

Location:



REGIONAL TRANSPORTATION COMMISSION
1105 Terminal Way, 1st Floor Great Room, Reno, NV
Date/Time: 9:00 A.M., Friday, September 20, 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 Receive Report from the Federal Highway Administration (FHWA) regarding the 2024 RTC MPO Certification Review – Alexander Smith

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 08/16/2024 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 Report. (For Possible Action)
- 4.2.6 Acknowledge receipt of the monthly Community and Media Outreach Activities Report. (For Possible Action)

4.3. Planning Department

- 4.3.1 Approve the Regional Freight Plan. (For Possible Action)
- 4.3.2 Approve the Active Transportation Plan: Walk and Roll Truckee Meadows. (For Possible Action)
- 4.3.3 Approve a contract with Alta Planning + Design, Inc., for consulting services on Neighborhood Network Plans 1 & 2, in an amount not-to-exceed \$177,890. (For Possible Action)

4.4. Engineering Department

- 4.4.1 Approve a contract with Lumos & Associates, Inc., to provide engineering services for the Prater Way Rehabilitation Project from Pyramid Way to Stanford Way, in an amount not-to-exceed \$629,290. (For Possible Action)
- 4.4.2 Approve a contract with Lumos and Associates, Inc., for design and engineering during construction services related to the 2025 Preventive Maintenance Project, in an amount not-to-exceed \$982,155. (For Possible Action)
- 4.4.3 Approve a contract with AtkinsRealis USA, Inc., for design and optional engineering during construction services for the Signal Pole Standards Evaluation Project, in an amount not-to-exceed \$141,530. (For Possible Action)
- 4.4.4 Approve an administrative settlement in the amount of \$87,821 authorizing RTC to acquire certain property interests related to APN: 012-171-18 & 19 from Gould Properties, LLC, for the Mill Street Capacity and Safety Project. (For Possible Action)
- 4.4.5 Approve an administrative settlement in the amount of \$100,867 authorizing RTC to acquire certain property interests related to APN: 012-171-05 from Mill Street Management, LLC, for the Mill Street Capacity and Safety Project. (For Possible Action)

4.5. Public Transportation/Operations Department

- 4.5.1 Approve the purchase of two (2) Chrysler Pacifica ADA Accessible Minivans from Model 1 Commercial Vehicles (formerly Creative Bus Sales) utilizing the State of Nevada Fleet Vehicles Procurement Contract No. 99SWC-S1495, for an amount not-to-exceed \$174,984. (For Possible Action)

- 4.5.2 Approve the purchase of six (6) 2023 Ford Escapes from Corwin Ford, Reno utilizing the State of Nevada Fleet Vehicles Procurement Contract No. 99SWC-S1495, for an amount not-to-exceed \$188,419.50. (For Possible Action)
- 4.5.3 Approve a Sale of Equipment Contract with Air Products and Chemicals, Inc., for Phase II of the Hydrogen Fuel Cell Electric Bus and Infrastructure Deployment project which will increase the refueling capacity of the hydrogen fueling station, for a total not-to-exceed amount of \$1,068,582. (For Possible Action)
- 4.5.4 Approve Amendment #4 to the contract for operation and maintenance of fixed-route transit services with Keolis Transit Services, LLC, to increase the Service Hour Rate for normal service and special/extra service in years two and three of the first option term to \$103.79 in FY25, and \$109.61 in FY26, and increase the Fixed Monthly Payment in years two and three of the first option term to \$307,831 in FY25 and \$316,166 in FY26. (For Possible Action)

5. Public Hearing:

- 5.1. Conduct a public hearing regarding approval of Amendment No. 4 to the FFY 2023-2027 Regional Transportation Improvement Program (RTIP); adopt a resolution approving Amendment No. 4 to the FFY 2023-2027 Regional Transportation Improvement Program (RTIP). (For Possible Action)
 - a. Staff Presentation
 - b. Public Hearing
 - c. Action

6. Reports (Information Only):

- 6.1. Monthly verbal update/messages from RTC Executive Director Bill Thomas - no action taken.
- 6.2. Monthly verbal update/messages from Paul Nelson, RTC Government Affairs Officer on federal matters related to the RTC - no action will be taken.
- 6.3. Monthly verbal update/messages from NDOT Director Tracy Larkin Thomason or designated NDOT Deputy Director - no action will be taken.

7. 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.*

8. 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.*

9. Adjournment (For Possible Action)