Regional Transportation Commission of Southern Nevada

Notice and Agenda of Public Meeting

Regional Transportation Commission of Southern Nevada

8:45 a.m. * August 13, 2020

*Approximate start time as the Regional Transportation Commission of Southern Nevada Board of Commissioners meeting will begin immediately following the Clark County Regional Flood Control District Board of Directors meeting.

On March 22, 2020, the State of Nevada Executive Department issued Declaration of Emergency Directive 006, which suspends the requirement contained in Nevada Revised Statute 241.023(1)(b) that there be a physical location designated for meetings of public bodies where the public can attend and participate. Directive 006 was subsequently extended by the following Emergency Directives: Emergency Directive 010 on March 31, 2020; Emergency Directive 016 on April 29, 2020; Emergency Directive 018 on May 7, 2020; Emergency Directive 021 on May 28, 2020; Emergency Directive 026 on June 29, 2020; and Emergency Directive 029 on July 31, 2020. Pursuant to these Directives, the Regional Transportation Commission of Southern Nevada will not provide a physical location for the public to attend the meeting of the Regional Transportation Commission of Southern Nevada Board of Commissioners.

The meeting of the Regional Transportation Commission of Southern Nevada Board of Commissioners will be available to livestream via the following link https://www.rtcsnv.com/about/meetings-agendas/rtc/.

Additionally, the Regional Transportation Commission of Southern Nevada encourages citizen participation at its public meetings and will be accepting public comment via email. Public comment relating to the Regional Transportation Commission of Southern Nevada may be submitted via email to PublicComments@rtcsnv.com. Please make sure to include your name and the agenda item number you wish to comment on. Also, please indicate if you would like your comment read on the record as part of the record or just added to the backup for the record. Only the first 500 words of comments submitted to be read into the record will be read aloud. The remaining words will be included in the written record.

This meeting will be accessible to the public online. A sign language interpreter for the deaf will be made available with a 48-hour advance request to the Regional Transportation Commission of Southern Nevada offices. Phone: 702-676-1500 TDD: 702-676-1834

This agenda, including the supporting materials, is available at the Regional Transportation Commission of Southern Nevada’s website, http://www.rtcsnv.com; or by contacting Marin DuBois by calling (702) 676-1836 or by email at duboism@rtcsnv.com.

In accordance with the State of Nevada Executive Department’s Declaration of Emergency, Directive 006, which includes exceptions to Open Meeting Law, it is hereby noted that this meeting agenda has been properly noticed and posted at the following locations:

RTC Website Nevada Public Notice
www.rtcsnv.com https://notice.nv.gov

BY:__
AGENDA ITEM

SUBJECT: CITIZENS PARTICIPATION

PETITIONER: M.J. MAYNARD, CHIEF EXECUTIVE OFFICER
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA (RTC)
CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION

GOAL: ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL
TRANSPORTATION SYSTEM

FISCAL IMPACT:
None

BACKGROUND:
In accordance with State of Nevada Open Meeting Law, the Regional Transportation Commission of Southern Nevada (RTC) Board of Commissioners shall invite interested persons to make comments. For the initial Citizens Participation, the public should address items on the current agenda. For the final Citizens Participation, interested persons may make comments on matters within the RTC Board of Commissioners’ jurisdiction, but not necessarily on the current agenda.

No action can be taken on any matter discussed under this item, although the RTC Board of Commissioners can direct that it be placed on a future agenda.

Respectfully submitted,

M.J. MAYNARD
Chief Executive Officer

RC Item #1
August 13, 2020
Non-Consent
Items 2, 5 through 48, and 50 are items for possible action. Items 1, 3, 4, 49, and 51 are discussion items and no action can be taken. Please be advised that the Regional Transportation Commission of Southern Nevada has the discretion to take items on the agenda out of order, combine two or more agenda items for consideration, remove an item from the agenda or delay discussion relating to an item on the agenda any time.

1. CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION: No action can be taken on any matter discussed under this item, although the Commission can direct that it be placed on a future agenda.

2. APPROVE THE AGENDA (FOR POSSIBLE ACTION)

3. RECEIVE THE CHIEF EXECUTIVE OFFICER’S REPORT

4. RECEIVE THE NEVADA DEPARTMENT OF TRANSPORTATION DIRECTOR’S REPORT

CONSENT AGENDA (ITEMS 5 THROUGH 44)
All items marked with asterisks (**) are considered by the Regional Transportation Commission of Southern Nevada to be routine and may be acted upon in one motion. However, the Commission may discuss any consent item individually if requested by a Commission member or a citizen when the consent agenda is considered for approval.

MINUTES

**5. APPROVAL OF MINUTES: Meeting of July 9, 2020 (FOR POSSIBLE ACTION)

METROPOLITAN PLANNING ORGANIZATION

Streets and Highways

**6. ADOPT AMENDMENTS TO THE CAPITAL IMPROVEMENTS PROGRAM (FOR POSSIBLE ACTION)

**7. RECEIVE A REPORT ON THE SUMMARY OF FISCAL ACTIONS RELATED TO THE CAPITAL IMPROVEMENTS PROGRAM (FOR POSSIBLE ACTION)

**8. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO REVISE THE SCOPE OF WORK OF THE PROJECT AND INCREASE FUNDING FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA PROJECT 003Z-FTI2; MARYLAND PARKWAY BUS RAPID TRANSIT: RUSSELL ROAD TO LAS VEGAS MEDICAL DISTRICT (FOR POSSIBLE ACTION)

**9. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 064A-FTI2; LAUGHLIN-BULLHEAD CITY BRIDGE (FOR POSSIBLE ACTION)
**10.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 107F-FTI2; ANN ROAD, CLARK COUNTY 215 BELTWAY TO DURANGO DRIVE (FOR POSSIBLE ACTION)

**11.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 175X-FTI2; NEIGHBORHOOD REHABILITATION PROGRAM: PROJECT 104 (FOR POSSIBLE ACTION)

**12.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 211C-FTI2; TRAFFIC SIGNAL IMPROVEMENTS PROGRAM: PACKAGE 103 (FOR POSSIBLE ACTION)

**13.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 3 TO INCREASE FUNDING FOR ENGINEERING FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CLARK COUNTY PROJECT 050S-MVFT; TRAFFIC SAFETY IMPROVEMENTS PACKAGE NO. 102 (FOR POSSIBLE ACTION)

**14.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CLARK COUNTY PROJECT 142Y-MVFT; ENTITY NON-PROJECT SPECIFIC EXPENSES, FISCAL YEAR 2021 (FOR POSSIBLE ACTION)

**15.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO INCREASE FUNDING FOR CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CLARK COUNTY PROJECT 211B2-MVFT; TRAFFIC SIGNAL IMPROVEMENTS PROGRAM: FISCAL YEAR 2019 CLARK COUNTY (FOR POSSIBLE ACTION)

**16.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CLARK COUNTY PROJECT 223P-MVFT; INTERSECTION IMPROVEMENTS PROGRAM: FISCAL YEAR 2021 (FOR POSSIBLE ACTION)

**17.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO INCREASE FUNDING FOR CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF LAS VEGAS PROJECT 009P-MVFT; CHARLESTON BOULEVARD AND DURANGO DRIVE INTERSECTION IMPROVEMENTS (FOR POSSIBLE ACTION)

**18.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO DECREASE FUNDING FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CITY OF LAS VEGAS PROJECT 145B-FTI2; CITY PARKWAY IMPROVEMENTS: GRAND CENTRAL PARKWAY TO BONANZA ROAD (FOR POSSIBLE ACTION)

**19.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO INCREASE FUNDING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR ENGINEERING FOR CITY OF LAS VEGAS
**20. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO DECREASE FUNDING FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CITY OF LAS VEGAS PROJECT 235A-FTI2; 8TH STREET, BRIDGER AVENUE TO STEWART AVENUE (FOR POSSIBLE ACTION)**

**21. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 FOR CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF NORTHERN NEVADA PROJECT 135AJ-MVFT; ARTERIAL RECONSTRUCTION: DECATUR BOULEVARD, LONE MOUNTAIN ROAD TO ANN ROAD (FOR POSSIBLE ACTION)**

**22. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF HENDERSON PROJECT 223Q-MVFT; INTERSECTION IMPROVEMENT PROGRAM FISCAL YEAR 2020: DECATUR BOULEVARD AND GRAND TETON DRIVE (FOR POSSIBLE ACTION)**

**23. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF HENDERSON PROJECT 146S-MVFT; ST. ROSE PARKWAY AND MARYLAND PARKWAY BUS TURNOUT (FOR POSSIBLE ACTION)**

**24. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 FOR ENGINEERING AND CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF HENDERSON PROJECT 223B-MVFT; TRAFFIC SIGNAL IMPROVEMENTS PROGRAM: STARR AVENUE AND BERMUDA ROAD (FOR POSSIBLE ACTION)**

**25. RECEIVE A REPORT OF AWARD OF BID FOR CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CLARK COUNTY PROJECT 008S-MVFT; RUSSELL ROAD, LAS VEGAS BELTWAY TO RAINBOW BOULEVARD TO TARGET CONSTRUCTION FOR $14,823,563.00 (FOR POSSIBLE ACTION)**

**26. RECEIVE A REPORT OF AWARD OF BID FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 113C-FTI2; FORT APACHE ROAD, ALEXANDER ROAD TO CC 215 TO LAS VEGAS PAVING FOR $13,800,000.00 (FOR POSSIBLE ACTION)**

**27. RECEIVE A REPORT OF AWARD OF BID FOR CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CLARK COUNTY PROJECT 211B2-MVFT; TRAFFIC SIGNAL IMPROVEMENTS PROGRAM – FISCAL YEAR 2019 TO CG&B ENTERPRISES FOR $3,140,532.99 (FOR POSSIBLE ACTION)**

**28. RECEIVE A REPORT OF AWARD OF BID FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 223K-FTI2; INTERSECTION IMPROVEMENTS PROGRAM, FISCAL YEAR 2020 TO MC4 CONSTRUCTION, LLC FOR $2,092,860.00 (FOR POSSIBLE ACTION)**
Planning

**29. RECEIVE NOTIFICATION THAT THE MONTHLY CAPITAL PROJECT TRACKING REPORT AND THE UNIFIED PLANNING WORK PROGRAM PROJECT ACTIVITY STATUS REPORT HAVE BEEN POSTED TO THE RTC’S WEBSITE (FOR POSSIBLE ACTION)**

**30. APPROVE AND AUTHORIZE AN INTERLOCAL AGREEMENT WITH THE CITY OF NORTH LAS VEGAS FOR THE COMPREHENSIVE MASTER TRANSPORTATION STUDY (FOR POSSIBLE ACTION)**

**31. APPROVE AND AUTHORIZE AN INTERLOCAL AGREEMENT WITH THE CITY OF LAS VEGAS FOR THE TRAFFIC SIGNAL COMMUNICATION SYSTEM GAP ANALYSIS (FOR POSSIBLE ACTION)**

**32. APPROVE AMENDMENT CLARK 20-32 TO THE 2017-2040 REGIONAL TRANSPORTATION PLAN (FOR POSSIBLE ACTION)**

**33. APPROVE THE SOUTHERN NEVADA COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN (FOR POSSIBLE ACTION)**

ADMINISTRATION AND FINANCE

Purchasing

**34. APPROVE A CHANGE ORDER TO THE FISCAL YEAR 2020 PROCUREMENT OPTION UNDER CONTRACT NO. 15-001, CNG FLEET PROCUREMENT – 40/60, BETWEEN THE RTC AND NEW FLYER OF AMERICA, INC. IN THE AMOUNT NOT-TO-EXCEED $20,385.20 FOR COVID-19 PREVENTION MEASURES, AND AUTHORIZE STAFF TO ISSUE A REVISED PURCHASE ORDER (FOR POSSIBLE ACTION)**

**35. APPROVE AN INCREASE TO THE OWNER-CONTROLLED ALLOWANCE TO BID NO. 19-020, LAS VEGAS BOULEVARD MAX STATIONS ADA IMPROVEMENTS, WITH RM CONTRACTING, LLC IN THE NOT-TO-EXCEED AMOUNT OF $200,000.00 (FOR POSSIBLE ACTION)**

**36. APPROVE AMENDMENT NO. 03 TO CONTRACT 19-020DS, LAS VEGAS BOULEVARD MAX STATIONS AMERICANS WITH DISABILITIES IMPROVEMENTS DESIGN SERVICES, WITH CA GROUP, INC IN THE NOT-TO-EXCEED AMOUNT OF $6,738.60 FOR THE BASE TERM CONTRACT PERIOD, FOR A REVISED TOTAL NOT-TO-EXCEED BASE TERM CONTRACT AMOUNT OF $83,638.60, AND AUTHORIZE THE CHAIRMAN TO SIGN (FOR POSSIBLE ACTION)**

