MINUTES
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA
JUNE 11, 2020

These minutes are prepared in compliance with NRS 241.035. Text is in summarized rather than verbatim format. For complete contents, please refer to meeting recordings on file at the Regional Transportation Commission.

THIS MEETING WAS PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS ON JUNE 4, 2020

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 was properly noticed and posted at the following locations:

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

CALL TO ORDER
Mr. Larry Brown, Chair, called the meeting to order at 9:11 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
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
July 9, 2020
Consent
Minutes - Regional Transportation Commission of Southern Nevada
Meeting of June 11, 2020
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<th>Item:</th>
<th>1. CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION</th>
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<tr>
<td>Comments:</td>
<td>No comments were made.</td>
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<tr>
<td>Motion:</td>
<td>No motion was necessary.</td>
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<tr>
<td>Vote/Summary:</td>
<td>No vote was taken.</td>
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<thead>
<tr>
<th>Item:</th>
<th>2. APPROVE THE AGENDA (FOR POSSIBLE ACTION)</th>
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<tbody>
<tr>
<td>Comments:</td>
<td>Ms. M.J. Maynard, Chief Executive Officer (CEO) for the Regional Transportation Commission of Southern Nevada (RTC), said staff recommended to move and to hear Item #40, to discuss confidential matters related to the internal union contract negotiations with management, after Item# 42, to conduct the final comment period for citizens participation.</td>
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<td>Motion:</td>
<td>Commissioner Jim Gibson made a motion to approve the agenda with the suggested changes in order of items.</td>
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<tr>
<td>Vote/Summary:</td>
<td>8 Ayes. 0 Nays. The motion carried.</td>
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<tr>
<td>Ayes:</td>
<td>Stavros Anthony, Isaac Barron, Larry Brown, George Gault, Jim Gibson, Carolyn Goodman, Debra March, Kiernan McManus</td>
</tr>
<tr>
<td>Nays:</td>
<td>None</td>
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<td>Absent:</td>
<td>None</td>
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<tr>
<th>Item:</th>
<th>**3. RECEIVE THE CHIEF EXECUTIVE OFFICER’S REPORT</th>
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<tr>
<td>Comments:</td>
<td>Following a detailed PowerPoint presentation [attached], Ms. M.J. Maynard, Chief Executive Officer (CEO) for the Regional Transportation Commission of Southern Nevada (RTC), said the RTC Board of Commissioners (Board) would receive an update on the RTC’s On-Demand and Veterans Medical Transportation Network services. She introduced Ms. Antonette Braddock, Manager of Paratransit and Specialized Services for the RTC, to provide the update to the Board.</td>
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<td></td>
<td>Ms. Braddock described the ongoing goal of securing revenue to cover deficits for transit funds. She stated that there are several programs, and changes to existing programs, that will allow the RTC to realize additional cost savings. One example of this is the RTC’s Ride On-Demand partnership with Lyft and Tango Car. These services allow paratransit riders to hail rides on an as-needed basis in a shorter timeframe than traditional paratransit services. Customers have shown consistent interest in the service, even throughout the pandemic. Since the program’s inception in February 2018, nearly 60,000 rides have been provided, with nearly $939,000.00 in cost savings.</td>
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<td></td>
<td>Ms. Braddock then detailed the Workforce Mobility Program and how the program was supported by on-demand transit to provide first-mile/last-mile service. RTC staff is engaging other private companies who have expressed interest in this model, and hope to expand its applications in the future.</td>
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<td></td>
<td>Then, Ms. Braddock described the creative solutions the RTC has undertaken to improve service and reduce costs in light of the pandemic. Ms. Braddock specifically mentioned changes to the Veteran’s</td>
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Medical Transportation Network (VMTN). These changes will reduce the agency’s costs by nearly half while providing additional mobility options for riders. She provided a brief overview of the program’s history and existing services, noting that on June 30, 2020, the VMTN contract will expire and allow the RTC to adapt the current VMTN model to a new, multi-modal approach. On July 1, 2020, all qualifying veterans will receive transportation services to Veteran’s Administration-approved medical appointments. Those using fixed route will be able to access rides via paper pass or mobile app. Clients using paratransit will be able to schedule rides through RTC Customer Care. By leveraging these services, the RTC expects to save over $600,000.00, or half of the current annual VMTN budget.

**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 for 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, saying that from May 2019 to May 2020, roadway fatalities were down from 115 to 99. She remarked on the decline of pedestrian, motorcycle, and bicycling fatalities when compared against last year’s numbers. She stated that the numbers were moving in the right direction, but as drivers returned to their normal roadway usage in the post-pandemic resurgence, staff would need to monitor activity carefully to ensure roadway safety. She then briefly shared a crash story for the Board, highlighting the importance of roadway safety for residents. She detailed that NDOT would continue to monitor traffic volumes and safety data to measure their impacts in the region.

