

Location:



RENO TRANSPORTATION COMMISSION
1105 Terminal Way, 1st Floor Great Room, Reno, NV
Date/Time: 10:00 A.M., Friday, December 15, 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 that would like to provide presentation aids must bring eight (8) hard copies to be distributed to the Board members at the meeting. Alternatively, presentation aids may be emailed, in PDF format only, to mkraus@rtcwashoe.com prior to 4:00 p.m. on the day preceding the meeting to be distributed to the Board members in advance of the meeting. Members of the public may also provide public comment by one of the following methods: (1) emailing comments to: rtcpubliccomments@rtcwashoe.com; or (2) 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 meeting minutes for the 11/17/2023 RTC Board meeting. (For Possible Action)
- 4.2. Reports
 - 4.2.1 Acknowledge receipt of the monthly Procurement Activity Report. (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 Engineering Activity Report. (For Possible Action)
- 4.2.4 Acknowledge receipt of the monthly Public Transportation and Operations Activity report. (For Possible Action)
- 4.2.5 Acknowledge receipt of the monthly Outreach Activities Report. (For Possible Action)
- 4.3. Engineering Department
 - 4.3.1 Approve a contract with J-U-B Engineers, Inc., to provide design services and optional engineering during construction for the Meadowood Mall Rehabilitation Project, in an amount not-to-exceed \$288,511. (For Possible Action)
 - 4.3.2 Approve a contract with HDR Engineering, Inc., for design and engineering during construction services for the 2025 Bridge Maintenance Project, which includes resurfacing the Kuenzli Avenue Bridge over the Truckee River and the Evans Avenue, Ralston Street, and Valley Road Bridges over I-80, in an amount not-to-exceed \$349,942.30. (For Possible Action)
 - 4.3.3 Approve a Settlement Agreement with Jacobs Engineering Group Inc., to resolve any potential dispute or claim related to certain services performed on the Arlington Avenue Bridges Project. (For Possible Action)
- 4.4. Public transportation/Operations Department
 - 4.4.1 Approve a contract with Trane Technologies for HVAC preventative maintenance at RTC facilities for a period of three and half years, in an amount not-to-exceed \$317,598. (For Possible Action)
- 5. Discussion Items and Presentations:**
 - 5.1. Receive an update on the 2050 Regional Transportation Plan (RTP) Update for discussion and possible direction. (For Possible Action)
 - 5.2. Receive a report on the FY 2023 Annual Comprehensive Financial Report (ACFR) for the Regional Transportation Commission of Washoe County and authorize staff to submit the document to the Nevada Department of Taxation. (For Possible Action)
 - 5.3. Approve the RTC federal priorities and provide direction accordingly. (For Possible Action)
- 6. Reports (Information Only):**
 - 6.1. Monthly verbal update/messages from RTC Executive Director Bill Thomas - no action will be taken.
 - 6.2. Monthly verbal update/messages from Paul Nelson, RTC Government Affairs Officer on federal matters related to the RTC - no action will be taken.
 - 6.3. Monthly verbal update/messages from NDOT Director Tracy Larkin Thomason or designated NDOT Deputy Director - no action will be taken.
- 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 (For Possible Action)**