**37. APPROVE INTERLOCAL AGREEMENT 20-034IL, WITH THE STATE OF NEVADA, ACTING BY AND THROUGH ITS DEPARTMENT OF CORRECTIONS, FOR THE PERIOD FROM OCTOBER 13, 2020 TO JUNE 30, 2023, IN THE AMOUNT NOT-TO-EXCEED $360,000.00, AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT (FOR POSSIBLE ACTION)**
**38.** RECEIVE A RECOMMENDATION FROM THE EVALUATION COMMITTEE TO SELECT AND AWARD CONTRACT NO. 20-040, PUBLIC BIKE SHARE OPERATIONS AND MAINTENANCE PROJECT, TO BICYCLE TRANSIT SYSTEMS, INC. IN THE AMOUNT NOT-TO-EXCEED $670,970.00 FOR THE BASE TERM OF 10 MONTHS, FROM SEPTEMBER 1, 2020 TO JUNE 30, 2021, WITH THREE, ONE-YEAR OPTIONS TO RENEW, AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT; OR TAKE OTHER ACTION AS DEEMED APPROPRIATE (FOR POSSIBLE ACTION)

**39.** RECEIVE A RECOMMENDATION FROM THE EVALUATION COMMITTEE TO SELECT AND AWARD CONTRACT NO. 20-042, REGIONAL WALKABILITY PLAN, TO ALTA PLANNING + DESIGN, INC. IN THE AMOUNT NOT-TO-EXCEED $249,461.00 FOR THE PERIOD FROM NOTICE TO PROCEED TO JUNE 30, 2022, AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT; OR TAKE OTHER ACTION AS DEEMED APPROPRIATE (FOR POSSIBLE ACTION)

**40.** APPROVE THE AWARD OF BID NO. 20-044, JANITORIAL SERVICES PACKAGE 1 - BONNEVILLE TRANSIT CENTER (BTC) AND PACKAGE 7 - UNIVERSITY OF NEVADA, LAS VEGAS (UNLV), TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, NELLISS BUILDING SERVICES; AND AWARD PACKAGE 2 - CENTENNIAL HILLS TRANSIT CENTER PARK RIDE (CHTC), PACKAGE 3 - DOWNTOWN SUMMERLIN TRANSIT CENTER (DTS), PACKAGE 4 - INTEGRATED BUS MAINTENANCE FACILITY (IBMF), PACKAGE 5 - SUNSET MAINTENANCE FACILITY (SMF), PACKAGE 6 - SOUTH STRIP TRANSIT TERMINAL (SSTT), AND PACKAGE 8 - WESTCLIFF TRANSIT CENTER PARK RIDE (WCTC), TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, SILVER STATE TRANSPORTATION, LLC, FOR THE PERIOD FROM SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021, WITH FOUR, (4) ONE-YEAR RENEWAL OPTIONS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACTS (FOR POSSIBLE ACTION)

**41.** APPROVE THE UTILIZATION OF THE CITY OF TUCSON OMNIA PARTNERS – COOPERATIVE PURCHASING PROGRAM AGREEMENT NO. 2023296, UNDER JOINDER NO. 21-008, WITH WAXIE SANITARY SUPPLY FOR THE RTC’S ANNUAL REQUIREMENTS CONTRACTS FOR JANITORIAL SUPPLIES FOR THE PERIOD OF NOTICE OF AWARD TO JUNE 30, 2021, WITH TWO, TWO-YEAR OPTIONS TO RENEW, PURSUANT TO NEVADA REVISED STATUTE (NRS) 332.195, AND AUTHORIZE THE CHAIRMAN TO SIGN (FOR POSSIBLE ACTION)

**42.** APPROVE A PURCHASE ORDER TO DYNTHEK SERVICES, INC. FOR PROJECT NO. 21-019, FOR THE PURCHASE OF A CORE NETWORK UPGRADE TO THE RTC’S EXISTING MISSION CRITICAL SOFTWARE AND HARDWARE INFRASTRUCTURE, IN THE NOT-TO-EXCEED AMOUNT OF $1,993,105.13, AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER (FOR POSSIBLE ACTION)

**43.** APPROVE, ADOPT AND AUTHORIZE THE CHAIRMAN TO SIGN RESOLUTION 578 FOR DONATION OF EQUIPMENT TO TOURO UNIVERSITY NEVADA, A NONPROFIT ORGANIZATION (FOR POSSIBLE ACTION)

**44.** APPROVE, ADOPT AND AUTHORIZE THE CHAIRMAN TO SIGN RESOLUTION 579 FOR DONATION OF EQUIPMENT TO CAPABILITY HEALTH & HUMAN SERVICES, A
Purchasing

45. RECEIVE NOTIFICATION OF AMENDMENT NO. 3 TO CONTRACT NO. 12-081-A, OPERATION AND MAINTENANCE OF FIXED ROUTE SERVICES - LOT A, BETWEEN THE RTC AND MV CONTRACT TRANSPORTATION, INC, PURSUANT TO NEVADA REVISED STATUTE 332.112, TO ADD A SPECIAL CLEANING AND MAINTENANCE ALLOWANCE TO ADDRESS THE COVID-19 PANDEMIC AND OTHER EMERGENCIES, IN THE NOT-TO-EXCEED AMOUNT OF $130,620.00, FOR WHICH THE RTC WILL USE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT FUNDS (FOR POSSIBLE ACTION)

46. RECEIVE NOTIFICATION OF AMENDMENT NO. 5 TO CONTRACT NO. 12-081-B, OPERATION AND MAINTENANCE OF FIXED ROUTE SERVICES - LOT B, BETWEEN THE RTC AND KEOLIS TRANSIT SERVICES, LLC, PURSUANT TO NEVADA REVISED STATUTE 332.112, TO ADD A SPECIAL CLEANING AND MAINTENANCE ALLOWANCE TO ADDRESS THE COVID-19 PANDEMIC AND OTHER EMERGENCIES, IN THE NOT-TO-EXCEED AMOUNT OF $130,620.00, FOR WHICH THE RTC WILL USE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT FUNDS (FOR POSSIBLE ACTION)

47. RECEIVE NOTIFICATION OF AMENDMENT NO. 2 TO CONTRACT NO. 19-019, ADA PARATRANSIT AND SENIOR TRANSPORTATION SERVICES, BETWEEN THE RTC AND MV CONTRACT TRANSPORTATION, INC, PURSUANT TO NEVADA REVISED STATUTE 332.112, TO ADD A SPECIAL CLEANING AND MAINTENANCE ALLOWANCE TO ADDRESS THE COVID-19 PANDEMIC AND OTHER EMERGENCIES, IN THE NOT-TO-EXCEED AMOUNT OF $145,584.00, FOR WHICH THE RTC WILL USE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT FUNDS (FOR POSSIBLE ACTION)

Administration

48. APPROVE THE RISE (RESOURCES, INVOLVEMENT, SUPPORT, EDUCATION) SMALL AND DIVERSE INCLUSION PROGRAM AND ADOPT A PROGRAM PARTICIPATION GOAL (FOR POSSIBLE ACTION)

Government Affairs

49. RECEIVE A PRESENTATION ON AN INTERCITY PASSENGER RAIL SERVICE PROJECT CONNECTING SOUTHERN NEVADA AND CALIFORNIA

50. RECEIVE INFORMATION FROM LEGAL COUNSEL REGARDING POTENTIAL AND EXISTING LITIGATION INVOLVING A MATTER OVER WHICH THE RTC HAS SUPERVISION, CONTROL, JURISDICTION, OR ADVISORY POWER AND TO DELIBERATE TOWARD A DECISION ON THE MATTER (Note: This item may be closed to
the public pursuant to Nevada Revised Statute 241.015(3)(b)(2) in order to discuss legal matters.)
(FOR POSSIBLE ACTION)

CITIZENS PARTICIPATION

51. CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION: No action can be taken on any matter discussed under this item, although the Commission can direct that it be placed on a future agenda.

During the initial Citizens Participation, any citizen may address the Committee on an item featured on the agenda. During the final Citizens Participation, any citizens may address the Committee on matters within the Committee’s jurisdiction, but not necessarily featured on the agenda. No vote can be taken on a matter not listed on the posted agenda; however, the Committee can direct that the matter be placed on a future agenda.

Public comment relating to the Committee may be submitted via email to PublicComments@rtcsnv.com. Please make sure to include your name and the agenda item number you wish to comment on. Also, please indicate if you would like your comment read on the record as part of the record or just added to the backup for the record. Only the first 500 words of comments submitted to be read into the record will be read aloud. The remaining words will be included in the written record.

The Regional Transportation Commission of Southern Nevada keeps the official record of all proceedings of the meeting. In order to maintain a complete and accurate record, copies of documents used during presentations should be submitted to the Recording Secretary via PublicComments@rtcsnv.com.

The Regional Transportation Commission of Southern Nevada appreciates the time citizens devote to be involved in this important process.

In compliance with Nevada Revised Statute 241.035(4), the Regional Transportation Commission of Southern Nevada shall create an audio and/or video recording of the meeting and retain such recording(s) for the required period of time.
REGIONAL TRANSPORTATION COMMISSION
OF
SOUTHERN NEVADA

AGENDA ITEM

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<tr>
<th>Metropolitan Planning Organization</th>
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<tbody>
<tr>
<td>SUBJECT: CHIEF EXECUTIVE OFFICER’S REPORT</td>
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<td>PETITIONER: M.J. MAYNARD, CHIEF EXECUTIVE OFFICER REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA</td>
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FISCAL IMPACT:
None

BACKGROUND:
The purpose of this item is to briefly discuss topics of interest to the Regional Transportation Commission of Southern Nevada Board of Commissioners.

Respectfully submitted,

____________________________
M.J. MAYNARD
Chief Executive Officer

RTC Item #3
August 13, 2020
Non-Consent

mld
### REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

**AGENDA ITEM**

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**FISCAL IMPACT:**

None

**BACKGROUND:**

The purpose of this item is to briefly discuss topics of interest to the Regional Transportation Commission of Southern Nevada.

Respectfully submitted,

____________________________
M.J. MAYNARD
Chief Executive Officer

RTC Item #4
August 13, 2020
Non-Consent
CALL TO ORDER
Mr. Larry Brown, Chair, called the meeting to order at 9:05 a.m. via Webex conference call. In accordance with the State of Nevada Executive Department’s Declaration of Emergency, Directive 006, the meeting did not have a physical location.

MEMBERS PRESENT (via teleconference):
Larry Brown, Chair, Clark County
Debra March, Vice-Chair, City of Henderson
Stavros Anthony, City of Las Vegas
Isaac Barron, City of North Las Vegas
George Gault, City of Mesquite
Jim Gibson, Clark County
Carolyn Goodman, City of Las Vegas
Kiernan McManus, City of Boulder City
Kristina Swallow, Nevada Department of Transportation (ex-officio)

MEMBERS ABSENT:
None

RTC STAFF (via teleconference):
M.J. Maynard, Chief Executive Officer
David Swallow, Deputy Chief Executive Officer
Francis Julien, Deputy Chief Executive Officer
Greg Gilbert, Outside Legal Counsel
Angela Torres-Castro, Chief Strategy, Policy and Marketing Officer
Marc Traasdahl, Chief Financial Officer
John Peñuelas, Senior Director of Engineering
Craig Raborn, Director of the Metropolitan Planning Organization
David Clyde, Associate General Counsel
Aileen Pastor, Government Affairs Supervisor
Marin DuBois, Management Analyst
David Gloria, Management Analyst

INTERESTED PARTIES (email submission):
Robin Kincaid
Stephanie Vrsnik

RTC Item #5
August 13, 2020
Consent
**Item:**
1. **CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION**

**Comments:**
No comments were made.

**Motion:**
No motion was necessary.

**Vote/Summary:**
No vote was taken.

**Item:**
2. **APPROVE THE AGENDA (FOR POSSIBLE ACTION)**

**Comments:**
No comments were made.

**Motion:**
Vice Chair Debra March made a motion to approve the agenda.

**Vote/Summary:**
8 Ayes. 0 Nays. The motion carried.
Ayes: Stavros Anthony, Isaac Barron, Larry Brown, George Gault, Jim Gibson, Carolyn Goodman, Debra March, Kiernan McManus
Nays: None
Absent: None

**Item:**
3. **RECEIVE THE CHIEF EXECUTIVE OFFICER’S REPORT**

**Comments:**
Following a detailed PowerPoint presentation [attached], Ms. M.J. Maynard, Chief Executive Officer (CEO) for the Regional Transportation Commission of Southern Nevada (RTC), provided a brief report to the RTC Board of Commissioners (Board). She began with operator recognitions, first acknowledging Mr. Seyni Fofana, an operator at MV Transportation. Ms. Maynard played a brief video for the Board detailing Mr. Fofana’s commitment to his passengers and his great efforts at customer service. Then, Ms. Maynard acknowledged Mr. John Brown, an operator with Keolis. She played a brief video for the Board detailing Mr. Brown’s efforts to help save a passenger having a heart attack by calling 911 and providing aid.

Councilman Isaac Barron praised the operator recognition efforts, specifically noting how much he enjoyed the video presentation on each operator. He suggested performing this type of recognition more often to highlight the great efforts of contractor teams while in their element.