Next, Ms. Swallow then shared several NDOT project updates, starting with the final phase of the Centennial Bowl. This project is nearing completion of the system interchange and includes construction of a local interchange and multi-use trail connector. The project is the largest design bid build project ever designed by NDOT. Plans to start construction of this phase will begin in January 2021, with construction complete in early 2024. Final bids are expected to range between $145 million to $175 million.

Ms. Swallow announced that NDOT had recently relinquished roadways back to Clark County in exchange for a segment of Interstate-215 (I-215). This was the final phase of the transfer.

Then, Ms. Swallow described new interchange work at the Interstate-15 and I-215 northeast valley interchange, detailing several of the preliminary projects being done by contractors. This would be Phase 4 of this project, followed by a new construction package phase the following year.

The final update provided by Ms. Swallow was regarding the installation of loop traffic counters throughout 17 locations in Southern Nevada. This would help NDOT collect traffic volumes in areas too dangerous for hose-based traffic count methods. She noted that these assessments were important for managing long-term impacts of traffic in various regions.

**Motion:**
No motion was necessary.

**Vote/Summary:**
No vote was taken.
CONSENT AGENDA (ITEMS 5 THROUGH 38)
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 May 21, 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.** ADOPT THE FUEL TAX AND QUESTION 10 CAPITAL IMPROVEMENTS PROGRAMS FOR FISCAL YEARS 2021 THROUGH 2030 (FOR POSSIBLE ACTION)

**9.** 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 223K-FTI2; INTERSECTION IMPROVEMENTS PROGRAM: FISCAL YEAR 2020 CLARK COUNTY (FOR POSSIBLE ACTION)

**10.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 3 TO EXTEND THE PROJECT COMPLETION DATE AND INCREASE FUNDING FOR CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CLARK COUNTY PROJECT 054G-MVFT; DESERT INN ROAD, NELLIS BOULEVARD TO HOLLYWOOD BOULEVARD (FOR POSSIBLE ACTION)

**11.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR CONSTRUCTION FROM QUESTION 10 FUNDS FOR CITY OF LAS VEGAS PROJECT 176K-Q10; DOWNTOWN AMENITY MAINTENANCE PROGRAM: FISCAL YEAR 2021 CITY OF LAS VEGAS (FOR POSSIBLE ACTION)

**12.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM QUESTION 10 FUNDS FOR CITY OF LAS VEGAS PROJECT 238A-Q10; DOWNTOWN MOBILITY IMPROVEMENT PROGRAM: FISCAL YEAR 2021 CITY OF LAS VEGAS (FOR POSSIBLE ACTION)

**13.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF NORTH LAS VEGAS PROJECT 135AK-MVFT; ARTERIAL RECONSTRUCTION PROGRAM: DECATUR BOULEVARD, CHEYENNE AVENUE TO RANCHO DRIVE (FOR POSSIBLE ACTION)

**14.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING AND RIGHT-OF-WAY FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF NORTH LAS VEGAS PROJECT 239A-MVFT; SAFETY UPGRADES PROGRAM: FISCAL YEAR 2021, CITY OF NORTH LAS VEGAS (FOR POSSIBLE ACTION)

**15.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN INTERLOCAL CONTRACT FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CITY OF HENDERSON PROJECT 046M-FTI2; WARM SPRINGS ROAD, LAKE MEAD PARKWAY TO RACETRACK ROAD (FOR POSSIBLE ACTION)

**16.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO EXTEND THE PROJECT COMPLETION DATE AND INCREASE FUNDING FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CITY OF HENDERSON PROJECT 210A-FTI2; EAST FOSTER...
**17.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO EXTEND THE PROJECT COMPLETION DATE AND INCREASE FUNDING FOR CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF HENDERSON PROJECT 178P-MVFT; PEDESTRIAN SAFETY UPGRADES PROGRAM FISCAL YEAR 2019 (FOR POSSIBLE ACTION)

**18.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING FOR CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS DIRECT DISTRIBUTION FOR CITY OF MESQUITE PROJECT 063AQ-MVFT; OASIS BOULEVARD AND IVY LEE CREST INTERSECTION PROJECT (FOR POSSIBLE ACTION)

**19.** RECEIVE A REPORT OF AWARD OF BID FOR CONSTRUCTION MANAGER AT RISK FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CITY OF LAS VEGAS PROJECT 089P-FTI2; LAS VEGAS BOULEVARD, STEWART AVENUE TO SAHARA AVENUE TO LAS VEGAS PAVING CORPORATION FOR A GUARANTEED MAXIMUM PRICE OF $109,450,000.00 (FOR POSSIBLE ACTION)

