

Location:



REGIONAL TRANSPORTATION COMMISSION
1105 Terminal Way, 1st Floor Great Room, Reno, NV
Date/Time: 9:00 A.M., Friday, October 18, 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 09/20/2024 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 Outreach and Media Activity Report. (For Possible Action)

4.3. Planning Department

- 4.3.1 Approve the RTC staff recommended appointments/reappointments to the Citizens Multimodal Advisory Committee (CMAC) with terms through June 2025. (For Possible Action)

4.4. Engineering Department

- 4.4.1 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a fee simple interest in, and a temporary construction easement interest on, portions of APN 013-052-26 from Mill Street, LLC, which are needed to construct the Mill Street Capacity and Safety Project. (For Possible Action)
- 4.4.2 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a fee simple interest in, and a temporary construction easement interest on, portions of APN 013-081-29 from Golden Valley Holdings, LLC, which are needed to construct the Mill Street Capacity and Safety Project. (For Possible Action)
- 4.4.3 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a fee simple interest in, and a permanent utility easement and a temporary construction easement on, portions of APN 013-082-16 from South Revocable Trust, which are needed to construct the Mill Street Capacity and Safety project. (For Possible Action)
- 4.4.4 Approve a contract with Eastern Sierra Engineering, P.C. (ESE) to provide engineering services for the 7th Street, 6th Street and West Street Pavement Rehabilitation Project, in an amount not-to-exceed \$482,840. (For Possible Action)
- 4.4.5 Approve a contract with DOWL, LLC for design services and engineering during construction for the White Fir Rehabilitation Project, in an amount not-to-exceed \$725,667. (For Possible Action)
- 4.4.6 Approve a contract with Jacobs Engineering Group, Inc., to provide engineering services for the Moya Boulevard Safety & Capacity Project from Red Rock Boulevard to Echo Avenue, in an amount not-to-exceed \$2,682,506. (For Possible Action)
- 4.4.7 Approve a contract with CA Group, Inc. for construction management services related to the Arlington Avenue Bridges Project, in an amount not-to-exceed \$2,898,475. (For Possible Action)
- 4.4.8 Approve a contract with Nichols Consulting Engineers, CHTD, for the 2025 Pavement Condition Data Collection Project, in an amount not-to-exceed \$221,583. (For Possible Action)

4.5. Public transportation/Operations Department

- 4.5.1 Approve an update to the RTC Safety Management System Plan (Safety Management Plan) as required by 49 C.F.R. Part 673 and Federal Transit Administration (FTA) General Directive 24-1. (For Possible Action)

5. Discussion Items and Presentations:

- 5.1. Receive an update on future plans for improvement at 4th Street Station for discussion and possible direction. (Informational Only)

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)

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