**Motion:**
No motion was necessary.

**Vote/Summary:**
No vote was taken.

**Item:**
4. **RECEIVE THE NEVADA DEPARTMENT OF TRANSPORTATION DIRECTOR’S REPORT**

**Comments:**
Following a detailed PowerPoint presentation [attached], Ms. Kristina Swallow, Director of the Nevada Department of Transportation (NDOT), provided a brief update to the Regional Transportation Commission of Southern Nevada (RTC) Board of Commissioners (Board). She began with a safety update, describing how Nevada has seen 131 lives lost on the roads statewide. This is a 2 percent
reduction from the same time last year. However, she noted that traffic rates were also down compared to last year. She specifically mentioned Clark County and noted that most fatality metrics were trending down in that area relative to 2019. Overall, impairment and speeding were the top causes of fatalities. She reminded the Board that each month she planned to highlight the story of one of the crash victims. This month she described a recent fatality case occurring on June 19, 2020, where a local man was killed after crashing his car into a light pole. This driver was reaching speeds in excess of 90 miles per hour before the crash. She re-stated the importance of safety and encouraged all drivers to use the road responsibly.

In terms of COVID-19 impacts, Ms. Swallow reported that NDOT was observing best practices for health and safety, as well as monitoring the upcoming legislative sessions to see what kind of financial impacts could be expected in the coming year. NDOT staff was also monitoring traffic volumes across the state, noting that overall traffic matched, or was above, rates measured in 2019. This meant that traffic was recovering from the pandemic-related lockdowns.

Ms. Swallow then reviewed NDOT’s role in helping manage transportation of large loads as they move across the state. One of these “mega loads” recently came through Clark County, including over 2.4 million pounds of weight. Ms. Swallow described this process and how NDOT helped manage traffic and facilities in areas where these mega loads would move through.

Next, Ms. Swallow described the recent Mt. Charleston fire and NDOT’s role in helping operators manage aerial firefighting efforts. NDOT also provided traffic control support and assistance in tree-related right-of-way clearance to further reduce the fire’s spread.

Finally, Ms. Swallow discussed the Jones Boulevard Paving Project, a $6 million upgrade of Jones Boulevard between Upland Boulevard and Smoke Ranch Road. This would include a complete rejuvenation of the road, surface repaving, and Americans With Disabilities Act (ADA) enhancements for infrastructure. This is expected to be completed by January 2021.

**Motion:**
No motion was necessary.

**Vote/Summary:**
No vote was taken.

**CONSENT AGENDA (ITEMS 5 THROUGH 49)**
All items marked with asterisks (**) are considered by the Regional Transportation Commission to be routine and may be acted upon in one motion. However, the Regional Transportation Commission may discuss any consent item individually if requested by a Commission member or a citizen when the consent agenda is considered for approval.

**5.** APPROVAL OF MINUTES: Meeting of June 11, 2020 (FOR POSSIBLE ACTION)

**6.** ADOPT AMENDMENTS TO THE CAPITAL IMPROVEMENTS PROGRAM (FOR POSSIBLE ACTION)

**7.** RECEIVE A REPORT ON THE SUMMARY OF FISCAL ACTIONS RELATED TO THE CAPITAL IMPROVEMENTS PROGRAM (FOR POSSIBLE ACTION)

**8.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 010L-FT12; RAINBOW BOULEVARD; LANDBERG AVENUE TO GARY AVENUE (FOR POSSIBLE ACTION)

**9.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL
| **20.** Approve and authorize the Chairman to sign supplemental interlocal contract No. 1 to extend the project completion date for City of Henderson Project 175Q3-MVFT; Neighborhood Rehabilitation: 2020 City of Henderson Maintenance (For Possible Action) |
2019 CITY OF HENDERSON MAINTENANCE (FOR POSSIBLE ACTION)

**21. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 3 TO EXTEND THE PROJECT COMPLETION DATE FOR CITY OF HENDERSON PROJECT 200A-FT12; BASIC ROAD, PACIFIC AVENUE TO BOULDER HIGHWAY (FOR POSSIBLE ACTION)**

**22. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO EXTEND THE PROJECT COMPLETION DATE FOR CITY OF HENDERSON PROJECT 223A-MVFT; INTERSECTION IMPROVEMENTS PROGRAM: LAS VEGAS BOULEVARD AND LARSON LANE (FOR POSSIBLE ACTION)**

**23. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO EXTEND THE PROJECT COMPLETION DATE FOR CITY OF HENDERSON PROJECT 223C-MVFT; INTERSECTION IMPROVEMENTS PROGRAM: EASTERN AVENUE AND SUN CITY ANTHEM DRIVE (FOR POSSIBLE ACTION)**

**24. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING AND CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX DIRECT DISTRIBUTION FUNDS FOR CITY OF BOULDER CITY PROJECT 135AM-MVFT DIRECT DISTRIBUTION; ARTERIAL RECONSTRUCTION: FISCAL YEAR 2021 CITY OF BOULDER CITY MAINTENANCE (FOR POSSIBLE ACTION)**

**25. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING AND CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX DIRECT DISTRIBUTION FUNDS FOR CITY OF BOULDER CITY PROJECT 159G-MVFT DIRECT DISTRIBUTION; BICYCLE FACILITIES; FISCAL YEAR 2021 REHABILITATION, CITY OF BOULDER CITY (FOR POSSIBLE ACTION)**

**26. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING AND CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX DIRECT DISTRIBUTION FUNDS FOR CITY OF BOULDER CITY PROJECT 175W-MVFT; NEIGHBORHOOD REHABILITATION: FISCAL YEAR 2021 CITY OF BOULDER CITY MAINTENANCE (FOR POSSIBLE ACTION)**

**27. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING AND CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX DIRECT DISTRIBUTION FUNDS FOR CITY OF BOULDER CITY PROJECT 205D-MVFT DIRECT DISTRIBUTION; ADA UPGRADES PROGRAM: FISCAL YEAR 2021 CITY OF BOULDER CITY (FOR POSSIBLE ACTION)**

**28. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING AND CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX DIRECT DISTRIBUTION FUNDS FOR CITY OF BOULDER CITY PROJECT 239B-MVFT DIRECT DISTRIBUTION; PEDESTRIAN SAFETY UPGRADES PROGRAM: FISCAL YEAR 2021 CITY OF BOULDER CITY (FOR POSSIBLE ACTION)**

**29. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM MOTOR VEHICLE FUEL TAX DIRECT DISTRIBUTION FUNDS FOR ENGINEERING FOR CITY OF MESQUITE PROJECT 063AP-MVFT; FALCON RIDGE PARKWAY AND HORIZON BOULEVARD HALF ROADWAY IMPROVEMENT PROJECT (FOR POSSIBLE ACTION)**

**30. RECEIVE A REPORT OF AWARD OF BID FOR CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX DIRECT DISTRIBUTION FUNDS FOR CITY OF BOULDER CITY PROJECT 159E-MVFT; BICYCLE LANE REHABILITATION PROGRAM: FISCAL YEAR 2020 CITY OF BOULDER CITY TO AMERICAN PAVEMENT PRESERVATION FOR $384,248.40 (FOR POSSIBLE ACTION)**
**31. APPROVE THE FINAL REPORT FOR CITY OF HENDERSON PROJECT 097F-FTI2; STEPHANIE STREET: I-215 TO DRAGON RIDGE COUNTRY CLUB (FOR POSSIBLE ACTION)**

**32. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 7 TO EXTEND THE PROJECT COMPLETION DATE FOR CLARK COUNTY PROJECT 147A-Q10; CACTUS AVENUE, RAINBOW BOULEVARD TO SPENCER STREET (FOR POSSIBLE ACTION)**

**33. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO EXTEND THE PROJECT COMPLETION DATE FOR CLARK COUNTY PROJECT 147C-FTI2; CACTUS AVENUE, VERONA WOOD STREET TO POLARIS AVENUE (FOR POSSIBLE ACTION)**

**34. RECEIVE NOTIFICATION THAT THE MONTHLY CAPITAL PROJECT TRACKING REPORT AND THE UNIFIED PLANNING WORK PROGRAM PROJECT ACTIVITY STATUS REPORT HAVE BEEN POSTED TO THE RTC’S WEBSITE (FOR POSSIBLE ACTION)**

**35. APPROVE REGIONAL TRANSPORTATION PLAN AMENDMENT CLARK 20-04 TO THE 2017-2040 REGIONAL TRANSPORTATION PLAN (FOR POSSIBLE ACTION)**

**36. APPROVE REGIONAL TRANSPORTATION PLAN AMENDMENT CLARK 20-05 TO THE 2017-2040 REGIONAL TRANSPORTATION PLAN (FOR POSSIBLE ACTION)**

**37. APPROVE AMENDMENT NO. 7 TO CONTRACT NO. 13-136, CALL CENTER – FIXED ROUTE TRANSIT SERVICES, WITH COMPUTER DATA SERVICES, LLC. (CDS) TO MODIFY THE SCOPE OF WORK; EXERCISE THE SECOND OPTION PERIOD; ADD $906,158.00 IN FUNDING TO THE CONTRACT FOR THE OPTION PERIOD FROM JULY 1, 2020 THROUGH JUNE 30, 2022; AUTHORIZE STAFF TO EXERCISE THE THIRD OPTION PERIOD, IF DEEMED NECESSARY; AND AUTHORIZE THE CHAIRMAN TO SIGN (FOR POSSIBLE ACTION)**

**38. APPROVE AMENDMENT NO. 02 TO CONTRACT NO. 15-003A, ALTERNATIVE TRANSPORTATION SERVICES, WITH AACRES NV, LLC FOR THE PERIOD FROM JULY 1, 2020 THROUGH JUNE 30, 2021, IN THE NOT-TO-EXCEED AMOUNT OF $1,461,768.00, IN ACCORDANCE WITH NEVADA REVISED STATUTE 332.115.1(A), AND AUTHORIZE THE CHAIRMAN TO SIGN (FOR POSSIBLE ACTION)**

**39. APPROVE THE AWARD OF BID NO. 15-069CON, CNG FUELING UPGRADES PROJECT, TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, SLETTEN CONSTRUCTION OF NEVADA, INC, IN THE AMOUNT NOT-TO-EXCEED $12,514,943.00, AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT (FOR POSSIBLE ACTION)**

**40. APPROVE AMENDMENT NO. 1 TO AGREEMENT NO. 16-032, LEGAL AND CONSULTING SERVICES, WITH THOMPSON COBURN LLP IN THE ANNUAL NOT-TO-EXCEED AMOUNT OF $291,060.00, PLUS ANNUAL REIMBURSABLE EXPENSES IN A NOT-TO-EXCEED AMOUNT OF $10,000.00, TO EXTEND THE CONTRACT FROM JULY 1, 2020 TO JUNE 30, 2022, AND AUTHORIZE THE CHAIRMAN TO SIGN (FOR POSSIBLE ACTION)**

**41. APPROVE CONTRACT NO. 20-023F, COMMUNITY MOBILITY PROJECT – COMMUNITY OUTINGS AND WORK READINESS PROGRAM, TO OPPORTUNITY VILLAGE IN THE NOT-TO-EXCEED AMOUNT OF $294,100.00, PURSUANT TO NEVADA REVISED STATUTE 332.115.1 (R), FOR THE PERIOD FROM JULY 1, 2020 THROUGH JUNE 30, 2021, AND AUTHORIZE THE CHAIRMAN TO SIGN (FOR POSSIBLE ACTION)**

**42. RECEIVE A RECOMMENDATION FROM THE EVALUATION COMMITTEE TO SELECT**
AND AWARD CONTRACT NO. 20-035, INTEGRATING EXPLORATORY AND SIMULATION MODELING INTO REGIONAL TRANSPORTATION PLANNING, TO CALIPER CORPORATION IN THE AMOUNT NOT-TO-EXCEED $220,600.00, FOR A TERM OF 18 MONTHS FROM NOTICE TO PROCEED, AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT; OR TAKE OTHER ACTION AS DEEMED APPROPRIATE (FOR POSSIBLE ACTION)

**43.** APPROVE THE RATIFICATION OF AN AGREEMENT FOR PROJECT NO. 20-039, FOR ATMS SYSTEM MAINTENANCE AND SUPPORT, TO TRAFFICWARE IN THE NOT-TO-EXCEED AMOUNT OF $136,500.00, AND AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT (FOR POSSIBLE ACTION)

**44.** APPROVE A ONE-YEAR EXTENSION FOR AN INTERLOCAL AGREEMENT (21-009) BETWEEN THE RTC AND THE NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF HEALTHCARE FINANCING AND POLICY (DHCFP) WHERE THE STATE WILL REIMBURSE THE RTC FOR PARATRANSIT ELIGIBILITY ASSESSMENTS FOR MEDICAID RECIPIENTS ELIGIBLE FOR NON-EMERGENCY MEDICAL TRANSPORTATION (NEMT), TO COMMENCE JULY 1, 2020 AND EXPIRE ON JUNE 30, 2021, AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT; OR TAKE OTHER ACTION AS DEEMED APPROPRIATE (FOR POSSIBLE ACTION)


**46.** APPROVE PURCHASE ORDER 21-011, FOR NON-WARRANTY REPAIRS AND SPARE PARTS, IN THE AMOUNT NOT-TO-EXCEED $125,000.00 TO SPX GENFARE, IN ACCORDANCE WITH NEVADA REVISED STATUTE 332.115.1(A), AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER (FOR POSSIBLE ACTION)

**47.** APPROVE THE SOUTHWEST GAS CORPORATION RENEWABLE NATURAL GAS (RNG) PROCUREMENT AGREEMENT (21-015) AND AUTHORIZE THE CHAIRMAN TO SIGN (FOR POSSIBLE ACTION)

**48.** APPROVE AND ADOPT THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2021 (FOR POSSIBLE ACTION)

**49.** APPROVE AND ADOPT THE DEBT MANAGEMENT POLICY FOR FISCAL YEAR 2021 (FOR POSSIBLE ACTION)

**Comments:**
No comments were made.

**Motion:**
Mayor Carolyn Goodman made a motion to approve the Consent Agenda.

**Vote/Summary:**
8 Ayes. 0 Nays. The motion carried.
Ayes: Stavros Anthony, Isaac Barron, Larry Brown, George Gault, Jim Gibson, Carolyn Goodman, Debra March, Kiernan McManus
Nays: None
Absent: None
Item:
50. RECEIVE AN UPDATE ON REGIONAL PLANNING ACTIVITIES TO ADMINISTER THE SOUTHERN NEVADA STRONG REGIONAL PLAN (FOR POSSIBLE ACTION)

Comments:
Following a detailed PowerPoint presentation [attached], Mr. Craig Raborn, Director of the Metropolitan Planning Organization (MPO) for the Regional Transportation Commission of Southern Nevada (RTC), provided a brief update on Southern Nevada Strong (SNS) planning activities to the RTC Board of Commissioners (Board). Mr. Raborn began by explaining how the “Regional Policy Plan” referred to the SNS Regional Plan, which the RTC administers on behalf of the Southern Nevada Regional Planning Coalition (SNRPC).

