

Location:



REGIONAL TRANSPORTATION COMMISSION
1105 Terminal Way, 1st Floor Great Room, Reno, NV
Date/Time: 9:00 A.M., Friday, June 20, 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 04/18/2025 RTC Board meeting. (For Possible Action)
 - 4.1.2 Approve the meeting minutes for the 05/16/2025 RTC Board meeting. (For Possible Action)
 - 4.1.3 Approve the meeting minutes for the 05/29/2025 RTC Special 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 May. (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 Approve the FY 2026 Shared Work Program with the Truckee Meadows Regional Planning Agency (TMRPA). (For Possible Action)
- 4.3.2 Approve funding for Transportation Alternatives (TA) Set-Aside projects and programs for the Federal Fiscal Year 2026-2027 award cycle in the amount of \$1,680,884. (For Possible Action)

4.4. Engineering Department

- 4.4.1 Approve Amendment No. 1 to the contract with DOWL, LLC for design services related to the North Valleys North Virginia Street Capacity Project, in an amount not to exceed \$6,101,705.05, for a new total not-to-exceed amount of \$7,611,687.05. (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 019-360-13 from GCS Multi LLC, which is needed to construct the Virginia Line Bus Rapid Transit 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 temporary construction easement interest on, portions of APN 019-360-15 from Center Line Group LLC-Reno Series, which are needed to construct the Virginia Line Bus Rapid Transit Improvement Project. (For Possible Action)
- 4.4.4 Approve a settlement agreement between RTC, ZRA Enterprises, Ltd., and Robert Allen Pools & Spas, Inc., to resolve any and all litigation and claims related to RTC's acquisition of property for the Mill Street Capacity and Safety Project. (For Possible Action)

4.5. Public Transportation/Operations Department

- 4.5.1 Approve Amendment No. 2 to the contract with Spare Labs, Inc., (Order Form #SL-5055) to add the integration of the Spare AI platform in the amount of \$57,500 through the end of the current contract term of July 31, 2027. (For Possible Action)
- 4.5.2 Approve Amendment No. 2 with Celtis Ventures, Inc. for marketing consulting services for RTC TOPS Program, Phase 3 in the amount of \$500,000, for a new total not-to-exceed amount of \$1,095,000. (For Possible Action)

4.6. Executive, Administrative and Finance Department

- 4.6.1 Authorize the Executive Director to bind annual insurance coverage effective July 1, 2025, for automobile liability, general liability, public officials' errors and

omissions (E&O), property, earthquake/flood, crime, cyber, pollution liability, social engineering, fiduciary liability, employment practices liability, and workers' compensation; and approve the RTC's continued membership in the Nevada Public Agency Insurance Pool (POOL) and Public Agency Compensation Trust (PACT). (For Possible Action)

5. Discussion Items and Presentations:

- 5.1. Receive a presentation on the Truckee River Path Inventory Study. (Informational Only)
- 5.2. Acknowledge receipt of a report regarding regional road maintenance needs and available funding to perform roadway maintenance activities. (Informational Only)
- 5.3. Acknowledge receipt of the RTC RIDE 5 Year Vehicle Replacement Strategy. (Informational Only)
- 5.4. Acknowledge receipt of the updated RTC Strategic Roadmap for FY 2025-2027 and provide input and direction regarding next steps. (Informational Only)
- 5.5. Approve the RTC Goals for Fiscal Year (FY) 2026 (July 1, 2025 to June 30, 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/>