

Location:



REGIONAL TRANSPORTATION COMMISSION
1105 Terminal Way, 1st Floor Great Room, Reno, NV
Date/Time: 9:00 A.M., Friday, December 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

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 11/15/2024 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 monthly Engineering Activity Report. (For Possible Action)
 - 4.2.4 Acknowledge receipt of the monthly Public Transportation and Operations Report for December. (For Possible Action)
 - 4.2.5 Acknowledge receipt of the monthly Community Outreach and Media Activity Report. (For Possible Action)
 - 4.2.6 Acknowledge receipt of the Summary Report for the Technical, Citizens Multimodal, and Regional Road Impact Fee Advisory Committees. (For Possible Action)
- 4.3. Engineering Department
- 4.3.1 Approve a contract with Avenue Consultants, Inc., for services associated with alternative project delivery support, program process improvement, and project management support, in an amount not-to-exceed \$600,000. (For Possible Action)
 - 4.3.2 Approve a contract with Wood Rodgers, Inc., for preliminary design related to the University Area Transportation Project, in an amount not-to-exceed \$565,770. (For Possible Action)
 - 4.3.3 Approve Amendment #1 to the contract with Wood Rodgers, Inc., for the West Fourth Street Downtown project, in the amount of \$525,850, for a new total not to-exceed amount of \$1,267,330. (For Possible Action)
 - 4.3.4 Approve a contract with Q&D, Inc., for Construction Manager at Risk (CMAR) pre-construction services for the Sierra Street Bridge Replacement Project, in an amount not-to-exceed \$643,075. (For Possible Action)
 - 4.3.5 Approve a contract with Atkins North America, Inc., for right of way acquisition support services for the Military Road Capacity and Safety Project, in an amount not-to-exceed \$318,575. (For Possible Action)
 - 4.3.6 Approve a Reimbursement Agreement with the City of Sparks for betterment improvements on the Sparks Boulevard Capacity Improvement Project, in the amount of \$1,299,709. (For Possible Action)
 - 4.3.7 Approve a contract with Wood Rodgers, Inc., to perform a feasibility study, conceptual alternatives analysis, and environmental studies for the La Posada Drive to Tahoe Reno Industrial Center Roadway Alignment and Feasibility Study, in an amount not-to-exceed \$1,418,537. (For Possible Action)
 - 4.3.8 Approve Amendment No. 1 to the contract with Parametrix, Inc., for preliminary and final design services, environmental documentation, and regulatory permitting support for the Keystone Avenue Bridge Replacement Project, in the amount of \$5,284,543, for a new total not-to-exceed amount of \$6,658,997. (For Possible Action)
 - 4.3.9 Approve a contract with Innovative Contracting and Engineering LLC for independent cost estimating services related to the Sierra Street Bridge Replacement Construction Manager at Risk (CMAR) Project, in an amount not-to-exceed \$432,471. (For Possible Action)
 - 4.3.10 Approve a contract with CA Group, Inc., for design services and engineering during construction services for the Traffic Engineering Spot Project 26-01, in an amount not-to-exceed \$345,699. (For Possible Action)
 - 4.3.11 Approve Amendment #1 to the contract with CA Group, Inc., for additional environmental and design services related to the Eagle Canyon Safety and Operations Project, in the amount of \$143,555, for a new total not-to-exceed amount to \$441,754. (For Possible Action)

4.4. Public Transportation/Operations Department

- 4.4.1 Approve a contract with Ballard Power Systems, Inc., for a comprehensive workforce development fuel cell training system, for a total not-to-exceed amount of \$644,500. (For Possible Action)

5. Discussion Items and Presentations:

- 5.1 Receive a report on the FY 2024 Annual Comprehensive Financial Report (ACFR) for the Regional Transportation Commission of Washoe County and authorize staff to submit the document to the Nevada Department of Taxation. (For Possible Action)
- 5.2. Approve the RTC federal priorities and provide direction accordingly. (For Possible Action)
- 5.3. Receive a report on the draft Coordinated Public Transit-Human Services Transportation Plan (CTP). (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)

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