

Location:



RENO TRANSPORTATION COMMISSION
1105 Terminal Way, 1st Floor Great Room, Reno, NV
Date/Time: 10:00 A.M., Friday, January 19, 2024

**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
- 1.3. Special Recognitions
 - 1.3.1 Lemmon Drive Project of the Year Awarded by APWA

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 12/15/2023 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 Summary Report for the Technical, Citizens Multimodal, and Regional Road Impact Fee Advisory Committees. (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 Engineering Activity Report. (For Possible Action)
- 4.2.5 Acknowledge receipt of the monthly Public Transportation and Operations Report. (For Possible Action)
- 4.2.6 Acknowledge receipt of the monthly Outreach Activities Report. (For Possible Action)

4.3. Engineering Department

- 4.3.1 Acknowledge receipt of information regarding an automatic annual increase of 4.2% to the Regional Road Impact Fees as allowed by NRS 278B.225 and required by ordinances adopted by Washoe County, the City of Reno, and the City of Sparks. (For Possible Action)
- 4.3.2 Approve Amendment No. 1 to the contract with Jacobs Engineering Group, Inc., for additional services related to coordination and design effort associated with the Construction Manager At Risk (CMAR) project delivery method for the Arlington Avenue Bridges Project, in the amount of \$1,178,167, for a new total not-to-exceed amount of \$4,395,748. (For Possible Action)
- 4.3.3 Approve Amendment No. 2 to the contract with Kimley-Horn and Associates, Inc., for additional engineering during construction services needed in connection with the Traffic Engineering (TE) Spot 10 South Project, in the amount of \$40,000, for a new total not-to-exceed amount of \$793,873. (For Possible Action)
- 4.3.4 Approve Amendment No. 1 to the contract with Kimley Horn and Associates, Inc. for additional design services and engineering during construction services related to the Traffic Signal Modifications 24-01 Project, in the amount of \$589,930, for a new total not-to-exceed amount of \$1,121,490. (For Possible Action)
- 4.3.5 Approve an Interlocal Cooperative Agreement (ICA) with the City of Sparks for wetland monitoring related to the Sparks Boulevard Improvement Project, in the amount of \$200,000. (For Possible Action)
- 4.3.6 Adopt a resolution declaring an intention to exchange property owned by RTC (a fee simple interest in APN 004-061-28, and a permanent access and utility easement over APN 004-061-20, 004-061-26, 004-061-22 and 035-033-02) for property owned by the Truckee Meadows Water Authority (a fee simple interest in APN 140-051-23). (For Possible Action)
- 4.3.7 Approve Amendment No. 1 to the contract with Lumos and Associates, Inc., for additional engineering services to complete design services through final design and construction bidding in an amount of \$2,126,539, for a new total not-to-exceed amount of \$2,754,744. (For Possible Action)

4.4. Public transportation/Operations Department

- 4.4.1 Approve an Interlocal Contract Agreement with State of Nevada, Department of Health and Human Services (DHHS), the Division of Health Care Financing and Policy (DHCFP/Medicaid), to provide paratransit services for Medicaid eligible recipients, who are also paratransit eligible, in an amount not-to-exceed \$5,603,162.50. (For Possible Action)

- 4.4.2 Approve a contract with NCE for architectural and engineering services for the Meadowood Mall Transit Station Relocation Project, in an amount not-to-exceed \$311,362. (For Possible Action)
- 4.4.3 Approve a contract with RFI Enterprises, Inc., for the Security Electronic Board replacement of existing AMAG controllers at each of the RTC facilities, for a total not-to-exceed amount of \$199,560.54. (For Possible Action)
- 4.4.4 Approve Amendment #1 to the contract with Marathon Finishing Systems, Inc. for Phase 2 installation services to complete the installation of the hydrogen fuel cell service bay at RTC's 1301 East 6th Street facility in the amount of \$527,705, for a new total not-to-exceed amount of \$795,804.58. (For Possible Action)
- 4.4.5 Approve a contract with Kimley-Horn for professional services for Design Services, including Environmental and Construction Management Services for the Sutro-RIDE Generator Power Upgrade Design, in an amount not-to-exceed \$292,545. (For Possible Action)

5. Public Hearing:

- 5.1. Conduct a public hearing regarding approval of Amendment No. 2 to the 2050 Regional Transportation Plan (RTP); adopt a resolution approving Amendment No. 2 to the 2050 Regional Transportation Plan (RTP). (For Possible Action)
- 5.2. Conduct a public hearing regarding approval of Amendment No. 2 to the FFY 2023-2027 Regional Transportation Improvement Program (RTIP); adopt a resolution approving Amendment No. 2 to the FFY 2023-2027 Regional Transportation Improvement Program (RTIP). (For Possible Action)

6. Discussion Items and Presentations:

- 6.1. Approve the proposed new Fiscal Year 2025 Street & Highway Projects for the RTC Street & Highway Program; approve an Interlocal Cooperative Agreement with the City of Reno and Washoe County specifying responsibilities for delivering certain projects; approve an Interlocal Cooperative Agreement with the City of Sparks and Washoe County specifying responsibilities for delivering certain projects. (For Possible Action)
- 6.2. Presentation on a report from Government Leadership Solutions regarding its evaluation of the RTC's organizational climate. (No Action Required)

7. Reports (Information Only):

- 7.1. Monthly verbal update/messages from RTC Executive Director Bill Thomas - no action 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 or designated NDOT Deputy Director - 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)