Back in February 2020, Mr. Raborn continued, the Board adopted a Unified Planning Work Program (UPWP) amendment that formally integrated the Regional Planning activities into the MPO. This amendment included two new tasks and activities that will be used to administer the plan – Sub-Task 501: Regional Policy Plan Administration, Regional Plan Update and Sub-Task 601: Regional Planning and Research, Inventory of Regional Sustainability Planning Tools and Techniques. He explained how defining these structures provided two primary benefits. First, the update integrated the SNS core administration role into the MPO. Second, the update changed the focus of how the RTC administered the SNS plan, with more focus towards plans, studies, and research.

Mr. Raborn then discussed updates to the Regional Plan’s Opportunity Sites. He provided a brief background on the project, explaining that the SNS Regional Plan identifies four Opportunity Sites and recommendations for each that were intended to trigger reinvestment and revitalization in areas like employment, housing, and transportation. The Downtown North Las Vegas Opportunity Site is nearing completion, and the remaining three will be completed over the next 18 months. He highlighted the process for conducting these updates. Past efforts included examining and updating the existing conditions analysis, conducting stakeholder interviews, and holding regular meetings and conversations with City of North Las Vegas staff. Based on these findings, the reports contained the following components:

- Restatement of the community’s and stakeholders’ vision for the opportunity site;
- A progress report on the original strategies for the Site; for Downtown North Las Vegas, there were 32 strategies in the original plan; of those, 18 were assessed as “On Track” or “Complete”; Updated recommendations;
- A series of identified case studies that show real examples of implementation from other communities with similar projects.

Mr. Raborn noted that staff collaborated with the jurisdictions to develop additional site-specific deliverables as well.

Mr. Raborn briefly mentioned an addition to the Downtown North Las Vegas Progress Report, describing that an additional step was added for Coordination of Plan Implementation. Staff also updated the strategies for achieving each of the plan’s goals. The City of North Las Vegas will make the final determination for which recommendations to pursue and implement. For the RTC, the next step was to complete the update and begin work on the City of Henderson Opportunity Site update.

Continuing, Mr. Raborn explained how the RTC’s Regional Planning team identified and developed several studies designed to achieve better sustainability throughout the region. This includes the following: Future Housing Inventory and Needs; Extreme Heat Events Coordinated Response Study; and Inventory of Regional Sustainability Planning Tools and Techniques. However, the emergent coronavirus pandemic forced the RTC to adapt its approach for these projects. Staff began with
background research and analysis, followed by committee presentations and the formation of Technical Advisory Groups (TAG) for each of the projects. Mr. Raborn stated that project updates would be shared at future meetings.

Mr. Raborn then gave an overview of the research project’s methodology and the planning techniques used. These included research alongside multiple interviews with four peer communities who had undertaken similar sustainability planning efforts. Through these efforts, the RTC found that there were two main approaches to sustainability planning. The first is that individual agencies develop their own independent sustainability plans, with the regional plan being a sum of these components. The second is a collaborative approach where all stakeholders weigh in on goals and approaches, followed by the creation of a regional plan or collaborative agreement.

In terms of findings, Mr. Raborn noted that the final report would include detailed recommendations, but he wanted to share an overview of these best practices for the Board. This included the following:

- Build a foundation of baseline knowledge, common goals and objectives, and available data and gaps.
- Establish the process that will be followed, determine the scope, the project team, and (critically important) the community engagement process.
- Address key components and issues like deliverables, equity, environmental justice, implementation, and evaluation.

Finally, Mr. Raborn highlighted several key takeaways for the Board members. First, the dominant approach to sustainability planning is currently the local, sum-of-parts approach. Then, there is a wide range of capacity and prioritization across jurisdictions within regions. Next, social equity and environmental justice are top priorities that need to be addressed. Finally, there are some patterns and approaches to implementation that appear to be more successful than others.

In terms of next steps, Mr. Raborn said that the RTC had four goals lined out, which are to hold an upcoming TAG meeting, consolidating follow-up interviews with peer communities, complete the report by end of July 2020, and present to local stakeholders, particularly the SNRPC, as needed. Mr. Raborn reiterated that this report is intended to support the eventual development of a regional approach to sustainability planning, but as of now, there is currently not a next step other than to continue discussions with stakeholders. The RTC nor the MPO is currently tasked with developing a regional sustainability plan.

Vice-Chair Debra March praised these collaborative efforts and thanked Mr. Raborn for his presentation.

Councilman Isaac Barron described the progress made in Downtown North Las Vegas and praised these efforts towards sustainability planning. He stated that these efforts would be crucial for aiding the region’s redevelopment and growth efforts.

Councilman George Gault mentioned that the City of Mesquite had little engagement in the first draft of the project and was eager to get more involved. Mr. Raborn confirmed that these regional planning studies would be applicable to the City of Mesquite as well.

**Motion:**
No motion was necessary.

**Vote/Summary:**
No vote was taken.

Comments:
Mr. Francis Julien, Deputy Chief Executive Officer (CEO) for the Regional Transportation Commission of Southern Nevada (RTC), reported that this item involved a tentative agreement for a one-year extension of the current contract between the RTC and the Service Employees International Union (SEIU), Local 1107. The one-year extension is an agreement to reduce the number of hours of work in a pay period from 80 hours to 76 hours, which equates to a 5 percent pay reduction. The SEIU also agreed to forego the cost of living adjustment for 2021. These measures produce cost savings for the agency of approximately $2.1 million. Overall, this is a 2.1 percent payroll reduction. The agreement also provides eight amended articles with no monetary implications.

Motion:
Commissioner Jim Gibson made a motion to approve the Collective Bargaining Extension Agreement between the Regional Transportation Commission of Southern Nevada and the Service Employees International Union, Local 1107.

Vote/Summary:
7 Ayes. 0 Nays. 1 Abstention. The motion carried.
Ayes: Stavros Anthony, Larry Brown, George Gault, Jim Gibson, Carolyn Goodman, Debra March, Kiernan McManus
Nays: None
Abstain: Isaac Barron
Absent: None

Item: 52. RECEIVE INFORMATION FROM LEGAL COUNSEL REGARDING POTENTIAL AND EXISTING LITIGATION INVOLVING A MATTER OVER WHICH THE RTC HAS SUPERVISION, CONTROL, JURISDICTION, OR ADVISORY POWER AND TO DELIBERATE TOWARD A DECISION ON THE MATTER (Note: This item may be closed to the public pursuant to Nevada Revised Statute 241.015(3)(b)(2) in order to discuss legal matters.) (FOR POSSIBLE ACTION)

Comments:
Ms. M.J. Maynard, Chief Executive Officer for the Regional Transportation Commission of Southern Nevada, remarked that there were not any issues to discuss under this item.

Motion:
No motion was necessary.

Vote/Summary:
No vote was taken.

Item: 53. CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION

Comments:
In accordance with the State of Nevada Executive Department’s Declaration of Emergency, Directive 006, the meeting did not have a physical location. As the Regional Transportation Commission of Southern Nevada (RTC) encourages citizen participation at its public meetings, it accepted public comment via email. Comments received up until this comment period were read aloud on to the record
by Ms. Aileen Pastor, Government Affairs Supervisor for the RTC. Below are the comments received and read.

First, Ms. Robin Kincaid submitted the following comments:

My name is Robin Kincaid and I have shared with the board in the past two years how the service area restrictions in the have affected my daughter, Kayla Kincaid’s access to her church, friends and potential employment opportunities. Transportation and mobility play key roles in the struggle for civil rights and equal opportunity in the disability community. Affordable and reliable transportation allows people with disabilities access to important opportunities in education, employment, health care, housing, and community life. It is fortunate that RTC was able to receive CARES monies and has stopped several of the frill projects such as the new bus washing station, but we will need to be creative in using dollars to serve people with disabilities. Contracts that are on the agenda today should be competitively bid out and not just renewed or rubber stamped. Highest positions within the RTC should consider taking a pay cut to demonstrate their willingness to respond to the pandemic crisis. In the past several years during public comment periods, I have asked many times to place items on a future agenda. Once again, I am asking for the commission to consider expanding the services area or revisiting the configuration to eliminate the inlets. I am also requesting that a premium service be created to accommodate persons with disabilities who might have a job offer in a location that is not served by Paratransit. Equity in transportation is an important civil rights issue. It is critical to the independence of people with disabilities and their ability to contribute economically, socially, and politically. The Americans with Disabilities Act (ADA) was signed into law on July 26, 1990 by President George H.W. Bush. As our country celebrates the 30th Anniversary of the ADA, we are also reminded that persons with disabilities are still advocating for services that meet their needs. The ADA prohibits discrimination based on disability and requires accessibility in public transportation. In the past three decades since passage of the ADA, some progress has been made; however transportation options for people with disabilities remain unacceptably limited. More efforts must be made to ensure that people with disabilities have access to affordable and reliable transportation.

Finally, Ms. Stephanie Vrsnik submitted the following comments:

Good Morning Commissioners. My name is Stephanie Vrsnik and I am testifying before you for the twenty ninth time. I have been testifying every month asking this Commission to expand the service area in this community for 2 years and 5 months! Our community is being challenged every day. This pandemic has impacted everyone’s lives. Opening our economy has unfortunately caused our numbers to spike and now social distancing and wearing masks is more important now than ever to control this Pandemic. I understand how this is impacting RTC and the services, however I want to stress that we cannot forget the transportation needs in this community, and we need to find a way to expand the service area. The transportation needs of this community still need to be met. As I stated last month a pandemic does not stop people from going to the grocery stores or to essential appointments. Transportation is ESSENTIAL, and an important part of people lives, especially when public transportation is their only option. My son, Christian continues to work at the commissary. He has adapted to wearing a mask and understands that social distancing is important. I continue to pick him up at the Centennial library and drive the 7 minutes it takes to bring him home. For the last 5 months I have asked this commission to develop an affordable Premium Service Plan option for people who live outside of the service area. I cannot tell you how disappointing it is to look at the Agenda each month and not see an item on the Agenda to discuss an affordable Premium Service Plan. I have testified over the last 5 months that having an affordable Premium Service Plan would at least give people who live outside of the service area an option. I feel that my previous testimonies have continued to fall on deaf ears. I know that the public comment section if for concerned members of the community to testify and be a part of the record, but what is the point if concerns or request continues to be ignored!!! I am very
frustrated and feel that my testimony is not important enough to at least be acknowledged. Again, I am asking this Commission to develop an affordable Premium Service Plan and at the very least give this community an option to have transportation. As a concerned member of this community, I am requesting to have a proposed affordable Premium Service Plan as an agenda item put on next month’s agenda for this commission to vote on. This request is certainly not unreasonable, and I think it deserves to be recognized!!

Motion:
No motion was necessary.

Vote/Summary:
No vote was taken.

ADJOURNMENT

The meeting adjourned at 10:17 a.m.

