

Location:



REGIONAL TRANSPORTATION COMMISSION
1105 Terminal Way, 1st Floor Great Room, Reno, NV
Date/Time: 9:00 A.M. - Friday, April 17, 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 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 02/20/2026 RTC Board meeting. (For Possible Action)
 - 4.1.2 Approve the meeting minutes for the 03/13/2026 RTC Board Retreat. (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 March. (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. Engineering Department

- 4.3.1 Approve Amendment No. 1 to the contract with Nichols Consulting Engineers, CHTD, for additional engineering during construction services in connection with the Pembroke Drive Capacity and Safety Project, in the amount of \$200,789, for a new total not-to-exceed amount of \$1,948,054. (For Possible Action)
- 4.3.2 Approve a Reimbursement Agreement with the City of Sparks for betterment improvements on the Prater Way Rehabilitation Project, including sanitary sewer improvements, storm drain improvements, and fiber line relocation, with the City of Sparks reimbursing the RTC for the actual costs of the improvements. (For Possible Action)
- 4.3.3 Approve Amendment No. 1 to the contract with Lumos & Associates, Inc., for engineering during construction services in connection with the Prater Way Rehabilitation Project, in the amount of \$686,370, for a new total not-to-exceed amount of \$1,315,660. (For Possible Action)
- 4.3.4 Acknowledge receipt of RTC's Transportation Systems Management and Operations (TSMO) Capability Maturity Model (CMM) Assessment Final Report. (For Possible Action)
- 4.3.5 Approve a contract with Jacobs Engineering Group for design services associated with the Highland Ranch Parkway Capacity and Safety Project, in an amount not-to-exceed \$4,461,771. (For Possible Action)
- 4.3.6 Approve an Interlocal Cooperative Agreement with the Nevada Department of Transportation for administration, funding, maintenance, and operations responsibilities for the Pyramid Highway Operations Improvements Project. (For Possible Action)
- 4.3.7 Approve Amendment No. 1 to the Interlocal Cooperative Agreement (ICA) with the Nevada Department of Transportation (NDOT) for the North Virginia Street Multimodal Improvements Project to reflect changes in federal fund sources. (For Possible Action)

4.4. Public Transportation/Operations Department

- 4.4.1 Approve a contract with Inter-Con Security Services for the provision of armed and unarmed transit security services, after-hours patrol, and alarm response for an initial four-year term, plus two, three-year options, with annual not-to-exceed amounts ranging from \$1,660,531.60 in year 1 up to \$2,211,610.80 in year 10. (For Possible Action)
- 4.4.2 Approve a contract with Trapeze Software Group, Inc., dba Vontas, for fifty-three (53) Message Point Media passenger infotainment fixed-route bus displays, in an amount not-to-exceed \$627,486. (For Possible Action)

- 4.4.3 Approve a contract with Power-Sonic Corporation for the purchase of six (6) bus chargers to replace existing obsolete Proterra charges at Villanova, in an amount not-to-exceed \$198,792. (For Possible Action)
- 4.4.4 Approve Amendment No. 3 to the agreement with Enterprise Leasing Company-West, LLC (Enterprise) to increase the monthly vanpool subsidy by one hundred dollars (\$100) per mileage tier from \$400 to \$500 for vanpools up to 3,000 miles; from \$500 to \$600 for vanpools in mileage tiers between 3,001-4,000 miles; and from \$600 to \$700 for vanpools in mileage tiers over 4,000 miles. (For Possible Action)
- 4.4.5 Authorize the Executive Director to commence negotiations with the Washoe County School District (WCSD) for the purchase of a portion of the Earl Wooster High School property located in Reno, Nevada, for the purpose of developing a replacement fixed-route transit maintenance and operations facility to replace the Jerry L. Hall Regional Transit Operations and Maintenance Center at 2050 Villanova Drive. (For Possible Action)

5. Discussion Items and Presentations:

- 5.1. Review a report from the RTC's Director of Finance regarding the Fiscal Year 2027 increase in the indexed fuel taxes in Washoe County that will become effective on July 1, 2026, as required by NRS 373.067 and WCC § 20.43416. (Informational Only)
- 5.2. Acknowledge receipt of the Fiscal Year 2027 RTC Tentative Budget. (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)