

Location:



RENO TRANSPORTATION COMMISSION
1105 Terminal Way, 1st Floor Great Room, Reno, NV
Date/Time: 10:00 AM, Friday, June 16, 2023

REGIONAL TRANSPORTATION COMMISSION
OF WASHOE COUNTY
BOARD MEETING AGENDA

- I. The Regional Transportation Commission Great 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 Michelle Kraus at 775-348-0400 and you will receive a response within five business days. Supporting documents may also be found on the RTC website: www.rtcwashoe.com.
- 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 three 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 (www.rtcwashoe.com/about/contact/contact-form/); (2) emailing comments to: rtcpubliccomments@rtcwashoe.com; or (3) leaving a voicemail (limited to three 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.
- IV. 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.
- V. The supporting materials for the meeting will be available at www.rtcwashoe.com/meetings/. In addition, a member of the public may request supporting materials electronically from Michelle Kraus at the following email address: mkraus@rtcwashoe.com.

1. Call to Order:

- 1.1. Roll Call
- 1.2. Pledge of Allegiance

2. Public Comment: *Public comment taken under this item may pertain to matters both on and off the agenda. The Chair may take public comment on a particular item on the agenda at the time it is discussed. Comments are to be made to the Board as a whole and not to individual commissioners*

3. Approval of Agenda (For Possible Action):

4. Consent Items (For Possible Action):

- 4.1. Minutes
 - 4.1.1 Approve the draft meeting minutes from the 5/19/2023 Board meeting. (For Possible Action)
- 4.2. Reports
 - 4.2.1 Acknowledge receipt of the Summary Report for the Technical, Citizens Multimodal, and Regional Road Impact Fee Advisory Committees. (For Possible Action)
 - 4.2.2 Acknowledge receipt of the monthly Planning Activity Report. (For Possible Action)

- 4.2.3 Acknowledge receipt of the monthly Public Transportation and Operations Report. (For Possible Action)
- 4.2.4 Acknowledge receipt of the monthly Procurement Activity Report. (For Possible Action)
- 4.2.5 Acknowledge receipt of the monthly Engineering Activity Report. (For Possible Action)
- 4.2.6 Acknowledge receipt of the monthly Outreach Report from the Communications staff. (For Possible Action)
- 4.3. Planning Department - (For Possible Action)
 - 4.3.1 Approve the RTC staff recommended appointments/reappointments to the Citizens Multimodal Advisory Committee (CMAC) with terms through June 2026:
 - David Giacomini (reappointment)
 - Paul Hewen (reappointment)
 - Kelly Orr
 - Eric Ammerman
 - Juan Manuel Martinez
 - Judy Kathleen Stanfield (partial term)Approve the RTC staff recommended appointments as alternate members to the CMAC:
 - Ryan Bernadett
 - Michael Gawthrop-Hutchins
 - Moses Mckeague
 - Panah Stauffer
- 4.4. Engineering Department
 - 4.4.1 Approve an Interlocal Cooperative Agreement with the University of Nevada, Reno (UNR) for the Signal Timing 7 project, in the reimbursement amount not-to-exceed \$960,000. (For Possible Action)
 - 4.4.2 Approve an Interlocal Cooperative Agreement with the City of Reno for the Signal Timing 7 project, in a reimbursement amount not-to-exceed \$150,000. (For Possible Action)
 - 4.4.3 Approve an Interlocal Cooperative Agreement with the City of Sparks for the Signal Timing 7 project, in a reimbursement amount not-to-exceed \$150,000. (For Possible Action)
 - 4.4.4 Authorize staff to pursue efforts to deliver the Arlington Avenue Bridges Project using the Construction Manager at Risk (CMAR) project delivery method, on a parallel path with planned and ongoing efforts to use the Design-Bid-Build project delivery method. (For Possible Action)
 - 4.4.5 Approve a Professional Services Agreement (PSA) with Atkins North America, Inc., (Atkins) for design and optional engineering during construction services for the Vista Boulevard and Prater Way Intelligent Transportation System (ITS) Project, in an amount not-to-exceed \$421,800. (For Possible Action)
- 4.5. Executive, Administrative and Finance Department
 - 4.5.1 Approve a contract with KOLO-TV for the continued production of The Road Ahead with RTC television segments for the next four years, in an amount not-to-exceed \$192,000. (For Possible Action)
 - 4.5.2 Authorize the Executive Director to bind annual insurance coverage effective July 1, 2023, for automobile liability, general liability, public officials' errors and omissions (E&O), property, earthquake/flood, crime, cyber, pollution liability, social engineering, fiduciary liability, employment practices liability, and workers' compensation; and approve the RTC's continued membership in the Nevada Public Agency Insurance Pool (POOL) and Public Agency Compensation Trust (PACT). (For Possible Action)

5. Public Hearing:

- 5.1. Conduct a public hearing on proposed service changes to RTC RIDE and RTC REGIONAL CONNECTOR, beginning on or after September 9, 2023, as recommended by the FY 2023-2027 Transit Optimization Plan Strategies document; approve the service changes. (For Possible Action)
 - a. Staff presentation
 - b. Public hearing
 - c. Action

6. Discussion Items and Presentations:

- 6.1. Approve RTC Management Policy P-64, Street and Highway Program. (For Possible Action)
- 6.2. Approve Verdi Area Multimodal Transportation Study. (For Possible Action)
- 6.3. Acknowledge receipt of the RTC Strategic Roadmap for FY 2024 and provide input and direction regarding next steps. (For Possible Action)
- 6.4. Approve the RTC Goals for Fiscal Year (FY) 2024 (July 1, 2023 to June 30, 2024). (For Possible Action)

7. Reports (Information Only):

- 7.1. Monthly verbal update/messages from RTC Executive Director Bill Thomas - No action will be taken.
- 7.2. Monthly verbal update/messages from Paul Nelson, RTC Government Affairs Officer on federal matters related to the RTC - No action will be taken.
- 7.3. Monthly verbal update/messages from NDOT Director Tracy Larkin Thomason - No action will be taken.

8. Commissioner Announcements and Updates: *Announcements and updates to include requests for information or topics for future agendas. No deliberation or action will take place on this item.*

9. Public Comment: *Public comment taken under this item may pertain to matters both on and off the agenda. The Chair may take public comment on a particular item on the agenda at the time it is discussed. Comments are to be made to the Board as a whole and not to individual commissioners*

10. Adjournment (For Possible Action):

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