Respectfully submitted,

______________________________
Marin DuBois, Recording Secretary

______________________________
Marek Biernacinski, Transcription Secretary
Item #1

CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION

E-MAIL: PublicComments@rtcsnv.com
Item #2

APPROVE THE AGENDA

Item #3

RECEIVE THE CHIEF EXECUTIVE OFFICER’S REPORT
OPERATOR RECOGNITION

John Brown
Item #4

RECEIVE THE NEVADA DEPARTMENT OF TRANSPORTATION DIRECTOR’S REPORT

RTC Southern Nevada Board of Commissioners
NDOT Director’s Report

Kristina Swallow, P.E., Director
July 09, 2020
**Traffic Safety**

FATALITIES BY COUNTY:

TOTAL LIVES LOST YTD:

131

DOWN 2% FROM LAST YEAR

TOP CAUSES: **IMPAIRMENT & SPEEDING**

**COVID-19**
NDOT Coordination

Mt. Charleston Fire Response

Photo attribution: Marvin Clemons, Las Vegas Review Journal
JONES PAVING PROJECT

Kristina Swallow, P.E., NDOT Director
kswallow@dot.nv.gov | (775) 888-7440
Items #5 through #49

APPROVE CONSENT AGENDA
(FOR POSSIBLE ACTION)

Item #50

RECEIVE AN UPDATE ON
REGIONAL PLANNING ACTIVITIES
TO ADMINISTER THE SOUTHERN
NEVADA STRONG REGIONAL
PLAN (FOR POSSIBLE ACTION)
SNS Administration & Regional Planning Program Update

Regional Transportation Commission of Southern Nevada
July 2020

Regional Policy Plan Administration

**SUB-TASK 501: Regional Policy Plan Administration**
- Regional Plan Core Administration
- Regional Plan Update
- Indicator Tracking & Mapping
- Community Planning Academy
- Outreach and Communication
- Annual Report

**SUB-TASK 601: Regional Planning and Research**
- Future Housing Inventory and Needs
- Extreme Heat Events Coordinated Response
- Inventory of Regional Sustainability Planning Tools and Techniques
Regional Plan Update: Opportunity Sites

- Boulder Highway at Gibson/Broadbent
- Downtown North Las Vegas
- Las Vegas Medical District
- Maryland Parkway corridor

DTNLV 5-yr Progress Report

- VISION – provides an overview of the vision for DTNLV and synthesizes vision components of past planning efforts
- PROGRESS – provides an evaluation of progress made on DTNLV implementation strategies
- RECOMMENDATIONS – updated action and strategy framework
- CASE STUDIES – ideas and examples of how other communities have addressed similar challenges
DTNLV 5-yr Progress Report

1. Improve safety for all transportation modes
2. Create a safe and attractive environment
3. Improve district identity
4. Support existing businesses and create opportunities
5. Support building rehabilitation and new development
6. NEW! Coordinate plan implementation

Regional Planning & Research

- Future Housing Inventory and Needs
- Extreme Heat Events Coordinated Response
- Inventory of Regional Sustainability Planning Tools and Techniques
- Tree Canopy Social Equity Impacts
Regional Planning & Research

• Future Housing Inventory and Needs
• Extreme Heat Events Coordinated Response
• Inventory of Regional Sustainability Planning Tools and Techniques

Inventory of Regional Sustainability Planning Tools and Techniques

• Literature Review
• Interviewed communities
  ▪ City of Tempe, Arizona
  ▪ East Central Florida Regional Planning Council (ECFRPC), Florida
  ▪ Triangle J Council of Governments (TJ COG), North Carolina
  ▪ Western Riverside Council of Governments (WRCOG), California
General approaches to sustainability planning:
local v. regional approaches

Create local plans
Sum of parts, individualized approach

Create a regional sustainability plan
Shared goals, local implementation

Create a regional collaborative
Shared goals, knowledge & resources

"Think globally, plan regionally, act locally."
– American Planning Association

Inventory of Regional Sustainability Planning Tools and Techniques

FOUNDATION
- Knowledge and language
- Goals and purpose
- Data, gaps, assumptions

COMPONENTS
- Deliverables – keep it simple
- Incorporate equity
- Implementation & evaluation
- Communication

PROCESS
- Project team
- Build consensus and develop relationships
- Engagement
- Determine scope

American Planning Association
Inventory of Regional Sustainability Planning Tools and Techniques

What we’ve heard

- Current approach to sustainability planning is a local, sum of parts approach
- Priorities and capacity differ by jurisdiction
- Social equity and environmental justice have emerged as top priorities and need to be better defined in plans and policies
- Successful implementation is tied to relationships and capacity of non-profit and private sector partners
Item #51

Receive a presentation and conduct a public hearing, pursuant to Nevada Revised Statute 288.153, and approve and authorize the RTC to sign the collective bargaining extension agreement between the RTC and the Service Employees International Union (SEIU), Local 1107, effective July 1, 2020 through June 30, 2021 (for possible action)

Item #52

Receive information from legal counsel regarding potential and existing litigation involving a matter over which the RTC has supervision, control, jurisdiction, or advisory power and to deliberate toward a decision on the matter (for possible action)
Item #53

CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION

MEETING HAS ENDED
July 9, 2020

My name is Robin Kincaid and I have shared with the board in the past two years how the service area restrictions in the have affected my daughter, Kayla Kincaid’s access to her church, friends and potential employment opportunities.

Transportation and mobility play key roles in the struggle for civil rights and equal opportunity in the disability community. Affordable and reliable transportation allows people with disabilities access to important opportunities in education, employment, health care, housing, and community life.

It is fortunate that RTC was able to receive CARES monies and has stopped several of the frill projects such as the new bus washing station, but we will need to be creative in using dollars to serve people with disabilities. Contracts that are on the agenda today should be competitively bid out and not just renewed or rubber stamped. Highest positions within the RTC should consider taking a pay cut to demonstrate their willingness to respond to the pandemic crisis.

In the past several years during public comment periods, I have asked many times to place items on a future agenda. Once again, I am asking for the commission to consider expanding the services area or revisiting the configuration to eliminate the inlets. I am also requesting that a premium service be created to accommodate persons with disabilities who might have a job offer in a location that is not served by Paratransit.

Equity in transportation is an important civil rights issue. It is critical to the independence of people with disabilities and their ability to contribute economically, socially, and politically. The Americans with Disabilities Act (ADA) was signed into law on July 26, 1990 by President George H.W. Bush. As our country celebrates the 30th Anniversary of the ADA, we are also reminded that persons with disabilities are still advocating for services that meet their needs. The ADA prohibits discrimination based on disability and requires accessibility in public transportation. In the past three decades since passage of the ADA, some progress has been made; however transportation options for people with disabilities remain unacceptably limited. More efforts must be made to ensure that people with disabilities have access to affordable and reliable transportation.
Good Morning Commissioners,

My name is Stephanie Vrsnik and I am testifying before you for the twenty ninth time. I have been testifying every month asking this Commission to expand the service area in this community for 2 years and 5 months!

Our community is being challenged every day. This pandemic has impacted everyone’s lives. Opening our economy has unfortunately caused our numbers to spike and now social distancing and wearing masks is more important now than ever to control this Pandemic. I understand how this is impacting RTC and the services, however I want to stress that we cannot forget the transportation needs in this community, and we need to find a way to expand the service area. The transportation needs of this community still need to be met.

As I stated last month a pandemic does not stop people from going to the grocery stores or to essential appointments. Transportation is ESSENTIAL, and an important part of people lives, especially when public transportation is their only option.

My son, Christian continues to work at the commissary. He has adapted to wearing a mask and understands that social distancing is important. I continue to pick him up at the Centennial library and drive the 7 minutes it takes to bring him home.

For the last 5 months I have asked this commission to develop an affordable Premium Service Plan option for people who live outside of the service area. I cannot tell you how disappointing it is to look at the Agenda each month and not see an item on the Agenda to discuss an affordable Premium Service Plan. I have testified over the last 5 months that having an affordable Premium Service Plan would at least give people who live outside of the service area an option.

I feel that my previous testimonies have continued to fall on deaf ears. I know that the public comment section if for concerned members of the community to testify and be a part of the record, but what is the point if concerns or request continues to be ignored!!! I am very frustrated and feel that my testimony is not important enough to at least be acknowledged. Again, I am asking this Commission to develop an affordable Premium Service Plan and at the very least give this community an option to have transportation.

As a concerned member of this community, I am requesting to have a proposed affordable Premium Service Plan as an agenda item put on next month’s agenda for this commission to vote on. This request is certainly not unreasonable, and I think it deserves to be recognized!!

Stephanie Vrsnik
REGIONAL TRANSPORTATION COMMISSION
OF
SOUTHERN NEVADA

AGENDA ITEM

<table>
<thead>
<tr>
<th>Metropolitan Planning Organization</th>
<th>Transit</th>
<th>Administration and Finance</th>
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<tr>
<td>SUBJECT: CAPITAL IMPROVEMENTS PROGRAM AMENDMENTS</td>
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<tr>
<td>PETITIONER: M.J. MAYNARD, CHIEF EXECUTIVE OFFICER</td>
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<td>REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA</td>
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<tr>
<td>RECOMMENDATION BY PETITIONER: THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA ADOPT AMENDMENTS TO THE CAPITAL IMPROVEMENTS PROGRAM (FOR POSSIBLE ACTION)</td>
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<td>GOAL: ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION SYSTEM</td>
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FISCAL IMPACT: None

BACKGROUND:

The following amendments to the Capital Improvements Program (CIP) are being requested. The fiscal actions associated with these projects are detailed later in this agenda.

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</table>

These amendments have no adverse impacts to the associated CIP and, therefore, are recommended for approval.

Respectfully submitted,

JOHN R. PENUelas, JR., P.E.
Senior Director of Engineering
REGIONAL TRANSPORTATION COMMISSION
OF
SOUTHERN NEVADA

AGENDA ITEM

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SUBJECT: CAPITAL IMPROVEMENTS PROGRAM FISCAL ACTIONS

PETITIONER: M.J. MAYNARD, CHIEF EXECUTIVE OFFICER
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA RECEIVE A REPORT ON THE SUMMARY OF FISCAL ACTIONS RELATED TO THE CAPITAL IMPROVEMENTS PROGRAM (FOR POSSIBLE ACTION)

GOAL: ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION SYSTEM

FISCAL IMPACT: None

BACKGROUND:

This agenda item addresses requested changes in funding associated with the Capital Improvements Program (CIP) administered by the Streets and Highways Department of the Regional Transportation Commission of Southern Nevada. The attached Exhibit A and Exhibit B list requests for new projects and/or deletions of closed projects from the adopted CIP.

Respectfully submitted,

JOHN R. PEÑUELAS, JR., P.E.
Senior Director of Engineering

RTC Item #7
August 13, 2020
Consent
## EXHIBIT A - SUMMARY OF FISCAL ACTIONS

### MOTOR VEHICLE FUEL TAX

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<td>CNLV</td>
<td>135AJ-MVFT</td>
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### FUEL REVENUE INDEXING EXTENSION

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**TOTAL FISCAL IMPACT THIS AGENDA**  
$71,335,000.00
## EXHIBIT B - FISCAL YEAR 2021 BOARD ACTIONS

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**NEW PROJECTS**

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**CLARK COUNTY RESOURCES**

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**REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA**

**CAPITAL IMPROVEMENTS PROGRAM - FUEL TAX FUNDING**

**UPDATED AUGUST 13, 2020**

**AVAILABLE RESOURCES**

- **2020-21**
  - **AMOUNT**: $225,242,569
  - **DATE**: 8/13/2020
  - **AGENDA**: Design
  - **PHASE**: Design

**REVISED AVAILABLE RESOURCES**

- **2020-21**
  - **AMOUNT**: $259,514,771
  - **DATE**: 8/13/2020
  - **AGENDA**: Design
  - **PHASE**: Design

**EXHIBIT "B"**
### FUEL TAX

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### CLARK COUNTY RESOURCES

- Available resources: $259,514,771
- Programmed: $811,378,198
- Remaining resources: $91,862,573

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EXHIBIT "B"
### Regional Transportation Commission of Southern Nevada

#### Capital Improvements Program - Fuel Tax Funding

**Updated August 13, 2020**

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**TOTALS**

- Available Final Report Tropicanna: $861,327,198
- Unencumbered from Previous Year: $167,652,198
- Remaining Resources: $54,823,198

**FY 2021 Available Balance**: $204,691,573

**Exhibit "B"**
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA
CAPITAL IMPROVEMENTS PROGRAM - FUEL TAX FUNDING
UPDATED AUGUST 13, 2020

FUEL TAX

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CITY OF LAS VEGAS RESOURCES

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PROJECTS

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PROJECT FROM PROJECT NUMBER FUND CONTRACT START ILC AMOUNT CITY OF LAS VEGAS COST TO 2020-21 FUNDING REQUESTS

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### AVAILABLE RESOURCES

- **Total Available Resources:** $225,242,569
- **Unencumbered from Previous Year:** $264,730,720
- **Programmed Funding:** $1,586,402,722
- **Remaining Resources:** $359,578

### CITY OF LAS VEGAS RESOURCES

- **Total Available Resources:** $74,052,660
- **Unencumbered from Previous Year:** $202,734,813
- **Programmed Funding:** $227,894,525
- **Remaining Resources:** $78,882,184

