

Location:



REGIONAL TRANSPORTATION COMMISSION
1105 Terminal Way, 1st Floor Great Room, Reno, NV
Date/Time: 10:00 A.M. Friday, July 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 <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

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 06/21/2024 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 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 Activity Report. (For Possible Action)
- 4.2.6 Acknowledge receipt of monthly Community and Media Outreach Activities Report. (For Possible Action)

4.3. Engineering Department

- 4.3.1 Authorize staff to pursue efforts to deliver the Sierra Street Bridge Replacement Project using the Construction Manager at Risk (CMAR) project delivery method, on a parallel path with planned and ongoing efforts to use the Design-Bid-Build project delivery method. (For Possible Action)
- 4.3.2 Approve an Interlocal Cooperative Agreement with the University of Nevada, Reno for research and engineering support activities from the Pavement Engineering and Science (PES) program in the amount of \$250,000. (For Possible Action)
- 4.3.3 Approve an administrative settlement in the amount of \$92,118 authorizing RTC to acquire certain property interests related to APN: 013-084-01 from Jentz Family Trust for the Mill Street Capacity and Safety Project. (For Possible Action)
- 4.3.4 Adopt a resolution declaring an intention to sell property (APN 004-082-18; APN 004-061-29; APN 004-061-20; APN 004-061-26; APN 004-061-22; and APN 035-033-02) to the City of Reno. (For Possible Action)

4.4. Public Transportation/Operations Department

- 4.4.1 Approve Amendment #1 to the contract with Spare Labs, Inc., (Order Form #SL-5055) for the Spare Platform software and services that RTC uses to manage its FlexRIDE service, to integrate additional modules (Spare Engage, Spare Dispatch, and Optimization Pro) and extend the contract term through July 31, 2027. (For Possible Action)
- 4.4.2 Approve a contract with Token Transit, Inc., to upgrade the mobile fare collection hardware and software across all services, in an amount not-to-exceed \$429,500. (For Possible Action)

5. Public Hearing:

- 5.1. Conduct a public hearing regarding approval of Amendment No. 3 to the 2050 Regional Transportation Plan (RTP); adopt a resolution approving Amendment No. 3 to the 2050 Regional Transportation Plan (RTP). (For Possible Action)
 - a. Staff Presentation
 - b. Public Hearing
 - c. Action

6. Discussion Items and Presentations:

- 6.1. Discuss and provide potential direction to staff regarding any legislative measures to be considered by the 83rd Session of the Nevada Legislature (2025). (Discussion Only)
- 6.2. Approve a Construction Manager-at-Risk (CMAR) contract with Granite Construction Company for the construction of the Arlington Avenue Bridges Project for a Guaranteed Maximum Price of \$32,340,102. (For Possible Action)
- 6.3. Acknowledge receipt of a presentation on the South Virginia Street Transit Oriented Development (TOD) Plan. (For Possible Action)
- 6.4. Acknowledge receipt of the RTC Strategic Roadmap for FY 2025-2027 and provide input and direction regarding next steps. (For Possible Action)
- 6.5. Approve the RTC Goals for Fiscal Year (FY) 2025 (July 1, 2024 to June 30, 2025). (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/>