

REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY

REGIONAL ROAD IMPACT FEE TECHNICAL ADVISORY COMMITTEE <u>MEETING AGENDA</u>

THURSDAY, MAY 26, 2022, 8:30AM-10:00AM

MEETING TO BE HELD VIA ZOOM ONLY

https://us02web.zoom.us/j/86114078505?pwd=R0NWRGNRckZmdGY4NzIDT0Z2MXgyQT09

Meeting ID: 861 1407 8505 Passcode: 478856

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). Requests for supporting documents and all other requests should be directed to RTC Engineering & Construction at 775-348-0171.

II. This meeting will be televised live and replayed on RTC's YouTube channel at: bit/ly/RTCWashoeYouTube.

III. Members of the public in attendance at the meeting may provide public comment (limited to <u>three</u> 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 (<u>www.rtcwashoe.com/about/contact/contact-form/</u>); (2) emailing comments to: <u>rtcpubliccomments@rtcwashoe.com</u>; or (3) leaving a voicemail (limited to <u>three</u> 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. The Regional Road Impact Fee Technical Advisory Committee (RRIF TAC) has a standing item for accepting public comment on topics relevant to the RTC 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.

IV. 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.

V. Requests for supporting documents and all other requests should be directed to RTC Engineering & Construction at (775) 348-0171. Supporting materials for the meeting will be available at <u>www.rtcwashoe.com</u>. In addition, a member of the public may request supporting materials electronically from Yeni Russo at the following email address: <u>yrusso@rtcwashoe.com</u>.

1. CALL TO ORDER

1.1 Roll Call

2. PUBLIC COMMENT

See paragraph III above.

3. APPROVAL OF AGENDA (For Possible Action)

4. CONSENT ITEMS

Minutes

4.1 Approval of the December 9, 2021 Meeting Minutes (For Possible Action)

5. DISCUSSION ITEMS AND PRESENTATIONS

- 5.1 Acknowledge receipt of a report on the 7th Edition RRIF General Administrative Manual (GAM) and the RRIF Capital Improvement Plan (CIP). (*For Possible Action*)
- 5.2 Acknowledge receipt of a report on the RRIF Capital Contribution Front-Ending Agreement (CCFEA) Credits revenue collected. (*For Possible Action*)

5.3 Acknowledge receipt of a report regarding Amendment No. 2 to the FFY 2021-2025 Regional Transportation Improvement Program (RTIP). (*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

See paragraph III above.

8. **ADJOURNMENT** (For Possible Action)

Posting locations: RTC, 1105 Terminal Way, Reno, NV; RTC website: www.rtcwashoe.com; State Website: https://notice.nv.gov/