



LOCATION:

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

DATE Nov. 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 may be viewed live on RTC's YouTube channel 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 November 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

SPECIAL PRESENTATIONS:

- Nevada Legislative Update – Mike Hillerby
- I-80 Corridor Study Update – Sondra Rosenberg

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

2. PUBLIC INPUT

Public Input received prior to 4:00pm November 19th will be added to the record for this meeting. No live comment will be heard during the meeting. See paragraph II above

3. CONSENT ITEMS

Minutes

- 3.1 Approve the minutes of the September 18, 2020, meeting *(For Possible Action)*

- 3.2 Approve the minutes of the October 16, 2020, meeting *(For Possible Action)*

Engineering

- 3.3 Acknowledge receipt of the monthly Engineering Activity Report *(For Possible Action)*
- 3.4 Approve the proposed New Projects for the FY 2022 Program of Projects (POP) *(For Possible Action)*
- 3.5 Acknowledge receipt of information regarding an automatic annual increase of 2.38% to the Regional Road Impact Fees as allowed by NRS 278B.225 and required by ordinances adopted by Washoe County, the City of Reno and the City of Sparks *(For Possible Action)*

Public Transportation/Operations

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

Planning

- 3.7 Acknowledge receipt of the monthly Planning Activity Report *(For Possible Action)*
- 3.8 Acknowledge receipt of the monthly Summary Report for the Technical, Citizens Multimodal and Regional Road Impact Fee Advisory Committees *(For Possible Action)*

Administration

- 3.9 Acknowledge receipt of the monthly Procurement Activity Report *(For Possible Action)*
- 3.10 Approve amendments to RTC Management Policy P-13 – Procurement, Contracting and Contract Administration and Policy P-57 – Settlement Authority *(For Possible Action)*
- 3.11 Approve addition of new language to RTC Personnel Rules: Lead Designation and Pay, and approve modification to RTC Management Policy Anti-Harassment (P-3) *(For Possible Action)*
- 3.12 Acknowledge receipt of Agency Key Performance Indicators *(For Possible Action)*

Procurement and Contracts

- 3.13 Approve Amendment No. 1 to the existing Professional Services Agreement (PSA) between the RTC and Jacobs Engineering Group, Inc. (Jacobs) for the final design of the US 395 / Lemmon Drive Interchange related to the Lemmon Drive Project in the amount of \$519,515 for a new not to exceed amount of \$3,181,447; authorize the RTC Executive Director to execute the amendment *(For Possible Action)*
- 3.14 Approve Amendment No. 4 to the existing Professional Services Agreement (PSA) between the RTC and Headway Transportation, LLC (Headway) for the design of the North Valleys Phase 3B Project in the amount of \$35,760 for a new not to exceed amount of \$841,840; authorize the RTC Executive Director to execute the amendment *(For Possible Action)*
- 3.15 Approve a Professional Services Agreement (PSA) with Lumos and Associates, Inc. to provide design and optional engineering during construction services for the Kings Row – Wyoming Avenue to McCarran Boulevard (Kings Row Phase 2) Rehabilitation Project in an amount not to exceed \$604,640; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.16 Approve a Professional Services Agreement (PSA) with Eastern Sierra Engineering, P.C. for design services and optional engineering during construction for the Reno Consolidated 22-01 Project in an amount not to exceed \$757,455; authorize the RTC Executive Director to execute the agreement *(For Possible Action)*
- 3.17 Approve final Change Order No. 12 (CO 12) increasing the total amount of the construction agreement between the RTC and Granite Construction, Inc. (Granite) for the Southeast Connector Phase 2 Project, by \$2,613,563.48 for a new total amount of \$159,201,819.69; authorize the RTC Executive Director to execute CO 12 *(For Possible Action)*

- 3.18 Approve a Settlement Agreement with Granite Construction Co. to settle all claims in *Granite Construction Co. v. Regional Transportation Commission of Washoe County* and to close-out the Agreement for Construction Work for Phase 2 of the Southeast Connector Project; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 3.19 Approve an agreement with H&K Architects for the design and development of bid specifications and plans for the remodel of the first floor Terminal Way office building multipurpose room in an amount not-to-exceed \$61,830; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 3.20 Approve the agreement with Kaempfer Crowell, Ltd. for supplemental lobbying services on behalf of the RTC in the amount of \$65,000; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)

Inter-Agency Agreements

- 3.21 Authorize the RTC Executive Director to execute the Fiscal Year (FY) 2022 Street and Highway Program Interlocal Cooperative Agreement (ICA) between Washoe County, City of Reno and the RTC (*For Possible Action*)
- 3.22 Authorize the RTC Executive Director to execute the Fiscal Year (FY) 2022 Street and Highway Program Interlocal Cooperative Agreement (ICA) between Washoe County, City of Sparks and the RTC (*For Possible Action*)
- 3.23 Approve the Interlocal Cooperative Agreement (ICA) with the Nevada Department of Transportation (NDOT) for the design and construction of the US 395 / Lemmon Drive Interchange as part of the Lemmon Drive Project; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)
- 3.24 Authorize the RTC Executive Director to sign a Memorandum of Understanding (MOU) between the RTC and the Washoe County Health District (WCHD) to allow the creation of a Point of Dispensing plan to work cooperatively in the event of a widespread health emergency (*For Possible Action*)
- 3.25 Approve the Cooperative Agreement with the State of Nevada, Nevada Department of Transportation (NDOT) for funding of the McCarran Boulevard Corridor Study; authorize the RTC Executive Director to execute the agreement (*For Possible Action*)

Request for Proposals (RFPs)

- 3.26 Authorize a Request for Proposals (RFP) for the selection of Professional Services for the 2022-2026 Transit Optimization Plan (TOP) (*For Possible Action*)
- 3.27 Authorize the procurement of Construction Management Services for the Lemmon Drive Segment 1 Widening Project (*For Possible Action*)

~END OF CONSENT AGENDA~

4. PUBLIC HEARINGS

- 4.1 **Public hearing - no earlier than 9:05 a.m. Time Certain:**
Discussion and recommendation to approve the approve the resolution adopting Amendment No. 3 to the FFY 2020-2024 Regional Transportation Improvement Program (RTIP) and the Self Certification for the metropolitan transportation planning process (*For Possible Action*)
 - 1. Staff presentation
 - 2. Public input
 - 3. Recommendation to approve the resolution adopting Amendment No. 3 to the FFY 2020-2024 Regional Transportation Improvement Program (RTIP) and the Self Certification for the metropolitan transportation planning process

4.2 Public hearing - no earlier than 9:10 a.m. Time Certain:

Conduct a public hearing pursuant to NRS 277.050 to provide an opportunity for the public to object to the sale of five remnant parcels no longer needed for the Virginia Street Bus RAPID Transit Extension Project (APN 007-183-11; APN 007-183-12; APN 007-183-13; APN 007-183-18; APN 007-183-19) to the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno; adopt a resolution approving a purchase and sale agreement (*For Possible Action*)

1. Staff presentation
2. Public input
3. Recommendation to adopt a resolution approving a purchase and sale agreement

5. METROPOLITAN PLANNING ORGANIZATION (MPO)

- 5.1 Receive a report on the 2050 Regional Transportation Plan (RTP) 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. PUBLIC INPUT

Public Input received prior to 4:00pm November 19th will be added to the record for this meeting. No live comment will be heard during the meeting. See paragraph II above

8. MEMBER ITEMS

9. 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/>