

Location:



REGIONAL TRANSPORTATION COMMISSION
1105 Terminal Way, 1st Floor Great Room, Reno, NV
Date/Time: 9:00 A.M., Friday, February 21, 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 01/17/2025 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 Engineering Activity Report. (For Possible Action)
 - 4.2.3 Acknowledge receipt of the monthly Planning Activity Report. (For Possible Action)
 - 4.2.4 Acknowledge receipt of the monthly Public Transportation and Operations report for January. (For Possible Action)
 - 4.2.5 Acknowledge receipt of the Summary Report for the Technical, Citizens Multimodal, and Regional Road Impact Fee Advisory Committees. (For Possible Action)
 - 4.2.6 Acknowledge receipt of the monthly Community Outreach and Media Activity Report. (For Possible Action)
- 4.3. Engineering Department
- 4.3.1 Approve an Interlocal Cooperative Agreement (ICA) with the Nevada Department of Transportation (NDOT) to establish funding commitments for the North Virginia Street Multimodal Improvements included in the US 395 North Valleys Phase 2 Project, in the amount of \$8,498,644. (For Possible Action)
 - 4.3.2 Approve an Interlocal Cooperative Agreement with the Nevada Department of Transportation for funding, maintenance, and operations responsibilities on the Veterans Roundabout Modifications Project. (For Possible Action)
 - 4.3.3 Approve Amendment No. 3 to the Interlocal Cooperative Agreement Amendment with the Nevada Department of Transportation for the Pyramid Highway/US 395 Connection Phase 1 Project, to authorize additional federal funds for construction. (For Possible Action)
 - 4.3.4 Approve Amendment No. 1 to the Local Public Agency Agreement with the Nevada Department of Transportation for the use and reimbursement of federal funds on the Sparks Boulevard Capacity Improvement Project. (For Possible Action)
 - 4.3.5 Approve the qualified list of consultants to provide civil engineering, design, and construction management services for the Traffic Engineering Program and the Intelligent Transportation Systems (ITS) Program. (For Possible Action)
 - 4.3.6 Acknowledge receipt of an update regarding the McCarran Boulevard Safety and Operational Improvements Project. (For Possible Action)
 - 4.3.7 Approve Amendment No. 2 to the contract with Kimley-Horn and Associates, Inc., for additional engineering during construction services needed in connection with the Veterans Roundabout Modifications Project, in the amount of \$351,135, for a new total not-to-exceed amount of \$680,500. (For Possible Action)
 - 4.3.8 Approve Amendment No. 2 to the contract with AtkinsRealis USA, Inc., for additional design and engineering during construction services needed in connection with the Pyramid Highway Operations Improvements Project, in the amount of \$2,511,026, for a new total not-to-exceed amount of \$3,197,506. (For Possible Action)
 - 4.3.9 Acknowledge receipt of the RTC's Intelligent Transportation Systems Strategic Master Plan. (For Possible Action)
 - 4.3.10 Approve Amendment No. 3 to the contract with AtkinsRealis USA, Inc., for engineering during construction (EDC) services on the Sparks Boulevard Capacity Improvement Project in the amount of \$817,902, for a new total not-to-exceed amount of \$9,292,233. (For Possible Action)
 - 4.3.11 Approve Amendment No. 1 to the contract with Lumos and Associates, Inc., for engineering during construction services needed in connection with the Arrowcreek Parkway and Wedge Parkway Rehabilitation Project, in the amount of \$665,840, for a new total not-to-exceed amount of \$1,550,860. (For Possible Action)

- 4.3.12 Approve a settlement between RTC and Alltaken, Inc., dba Wienerschnitzel store number 612, in the amount of \$450,000, to resolve any and all claims related to a business displaced by the Mill Street Capacity and Safety Project. (For Possible Action)
- 4.3.13 Approve an administrative settlement in the amount of \$79,286 authorizing RTC to acquire certain property interests related to APN: 037-020-42 from Marina Marketplace 2, LLC, for the Sparks Boulevard Capacity Improvement Project. (For Possible Action)
- 4.3.14 Approve an administrative settlement in the amount of \$373,023.67 authorizing RTC to acquire certain property interests related to APN: 012-211-28, 012-220-20, 012-220-37 from Gage Village Commercial Development LLC et al, AM-GSR Holdings, LLC, and AM-GSR Exchange, LLC, for the Mill Street Capacity and Safety Project. (For Possible Action)
- 4.3.15 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a permanent easement and temporary construction easement on portions of APN 030-450-00 from the Owners of Springland Village 5 AMD, which are needed to construct the Sparks Blvd Capacity Improvement project. (For Possible Action)

4.4. Public Transportation/Operations Department

- 4.4.1 Approve a contract with Transportation Management & Design Inc., (TMD) for the Transit Optimization Plan Strategies (TOPS) Study, in an amount not-to-exceed \$355,053.95. (For Possible Action)
- 4.4.2 Acknowledge receipt of this quarterly Construction/Maintenance update on Transit Stops as presented to the Citizens Multimodal Advisory Committee on February 5, 2025. (For Possible Action)

4.5. Executive, Administrative and Finance Department

- 4.5.1 Approve a contract with Kaempfer Crowell, LTD, for Nevada government affairs services, in an amount not-to-exceed \$65,000 per year for two years. (For Possible Action)
- 4.5.2 Approval of market adjustments to the salaries of nine RTC employees pursuant to Personnel Rule 5.8.1.iv. (For Possible Action)

5. Public Hearing:

- 5.1. Conduct a public hearing regarding approval of the 2050 Regional Transportation Plan (RTP); adopt a resolution approving the RTP. (For Possible Action)
 - a. Staff Presentation
 - b. Public Hearing
 - c. Action
- 5.2. Conduct a public hearing regarding approval of Amendment No. 5 to the FFY 2023-2027 Regional Transportation Improvement Program (RTIP); adopt a resolution approving Amendment No. 5 to the RTIP. (For Possible Action)
 - a. Staff Presentation
 - b. Public Hearing
 - c. Action

6. Discussion Items and Presentations:

- 6.1. Approve the proposed new Fiscal Year 2026 Street & Highway Projects for the RTC Street & Highway Program; approve an Interlocal Cooperative Agreement with the City of Reno and Washoe County specifying responsibilities for delivering certain projects; approve an Interlocal Cooperative Agreement with the City of Sparks and Washoe County specifying responsibilities for delivering certain projects. (For Possible Action)

7. Reports (Information Only):

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

8. 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.*

9. 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.*

10. Adjournment (For Possible Action)

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