



LOCATION:

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

**DATE August 19, 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: dtompson@rtcwashoe.com.

1. CALL TO ORDER

1.1 Roll Call

1.2 Pledge of Allegiance

1.3 Special Recognitions:

- Congratulations to MTM Employee of the Month – Mr. Jesus Izquierdo
- Congratulations to Keolis Employee of the Month – Mr. Mohammed Sarwar

1.4 Elect a commissioner to fill the vacant office of Chair through December 31, 2022, and possibly elect a commissioner to fill the office of Vice Chair if the current Vice Chair is elected to fill the vacant office of Chair (*For Possible Action*)

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 July 15, 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)*

Planning Department

- 4.7 Approve a Funding Letter of Agreement with the Placer County Transportation Planning Agency (PCTPA) for support of the Sacramento to Reno Service Planning Study, in an amount not-to-exceed \$9,176 *(For Possible Action)*

Engineering Department

- 4.8 Approve a contract with Wood Rodgers, Inc., to provide preliminary Design and NEPA services, and optional final design and engineering during construction services for the South Virginia Street Bus Only Lane from Moana Lane to north of Gentry Way in an amount not-to-exceed \$2,431,975 *(For Possible Action)*
- 4.9 Approve a contract with Wood Rodgers, Inc., to provide design services and optional engineering during construction for the South Meadows Traffic Enhancements Project in an amount not-to-exceed \$512,740 *(For Possible Action)*
- 4.10 Authorize a request for proposals for the right-of-way services related to the Mill Street Widening Project *(For Possible Action)*

Public Transportation/Operations Department

- 4.11 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 an amount not-to-exceed \$2,280,000 for the Regional Transportation Commission (RTC) Trip Reduction Program *(For Possible Action)*

Executive, Administrative and Finance Departments

- 4.12 Acknowledge receipt of the Investment Committee report for the quarter ended June 30, 2022 *(For Possible Action)*

5. DISCUSSION ITEMS AND PRESENTATIONS

- 5.1 Acknowledge receipt of an update regarding the Mill Street Widening Project *(For Possible Action)*
- 5.2 Approve Amendment #10 to the contract for operation and maintenance of paratransit and on-demand transit services with MTM Transit, LLC, to increase the Revenue Vehicle Hour Rate for normal service in the first two option years to \$67.53 in FY24 and \$69.33 in FY25, increase the Fixed Monthly Payment in the first two option years to \$78,746 in FY24 and \$80,982 in FY25, and reduce the contractual insurance requirements to meet industry standards; authorize the Executive Director to exercise RTC's option for the first two option years *(For Possible Action)*
- 5.3 Approve Amendment #3 to the contract for operation and maintenance of fixed-route transit services with Keolis Transit Services, LLC, to increase the Revenue Vehicle Hour Rate for normal service and special/extra service in Base Year 4 to \$81.13 in FY23, and in the first three option years to \$85.19 in FY24, \$88.43 in FY25, and \$89.81 in FY26; authorize the Executive Director to exercise RTC's option for the first three option years *(For Possible Action)*

6. REPORTS *(Informational Only)*

6.1 Executive Director Report

6.2 Federal Report

6.3 NDOT Report

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