



LOCATION:

Meeting via teleconference/Zoom only pursuant to NRS 241.023 and Emergency Directive 006. **DATE** Dec. 18, 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 December 17, 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 PRESENTATION:

- Presentation and Legislative Discussion – Mike Hillerby

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

2. PUBLIC INPUT

Public Input received prior to 4:00pm December 17, 2020, 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 November 20, 2020, 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 Accept the monthly Summary Report for the Technical, Citizens Multimodal and Regional Road Impact Fee Advisory Committees (*For Possible Action*)
- 3.6 Authorize a request to FTA to use cost savings from the Virginia Street RAPID Extension Project for other capital improvements on South Virginia Street and at 4TH STREET STATION (*For Possible Action*)

General Administration

- 3.7 Acknowledge receipt of the monthly Procurement Activity Report (*For Possible Action*)
- 3.8 Approve modification to RTC Management Policies: Public Involvement for Modifications to Transit Service or Fares (P-18); Transit Passenger and Visitor Standard of Conduct (P-31); RTC RIDE and RTC ACCESS Emergency and Special Events Transportation Requests (P-32); RTC Fixed Route ADA Compliance (P-34); Real Property Acquisition (P-55) and Interlocal Agreements (P-56). Approve deletion to RTC Management Policies: Private Enterprise Participation in the Urban Mass Transportation Program (P-15); Nevada Contractor's License (P-17); Interagency Communication Procedures (P-20); and Soundwalls (P-30). Approve the elimination of Board approval for RTC Management Policies: Drug and Alcohol Free Workplace (P-22); Tuition Reimbursement (P-24); Information Technology Acceptable Use (P-40); Employee Remote Work (P-41); Leave of Absence (Non-FMLA) (P-44); Family and Medical Leave (FMLA) (P-44A); Layoff and Recall (P-51); Exempt Employee Pay (P-52) and Sustainability (P-53) (*For Possible Action*)
- 3.9 Approve letter from the Executive Director to the Agency Review Team of the U.S Department of Transportation identifying federal priorities of the RTC (*For Possible Action*)

Procurement and Contracts

- 3.10 Approve a Professional Services Agreement (PSA) with Nichols Consulting Engineers to provide design services and engineering during construction for the Peckham Lane Project in an amount not to exceed \$392,325, authorize the RTC Executive Director to execute the agreement (*For Possible Action*)

~END OF CONSENT AGENDA~

4. METROPOLITAN PLANNING ORGANIZATION (MPO)

- 4.1 Receive a report on the 2050 Regional Transportation Plan (RTP) and provide direction accordingly (*No Action Required*)

5. FINANCE

- 5.1 Receive a report on the FY 2020 Comprehensive Annual Financial Report (CAFR) for the Regional Transportation Commission of Washoe County (RTC) and authorize staff to submit the document to the Nevada Department of Taxation (*For Possible Action*)

6. PUBLIC TRANSPORTATION AND OPERATIONS

- 6.1 Approve the Regional Transportation Commission's 2020 Coordinated Human Services Public Transportation Plan (CTP) update *(For Possible Action)*

7. DIRECTOR REPORTS

- 7.1 **RTC EXECUTIVE DIRECTOR REPORT** – *verbal report - no action required*
- 7.2 **FEDERAL REPORT** - *no action required*
- 7.3 **NDOT** Monthly updates/messages from NDOT Director Kristina Swallow – *no action required*

8. PUBLIC INPUT

Public Input received prior to 4:00pm December 17, 2020, 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/>