



REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY

REGIONAL ROAD IMPACT FEE TECHNICAL ADVISORY COMMITTEE

REVISED **MEETING AGENDA**

WEDNESDAY, DECEMBER 20, 2023, 8:30 a.m.
MEETING TO BE HELD VIA ZOOM ONLY

I. This meeting will be held via Zoom in accordance with Assembly Bill 253 (2021). There will be no physical location. For those requiring hearing or speech assistance, contact Relay Nevada at 1-800-326-6868 (TTY, VCO or HCO).

II. The committee 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.

III. Members of the public may attend the meeting via Zoom by registering at <https://us02web.zoom.us/j/86723047876?pwd=a0RRamFTZkJKXOWIZWHplSmxQOGIYQT09>. Registered persons will receive an email from Zoom with a link to the meeting and instructions on how to join the meeting. Registered persons should follow the instructions from Zoom to join the meeting. Registered persons can participate by telephone or video via Zoom. To provide public comment during the meeting via Zoom, please make sure your computer or device has a working microphone. Use the "Chat" feature to submit a request to make a comment. When the time comes to make public comments, you will be invited to speak. If you cannot register via Zoom but want to attend the meeting via telephone, please call 1-669-444-9171 or 1-669-900-6833 (WEBINAR id 867 2304 7876; webinar passcode 779307) on the day of the meeting. If you wish to provide public comment during the meeting, please contact Agency Services at (775) 348-0171 prior to 4:00 p.m. on the day before the meeting and provide the telephone number you will be calling from as well as the item(s) you would like to comment on. When the time comes to make public comments, you will be invited to speak.

IV. Public comment is limited to three minutes per person.

V. Members of the public may also provide public comment in advance of the meeting by one of the following methods: (1) submitting comments via online Public Comment Form (www.rtcwashoe.com/about/contact/contact-form/); or (2) emailing comments to: rtcpubliccomments@rtcwashoe.com. Comments received prior to 4:00 p.m. on the day before the meeting will be forwarded to members of the committee and included in the minutes of the meeting.

VI. The supporting materials for the meeting can be found at www.rtcwashoe.com. If you need to request a copy of the supporting materials, please contact Agency Services by phone at (775) 348-0171 or by email at agencyservices@rtcwashoe.com.

VII. RTC staff will make reasonable efforts to assist and accommodate individuals with disabilities. Please contact Agency Services at (775) 348-0171 in advance so that arrangements can be made.

1. CALL TO ORDER

1.1 Roll Call

2. VERBAL INSTRUCTIONS REQUIRED BY ASSEMBLY BILL 219 (2023) – RTC staff will read the following before Item 3 – PUBLIC COMMENT

If you are participating via Zoom, to provide public comment during the meeting please make sure your computer or device has a working microphone. Use the "Chat" feature to submit a request to make a comment. When the time comes to make public comments, you will be invited to speak.

If you are participating by telephone, to provide public comment you should have contacted RTC Agency Services prior to 4:00 p.m. yesterday and provided the telephone number you would be calling from as well as the item (s) you wanted to comment on. When the time comes to make public comments, you will be invited to speak.

3. PUBLIC COMMENT

Please read paragraph III.

4. APPROVAL OF AGENDA (For Possible Action)

5. CONSENT ITEMS

Minutes

5.1 Approval of the October 27, 2022 Meeting Minutes (*For Possible Action*)

6. DISCUSSION ITEMS AND PRESENTATIONS

6.1 Acknowledge receipt of a report on the Year 2 Indexing of the 7th Edition Regional Road Impact Fee (RRIF) General Administrative Manual (GAM) and the RRIF Capital Improvement Plan (CIP) (*For Possible Action*)

6.2 Acknowledge receipt of a report on the 2050 Regional Transportation Plan (RTP) Update (*For Possible Action*)

6.3 Discussion regarding the RRIF General Administrative Manual (GAM) and RRIF Capital Improvement Plan (CIP) Update following the 2050 Regional Transportation Plan (RTP) Update (*For Possible Action*)

6.4 Acknowledge receipt of an update regarding the RRIF Technical Advisory Committee Statement of Purpose, Objectives, and Procedures; approve recommended update (*For Possible Action*)

7. 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.

8. PUBLIC COMMENT

Please read paragraph III.

9. ADJOURNMENT (For Possible Action)

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