



REGIONAL TRANSPORTATION COMMISSION
OF WASHOE COUNTY

REGIONAL ROAD IMPACT FEE
TECHNICAL ADVISORY COMMITTEE
MEETING AGENDA

THURSDAY, MAY 27, 2021
8:30AM-10:00AM

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

The meeting will be streamed live via the RTC YouTube channel and can be watched by following this link:
bit.ly/RTCWashoeYouTube

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. Members of the public may provide public comment by one of the following: (1) submitting comments via online Public Comment Form (<https://www.rtcwashoe.com/about/contact/contact-form/>); (2) emailing comments to: rtcpubliccomments@rtcwashoe.com; or (3) leaving a voicemail at (775) 335-0018. **Comments received prior to 4:00 p.m. on May 26, 2021, 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. Requests for supporting documents and all other requests should be directed to RTC Engineering & Construction at (775) 348-0171. The supporting materials for the meeting will be available at www.rtcwashoe.com. In addition, a member of the public may request supporting materials electronically from Lee Anne Olivas at the following email address: lolivas@rtcwashoe.com.

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

1. CALL TO ORDER

1.1 Roll Call

2. PUBLIC COMMENT

Public input received prior to 4:00pm on Wednesday, May 26, 2021, will be added to the record for this meeting. No live comment will be heard during the meeting. See paragraph II above.

3. APPROVAL OF AGENDA (For Possible Action)

4. CONSENT ITEMS

Minutes

4.1 Approval of the April 22, 2021 Meeting Minutes (For Possible Action)

5. DISCUSSION ITEMS AND PRESENTATIONS

5.1 Acknowledge receipt of a report on the RRIF General Administrative Manual (GAM) update and the draft fee schedule proposed to be included in the Capital Improvement Plan (CIP) *(For Possible Action)*

5.2 Acknowledge receipt of a report on the Average Trip Length, measured in miles, included in the regional travel demand-forecasting model *(For Possible Action)*

6. MEMBER ANNOUNCEMENTS AND UPDATES

Announcements and updates to include requests for information or topics for future agendas. No discussion will take place on this item.

7. PUBLIC COMMENT

Public input received prior to 4:00pm on Wednesday, May 26, 2021, will be added to the record for this meeting. No live comment will be heard during the meeting. See paragraph II above.

8. 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/>