

**Location:**



**REGIONAL TRANSPORTATION COMMISSION**  
**1105 Terminal Way, 1<sup>st</sup> Floor Great Room, Reno, NV**  
**Date/Time: 9:00 A.M., Friday, July 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 06/20/2025 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 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 June. (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. Engineering Department

- 4.3.1 Approve a Local Public Agency Agreement with Nevada Department of Transportation for the use and reimbursement of federal funds on the Biggest Little Bike Network Project. (For Possible Action)
- 4.3.2 Approve a contract with Lumos and Associates, Inc., for design and engineering during construction services related to the 2026 Preventive Maintenance Project, in an amount not-to-exceed \$1,008,735. (For Possible Action)
- 4.3.3 Approve a contract with Lumos and Associates, Inc., for design services and engineering during construction services for the Keystone Avenue Rehabilitation Project, in an amount not-to-exceed \$855,140. (For Possible Action)
- 4.3.4 Approve Amendment No. 1 to the contract with CA Group, Inc., for design and engineering during construction services related to the Traffic Engineering and Intersection Improvements 26-01 Project, in the amount of \$341,850, for a new total not-to-exceed amount of \$687,549. (For Possible Action)
- 4.3.5 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a temporary construction easement on a portion of APN 400-151-11 from Cassinari Enterprise, LLC, which is needed to construct the West Fourth Street Safety Project. (For Possible Action)
- 4.3.6 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a permanent public use easement and a temporary construction easement on portions of APN 010-610-15 from Oppio Keystone, LLC which are needed to construct the West Fourth Street Safety Project. (For Possible Action)
- 4.3.7 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a temporary construction easement on a portion of APN 006-212-04 from Reno MH & RV Park, LLC, which is needed to construct the West Fourth Street Safety Project. (For Possible Action)
- 4.3.8 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a temporary construction easement on a portion of AP 006-222-19 from West End Reno, LLC, which is needed to construct the West Fourth Street Safety Project. (For Possible Action)

#### 4.4. Public Transportation/Operations Department

- 4.4.1 Approve a contract with Pavion Corp to replace the existing Avigilon security servers at Centennial Plaza and Sutro with Verkada cloud connectors, in an amount not-to-exceed \$138,274.65. (For Possible Action)
- 4.4.2 Acknowledge receipt of the RTC RIDE 5 Year Vehicle Replacement Strategy. (For Possible Action)

- 4.4.3 Approve Amendment No. 2 to the contract with Marathon Finishing Systems, Inc., for additional Phase 2 services to complete the installation of the hydrogen fuel cell service bay at RTC's 6th Street facility, in the amount of \$21,935.45, for a new total not-to-exceed amount of \$817,740.03. (For Possible Action)
- 4.4.4 Approve an Interlocal Cooperative Agreement (ICA) with the Nevada Department of Transportation to provide continued funding to the RTC for the ED Pass Program, in the amount of \$350,000. (For Possible Action)
- 4.4.5 Approve a contract with CDM Smith, Inc., for architectural and engineering services to complete a feasibility study and the environmental process for relocation of RTC's fixed route maintenance and operations facility on Villanova Drive, in an amount not-to-exceed \$1,091,365.19. (For Possible Action)
- 4.5. Executive, Administrative and Finance Department
  - 4.5.1 Approve the RTC Goals for Fiscal Year (FY) 2026 (July 1, 2025 to June 30, 2026). (For Possible Action)
  - 4.5.2 Acknowledge receipt of the updated RTC Strategic Roadmap for FY 2026-2027. (For Possible Action)

**5. Discussion Items and Presentations:**

- 5.1 Discuss and provide potential direction to staff regarding legislative measures from the 83rd Session of the Nevada Legislature (2025). (Informational Only)
- 5.2 Receive a presentation on the draft Central Reno/Midtown Neighborhood Network Plan. (Informational Only)
- 5.3 Receive a presentation on the draft Federal Fiscal Years (FFY) 2025-2029 Regional Transportation Improvement Program (RTIP). (Informational Only)
- 5.4. Authorize staff to present the 8th Edition Regional Road Impact Fee (RRIF) General Administrative Manual (GAM) and the RRIF Capital Improvement Plan (CIP) to the planning commissions acting as the capital improvements advisory committee and governing body of each participating local government for adoption. (For Possible Action)
- 5.5. Receive a report regarding regional road maintenance needs and available funding to perform roadway maintenance activities. (Informational Only)
- 5.6. Receive a presentation regarding the need for multi-county transportation planning and cooperation and provide input and direction regarding options for pursuing a formal organizational structure in partnership with adjacent counties and other agencies. (Informational Only)

**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)**

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