



LOCATION

**Regional Transportation Commission
1105 Terminal Way, Reno, NV 89502
Via Zoom**

**DATE: January 31, 2024
TIME: 11:00 a.m.**

REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY INVESTMENT COMMITTEE AGENDA

I. The Regional Transportation Commission, 1st Floor Conference Room, Suite 101, 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 775-335-1829. Supporting documents may also be found on the RTC website: www.rtcwashoe.com.

II. The RTC has a standing item for accepting public input on topics relevant to the jurisdiction of the RTC. Because specific items may be taken out of order to accommodate the public and/or the Commission, public input on all items will be received under Items 2 and 6. The Investment Committee (Committee) Chairman may permit public input to be taken at the time a specific agenda item is discussed. Individuals providing public input will be limited to three minutes. Individuals acting as a spokesperson for a group may request additional time. Individuals will be expected to provide public input in a professional and constructive manner. Attempts to present public input in a disruptive manner will not be allowed. Remarks will be addressed to the Committee as a whole and not to individual commissioners.

III. 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.

****ROLL CALL****

- 1. APPROVAL OF AGENDA** *(For Possible Action)*
- 2. PUBLIC INPUT** - *please read paragraph II near the top of this page*
- 3. APPROVAL OF MINUTES**

Approve the Minutes of the July 26, 2023 Meeting
- 4. DISCUSSION OF THE RTC DEBT SERVICE RESERVE INVESTMENT PERFORMANCE AND POSSIBLE APPROVAL OF A RECOMMENDATION TO BE REPORTED TO THE RTC BOARD OF DIRECTORS** *(For Possible Action)*
- 5. MEMBER ITEMS**
- 6. PUBLIC INPUT** - *please read paragraph II near the top of this page*
- 7. ADJOURNMENT** *(For Possible Action)*