

**Location:**



**WASHOE COUNTY COMMISSION CHAMBERS**

**1001 E. 9<sup>TH</sup> Street, Bldg. A, Reno**

**Date/Time: 9:00 AM, Friday, October 21, 2022**

REGIONAL TRANSPORTATION COMMISSION  
OF WASHOE COUNTY  
**BOARD MEETING AGENDA**

- I. The Washoe County Commission Chamber 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 Denise Thompson 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](http://www.rtcwashoe.com).
- II. This meeting will be televised live and replayed on RTC's YouTube channel at: [bit.ly/RTCWashoeYouTube](http://bit.ly/RTCWashoeYouTube), and on the Washoe Channel at: [www.washoecounty.us/mgrsoff/Communications/wctv-live.php](http://www.washoecounty.us/mgrsoff/Communications/wctv-live.php)
- 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/](http://www.rtcwashoe.com/about/contact/contact-form/)); (2) emailing comments to: [rtcpubliccomments@rtcwashoe.com](mailto: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/](http://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](mailto:mkraus@rtcwashoe.com).

**1. Call to Order**

- 1.1. Roll Call
- 1.2. Pledge of Allegiance
- 1.3. Special Recognitions
  - 1.3.1. Proclamation - Recognizing Neoma Jardon for her efforts as former RTC Chair
  - 1.3.2. Congratulations to Keolis Employee of the Month - Mrs. Cheryl Player
  - 1.3.3. Congratulations to MTM Employee of the Month - Mr. Tommie Paris

**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 08/19/22 Draft Meeting Minutes *(For Possible Action)*

4.1.2. Approve 09/16/22 Draft Meeting Minutes *(For Possible Action)*

4.1.3. Approve 10/13/22 Draft Special Meeting Minutes *(For Possible Action)*

4.2. Reports

4.2.1. Acknowledge receipt of the monthly Engineering Activity Report *(For Possible Action)*

4.2.2. Acknowledge receipt of the monthly Procurement Activity Report *(For Possible Action)*

4.2.3. Acknowledge receipt of the monthly Planning Activity Report *(For Possible Action)*

4.2.4. Acknowledge receipt of the monthly Public Transportation and Operations Report *(For Possible Action)*

4.3. Planning Department

4.3.1. Approve an Interlocal Cooperative Agreement with the Board of Regents, Nevada System of Higher Education, on behalf of the University of Nevada, Reno, for the Multimodal Traffic Data LiDAR Study and Analysis, in the amount of \$100,000 *(For Possible Action)*

4.4. Engineering Department

4.4.1. Approve a contract with Kimley-Horn and Associates, Inc., to provide design services and optional engineering during construction for the Sparks Intelligent Corridor (IC) project on Sparks Boulevard and Vista Boulevard in an amount not to exceed \$780,625 *(For Possible Action)*

4.4.2. Approve a contract with Nichols Consulting Engineers, CHTD., to provide design services and optional engineering during construction for the North Virginia Street University Rehab Project, in an amount not to exceed \$478,819.50 *(For Possible Action)*

4.4.3. Approve a contract with Eastern Sierra Engineering to provide design services and optional engineering during construction for the Stanford Way Rehabilitation Project from Greg Street to Glendale Avenue in an amount not to exceed \$451,635 *(For Possible Action)*

4.4.4. Approve the proposed sale of a remnant parcel acquired in connection with the Moana Lane Widening Project (APN# 020-051-02) to an adjoining property owner and adopt a resolution required by NRS 277A.255(1)(b) *(For Possible Action)*

4.5. Executive, Administrative and Finance Department

4.5.1. Approve revenue contract with State of Nevada allowing the Department of Public Health - Temporary Assistance for Needy Families (TANF) to purchase bus passes from RTC *(For Possible Action)*

- 4.5.2. Approve a contract with Kaempfer Crowell, LTD, for Nevada government affairs services in an amount not-to-exceed \$65,000 per year for two years (*For Possible Action*)

**5. Discussion Items and Presentations**

- 5.1. Acknowledge receipt of a report on the update to the Vision Zero Truckee Meadows Action Plan and RTC Transportation Safety Program (*For Possible Action*)
- 5.2. Update, discussion, and potential direction to staff regarding legislative issues being reviewed by the Nevada Sustainable Transportation Funding Study for the 82nd Session of the Nevada Legislature (*Informational Only*)
- 5.3. Acknowledge receipt of a report on the status of the McCarran Boulevard Corridor Study (*For Possible Action*)

**6. Reports (*Informational Only*)**

- 6.1. Executive Director Report
- 6.2. Federal Report
- 6.3. NDOT Report

**7. 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.*

**8. 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.*

**9. Adjournment**

---

Posting locations: RTC, 1105 Terminal Way, Reno, NV, RTC website: [www.rtcwashoe.com](http://www.rtcwashoe.com), State website: <https://notice.nv.gov/>