



LOCATION:

WASHOE COUNTY COMMISSION CHAMBERS
1001 E. 9th Street, Bldg. A, Reno
VIA ZOOM – Please note special date

DATE **Aug. 20, 2020**
TIME **9:00 a.m.**

REGIONAL TRANSPORTATION COMMISSION
OF WASHOE COUNTY
BOARD MEETING AGENDA

Meeting via teleconference/Zoom only pursuant to NRS 241.023 and Emergency Directive 006.

The meeting will be televised live and replayed on Washoe Channel at:

<https://www.washoecounty.us/mgrsoff/Communications/wctv-live.php>

and on YouTube at: bit.ly/RTCWashoeYouTube

PUBLIC NOTICE

I. Pursuant to Section 1 of Governor Steve Sisolak's Declaration of Emergency Directive 006 ("Directive 006"), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended. Pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended. Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended.

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. Individuals providing public input will be limited to three minutes. Members of the public may provide public comment and also comment on Agenda Items without being physically present at the meeting by submitting their comments via online Public Comment Form (<https://www.rtcwashoe.com/about/contact/contact-form/>), or by emailing their comments to: rtcpubliccomments@rtcwashoe.com. Public commenters may also leave a voicemail at (775) 335-0018. **Comments received prior to 4:00 p.m. on August 19, 2020, will be entered into the record.**

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.

IV. To access the supporting materials for the meeting, please click here: [Meeting Materials](#). In addition, a member of the public may request supporting materials electronically from Denise Thompson at the following email address: dthompson@rtcwashoe.com.

V. The RTC appreciates the public's patience and understanding during these difficult and challenging circumstances

****ROLL CALL****

PLEDGE OF ALLEGIANCE TO THE FLAG

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

2. PUBLIC INPUT

- 2.1 Public Input - Public input received prior to 4:00pm August 19th will be added to the record for this meeting. No live comment will be heard during the meeting. *See paragraph II above.*
- 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 17, 2020, meeting *(For Possible Action)*

Engineering

- 3.2 Acknowledge receipt of the monthly Engineering Activity Report *(For Possible Action)*
- 3.3 Acknowledge receipt of the Virginia Street Bus Rapid Transit (BRT) Extension monthly progress report *(For Possible Action)*

Public Transportation/Operations

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

Planning

- 3.5 Acknowledge receipt of the monthly Planning Activity Report *(For Possible Action)*

Administration

- 3.6 Acknowledge receipt of the monthly Procurement Activity Report *(For Possible Action)*
- 3.7 Set Executive Director Goals for fiscal year 2021 (FY21) *(For Possible Action)*

Procurement and Contracts

- 3.8 Approve the purchase of Two Ford Escape Hybrid vehicles utilizing the State of Nevada vehicle procurement contract number 99SWC-S490/S609, in the amount of \$56,011.06; authorize the RTC Executive Director to execute his acceptance of the quote provided *(For Possible Action)*
- 3.9 Approve a contract with Fastech (Wayne Perry, Inc.) in an amount not to exceed \$188,515, for materials and installation of a new Angi CNG compressor; authorize the RTC Executive Director to award and execute the contract *(For Possible Action)*
- 3.10 Approve a Professional Services Agreement (PSA) with Jacobs Engineering (Jacobs) to provide Engineering and Environmental services through the remainder of the wetlands establishment and monitoring period on Phase 2 of the SouthEast Connector project, in an amount not to exceed \$572,340; 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) between the RTC and Stantec for Engineering During Construction (EDC) services to be provided on the East Prater Way Rehabilitation Project in the amount of \$77,000 for a new not to exceed amount of \$834,823; authorize the RTC Executive Director to execute the amendment *(For Possible Action)*
- 3.12 Approve Change Order (CO) No. 17 to the construction agreement between the RTC and Sierra Nevada Construction in the amount of \$386,103 for additional work associated with changing the project scope to a hot mix asphalt overlay in lieu of a slurry seal in the North Virginia portion of the project on the Virginia Street Bus RAPID Transit (BRT) Extension Project; authorize the RTC Executive Director to execute CO No. 17 *(For Possible Action)*

Inter-Agency Agreements

- 3.13 Approve a cooperative agreement with the Nevada Department of Transportation (NDOT) to receive and use Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Block Grant (STBG) federal funds in the amount of \$1,150,000.00 for the RTC Trip Reduction Program; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*

~END OF CONSENT AGENDA~

4. ENGINEERING

- 4.1 Receive a presentation on the Lemmon Drive project and provide direction accordingly *(For Possible Action)*

5. METROPOLITAN PLANNING ORGANIZATION (MPO)

5.1 Receive a report on the 2050 Regional Transportation Plan (RTP) Transportation call for projects and provide direction accordingly (*For Possible Action*)

6. DIRECTOR REPORTS

6.1 **RTC EXECUTIVE DIRECTOR REPORT** – *verbal report - no action required*

6.2 **FEDERAL REPORT** - *no action required*

6.3 **NDOT** Monthly updates/messages from NDOT Director Kristina Swallow – *no action required*

7. GENERAL ADMINISTRATION

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. (*For Possible Action*)

8. PUBLIC INPUT - Public input received prior to 4:00pm August 19th will be added to the record for this meeting. No live comment will be heard during the meeting. *See paragraph II above*

9. MEMBER ITEMS

10. ADJOURNMENT(*For Possible Action*)

Pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended.

Current posting locations: RTC website: www.rtcwashoe.com, State website: <https://notice.nv.gov/>