



Location:

**REGIONAL TRANSPORTATION COMMISSION
1105 Terminal Way, 1st Floor Great Room, Reno, NV
Date/Time: 9:00 A.M. - Friday, January 16, 2026**

**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 Kaus 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: bitly/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 Kaus 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 12/19/2025 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 December. (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 the RTC staff recommended appointment of Michael Lansborough to the Citizens Multimodal Advisory Committee (CMAC), with a term through June 2026. (For Possible Action)

4.4. Engineering Department

- 4.4.1 Approve Amendment No. 1 to the contract with Nichols Consulting Engineers, CHTD, (NCE) for additional design and engineering during construction services for the Biggest Little Bike Network Project, in the amount of \$585,615, for a new total not-to-exceed amount of \$3,084,535. (For Possible Action)
- 4.4.2 Approve a contract with Construction Materials Engineers, Inc., to perform construction management services related to the West Fourth Street Safety Project, in an amount not-to-exceed \$2,816,481.30. (For Possible Action)
- 4.4.3 Approve Amendment #1 to the contract with Wood Rodgers, Inc., for construction support services by the design engineer for the West Fourth Street Safety Project, in the amount of \$193,665, for a new total not-to-exceed amount of \$1,251,495. (For Possible Action)
- 4.4.4 Acknowledge receipt of information regarding an automatic annual increase of 4.5% to the Regional Road Impact Fees as allowed by NRS 278B.225 and required by ordinances adopted by Washoe County, the City of Reno, and the City of Sparks. (For Possible Action)
- 4.4.5 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a fee simple interest in, a permanent easement on, and a temporary construction easement on, portions of APN 550-650-01 from Arroyo Homeowners Association, which are needed to construct the Military Road Capacity & Safety Project. (For Possible Action)
- 4.4.6 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a fee simple interest in a portion of APN 550-603-41 from Legacy Pointe Homeowners Association, which is needed to construct the Military Road Capacity & Safety Project. (For Possible Action)
- 4.4.7 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a fee simple interest in, a permanent easement on, and six temporary construction easements on, portions of APN 086-390-32 from North Peak Owners NV, LLC, which are needed to construct the Military Road Capacity & Safety Project. (For Possible Action)
- 4.4.8 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a permanent easement and a temporary construction easement on portions of APN 086-412-02 from Stephen Eto and Margaret Eto, which are needed to construct the Military Road Capacity & Safety Project. (For Possible Action)

- 4.4.9 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire two fee simple interests in portions of APN 552-540-01 and 552-540-02, a permanent utility easement on portions of APN 552-540-01 and 552-540-02, and two temporary construction easement interests on portions of APN 552-540-01 and 552-554-08, from DR Horton INC NNV, which are needed to construct the Military Road Capacity & Safety Project. (For Possible Action)
- 4.4.10 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a fee simple interest in, two permanent easements on, a relocated public utility easement on, and two temporary construction easements on, portions of APN 568-032-01 from SREIT 10990 Lear, LLC, which are needed to construct the Military Road Capacity & Safety Project. (For Possible Action)
- 4.4.11 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire a fee simple interest in, a permanent easement on, a relocated public utility easement on, and a temporary construction easement interest on, portions of APN 568-033-03 from SREIT 10991 Lear, LLC, which are needed to construct the Military Road Capacity & Safety Project. (For Possible Action)

5. Discussion Items and Presentations:

- 5.1. Acknowledge receipt of the 2025 Construction Communications and Outreach presentation. (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)