

REGIONAL TRANSPORTATION COMMISSION REGIONAL ROAD IMPACT FEE TECHNICAL ADVISORY COMMITTEE

MEETING AGENDA Thursday, January 23, 2025, 8:30 a.m. MEETING TO BE HELD VIA ZOOM ONLY

- I. This meeting will be held via Zoom. There will be no physical location. For those requiring hearing or speech assistance, contact Relay Nevada at 1-800-326-6868 (TTY, VCO or HCO).
- II. Members of the public may attend the meeting via Zoom at:

https://us02web.zoom.us/j/86755302588?pwd=hw9DpyjGAj4focasdqO57yAa7OkOmL.1. You may also participate by telephone at 1-346-248-7799 or 1-669-444-9171 (Meeting ID: 867 5530 2588; Meeting passcode: 025216). To provide public comment during the meeting via Zoom, please make sure your computer or device has a working microphone. Use the "Chat" feature to submit a request to make a comment. When the time comes to make public comments, you will be invited to speak. If you wish to provide public comment before the meeting, please contact RTC Agency Services at (775) 348-0171 prior to 4:00 p.m. on the day before the meeting and provide the telephone number you will be calling from as well as the item(s) you would like to comment on. When the time comes to make public comments, you will be invited to speak.

- III. Members of the public may provide public comment in advance of the meeting by one of the following methods: (1) emailing comments to <u>rtcpubliccomments@rtcwashoe.com</u>; or (2) leaving a voicemail (limited to three minutes) at (775) 348-0171. Comments received prior to 4:00 p.m. on the day before the meeting will be entered into the record.
- IV. The supporting materials for the meeting can be found at <u>https://rtcwashoe.com</u>. If you need to request a copy of the supporting materials, please contact RTC Agency Services by phone at (775) 348-0171 or by email at agencyservices@rtcwashoe.com.
- RTC staff will make reasonable efforts to assist and accommodate individuals with disabilities. Please call RTC Agency Services at (775) 348-0171 in advance so that arrangements can be made.
- VI. RTC staff will make an audio and video recording of the meeting. The recording will be a public record. Committee members and members of the public who do not wish to be shown on the video should turn their cameras off during the meeting.

1. Roll Call/Call to Order

2. Verbal Instructions required by Assembly Bill 219 (2023): RTC staff will read the following before the first public comment period:

"If you are participating via Zoom, to provide public comment during the meeting please make sure your computer or device has a working microphone. Use the "Chat" feature to submit a request to make a comment. When the time comes to make public comments, you will be invited to speak.

If you are participating by telephone, to provide public comment you should have contacted RTC Agency Services prior to 4:00 p.m. yesterday and provided the telephone number you would be calling from as well as the item (s) you wanted to comment on. When the time comes to make public comments, you will be invited to speak."

3. Public Comment

Public comment may pertain to matters both on and off the agenda. Comments are to be made to the committee as a whole and not to individual committee members or staff. Public comment is limited to three (3) minutes.

4. Consent Items

4.1 Approve the November 21, 2024, Committee Meeting Minutes (*For Possible Action*)

5. Discussion Items and Presentations

- 5.1 Acknowledge receipt of a report on the Year 3 Indexing of the 7th Edition Regional Road Impact Fee (RRIF) General Administrative Manual (GAM) and the RRIF Capital Improvement Plan (CIP) (*No Action*)
- 5.2 RTC staff presentation on the update to the 8th Edition RRIF CIP Draft Project List (*No Action*)

6. Member Announcements and Updates

Announcements and updates to include requests for information or topics for future agendas. No discussion will take place on this item.

7. Public Comment

Public comment may pertain to matters both on and off the agenda. Comments are to be made to the committee as a whole and not to individual committee members or staff. Public comment is limited to three (3) minutes.

8. Adjournment

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