### CITY OF LAS VEGAS PROJECTS

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### NEW PROJECTS

- ADCOCK/GARSIDE SAFE ROUTES TO SCHOOL | $300,000
- CHEYENNE BUS TURNOUTS | DECATER | KUALAPA | $450,000 | $250,000 | $250,000 | 7/10/2020 | DESIGN
- FARM ROAD (30% DESIGN ONLY) | TULE SPRINGS | TENATA | $8,350,000 | $350,000
- HELUS SB RIGHT TURN LANE | @ CHARLESTON | INDUSTRIAL | $500,000
- OAKLEY BOULEVARD (30% DESIGN ONLY) | INDUSTRIAL | RANCHO | $8,350,000
- RAMPART BOULEVARD (30% DESIGN ONLY) | CHARLESTON | SUMMERLIN PKWY | $5,350,000 | $350,000
- SIDEWALK INFR (30% DESIGN ONLY) | CHARLESTON | SUMMERLIN PKWY | $5,350,000 | $350,000
- UGSS INTERCHANGE ALTERNATIVES ANALYSIS NORT/SOUTH OF SNOW Mtn INTERCHANGE | $700,000

### CLOSEDOUTS

- 182A-FT1 | FT1 | AMENDED FINAL REPORT: GASS | $20,475 | $20,475 | $20,475 | 7/10/2020 | CLOSEOUT

### TOTALS

- **FT 2021 AVAILABLE BALANCE:** $74,882,184
### Regional Transportation Commission of Southern Nevada
#### Capital Improvements Program - Fuel Tax Funding

**Updated August 13, 2020**

**Fuel Tax**

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**City of North Las Vegas Resources**

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**New Projects**

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**Exhibit "B"**
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<th>TO</th>
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| CLOSEOUTS |
| FY 2021 AVAILABLE BALANCE | 28,989,158 |

EXHIBIT "B"
### CITY OF HENDERSON RESOURCES

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<th>PROJECT FROM TO</th>
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### CITY OF HENDERSON RESOURCES

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### PROJECTS

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### NEW PROJECTS

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### EXHIBIT "B"
## REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA
### CAPITAL IMPROVEMENTS PROGRAM - FUEL TAX FUNDING

**UPDATED AUGUST 13, 2020**

### AVAILABLE RESOURCES

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<th>Amount</th>
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**SUMMARY**

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### CITY OF HENDERSON RESOURCES

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**SUMMARY**

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<td>College Dr</td>
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**EXHIBIT "B"**
## REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA
### CAPITAL IMPROVEMENTS PROGRAM - FUEL TAX FUNDING

**ADOPTED AUGUST 13, 2020**

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<th>CONTRACT NUMBER</th>
<th>DESIGN START</th>
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<th>PROJECT</th>
<th>FROM TO</th>
<th>COST</th>
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<td>AVAILABLE RESOURCES $225,242,569</td>
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<tr>
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<td></td>
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<td>UNENCUMBERED FROM PREVIOUS YEAR $ (264,730,720)</td>
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</tr>
<tr>
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<td></td>
<td></td>
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EXHIBIT "B"
AGENDA ITEM

SUBJECT: MARYLAND PARKWAY BUS RAPID TRANSIT: RUSSELL ROAD TO MEDICAL DISTRICT

PETITIONER: M.J. MAYNARD, CHIEF EXECUTIVE OFFICER
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO REVISE THE SCOPE OF WORK OF THE PROJECT AND INCREASE FUNDING FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA PROJECT 003Z-FTI2; MARYLAND PARKWAY BUS RAPID TRANSIT: RUSSELL ROAD TO MEDICAL DISTRICT (FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT: Fuel Revenue Indexing Extension Funds - $20,000,000.00

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BACKGROUND:

This supplemental interlocal contract will revise the scope of the project from Russell Road to Fremont Street, to Russell Road to Medical District. The Regional Transportation Commission of Southern Nevada is in the process of selecting a design consultant for this project, and the increase in project funding for engineering will cover the estimated design contract. The project’s new boundaries are identified in Exhibit “A” of the contract.

Respectfully submitted,

JOHN R. PENUELAS, JR., P.E.
Senior Director of Engineering
SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1
MARYAND PARKWAY BUS RAPID TRANSIT:
RUSSELL ROAD TO MEDICAL DISTRICT

THIS SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 is made and entered into this 13TH day of August 2020, by and among the County of Clark, a political subdivision of the State of Nevada; the City of Las Vegas, a municipal corporation; the City of North Las Vegas, a municipal corporation; and the City of Henderson, a municipal corporation, hereinafter referred to individually as “ENTITY” or collectively as “ENTITIES,” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC.” The RTC and the ENTITIES are hereinafter referred to individually as “PARTY” or collectively as “PARTIES.”

WITNESSETH

WHEREAS, the RTC approved Interlocal Contract #1164 dated February 13, 2020, for the design of the Bus Rapid Transit (BRT) project: on Maryland Parkway from Russell Road to Fremont Street, hereinafter referred to as “PROJECT,” and

WHEREAS, Nevada Revised Statute (NRS) 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal contract; and

WHEREAS, the RTC agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

WHEREAS, the RTC previously granted “Authorization to Proceed” for engineering for the PROJECT; and

WHEREAS, the RTC wishes to increase the total PROJECT funding; and

WHEREAS, the RTC wishes to change the scope of the PROJECT; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION I: SCOPE OF PROJECT: shall be revised to read as follows:

This Interlocal Contract #1164 applies to the design and right-of-way acquisition for the roadway improvements required to support the BRT project on Maryland Parkway from Russell Road to Medical District. The improvements may include curb and gutter, asphalt pavement, sidewalk, median island, intersection improvements, pedestrian and bicycle safety upgrades, and any other appurtenant items necessary for a complete project. The Project is more specifically described in Exhibit “A” which is attached hereto and by this reference incorporated herein.

///

///
SECTION II: PROJECT COSTS; shall be revised to read as follows:

The RTC agrees to provide Fuel Revenue Indexing Extension Fund funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $25,000,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:
   a. ENGINEERING not to exceed $25,000,000.00
   b. RIGHT-OF-WAY not to exceed $0.00
   c. CONSTRUCTION not to exceed $0.00

The remainder of the Interlocal Contract dated February 13, 2020, shall remain unchanged.

*The remainder of this page is left intentionally blank.*
IN WITNESS WHEREOF, this supplemental Interlocal Contract #1 is effective as of the date first set forth above.

Date of Commission Action: August 13, 2020

REGIONAL TRANSPORTATION COMMISSION

BY: LAWRENCE L. BROWN, III, Chairman

Approved as to Form and Legality: Attest:

RTC Legal Counsel: MARIN DUBOIS, Management Analyst

Date of Commission Action: CLARK COUNTY BOARD OF COMMISSIONERS

BY: MARILYN KIRKPATRICK, Chair

Approved as to Form and Legality: Attest:

Chief Deputy District Attorney: LYNN MARIE GOYA, County Clerk

Date of Council Action: CITY OF LAS VEGAS

BY: CAROLYN G. GOODMAN, Mayor

Approved as to Form and Legality: Attest:

Deputy City Attorney: LUANN D. HOLMES, MMC, City Clerk
Date of Council Action: CITY OF NORTH LAS VEGAS

_________________________________________  BY:

JOHN J. LEE, Mayor

Approved as to Form and Legality Attest:

MICHAELA RUSTIA MOORE  CATHRYNE A. RAYNOR, MMC, City Clerk
City Attorney

Date of Council Action: CITY OF HENDERSON

_________________________________________  BY:

RICHARD A. DERRICK  JIM MCINTOSH
City Manager/CEO  Chief Financial Officer

Approved as to Finance: Attest:

SABRINA MERCADANTE, MMC  EDWARD MCGUIRE, P.E.
City Clerk  Director, Public Works

Approved as to Content: Approved as to Form:

_____________________________  ______________________________
NICHOLAS G. VASKOV  EDWARD MCGUIRE, P.E.
City Attorney  Director, Public Works
AGENDA ITEM

SUBJECT: LAUGHLIN-BULLHEAD CITY BRIDGE

PETITIONER: DENIS CEDERBURG, DIRECTOR
CLARK COUNTY PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA
APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT
FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK
COUNTY PROJECT 064A-FTI2; LAUGHLIN-BULLHEAD CITY BRIDGE (FOR POSSIBLE
ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT: Fuel Revenue Indexing Extension Fund - $40,000,000.00

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BACKGROUND:

The design is 90 percent complete and all right-of-way necessary for construction has been obtained. This interlocal will provide funds for construction so that Clark County may advertise the project. Additional funding is provided by the Federal Highway Administration in the amount of $20,861,879.00 and City of Bullhead City, Arizona in the amount of $4,500,000.00.

Respectfully submitted,

DENIS CEDERBURG, P.E.
Director of Public Works
INTERLOCAL CONTRACT FOR LAUGHLIN-BULLHEAD CITY BRIDGE

THIS INTERLOCAL CONTRACT is made and entered into this 13TH day of August 2020, by and between Clark County, a political subdivision, hereinafter referred to as “COUNTY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC.”

WITNESSETH

WHEREAS, the COUNTY intends to construct Laughlin-Bullhead City Bridge crossing the Colorado River, which is included on the adopted RTC Capital Improvement Plan, hereinafter referred to as “PROJECT,” located partially within the COUNTY OF CLARK; and

WHEREAS, Nevada Revised Statute (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal agreement; and

WHEREAS, unless otherwise stipulated by the agreement the COUNTY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and”

WHEREAS, the COUNTY has entered into agreement number PR567-18-063 with Nevada Department of Transportation for funding portion of the PROJECT; and

WHEREAS, the COUNTY has entered into an agreement with the City of Bullhead City, Arizona for the construction and maintenance of the PROJECT; and

WHEREAS, the COUNTY is requesting RTC provide additional funds to commence the construction for the PROJECT; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION I: SCOPE OF PROJECT

This Interlocal Contract # 1207 applies to the construction of Bullhead/Laughlin Bridge. The project is more specifically described in Exhibit “A” which is attached hereto and by this reference incorporated herein.

SECTION II: PROJECT COSTS; shall be revised to read as follows:

The RTC agrees to provide Fuel Revenue Indexing Extension Funds funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $40,000,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:
a. ENGINEERING not to exceed $0.00
b. RIGHT-OF-WAY not to exceed $0.00
c. CONSTRUCTION not to exceed $40,000,000.00

3. At the time the ATP for construction is granted, the COUNTY will make all attempts to publish the bid for this PROJECT within 90 calendar days.

4. A supplemental interlocal contract will be required for any changes to the amounts identified in number 2 above.

SECTION III: GENERAL

1. The title sheet of both the plans and specifications shall designate the RTC as the funding agency. If construction funds are provided by sources other than the RTC, the plans, contract documents, special provisions, and PROJECT signs shall also show the RTC as a funding agency.

2. Preliminary engineering, design and right-of-way engineering shall be performed by the COUNTY or by a consultant employed by the COUNTY.

3. The design, construction, right-of-way acquisition and contract administration of the PROJECT shall comply with the requirements as set forth in the current “Policies and Procedures” of the RTC.

4. The COUNTY’s Department of Public Works has a policy which effectively prohibits utility cuts through the pavement for a period of five years after the completion of a PROJECT.

5. Upon completion of the construction of the PROJECT, it shall be maintained by the COUNTY and no funding is provided by this Contract for such maintenance.

6. The PROJECT must be completed to the satisfaction of the RTC prior to the current applicable completion date of June 30, 2025. The RTC may, at any time thereafter, grant time extensions or terminate this Contract and require all sums advanced to the COUNTY be repaid.

7. It is understood and agreed that the purpose of this Interlocal Contract is to fund the PROJECT as herein above set forth. It is further understood and agreed that the COUNTY is responsible for the design and construction of the PROJECT. The COUNTY will be responsible for the actions or inactions of its Officers and Employees. The RTC’s sole responsibility is to facilitate funding for the PROJECT. The RTC disavows any responsibility for the actions or inactions of the COUNTY, its Officers, Employees, or agents.

8. The RTC agrees to make payment to the COUNTY for all payment requests within 10 business days.

9. Should the construction funds be provided by sources other than the RTC, the COUNTY will reimburse the RTC for a percentage of the preliminary engineering and design costs.
associated with other funding sources, as mutually agreed upon by the RTC and the COUNTY.

10. In the event of a discrepancy between this agreement and the RTC Policies and Procedures this agreement shall take precedence.

*The remainder of this page is left intentionally blank.*
IN WITNESS WHEREOF, this Interlocal Contract is effective as of the date first set forth above:

Date of Commission Action: REGIONAL TRANSPORTATION COMMISSION

August 13, 2020 BY: LAWRENCE L. BROWN III, Chairman

Attest:

MARIN DUBOIS, Management Analyst

Approved as to Form:

RTC Legal Counsel

Date of Commission Action: CLARK COUNTY BOARD OF COMMISSIONERS

BY: MARILYN KIRKPATRICK, Chair

Attest

LYNN MARIE GOYA
County Clerk

Approved as to Form

CHRISTOPHER FIGGINS
Chief Deputy District Attorney
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

AGENDA ITEM

Metropolitan Planning Organization [X] Transit [ ] Administration and Finance [ ]

SUBJECT: ANN ROAD, CLARK COUNTY 215 BELTWAY TO DURANGO DRIVE

PETITIONER: DENIS CEDERBURG, DIRECTOR CLARK COUNTY PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 107F-FTI2; ANN ROAD, CLARK COUNTY 215 BELTWAY TO DURANGO DRIVE (FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT: Fuel Revenue Indexing Extension Funds – $2,000,000.00

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BACKGROUND:

The Regional Transportation Commission of Southern Nevada previously approved funding for construction of the subject project. The bids opened on May 29, 2020 and came in higher than anticipated, and this supplemental interlocal contract will provide funds for the increase.

