

Location:



REGIONAL TRANSPORTATION COMMISSION
1105 Terminal Way, 1st Floor Great Room, Reno, NV
Date/Time: 8:00 A.M., Friday, June 21, 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 <https://rtcwashoe.com/news/board-meeting-notes/>. 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 Keolis Utility Worker Scott West

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 05/17/2024 RTC Board meeting. (For Possible Action)
 - 4.1.2 Approve the meeting minutes for the 05/23/2024 RTC Special 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 Summary Report for the Technical, Citizens Multimodal, and Regional Road Impact Fee Advisory Committees. (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 monthly Community and Media Outreach Activities Report. (For Possible Action)

4.3. Planning Department

- 4.3.1 Approve Cooperative Agreement No. PR284-24-802 between the Nevada Department of Transportation (NDOT) and the Regional Transportation Commission (RTC) for fiscal year (FY) 2025 federal planning funds. (For Possible Action)

4.4. Engineering Department

- 4.4.1 Approve an administrative settlement in the amount of \$109,336 authorizing RTC to acquire certain property interests related to APN 013-084-02 from Galantuomini Family Holdings, LLC, for the Mill Street Capacity and Safety Project. (For Possible Action)
- 4.4.2 Approve an administrative settlement in the amount of \$123,631 authorizing RTC to acquire certain property interests related to APN 012-201-21 and APN 012-201-22 from Vaughn, Rory R., for the Mill Street Capacity and Safety Project. (For Possible Action)
- 4.4.3 Approve a contract with J-U-B Engineers, Inc., to perform a feasibility study, conceptual alternatives analysis, and environmental studies for the Geiger Grade Realignment Project, in an amount not-to-exceed \$1,373,975. (For Possible Action)
- 4.4.4 Approve a Regional Road Impact Fee (RRIF) Offset Agreement between RTC, Lemmon Drive Villas Property LLC, and the City of Reno for offset-eligible improvements to be made to the intersection of Lemmon Drive, Vista Knolls Parkway, and Sunset View Drive. (For Possible Action)
- 4.4.5 Approve a Regional Road Impact Fee (RRIF) Offset Agreement between RTC, Lemmon Drive Villas Property LLC, and Washoe County for offset-eligible improvements to be made to the intersection of Lemmon Drive, Vista Knolls Parkway, and Sunset View Drive. (For Possible Action)

4.5. Public transportation/Operations Department

- 4.5.1 Approve a contract with Qual-Econ U.S.A. LLC., for janitorial and porter services for the RTC facilities, for a total not-to-exceed amount of \$3,162,190.12 beginning FY25 for four years. (For Possible Action)

4.6. Executive, Administrative and Finance Department

- 4.6.1 Authorize the Executive Director to bind annual insurance coverage effective July 1, 2024, for automobile liability, general liability, public officials' errors and omissions (E&O), property, earthquake/flood, crime, cyber, pollution liability, social engineering, fiduciary liability, employment practices liability, and workers'

compensation; and approve the RTC's continued membership in in the Nevada Public Agency Insurance Pool (POOL) and Public Agency Compensation Trust (PACT). (For Possible Action)

5. Public Hearing:

- 5.1. Conduct a public hearing regarding approval of Amendment No. 3 to the FFY 2023-2027 Regional Transportation Improvement Program (RTIP); adopt a resolution approving Amendment No. 3 to the FFY 2023-2027 Regional Transportation Improvement Program (RTIP). (For Possible Action)
 - a. Staff Presentation
 - b. Public Hearing
 - c. Action

6. Discussion Items and Presentations:

- 6.1. Discuss transportation issues and needs in relation to the Tahoe-Reno Industrial Center as requested by Chair Lawson and provide input and direction to the Executive Director. (For Possible Action)

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)

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