



NOTICE OF MEETING OF THE CARSON CITY REGIONAL TRANSPORTATION COMMISSION (RTC)

Day: Wednesday
Date: July 13, 2016
Time: Begins immediately after the adjournment of the Carson Area Metropolitan Planning Organization meeting that begins at 4:30 p.m.
Location: Community Center, Sierra Room, 851 East William Street, Carson City, Nevada

AGENDA

AGENDA NOTES: The Regional Transportation Commission is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Regional Transportation Commission staff in writing at 3505 Butti Way, Carson City, Nevada, 89701, or ppittenger@carson.org, or call Patrick Pittenger at (775) 887-2355 as soon as possible (requests are required prior to 12:00 p.m. on July 11, 2016).

For more information or for copies of the supporting material regarding any of the items listed on the agenda, please contact Patrick Pittenger, Transportation Manager, at (775) 887-2355. Additionally, the agenda with all supporting material is posted under "Agendas & Minutes" at www.carson.org/agendas, or is available upon request at 3505 Butti Way, Carson City, Nevada, 89701.

AGENDA MANAGEMENT NOTICE: The Chair may take items on the agenda out of order; combine two or more agenda items for consideration; and/or remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

DISCLOSURES: Any member of the RTC Board may inform the Chair of his or her intent to make a disclosure of a conflict of interest on any item appearing on the agenda or on any matter relating to the RTC's official business. Such disclosures may also be made at such time the specific agenda item is introduced.

1. ROLL CALL AND DETERMINATION OF A QUORUM

2. PUBLIC COMMENT:

Members of the public who wish to address the RTC may approach the podium and speak on any matter relevant to or within the authority of RTC. Comments are limited to three minutes per person per topic. If your item requires extended discussion, please request the Chair to calendar the matter for a future RTC meeting. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an Agenda as an item upon which action may be taken.

3. APPROVAL OF MINUTES:

3.A **(For Possible Action)** June 8, 2016 Draft Minutes

4. PUBLIC MEETING ITEM(S):

4.A (For Possible Action) To approve contract 1516-129 Public Transportation Operating Service to MV Transportation, Inc. for the operation of all JAC Fixed Route and JAC Paratransit Services for \$734,447 for year one (October 1, 2016 – September 30, 2017); \$743,369 for year two (October 1, 2017 – September 30, 2018); and \$759,647 for year three (October 1, 2018 – September 30, 2019) to be funded from the transit account.

Staff Summary: The current transit operating contract began in October of 2010 and will be expiring in October of 2016. As required by regulations, staff issued a request for proposals soliciting bids from qualified contractors to enter into a new contract for an initial three-year period with three one-year extensions available following the successful completion of the initial contract term.

4.B (For Possible Action) To determine that Sierra Nevada Construction, Inc. is the lowest responsive and responsible bidder pursuant to N.R.S. Chapter 338 and to award Contract No. 1516-141 “Airport Road Improvements-Highway 50 to Woodside Project” for base bid of \$102,007 plus Alternate 3 price of \$103,920 for a contract price of \$205,927, plus a 10% contingency amount of up to \$20,593 for a total not to exceed amount of \$226,520 to be funded from the Street Repair Account as provided in FY 2017 budget.

Staff Summary: Carson City received sealed bids for all labor, material, tools and equipment necessary to complete the Airport Road - Roadway Reconstruction Project. The project includes reconstructing Airport Road from Highway 50 to Woodside Drive. Items of work include but are not limited to removing the existing roadway section and repaving, adjusting utilities, and completing concrete driveway, curb and sidewalk improvements.

4.C (For Possible Action) To determine that Cruz Construction, Inc. is the lowest responsive and responsible bidder pursuant to N.R.S. Chapter 338 and to award Contract No. 1516-158 “Appion Way Reconstruction Project” for base bid of \$210,377.45 plus Alternate 2 price of \$79,788.25 for a contract price of \$290,165.70, plus a 10% contingency amount of up to \$29,016.57 for a total not to exceed amount of \$319,182.27 to be funded from Street Repair Account as provided in FY 2017 budget.

Staff Summary: Carson City received sealed bids for all labor, material, tools and equipment necessary to complete the Appion Way - Roadway Reconstruction Project. The project includes reconstructing Appion Way from Bigelow Drive to California Drive. Items of work include but are not limited to removing the existing roadway section and repaving the road.

4.D (For Possible Action) To authorize the Transportation Manager to execute an amendment to cooperative agreement PR 569-14-063, between the Carson City RTC and the Nevada Department of Transportation (NDOT), for the Flashing Yellow Arrows Project and to authorize the Transportation Manager to sign future amendments to this agreement regarding time extensions.

Staff Summary: Additional funding from NDOT has been made available for the Flashing Yellow Arrows Project. In 2014, the project was approved for Federal Highway Safety Improvement Program (HSIP) funds to implement signal modifications including use of new traffic signal software, and construct sidewalk and curb ramp improvements at the intersections of North Carson Street and Winnie Lane and North Roop Street and East Robinson Street.

4.E (For Possible Action) To approve the RTC to submit two Transportation Alternatives Program Grant (TAP) applications to be submitted by the Public Works Department for South Carson Street and a section of the Freeway Multi-Use Path improvements.

Staff Summary: Public Works staff has prepared two applications for TAP funds for proposed improvements to Carson Street and the Freeway Multi-Use Path.

4.F (For Possible Action) To adopt a Resolution authorizing the filing of two applications for Federal Transit Administration (FTA) grants under 49 U.S.C. Chapter 53, submitted through CAMPO, and to authorize the RTC Chair to sign the FTA Fiscal Year 2016 Certifications and Assurances section of the RTC application for 5310 and 5339 funds.

Staff Summary: Staff has prepared applications for the fiscal year 2016 apportionment of FTA Sections 5310 and 5339 funds, the disbursement of which is determined by the Carson Area Metropolitan Planning Organization. Any funds received from the 5310 apportionment for Fiscal Year 2016 will be used to fund costs associated with operating the Jump Around Carson (JAC) transit system; any funds received from the 5339 apportionment for Fiscal Year 2016 will be used to fund capital costs associated with updating the JAC vehicle fleet.

4.G (Information only) TRAFCC Meeting update for meeting held on Thursday, June 23, 2016.

Staff Summary: To provide RTC and the public information about the TRAFCC Meeting held on Thursday, 23, 2016. A record of this meeting is available on the Carson City website under the Meetings Agendas and Recordings page.

5. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (Non-Action Items):

5.A Street Operations Activity Report

5.B Project Status Report

5.C Future Agenda Items

6. BOARD COMMENTS (Information only):

Status reports and comments from the members of the RTC Board.

7. PUBLIC COMMENT:

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8. ADJOURNMENT: For Possible Action

The next meeting is tentatively scheduled for 4:30 p.m., Wednesday, August 10, 2016, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations on Thursday, July 7, 2016, before 5:00 p.m.:

City Hall, 201 North Carson Street

Carson City Library, 900 North Roop Street

Community Center, Sierra Room, 851 East William Street

Carson City Public Works, 3505 Butti Way

Carson City Planning Division, 108 E. Proctor Street

Douglas County Executive Offices, 1594 Esmeralda Avenue, Minden

Lyon County Manager's Office, 27 South Main Street, Yerington

Nevada Department of Transportation, 1263 S. Stewart Street, Carson City

City Website: www.carson.org/agendas

State Website: <https://notice.nv.gov>