



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

Day: Wednesday
Date: December 13, 2017
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 lmaloney@carson.org, or call Lucia Maloney at (775) 887-2355 at least 24 hours in advance.

For more information or for copies of the supporting material regarding any of the items listed on the agenda, please contact Lucia Maloney, 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.

1. ROLL CALL AND DETERMINATION OF A QUORUM

2. 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.

3. 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.

4. 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.

5. APPROVAL OF MINUTES:

5.A (For Possible Action) November 27, 2017 Draft Minutes

6. PUBLIC MEETING ITEM(S):

6.A (For Possible Action) To approve the submission of a Community Development Block Grant (CDBG) application by the Public Works Department for ADA improvements along College Parkway, between North Carson Street and Northgate Lane.

Staff Summary: The proposed improvements to College Parkway would include the replacement of non-compliant curb ramps and driveways, substandard or hazardous sidewalks, and modifications to non-compliant pedestrian push buttons.

6.B (For Possible Action) To accept a Bureau of Land Management (BLM) Right-of-Way offer presented to Carson City for the roadway and associated improvements needed for the construction and maintenance of Sierra Vista Lane, as part of the Federal Lands Access Program (FLAP) Grant project across APN 010-261-05.

Staff Summary: The project design is at 100% and construction is anticipated for spring of 2018. All necessary right-of-way from private property owners and the Bureau of Indian Affairs (BIA) has been secured.

6.C (For Possible Action) To approve Amendment No. 1 to Contract No. 1516-129 with MV Transportation, Inc. to add \$24,985.84 for the remainder of year two (January 1, 2018 to September 30, 2018), and \$33,314.45 for year three (October 1, 2018 to September 30, 2019) to the contract for the operation of JAC fixed route and JAC Assist paratransit service.

Staff Summary: Driver shortages have forced overtime pay for the contractor and have threatened service due to insufficient staffing. Driver recruitment efforts have stalled. Discussions with applicants who have declined job offers indicate low wages as the reason for decline. A \$2.00 driver base-wage increase is proposed. MV will be contributing \$1.00 per hour to driver wages, and staff is recommending that the RTC approve a \$1.00 per hour match. The overall annual contract amounts would be increased from \$743,369.00 to \$768,354.84 for the remaining portion of contract year 2018, and from \$759,647.00 to \$792,961.45 for 2019.

6.D (For Possible Action) To approve the purchase of 24 battery backup systems and 239 backplate kits from Sierra Transportation & Technologies for a not to exceed amount of \$113,455.00 to be funded from the Street Signal Repair & Maintenance Account.

Staff Summary: The installation of battery backups has been adopted in order to reduce the impact of power outages and ensure the safe and efficient flow of traffic during short to moderate duration loss-of-power events. RTC entered into an agreement with NDOT to install battery backup systems and add retro-reflective backplates at 12 intersections. Public Works has budgeted for the purchase of an additional 12 battery backup systems in FY2018. The battery backup systems have been exempted from competitive bidding in accordance with NRS 332.115 for the following reasons: expansion of use of existing equipment implementation, full compatibility with our custom load shed solution, standardized maintenance, parts, and training. Public Works purchased and installed 13 battery backups in 2016 at which time a selection process was performed including the solicitation of multiple bids and review that resulted in the selection of the Alpha Technologies solution. Sierra Transportation & Technologies is the exclusive distributor for Alpha Technologies, Inc. for Northern Nevada. Additional bids were solicited for the retro-reflective backplate kits and to date Sierra Transportation & Technologies is the only vendor that has been able to source them.

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

- 7.A Transportation Manager's Report
- 7.B Street Operations Activity Report
- 7.C Project Status Report
- 7.D Future Agenda Items

8. BOARD COMMENTS (Information only): Status reports and comments from the members of the RTC Board.

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10. The Next Meeting is Tentatively Scheduled: 4:30 p.m., Wednesday, January 10, 2018, at the Sierra Room - Community Center, 851 East William Street.

11. ADJOURNMENT: For Possible Action

This agenda has been posted at the following locations on Thursday, December 7, 2017, 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>