECOGNITIONS:

- Recognition of the RTC by the Hot August Nights (HAN) organization for support and partnership to provide the community transit service to the HAN events
- Recognition of the RTC by Reno Food Systems for support and partnership to provide the community transit service to the Reno Garlic Fest

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 July 19, 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 the following projects for the Federal Fiscal Year 2019 Transportation Alternatives (TA) Set-Aside Program as recommended by the Technical Advisory Committee and Citizens Multimodal Advisory Committee (CMAC):
 - Regional Traffic Calming: \$34,000 each for Washoe County, City of Sparks and City of Reno (\$102,000 total)
 - Bus Stop ADA Signage & Markers for Visually Impaired Customers: \$34,000 for RTC Transit

Administration

- 3.6 Acknowledge receipt of the monthly Procurement Activity Report (*For Possible Action*)

Procurement and Contracts

- 3.7 Approve the purchase of fifteen (15) CNG paratransit vehicles utilizing the State of Nevada Fleet Vehicles procurement contract number 99SWC-S490 in the amount of \$2,165,937 (*For Possible Action*)
- 3.8 Approve a Professional Services Agreement (PSA) with Stantec Consulting Services, Inc. in an amount not to exceed \$199,984 for consulting services on the Eagle Canyon Extension Alignment Alternatives and Planning and Environmental Linkages (PEL) Study; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 3.9 Approve the revised Section 5310 grant agreement with Neighbor Network of Northern Nevada (N4) in the amount of \$221,403; authorize RTC Executive Director to execute the agreement (*For Possible Action*)
- 3.10 Approve Amendment No. 1 to the existing Professional Services Agreement (PSA) between the RTC and Wood Rodgers, Inc. for engineering services during construction related to the Reno Consolidated 19-02 - North Hills Boulevard, and Hunter Lake Drive Intersection Project in the amount of \$54,445 for a new not to exceed amount of \$538,550; authorize the RTC Executive Director to execute the amendment (*For Possible Action*)
- 3.11 Approve Amendment No. 1 to the existing Professional Services Agreement (PSA) between the RTC and CFA, Inc. for additional final design and construction services related to utility work on 15th and C Street and increased grind/overlay quantities on El Rancho for the Sparks Consolidated 19-01 - 15th Street, Franklin Way, Hulda Court, and El Rancho Drive Project, in the amount of \$27,962 for a new not to exceed amount of \$420,943; authorize the RTC Executive Director to execute the Amendment (*For Possible Action*)
- 3.12 Approve a Professional Services Agreement (PSA) with Lumos & Associates, Inc. ("Lumos") to provide design services and optional engineering during construction for the Golden Valley Road Rehab – Yorkshire Drive to North Virginia Street Project in an amount not to exceed \$266,685; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 3.13 Approve a Professional Services Agreement (PSA) with Eastern Sierra Engineering, P.C. to provide design services and optional engineering during construction for the Lakeside Drive Rehab Project in an amount not to exceed \$561,260; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 3.14 Approve an Administrative Settlement of \$125,000 above the just compensation of \$1,375,000 representing a total settlement offer of \$1,500,000 for the full fee simple acquisition of the parcel known as APN 007-183-11 with Bajwa Properties, LLC – Co-Ed Lodge Series, necessary to construct the Virginia Street Bus RAPID Transit (BRT) Extension Project (*For Possible Action*)

- 3.15 Approve an Administrative Settlement of \$105,000 above the just compensation of \$1,215,000 representing a total settlement offer of \$1,320,000 for the full fee simple acquisition of the parcel known as APN 007-183-12 with Ross Rentals, LTD., necessary to construct the Virginia Street Bus RAPID Transit (BRT) Extension Project *(For Possible Action)*
- 3.16 Approve Amendment #2 to the service agreement with Trane US Inc. to provide heating, ventilation and air conditioning (HVAC) preventive maintenance services in an amount not to exceed \$16,549; authorize the RTC Executive Director to execute the amendment *(For Possible Action)*

Inter-Agency Agreements

- 3.17 Approve an Interlocal Cooperative Agreement (ICA) between the RTC and the City of Reno for the inclusion of requested enhancements to Virginia Street during the construction of the Virginia Street Bus RAPID Transit (BRT) Extension Project. Funding for the enhancements to be provided by the City of Reno in an amount not to exceed \$222,600; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*

~END OF CONSENT AGENDA~

4. DIRECTOR REPORTS

- 4.1 **RTC EXECUTIVE DIRECTOR REPORT** – *verbal report - no action required*
- 4.2 **FEDERAL REPORT** - *no action required*
- 4.3 **NDOT** Monthly updates/messages from NDOT Director Kristina Swallow – *no action required*

5. METROPOLITAN PLANNING ORGANIZATION (MPO)

- 5.1 Receive a report on the NDOT Spaghetti Bowl Project and provide input accordingly – *no action required*
- 5.2 Receive a presentation on the NDOT US 395 North Valleys Improvement Project – *no action required*

6. ENGINEERING

- 6.1 Acknowledge receipt of the Virginia Street Bus RAPID Transit (BRT) Extension monthly progress report *(For Possible Action)*
- 6.2 Acknowledge receipt of the Bus Stop Improvement and Connectivity Program (Bus Stop ICP) progress report *(For Possible Action)*

7. GENERAL ADMINISTRATION

- 7.1 Set Executive Director Lee Gibson's goals for fiscal year 2020 *(For Possible Action)*
- 7.2 **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.

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

9. MEMBER ITEMS

10. ADJOURNMENT*(For Possible Action)*