

Location:



REGIONAL TRANSPORTATION COMMISSION
1105 Terminal Way, 1st Floor Great Room, Reno, NV
Date/Time: 9:00 A.M., Friday, December 19, 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 11/21/2025 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 November. (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. Planning Department

- 4.3.1 Approve a contract with DJ&A for planning services to complete the Truckee River Path Implementation Plan, in an amount not-to-exceed \$100,000. (For Possible Action)

4.4. Engineering Department

- 4.4.1 Approve a contract with Kimley-Horn and Associates, Inc., to provide engineering services for ITS Program Support 2026 through March 31, 2027, in an amount not-to-exceed \$430,000. (For Possible Action)
- 4.4.2 Approve a contract with Avenue Consultants, Inc., for design and engineering services for the Traffic Design Standards Project through March 31, 2027, in an amount not-to-exceed \$200,000. (For Possible Action)
- 4.4.3 Approve Amendment No. 2 to the contract with Lumos and Associates, Inc., for additional engineering support services during construction of the Military Road Capacity & Safety Project, in an amount of \$75,200, for a new total not-to-exceed amount of \$2,829,944. (For Possible Action)
- 4.4.4 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a permanent easement, a permanent utility easement, and a temporary construction easement on portions of APN 086-421-05 from Richard Pelter, which are needed to construct the Military Road Capacity and Safety project. (For Possible Action)
- 4.4.5 Acknowledge receipt of the RTC's Sparks Intelligent Corridors Final Report. (For Possible Action)
- 4.4.6 Approve an administrative settlement in the amount of \$86,556 authorizing RTC to acquire a fee simple interest in the entirety of APN: 086-422-01 from Eng Ming Chen and Shirley Chen, co-trustees of the Eng & Shirley Chen Family Trust, for the Military Road Capacity and Safety Project. (For Possible Action)
- 4.4.7 Approve Amendment No. 1 to the contract with LMN Architects, LLP for additional professional services in connection with the University Area Transportation Project I-80 Crossing Study, in the amount of \$57,600, for a new total not-to-exceed amount of \$156,600. (For Possible Action)
- 4.4.8 Approve a contract with GCW, Inc., for engineering design services and engineering during construction for the Rock Boulevard and Hymer Avenue Intersection Improvement project, in an amount not to exceed \$494,620. (For Possible Action)

- 4.4.9 Approve a combined settlement authorizing RTC to acquire certain property interests related to APN: 019-360-15 from Center Line Group LLC-Reno Services, for the Virginia Street Utility Relocation Project and for the Virginia Line Bus Rapid Transit Project. (For Possible Action)

4.5. Public Transportation/Operations Department

- 4.5.1 Approve a contract with Pavion Corp to replace the existing antiquated security camera system on 53 fixed-route buses with a cloud-based Verkada security camera system, in an amount not-to-exceed \$1,452,947.99. (For Possible Action)
- 4.5.2 Approve a contract with New Flyer to purchase nineteen (19) hybrid diesel-electric buses utilizing the State of Washington's Cooperative Purchasing Agreement for Transit Buses Master Contract No. 06719-0110, in an amount not-to-exceed \$23,425,495.77. (For Possible Action)

5. Discussion Items and Presentations:

- 5.1. Receive a report on the FY 2025 Annual Comprehensive Financial Report (ACFR) for the Regional Transportation Commission of Washoe County and authorize staff to submit the document to the Nevada Department of Taxation. (For Possible Action)
- 5.2. Approve the proposed new Fiscal Year 2027 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)
- 5.3. Approve the RTC Federal Priorities and provide direction accordingly. (For Possible Action)

6. Reports (Information Only):

- 6.1. Monthly verbal update/messages from RTC Deputy Executive Director Dale Keller - 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)