

Location:



REGIONAL TRANSPORTATION COMMISSION
1105 Terminal Way, 1st Floor Great Room, Reno, NV
Date/Time: 9:00 A.M., Friday, January 17, 2025

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 12/20/2024 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 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. Planning Department
 - 4.3.1 Acknowledge receipt of information on the fiscal year (FY) 2024 Safe Streets and Roads for All grant program award and execution of the grant agreement. (For Possible Action)
 - 4.3.2 Approve the Coordinated Public Transit-Human Services Transportation Plan (CTP). (For Possible Action)

- 4.4. Engineering Department
 - 4.4.1 Acknowledge receipt of information regarding an automatic annual increase of 4.3% to the Regional Road Impact Fees as allowed by NRS 278B.225 and required by ordinances adopted by Washoe County, the City of Reno, and the City of Sparks. (For Possible Action)
 - 4.4.2 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a temporary construction easement interest on a portion of APN 037-020-26 and 037-020-33 from Prime Park Vista, LLC, which are needed to construct the Sparks Blvd Capacity Improvement 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 easement and a temporary construction easement interest on, portions of APN 036-540-08 from RJ Plaza, LLC, which are needed to construct the Sparks Blvd Capacity Improvement Project. (For Possible Action)
 - 4.4.4 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a fee simple in, and a temporary construction easement interest on, portions of APN 037-400-10 from Surf Thru, Inc., which are needed to construct the Sparks Blvd Capacity Improvement Project. (For Possible Action)
 - 4.4.5 Approve a contract with HDR Engineering, Inc., to perform construction management services related to the Sparks Boulevard Capacity Improvement Project, in an amount not-to-exceed \$6,598,061. (For Possible Action)
 - 4.4.6 Approve Amendment No. 2 to the contract with Jacobs Engineering Group, Inc., for engineering during construction and construction surveying for the Arlington Avenue Bridges Project, in the amount of \$609,891, for a new total not-to-exceed amount of \$5,005,639. (For Possible Action)
 - 4.4.7 Approve a contract with Parametrix, Inc., for environmental and design services related to the Sixth Street for All Project, in an amount not-to-exceed \$2,720,536. (For Possible Action)
 - 4.4.8 Approve a contract with Construction Materials Engineers, Incorporated for construction management services associated with the Mill Street Capacity and Safety Project, in an amount not-to-exceed \$2,340,788. (For Possible Action)

5. Discussion Items and Presentations:

- 5.1. Receive a presentation on the Draft 2050 Regional Transportation Plan Update (RTP). (For Possible Action)
- 5.2. Receive a presentation on the RTC Communications and Outreach Program. (Informational Only)
- 5.3. Elect a Commissioner representing Washoe County to serve as RTC Chair for calendar years 2025 and 2026, and elect a Commissioner to serve as RTC Vice Chair for calendar years 2025 and 2026. (For Possible 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)

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