

**Location:**



**WASHOE COUNTY COMMISSION CHAMBERS**

**1001 E. 9<sup>TH</sup> Street, Bldg. A, Reno**

**Date/Time: 9:00 AM. Friday, September 16, 2022**

**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](http://www.rtcwashoe.com).
- II. This meeting will be televised live and replayed on RTC's YouTube channel at: [bit.ly/RTCWashoeYouTube](https://bit.ly/RTCWashoeYouTube), and on the Washoe Channel at: [www.washoecounty.us/mgrsoff/Communications/wctv-live.php](http://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/](http://www.rtcwashoe.com/about/contact/contact-form/)); (2) emailing comments to: [rtcpubliccomments@rtcwashoe.com](mailto: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/](http://www.rtcwashoe.com/meetings/). In addition, a member of the public may request supporting materials electronically from Denise Thompson at the following email address: [dthompson@rtcwashoe.com](mailto:dthompson@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 - Ms. Shiree Parenti
  - Congratulations to Keolis Employee of the Month - Ms. Dana Nelson

**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. Reports
  - 4.1.1. Acknowledge receipt of the monthly Planning Activity Report (For Possible Action)
  - 4.1.2. Acknowledge receipt of the monthly Engineering Activity Report (For Possible Action)
  - 4.1.3. Acknowledge receipt of the monthly Public Transportation and Operations Report (For Possible Action)

- 4.1.4. Acknowledge receipt of the Summary Report for the Technical, Citizens Multimodal, and Regional Road Impact Fee Advisory Committees (*For Possible Action*)
- 4.1.5. Acknowledge receipt of the monthly Procurement Activity Report (*For Possible Action*)
- 4.2. Planning Department
  - 4.2.1. Approve a Memorandum of Understanding (MOU) with the Reno Sparks Indian Colony (RSIC) for coordination on the preservation of an easement for potential construction of the Lemmon Valley-Spanish Springs Connector (*For Possible Action*)
  - 4.2.2. Authorize a request for proposals for a consultant to develop the Active Transportation Plan (*For Possible Action*)
- 4.3. Engineering Department
  - 4.3.1. Approve Amendment No. 1 to the Interlocal Cooperative Agreement with NDOT for Phase 1 of the Pyramid Highway/US 395 Connector Project to authorize additional federal funds for construction (*For Possible Action*)
  - 4.3.2. Authorize a request for proposals (RFP) for the selection of a consultant to perform a feasibility study and provide preliminary design, environmental analysis, final design, and design support during construction for the Keystone Bridge Project (*For Possible Action*)
- 4.4. Public transportation/Operations Department
  - 4.4.1. Approve a contract with New Flyer for the purchase of two (2) hydrogen fuel cell buses utilizing the State of Washington's Cooperative Purchasing Agreement for Transit Buses Master Contract No. 06719, in an amount not-to-exceed \$2,449,601 (*For Possible Action*)
- 4.5. Executive, Administrative and Finance Department
  - 4.5.1. Adopt the Local Government Records Management Program Manual (2018) from Nevada State Library, Archives and Public Records, and any future manual updates, as RTC's program for the management of records (*For Possible Action*)

## **5. Public Hearing Items**

- 5.1. Conduct a public hearing regarding approval of Amendment No. 3 to the FFY 2021-2025 Regional Transportation Improvement Program (RTIP); adopt a resolution approving Amendment No. 3 to the RTIP (*For Possible Action*)
  - a. Staff presentation
  - b. Public hearing
  - c. Action

## **6. Discussion Items and Presentations**

- 6.1. Acknowledge receipt of a report regarding the RTC Vanpool program (*For Possible Action*)
- 6.2. Update, discussion, and potential direction to staff regarding legislative issues being reviewed by the Nevada Sustainable Transportation Funding Study for the 82nd Session of the Nevada Legislature (*Informational Only*)

**7. Reports (Informational Only)**

- 7.1. Executive Director Report
- 7.2. Federal Report
- 7.3. NDOT Report

**8. 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.*

**9. 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.*

**10. Adjournment (For Possible Action)**

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