RTC

REGIONAL TRANSPORTATION COMMISSION

REGIONAL ROAD IMPACT FEE TECHNICAL ADVISORY COMMITTEE

MEETING AGENDA

THURSDAY, JANUARY 24, 2019, 2:00pm-4:00pm 1105 TERMINAL WAY, SUITE 101, RENO, NV 1ST FLOOR CONFERENCE ROOM

- I. The RTC 1st Floor Conference Room 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); other requests should be directed to RTC Engineering at 775.348.0171. Supporting documents may also be found on the RTC website: www.rtcwashoe.com.
- II. The Regional Road Impact Fee Technical Advisory Committee (RRIF TAC) has a standing item for accepting public comment on topics relevant to the RRIF TAC that are not included on the agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. For specific items on the RRIF TAC agenda, public comment will be taken at the time the item is discussed. Individuals providing public comment will be limited to three minutes. Individuals acting as a spokesperson for a group may request additional time. Attempts to present public input in a disruptive manner will not be allowed. Remarks will be addressed to the RRIF TAC as a whole and not to individual members.
- III. The RRIF TAC 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.
- **ITEM 1** Approval of Agenda (For Possible Action)
- **ITEM 2** Public Comment please read paragraph II near the top of this page
- **ITEM 3** Approval of the November 29, 2018 Meeting Minutes (For Possible Action)
- **ITEM 4** Presentation on the Buildout Model by TMRPA (For Possible Action)
- **ITEM 5** Approval of the 6th Edition RRIF General Administrative Manual (*For Possible Action*)
- **ITEM 6** Approval of the Draft RRIF Capital Improvement Plan (For Possible Action)
- **ITEM 7** Public Comment please read paragraph II near the top of this page
- **ITEM 8** Member Items
 - a) next RRIF TAC meeting: February 28, 2019
- **ITEM 9** Adjournment (For Possible Action)

The Committee <u>may</u> take action on any item noted for possible action

Posting locations: Washoe Co Admin Bldg, 1001 E. 9th St., Reno, NV; RTC, 1105 Terminal Way., Reno, NV; 4th STREET STATION, 200 E. 4th St., Reno, NV; CENTENNIAL PLAZA, Victorian Square, Sparks, NV; Sparks City Hall, 431 Prater Way, Sparks, NV; Reno City Hall, 1 E. First St., Reno, NV; Incline Village General Imp. Dist., 893 Southwood Blvd., Incline Village, NV; area press & media via fax; RTC website www.rtcwashoe.com.