

**Location:**



**REGIONAL TRANSPORTATION COMMISSION**  
**1105 Terminal Way, 1<sup>st</sup> Floor Great Room, Reno, NV**  
**Date/Time: 9:00 A.M. - Friday, April 18, 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](http://www.rtcwashoe.com).
- II. This meeting will be televised live and replayed on RTC's YouTube channel at: [bit.ly/RTCWashoeYouTube](https://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](mailto: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](mailto: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](mailto:mkraus@rtcwashoe.com).

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**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 02/21/2025 RTC Board meeting. (For Possible Action)
  - 4.1.2 Approve the meeting minutes for the 03/14/2025 RTC Board Workshop 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 March. (For Possible Action)
- 4.2.5 Acknowledge receipt of the 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 Regional Road Impact Fee (RRIF) Offset Agreement between RTC, Lennar Reno, LLC and the City of Reno for RRIF Waivers for offset-eligible improvements associated with roadway widening, drainage improvements, and dedication of right of way to extend South Meadows Parkway eastward. (For Possible Action)
- 4.3.2 Approve a Regional Road Impact Fee (RRIF) offset agreement between RTC, the City of Sparks, and 5 Ridges Development Company, Inc., for RRIF Waivers for offset-eligible improvements to be made for the widening and intersection modifications along Highland Ranch Parkway between Pyramid Highway and the 5 Ridges Parkway. (For Possible Action)
- 4.3.3 Approve a Regional Road Impact Fee (RRIF) offset agreement between RTC, Sunny Hills Ranchos, and the City of Reno for RRIF Waivers for offset-eligible improvements associated with roadway widening along South Meadows Parkway, associated drainage improvements, dedication of right of way South Meadows Parkway widening; Steamboat Creek culvert improvements; and associated engineering costs for RRIF eligible improvements. (For Possible Action)
- 4.3.4 Approve a qualified list of consultants to provide civil engineering, design, and construction management services for the Street and Highway Program. (For Possible Action)
- 4.3.5 Approve a contract with Lumos and Associates, Inc., to perform design and engineering during construction services related to the 2026 PCCP Preventive Maintenance Project, in an amount not-to-exceed \$298,050. (For Possible Action)
- 4.3.6 Approve Change Order No. 09 to the contract with Granite Construction Company, Inc. for the construction of the Oddie/Wells Corridor Multi-Modal Improvements Project, in the amount of \$142,551.44. (For Possible Action)
- 4.3.7 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a public utility easement interest on part of APN 019-360-15 from Center Line Group, LLC-Reno Series, which are needed to construct the Virginia Street Utility Relocation project. (For Possible Action)

- 4.4. Public Transportation/Operations Department
  - 4.4.1 Approve the RTC Safety Management System Plan (Safety Management Plan) as required by 49 C.F.R. Part 673. (For Possible Action)
- 4.5. Executive, Administrative and Finance Department
  - 4.5.1 Acknowledge receipt of the Asset Donation Log for the third quarter of calendar year 2024 through the first quarter of calendar year 2025. (For Possible Action)

**5. Discussion Items and Presentations:**

- 5.1. Approve the FY 2026 – FY 2027 Unified Planning Work Program (UPWP). (For Possible Action)
- 5.2. Receive a presentation on the status of the Central Reno & Central Sparks Neighborhood Network Plans. (Informational Only)
- 5.3. Approve the classification plan and compensation schedule for Fiscal Year 2026, including a revised Pay for Performance program. (For Possible Action)
- 5.4. Review a report from the RTC's Director of Finance regarding the Fiscal Year 2026 increase in the indexed fuel taxes in Washoe County that will become effective on July 1, 2025, as required by NRS 373.067 and WCC § 20.43416. (Informational Only)
- 5.5. Acknowledge receipt of the Fiscal Year 2026 RTC Tentative Budget. (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)**