

Location:



REGIONAL TRANSPORTATION COMMISSION
1105 Terminal Way, 1st Floor Great Room, Reno, NV
Date/Time: 9:00 A.M., Thursday, June 25, 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
- 1.3. Special Recognitions
 - 1.3.1 APWA Project of the Year Award: Steamboat Parkway

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 05/15/2026 RTC Board meeting. (For Possible Action)
 - 4.1.2 Approve the meeting minutes for the 05/18/2026 RTC Special FY27 Budget 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 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. 2 to the contract with Parametrix, Inc., for additional design and engineering services on the Keystone Avenue Bridge Replacement Project, in the amount of \$450,563, for a new total not-to-exceed amount of \$7,109,560. (For Possible Action)
- 4.3.2 Approve a contract with CA Group, Inc., to provide construction management services for the Biggest Little Bike Network Project, in an amount not-to-exceed \$2,053,475. (For Possible Action)
- 4.3.3 Approve a Resolution of Condemnation authorizing RTC's legal counsel to commence condemnation proceedings to acquire property and/or property interests on APN 011-602-01 from Freight House District, LLC, which are needed to construct the Sierra Street Bridge Replacement Project. (For Possible Action)
- 4.3.4 Approve an Interlocal Cooperative Agreement with the University of Nevada, Reno for research and engineering support activities from the Pavement Engineering and Science (PES) program, in the amount of \$250,000. (For Possible Action)

4.4. Public Transportation/Operations Department

- 4.4.1 Acknowledge receipt of this quarterly Construction/Maintenance update on Transit Stops as presented to the Citizens Multimodal Advisory Committee on June 3, 2026. (For Possible Action)

4.5. Executive, Administrative and Finance Department

- 4.5.1 Acknowledge receipt of the Asset Donation Log for the fourth quarter of calendar year 2025 through the second quarter of calendar year 2026. (For Possible Action)
- 4.5.2 Authorize the Executive Director to bind annual insurance coverage effective July 1, 2026, 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)
- 4.5.3 Approve Resolution 26-14 to augment the FY 2025-2026 Budget of the Regional Transportation Commission of Washoe County as it relates to the General Fund. (For Possible Action)

- 4.5.4 Approve the Executive Director job description, compensation range, statement of benefits, and employment contract template, for use in the Executive Director recruitment and hiring process. (For Possible Action)

5. Discussion Items and Presentations:

- 5.1. Receive an update from Michael Hillerby of Kaempfer Crowell, Ltd., on efforts related to electric and hybrid vehicle fees and a Bill for the 2027 Legislative Session that enables the Washoe County Board of County Commissioners to impose an electric and hybrid vehicle fee. (Informational Only)
- 5.2. Receive a presentation on the status of the Rock Boulevard Corridor Study. (Informational Only)
- 5.3. Approve a Memorandum of Understanding with the City of Reno and the University of Nevada, Reno regarding the design, funding, and implementation of the University Gateway Transportation Project. (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)