Respectfully submitted,

DENIS CEDERBURG, P.E.  
Director of Public Works

RTC Item #10  
August 13, 2020  
Consent
SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1
ANN ROAD, CLARK COUNTY 215 BELTWAY TO
DURANGO DRIVE

THIS SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 is made and entered into this 13TH day of August 2020, by and between Clark County, a political subdivision, hereinafter referred to as “COUNTY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC.”

WITNESSETH

WHEREAS, the RTC approved Interlocal Contract #1087 dated June 13, 2019, for Ann Road, Clark County 215 Beltway to Durango Drive, hereinafter referred to as “PROJECT,” located wholly within Clark County; and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal contract; and

WHEREAS, the COUNTY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

WHEREAS, the RTC previously granted “Authorization to Proceed” for construction for the PROJECT; and

WHEREAS, the COUNTY wishes to increase total PROJECT funding; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION II: PROJECT COSTS; shall be revised to read as follows:

The RTC agrees to provide Fuel Revenue Indexing Extension Funds funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $19,275,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:
   a. ENGINEERING not to exceed $0.00
   b. RIGHT-OF-WAY not to exceed $0.00
   c. CONSTRUCTION not to exceed $19,275,000.00

3. At the time the ATP for construction is granted, the COUNTY will make all attempts to publish the bid for this PROJECT within 90 calendar days.

4. A supplemental interlocal contract will be required for any changes to the amounts identified in number 2 above.
The remainder of Interlocal Contract #1087 dated June 13, 2019, shall remain unchanged.

The remainder of this page is left intentionally blank.
IN WITNESS WHEREOF, this Supplemental Interlocal Contract No. 1 is effective as of the date first set forth above:

Date of Commission Action: REGIONAL TRANSPORTATION COMMISSION

August 13, 2020 BY: LAWRENCE L. BROWN III, Chairman

Attest:

______________________________
MARIN DUBOIS, Management Analyst

Approved as to Form:

______________________________
RTC Legal Counsel

Date of Commission Action: CLARK COUNTY BOARD OF COMMISSIONERS

______________________________ BY: MARILYN KIRKPATRICK, Chair

Attest

______________________________
LYNN MARIE GOYA
County Clerk

Approved as to Form

______________________________
CHRISTOPHER FIGGINS
Chief Deputy District Attorney
AGENDA ITEM

RESPECTFULLY SUBMITTED,

DENIS CEDERBURG, P.E.
Director of Public Works

REGIMENTAL PLANNING ORGANIZATION [X] TRANSIT [ ] ADMINISTRATION AND FINANCE [ ]

SUBJECT: NEIGHBORHOOD REHABILITATION PROGRAM: PROJECT 104

PETITIONER: DENIS CEDERBURG, DIRECTOR
CLARK COUNTY PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA
APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT
FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK
COUNTY PROJECT 175X-FTI2; NEIGHBORHOOD REHABILITATION PROGRAM: PROJECT
104 (FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT: Fuel Revenue Indexing Extension Funds - $1,000,000.00

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BACKGROUND:

This interlocal contract applies to the rehabilitation of Clark County neighborhood roads. The improvements may include reconstruction, construction or removal and replacement of failed pavement, resurfacing of paved roads, roadway drainage facilities, traffic control devices, and other appurtenances as may be necessary to construct a complete and functional project. These funds will allow Clark County to begin design of the project.

Respectfully submitted,

DENIS CEDERBURG, P.E.
Director of Public Works

RTC Item #11
August 13, 2020
Consent
INTERLOCAL CONTRACT FOR
NEIGHBORHOOD REHABILITATION PROGRAM:
PROJECT 104

THIS INTERLOCAL CONTRACT is made and entered into this 13TH day of August 2020, by and between Clark County, a political subdivision, hereinafter referred to as “COUNTY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC.”

WITNESSETH

WHEREAS, the COUNTY intends to design, perform construction inspection and construct roadway improvements for Neighborhood Rehabilitation Program: Project 104, which is included on the adopted RTC Capital Improvement Plan, hereinafter referred to as “PROJECT,” located wholly within the COUNTY OF CLARK; and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal agreement; and

WHEREAS, unless otherwise stipulated by the agreement the COUNTY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

WHEREAS, the COUNTY is requesting funds to commence the engineering for the PROJECT; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION I: SCOPE OF PROJECT

This Interlocal Contract # 1211 applies to improvements to existing neighborhood roads within Clark County. The improvements may include roadway rehabilitation such as removal and replacement of failed pavement, or resurfacing of paved roads, roadway drainage facilities, traffic control devices and other appurtenances as may be necessary to construct a complete and functional project. The project is more specifically described in Exhibit “A” which is attached hereto and by this reference incorporated herein.

SECTION II: PROJECT COSTS; shall be revised to read as follows:

The RTC agrees to provide Fuel Revenue Indexing Extension Funds funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $1,000,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:

   a. ENGINEERING not to exceed $1,000,000.00
b. RIGHT-OF-WAY not to exceed $0.00
c. CONSTRUCTION not to exceed $0.00

3. At the time the ATP for construction is granted, the COUNTY will make all attempts to publish the bid for this PROJECT within 90 calendar days.

4. A supplemental interlocal contract will be required for any changes to the amounts identified in number 2 above.

SECTION III: GENERAL

1. The title sheet of both the plans and specifications shall designate the RTC as the funding agency. If construction funds are provided by sources other than the RTC, the plans, contract documents, special provisions, and PROJECT signs shall also show the RTC as a funding agency.

2. Preliminary engineering, design and right-of-way engineering shall be performed by the COUNTY or by a consultant employed by the COUNTY.

3. The design, construction, right-of-way acquisition and contract administration of the PROJECT shall comply with the requirements as set forth in the current “Policies and Procedures” of the RTC.

4. The COUNTY’s Department of Public Works has a policy which effectively prohibits utility cuts through the pavement for a period of five years after the completion of a PROJECT.

5. Upon completion of the construction of the PROJECT, it shall be maintained by the COUNTY and no funding is provided by this Contract for such maintenance.

6. The PROJECT must be completed to the satisfaction of the RTC prior to the current applicable completion date of June 30, 2025. The RTC may, at any time thereafter, grant time extensions or terminate this Contract and require all sums advanced to the COUNTY be repaid.

7. It is understood and agreed that the purpose of this Interlocal Contract is to fund the PROJECT as herein above set forth. It is further understood and agreed that the COUNTY is responsible for the design and construction of the PROJECT. The COUNTY will be responsible for the actions or inactions of its Officers and Employees. The RTC’s sole responsibility is to facilitate funding for the PROJECT. The RTC disavows any responsibility for the actions or inactions of the COUNTY, its Officers, Employees, or agents.

8. The RTC agrees to make payment to the COUNTY for all payment requests within 10 business days.

9. Should the construction funds be provided by sources other than the RTC, the COUNTY will reimburse the RTC for a percentage of the preliminary engineering and design costs associated with other funding sources, as mutually agreed upon by the RTC and the
COUNTY.

10. In the event of a discrepancy between this agreement and the RTC Policies and Procedures this agreement shall take precedence.

The remainder of this page is left intentionally blank.
IN WITNESS WHEREOF, this Interlocal Contract is effective as of the date first set forth above:

Date of Commission Action: REGIONAL TRANSPORTATION COMMISSION

_________________________ BY: ________________________________
August 13, 2020 LAWRENCE L. BROWN III, Chairman

Attest:

_________________________
MARIN DUBOIS, Management Analyst

Approved as to Form:

_________________________
RTC Legal Counsel

Date of Commission Action: CLARK COUNTY BOARD OF COMMISSIONERS

_________________________ BY: ________________________________
BY: ________________________________
MARILYN KIRKPATRICK, Chair

Attest

_________________________
LYNN MARIE GOYA
County Clerk

Approved as to Form

_________________________
CHRISTOPHER FIGGINS
Chief Deputy District Attorney
TROPICANA

STEPHANIE

JIMMY DURANTE

NATURES

CAREFREE

CANNA

BEADLE

ABLETTE

BESCANO

CALLE DEL MAR

ENSENADA

KILDA

CARMAR

THURGOOD

VIA CAPRI

PRIMAVERA

PYRITE NUGGET

STEPTOE

BIGFORD

SANDIROSE

MISSOURI

TIERRA VERDE

BRIENHOLT

BELCOFF

ALTA MESA

CALLE DEL MAR

VIA LA CONTERA

VIA AQUARIO

VEGA DEL SOL

TROPICANA

PROJECT 104

FIREMAP 2832

Legend

PnP

PRINTED: 4/22/2019
AGENDA ITEM

Metropolitan Planning Organization [X] Transit [] Administration and Finance []

SUBJECT: TRAFFIC SIGNAL IMPROVEMENTS PROGRAM: PACKAGE 103

PETITIONER: DENIS CEDERBURG, DIRECTOR
CLARK COUNTY PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA
APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT
FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK
COUNTY PROJECT 211C-FTI2; TRAFFIC SIGNAL IMPROVEMENTS PROGRAM: PACKAGE
103 (FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT: Fuel Revenue Indexing Extension Funds - $4,400,000.00

<table>
<thead>
<tr>
<th>Category</th>
<th>RTC Funds</th>
<th>Other Funds</th>
<th>Total Project Costs</th>
</tr>
</thead>
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<td></td>
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<tr>
<td>Engineering</td>
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BACKGROUND:

This interlocal contract applies to the construction of Traffic Signal Improvements at various locations throughout Clark County. The design is 90 percent complete and all right-of-way necessary for construction has been obtained. This interlocal contract will provide funds for construction so that Clark County may advertise the project. Original construction funds only.

Respectfully submitted,

DENIS CEDERBURG, P.E.
Director of Public Works

RTC Item #12
August 13, 2020
Consent
INTERLOCAL CONTRACT FOR
TRAFFIC SIGNAL IMPROVEMENTS PROGRAM: PACKAGE 103

THIS INTERLOCAL CONTRACT is made and entered into this 13TH day of August 2020, by and between Clark County, a political subdivision, hereinafter referred to as “COUNTY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC.”

WITNESSETH

WHEREAS, the COUNTY intends to design Traffic Signal Improvements Program: Package 103, which is included on the adopted RTC Capital Improvement Plan, hereinafter referred to as “PROJECT,” located wholly within the COUNTY OF CLARK; and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal agreement; and

WHEREAS, unless otherwise stipulated by the agreement the COUNTY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

WHEREAS, the COUNTY is requesting funds to commence the construction for the PROJECT; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION I: SCOPE OF PROJECT

This Interlocal Contract # 1212 applies to the design of Traffic Signal Improvements Program: Package 103. The project is more specifically described in Exhibit “A” which is attached hereto and by this reference incorporated herein.

SECTION II: PROJECT COSTS; shall be revised to read as follows:

The RTC agrees to provide Fuel Revenue Indexing Extension Funds funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $4,400,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:

   a. ENGINEERING not to exceed $0.00
   b. RIGHT-OF-WAY not to exceed $0.00
   c. CONSTRUCTION not to exceed $4,400,000.00

3. At the time the ATP for construction is granted, the COUNTY will make all attempts to publish the bid for this PROJECT within 90 calendar days.
4. A supplemental interlocal contract will be required for any changes to the amounts identified in number 2 above.

SECTION III: GENERAL

1. The title sheet of both the plans and specifications shall designate the RTC as the funding agency. If construction funds are provided by sources other than the RTC, the plans, contract documents, special provisions, and PROJECT signs shall also show the RTC as a funding agency.

2. Preliminary engineering, design and right-of-way engineering shall be performed by the COUNTY or by a consultant employed by the COUNTY.

3. The design, construction, right-of-way acquisition and contract administration of the PROJECT shall comply with the requirements as set forth in the current “Policies and Procedures” of the RTC.

4. The COUNTY’s Department of Public Works has a policy which effectively prohibits utility cuts through the pavement for a period of five years after the completion of a PROJECT.

5. Upon completion of the construction of the PROJECT, it shall be maintained by the COUNTY and no funding is provided by this Contract for such maintenance.

6. The PROJECT must be completed to the satisfaction of the RTC prior to the current applicable completion date of June 30, 2025. The RTC may, at any time thereafter, grant time extensions or terminate this Contract and require all sums advanced to the COUNTY be repaid.

7. It is understood and agreed that the purpose of this Interlocal Contract is to fund the PROJECT as herein above set forth. It is further understood and agreed that the COUNTY is responsible for the design and construction of the PROJECT. The COUNTY will be responsible for the actions or inactions of its Officers and Employees. The RTC’s sole responsibility is to facilitate funding for the PROJECT. The RTC disavows any responsibility for the actions or inactions of the COUNTY, its Officers, Employees, or agents.

8. The RTC agrees to make payment to the COUNTY for all payment requests within 10 business days.

9. Should the construction funds be provided by sources other than the RTC, the COUNTY will reimburse the RTC for a percentage of the preliminary engineering and design costs associated with other funding sources, as mutually agreed upon by the RTC and the COUNTY.

