

Location:



RENO SPARKS CONVENTION CENTER
4590 S. Virginia Street, Rooms A1+A6, Reno
Date/Time: 10:00 A.M., Friday, March 22, 2024

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

- I. The Reno Sparks Convention Center 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. 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) 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.
- III. 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.
- IV. The supporting materials for the meeting will be available at rtcwashoe.com/boardmeetings. In addition, a member of the public may request supporting materials electronically from Michelle Kraus at the following email address: mkraus@rtcwashoe.com.

NO ACTION WILL BE TAKEN AT THIS WORKSHOP
EXCEPT TO APPROVE AGENDA, CONSENT ITEMS AND TO ADJOURN

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Pledge of Allegiance

2. PUBLIC COMMENT

Please refer to paragraph II above.

3. APPROVAL OF AGENDA (For Possible Action)

4. CONSENT ITEMS (For Possible Action)

Administration

- 4.1 Approve a contract with Simmons Group to conduct a classification and compensation study for the agency, in an amount not-to-exceed \$182,000. *(For Possible Action)*

Executive

- 4.2 Authorize the Executive Director to negotiate and execute a funding agreement with Placer County to contribute \$150,000 for the provision of the TART Connect (micro transit) service in the Washoe County portion of the Lake Tahoe Basin for a one-year period. *(For Possible Action)*

5. WORKSHOP *(No Action Will be Taken at this Workshop)*

The purpose of the workshop is to discuss and possibly give general direction regarding policy and strategic objectives of the Regional Transportation Commission of Washoe County for the current Fiscal Year 2024 and Fiscal Year 2025, which may include, but not be limited to presentations, review, discussion and possible direction to the Executive Director and staff regarding:

- 5.1 **WELCOME, OPENING REMARKS & STAGE SETTING** – Chair Lawson/Bill Thomas/Erica Olsen
- 5.2 **RTC’S VISION & STRATEGIC GOALS + PROGRESS TO DATE** – Bill Thomas/Erica Olsen
- 5.3 **RTP PROCESS & COMMUNITY INPUT** – Bill Thomas/Xuan Wang/Graham Dollarhide
- 5.4 **ITS DESIRED OUTCOMES, VISION & FUNDING AGREEMENT** – Dale Keller/Alex Wolfson
- 5.5 **ACTIVE TRANSPORTATION PLAN** – Marquis Williams/Sara Going
- 5.6 **CLOSE OUT & SUMMARIZE DIRECTION**

6. PUBLIC COMMENT

Please refer to paragraph II above.

7. ADJOURNMENT *(For Possible Action)*

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