

**Location:**



**REGIONAL TRANSPORTATION COMMISSION**  
**1105 Terminal Way, 1<sup>st</sup> Floor Great Room, Reno, NV**  
**Date/Time: 9:00 A.M., Friday, May 16, 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. Reports
  - 4.1.1 Acknowledge receipt of the monthly Procurement Activity Report. (For Possible Action)
  - 4.1.2 Acknowledge receipt of the monthly Planning Activity Report. (For Possible Action)

- 4.1.3 Acknowledge receipt of the monthly Engineering Activity Report. (For Possible Action)
- 4.1.4 Acknowledge receipt of the monthly Public Transportation and Operations report for April. (For Possible Action)
- 4.1.5 Acknowledge receipt of the Community Outreach and Media Activity Report. (For Possible Action)
- 4.1.6 Acknowledge receipt of the Summary Report for the Technical, Citizens Multimodal, and Regional Road Impact Fee Advisory Committees. (For Possible Action)

4.2. Engineering Department

- 4.2.1 Approve Amendment No. 1 to the contract with Wood Rodgers, Inc., for additional design and engineering during construction services needed in connection with extending the project limits and the contract performance period for the Virginia Line BRT Improvements Project, in the amount of \$189,740, for a new total not-to-exceed amount of \$2,621,715. (For Possible Action)
- 4.2.2 Approve a contract with Nichols Consulting Engineers, CHTD for design and engineering during construction services for the Galletti Way Rehabilitation Project, in an amount not-to-exceed \$212,035.50. (For Possible Action)
- 4.2.3 Approve Amendment No. 1 to the contract with Nichols Consulting Engineers, CHTD, for additional design and engineering during construction services needed in connection with the Sun Valley Boulevard Corridor Improvements Project, in the amount of \$4,342,410, for a new total not-to-exceed amount of \$5,573,485. (For Possible Action)

4.3. Public Transportation/Operations Department

- 4.3.1 Approve a Memorandum of Understanding with the Washoe County School District (WCSD) for a one-year pilot program to provide free transit passes to students in the 2025-2026 school year. (For Possible Action)
- 4.3.2 Acknowledge receipt of this quarterly Construction/Maintenance update on Transit Stops as presented to the Citizens Multimodal Advisory Committee on May 7, 2025. (For Possible Action)
- 4.3.3 Approve an Interlocal Contract Agreement with Storey County to contribute funding toward the RTC's Rail Service Planning Study, in an amount not to exceed \$100,000. (For Possible Action)

4.4. Executive, Administrative and Finance Department

- 4.4.1 Approve Resolution 25-09 to augment the FY 2024-2025 Budget of the Regional Transportation Commission of Washoe County as it relates to the Metropolitan Planning Fund. (For Possible Action)

**5. Public Hearing:**

- 5.1. Conduct a public hearing regarding approval of Amendment No. 6 to the FFY 2023-2027 Regional Transportation Improvement Program (RTIP); adopt a resolution approving Amendment No. 6 to the FFY 2023-2027 Regional Transportation Improvement Program (RTIP). (For Possible Action)
  - a. Staff Presentation
  - b. Public Hearing
  - c. Action

**6. Discussion Items and Presentations:**

- 6.1. Receive a presentation on improvements made to RTC's web content for ease of accessibility. (Informational Only)
- 6.2. Acknowledge receipt of the 2024 Annual Report. (Informational Only)
- 6.3. Evaluate the Executive Director's annual performance as it pertains to the duties and obligations of the position and accomplishments for Fiscal Year 2025, and consider approval of a compensation adjustment if the Executive Director's performance has been satisfactory or better. (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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