10. In the event of a discrepancy between this agreement and the RTC Policies and Procedures this agreement shall take precedence.
IN WITNESS WHEREOF, this Interlocal Contract is effective as of the date first set forth above:

Date of Commission Action: REGIONAL TRANSPORTATION COMMISSION

___________________________  BY: ______________________________
August 13, 2020  LAWRENCE L. BROWN III, Chairman

Attest:

____________________________
MARIN DUBOIS, Management Analyst

Approved as to Form:

____________________________
RTC Legal Counsel

Date of Commission Action: CLARK COUNTY BOARD OF COMMISSIONERS

___________________________  BY: ______________________________
CLARK COUNTY BOARD OF COMMISSIONERS  MARILYN KIRKPATRICK, Chair

Attest

____________________________
LYNN MARIE GOYA
County Clerk

Approved as to Form

____________________________
CHRISTOPHER FIGGINS
Chief Deputy District Attorney
<table>
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<th>No.</th>
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<th>Traffic Signal Cost</th>
<th>Participation Fee (Prepaid)</th>
<th>PFNA</th>
<th>Master Agreement</th>
<th>Participation Fee (Signed Agreement)</th>
<th>Construction Fee (7%)</th>
<th>Royalty (3%)</th>
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<th>Unfunded Cost (Total Project Cost Minus All Fees)</th>
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* Unpaid Participation Fee
AGENDA ITEM

SUBJECT: TRAFFIC SAFETY IMPROVEMENTS PACKAGE NO. 102

PETITIONER: DENIS CEDERBURG, DIRECTOR
CLARK COUNTY PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 3 TO INCREASE FUNDING FOR ENGINEERING FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CLARK COUNTY PROJECT 050S-MVFT; TRAFFIC SAFETY IMPROVEMENTS PACKAGE NO. 102 (FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT: Motor Vehicle Fuel Tax Funds – $75,000.00

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BACKGROUND:
The Regional Transportation Commission of Southern Nevada previously approved funding for engineering and right-of-way. This supplemental interlocal contract will provide additional engineering funds for special services and additional intersections.

Respectfully submitted,

DENIS CEDERBURG, P.E.
Director of Public Works
SUPPLEMENTAL INTERLOCAL CONTRACT NO. 3
TRAFFIC SAFETY IMPROVEMENTS PACKAGE NO. 102

THIS SUPPLEMENTAL INTERLOCAL CONTRACT NO. 3 is made and entered into this 13TH day of August 2020, by and between Clark County, a political subdivision, hereinafter referred to as “COUNTY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC.”

WITNESSETH

WHEREAS, the RTC approved Interlocal Contract #973 dated December 14, 2017, and supplemental interlocal contracts dated December 13, 2018 and July 9, 2020, for Traffic Safety Improvements Package No. 102, hereinafter referred to as “PROJECT,” located wholly within Clark County; and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal contract; and

WHEREAS, the COUNTY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

WHEREAS, the RTC previously granted “Authorization to Proceed” for engineering and right-of-way for the PROJECT; and

WHEREAS, the COUNTY wishes to increase total PROJECT funding; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION II: PROJECT COSTS; shall be revised to read as follows:

The RTC agrees to provide Motor Vehicle Fuel Tax funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $875,000.00.

2. Authorizations to Proceed (ATP) are granted as follows:
   a. ENGINEERING not to exceed $865,000.00
   b. RIGHT-OF-WAY not to exceed $10,000.00
   c. CONSTRUCTION not to exceed $0.00

3. At the time the ATP for construction is granted, the COUNTY will make all attempts to publish the bid for this PROJECT within 90 calendar days.

4. A supplemental interlocal contract will be required for any changes to the amounts identified in number 2 above.
The remainder of Interlocal Contract #973 dated December 14, 2017, and supplemental interlocal contracts dated December 13, 2018 and July 9, 2020, shall remain unchanged.

*The remainder of this page is left intentionally blank.*
IN WITNESS WHEREOF, this Supplemental Interlocal Contract No. 3 is effective as of the date first set forth above:

Date of Commission Action: August 13, 2020

BY:

LAWRENCE L. BROWN III, Chairman

Attest:

MARIN DUBOIS, Management Analyst

Approved as to Form:

RTC Legal Counsel

Date of Commission Action: CLARK COUNTY BOARD OF COMMISSIONERS

BY:

MARILYN KIRKPATRICK, Chair

Attest

LYNN MARIE GOYA
County Clerk

Approved as to Form

CHRISTOPHER FIGGINS
Chief Deputy District Attorney
RESPECTFULLY SUBMITTED,

DENIS CEDERBURG, P.E.  
Director of Public Works

REGIONAL TRANSPORTATION COMMISSION  
OF  
SOUTHERN NEVADA

AGENDA ITEM

Subcommittee on Metropolitan Planning Organization [X]  
Subcommittee on Transit  
Subcommittee on Administration and Finance  

SUBJECT: ENTITY NON-PROJECT SPECIFIC EXPENSES, FISCAL YEAR 2021

PETITIONER: DENIS CEDERBURG, DIRECTOR  
CLARK COUNTY PUBLIC WORKS

RECOMMENDATION BY PETITIONER:  
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA  
APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT  
FOR ENGINEERING FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CLARK COUNTY  
PROJECT 142Y-MVFT; ENTITY NON-PROJECT SPECIFIC EXPENSES, FISCAL YEAR 2021  
(FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT: Motor Vehicle Fuel Tax Funds - $150,000.00

<table>
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<th>Category</th>
<th>RTC Funds</th>
<th>Other Funds</th>
<th>Total Project Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<tr>
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<td>$150,000.00</td>
<td>$150,000.00</td>
</tr>
</tbody>
</table>

BACKGROUND:

This interlocal contract applies to the reimbursement of non-project specific expenses by Clark County to expedite Regional Transportation Commission of Southern Nevada (RTC)-funded projects and to allow for the reimbursement of expenses related to work on RTC issues that are not attributable to a specific project.

Respectfully submitted,

DENIS CEDERBURG, P.E.  
Director of Public Works

RTC Item #14  
August 13, 2020  
Consent
INTERLOCAL CONTRACT FOR
ENTITY NON-PROJECT SPECIFIC EXPENSES FISCAL YEAR 2021

THIS INTERLOCAL CONTRACT is made and entered into this 13TH day of August 2020, by and between Clark County, a political subdivision, hereinafter referred to as “COUNTY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC.”

WITNESSETH

WHEREAS, a contract to enable the COUNTY to be reimbursed the cost of work related to RTC issues that are not attributable to a specific project has been approved; and,

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal agreement; and

WHEREAS, the COUNTY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and”

WHEREAS, it is desired that the COUNTY utilize this reimbursement to expedite RTC roadway projects.

NOW THEREFORE, in consideration of the covenants, conditions, and promises of the parties to proceed with the implementation of the RTC reimbursement of non-project specific expenses as it is mutually understood and agreed as follows:

SECTION I: SCOPE OF PROJECT

This Interlocal Contract #1208 applies to the reimbursement of non-project specific expenses, by the COUNTY, to expedite RTC funded projects and to allow for the reimbursement of expenses related to work on RTC issues that are not attributable to a specific project.

SECTION II: PROJECT COSTS; shall be revised to read as follows:

The RTC agrees to provide funding within the limits specified below:

1. The work shall be performed by the COUNTY’S employees for work on RTC issues that are not attributable to a specific project.

2. The fully burdened rate, which includes overhead costs of 1.708 times the employee’s base rate and fringe benefits, for employee will be considered reimbursable.

3. Copies of time sheets showing the RTC street and highway projects or program development activities must be submitted with each invoice.

4. Employee’s expenses for work on non-RTC street and highway activities or issues are not reimbursable.
5. All records pertinent to RTC reimbursable costs are subject to audit at RTC’s request.

6. “Authorization to Proceed” for reimbursement described in Section I from the period of July 1, 2020 to June 30, 2021 shall not exceed $150,000.

7. A new contract and a request for an “Authorization to Proceed” will be required on an annual basis for COUNTY non-project specific expense reimbursement.

SECTION III: GENERAL

1. Typical activities that are included in this program include preparation of agenda items, capital improvements programs, final reports and attendance at RTC meetings.

2. Employment requirements and hiring procedures will be determined by the COUNTY.

3. All costs shall be reimbursed directly to the COUNTY within 10 business days.

4. It is understood and agreed that the purpose of this Interlocal Contract is to fund the reimbursement as hereinabove set forth.

*The remainder of this page is left intentionally blank.*
IN WITNESS WHEREOF, this Interlocal Contract is effective as of the date first set forth above:

Date of Commission Action: REGIONAL TRANSPORTATION COMMISSION

August 13, 2020 BY: LAWRENCE L. BROWN III, Chairman

Attest:

__________________________
MARIN DUBOIS, Management Analyst

Approved as to Form:

__________________________
RTC Legal Counsel

Date of Commission Action: CLARK COUNTY BOARD OF COMMISSIONERS

__________________________
MARILYN KIRKPATRICK, Chair

Attest

__________________________
LYNN MARIE GOYA
County Clerk

Approved as to Form

__________________________
CHRISTOPHER FIGGINS
Chief Deputy District Attorney
Respectfully submitted,

DENIS CEDERBURG, P.E.
Director of Public Works

REGIONAL TRANSPORTATION COMMISSION
OF
SOUTHERN NEVADA

AGENDA ITEM

SUBJECT: TRAFFIC SIGNAL IMPROVEMENTS PROGRAM: FISCAL YEAR 2019 CLARK COUNTY

PETITIONER: DENIS CEDERBURG, DIRECTOR
CLARK COUNTY PUBLIC WORKS

RECOMMENDATION BY PETITIONER:
THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO INCREASE FUNDING FOR CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CLARK COUNTY PROJECT 211B2-MVFT; TRAFFIC SIGNAL IMPROVEMENTS PROGRAM: FISCAL YEAR 2019 CLARK COUNTY (FOR POSSIBLE ACTION)

GOAL: MAINTAIN AND IMPROVE TRANSPORTATION SYSTEM INFRASTRUCTURE

FISCAL IMPACT: Motor Vehicle Fuel Tax Funds – $50,000.00

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<td>Total RTC</td>
</tr>
<tr>
<td>Engineering</td>
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<tr>
<td>Right-of-Way</td>
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BACKGROUND:

The Regional Transportation Commission of Southern Nevada previously approved funding for construction for the subject project. This supplemental request is required to cover Clark County internal labor costs.
SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2
TRAFFIC SIGNAL IMPROVEMENTS PROGRAM FISCAL YEAR 2019
CLARK COUNTY MAINTENANCE

THIS SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 is made and entered into this 13TH day of August 2020, by and between Clark County, a political subdivision, hereinafter referred to as “COUNTY” and the Regional Transportation Commission of Southern Nevada, hereinafter referred to as “RTC.”

WITNESSETH

WHEREAS, the RTC approved Interlocal Contract #1042 dated October 11, 2018, and supplemental interlocal contract dated April 11, 2019 for Traffic Signal Improvements Program Fiscal Year 2019, hereinafter referred to as “PROJECT,” located wholly within Clark County; and

WHEREAS, Nevada Revised Statue (NRS) Chapter 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental services, activity or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal contract; and

WHEREAS, the COUNTY agrees to conform to the current RTC Policies and Procedures, as amended and incorporated herein by reference; and

WHEREAS, the RTC previously granted “Authorization to Proceed” for construction for the PROJECT; and

WHEREAS, the COUNTY wishes to increase total PROJECT funding; and

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the Parties hereto, the Parties agree to proceed as follows:

SECTION II: PROJECT COSTS; shall be revised to read as follows:

The RTC agrees to provide Motor Vehicle Fuel Tax funding for all costs associated with the PROJECT as outlined below:

1. The total cost for this contract shall not exceed $7,050,000.00

2. Authorizations to Proceed (ATP) are granted as follows:

   a. ENGINEERING not to exceed $0.00
   b. RIGHT-OF-WAY not to exceed $0.00
   c. CONSTRUCTION not to exceed $7,050,000.00

3. At the time the ATP for construction is granted, the COUNTY will make all attempts to publish the bid for this PROJECT within 90 calendar days.

4. A supplemental interlocal contract will be required for any changes to the amounts identified in number 2 above.
The remainder of Interlocal Contract #1042 dated October 18, 2018, and supplemental interlocal contract dated April 11, 2019, shall remain unchanged.

*The remainder of this page is left intentionally blank.*
IN WITNESS WHEREOF, this Supplemental Interlocal Contract No. 2 is effective as of the date first set forth above:

Date of Commission Action: REGIONAL TRANSPORTATION COMMISSION

August 13, 2020

BY: LAWRENCE L. BROWN III, Chairman

Attest:

MARIN DUBOIS, Management Analyst

Approved as to Form:

RTC Legal Counsel

Date of Commission Action: CLARK COUNTY BOARD OF COMMISSIONERS

BY: MARILYN KIRKPATRICK, Chair

Attest

LYNN MARIE GOYA
County Clerk

Approved as to Form

CHRISTOPHER FIGGINS
Chief Deputy District Attorney