**20.** 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)

**21.** RECEIVE A FINAL REPORT ON THE LIVABLE CENTERS STUDY FOR THE DEER SPRINGS DISTRICT IN THE CITY OF NORTH LAS VEGAS (FOR POSSIBLE ACTION)

**22.** APPROVE AMENDMENT NO. 3 TO CONTRACT NO. 18-024, TRAVEL DEMAND MODEL ENHANCEMENTS AND VALIDATION, WITH PARSONS TRANSPORTATION GROUP, INC. TO ADD THE NOT-TO-EXCEED AMOUNT OF $295,000.00, EXTEND THE TERM TO JUNE 30, 2021, ADD TASK 7 TO THE SCOPE OF SERVICES, AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT; OR TAKE OTHER ACTION AS DEEMED APPROPRIATE (FOR POSSIBLE ACTION)

**23.** APPROVE CONTRACT NO. 20-023A, RTC COMMUNITY MOBILITY PROJECT – HELPING HANDS OF HENDERSON, WITH DIGNITY HEALTH ST. ROSE DOMINICAN HOSPITALS FOR THE PERIOD FROM JULY 1, 2020 THROUGH JUNE 30, 2021, IN THE NOT-TO-EXCEED AMOUNT OF $92,100.00, AND AUTHORIZE THE CHAIRMAN TO SIGN (FOR POSSIBLE ACTION)

**24.** APPROVE CONTRACT NO. 20-023B, RTC COMMUNITY MOBILITY PROJECT – JOB ACCESS REVERSE COMMUTE, WITH CAPABILITY HEALTH AND HUMAN SERVICES FOR THE PERIOD FROM JULY 1, 2020 THROUGH JUNE 30, 2021, IN THE NOT-TO-EXCEED AMOUNT OF $38,629.00, AND AUTHORIZE THE CHAIRMAN TO SIGN (FOR POSSIBLE ACTION)

**25.** APPROVE CONTRACT NO. 20-023C, RTC COMMUNITY MOBILITY PROJECT – BUS AND VOLUNTEER TRANSPORTATION PROGRAM, WITH HELPING HANDS OF VEGAS VALLEY, INC. FOR THE PERIOD FROM JULY 1, 2020 THROUGH JUNE 30, 2021, IN THE NOT-TO-EXCEED AMOUNT OF $251,963.00, AND AUTHORIZE THE CHAIRMAN TO SIGN (FOR POSSIBLE ACTION)

**26.** APPROVE CONTRACT NO. 20-23D, RTC COMMUNITY MOBILITY PROJECT – LAS VEGAS SENIOR LIFELINE TRANSPORTATION, WITH JEWISH FAMILY SERVICE AGENCY FOR THE PERIOD FROM JULY 1, 2020 THROUGH JUNE 30, 2021, IN THE NOT-TO-EXCEED AMOUNT OF $43,770.00, AND AUTHORIZE THE CHAIRMAN TO SIGN (FOR POSSIBLE ACTION)
**27.** APPROVE AMENDMENT NO. 1 TO INTERLOCAL AGREEMENT NO. 20-032 WITH THE STATE OF NEVADA, ACTING BY AND THROUGH ITS DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF HEALTH CARE FINANCING AND POLICY, IN THE NOT-TO-EXCEED AMOUNT OF $10,332,870.00, FOR A REVISED NOT-TO-EXCEED AMOUNT OF $23,205,000.00, EFFECTIVE UPON APPROVAL THROUGH JUNE 30, 2023, CONTINGENT UPON THE STATE’S FINAL APPROVAL OF THE AMENDMENT, AND AUTHORIZE THE CHAIRMAN TO SIGN THE AMENDMENT (FOR POSSIBLE ACTION)

**28.** APPROVE THE RATIFICATION OF THE PURCHASE ORDER FOR PROJECT NO. 20-049, FOR THE PURCHASE OF EMERGENCY COVID-19 CLEANING SERVICES, TO SILVER STATE TRANSPORTATION SERVICES, LLC. IN THE NOT-TO-EXCEED AMOUNT OF $25,725.00, PURSUANT TO NEVADA REVISED STATUTE 332.112.1 (A), AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER (FOR POSSIBLE ACTION)

**29.** APPROVE A PURCHASE ORDER FOR PROJECT NO. 21-001, FOR THE RENEWAL OF TEXT MESSAGE SUPPORT AND WEB HOSTING SERVICES OF THE FREEWAY AND ARTERIAL SYSTEM OF TRANSPORTATION (FAST) TRAFFIC ALERTS, TO GRANICUS IN THE NOT-TO-EXCEED AMOUNT OF $162,507.97, PURSUANT TO NEVADA REVISED STATUTE 332.115.1 (H), AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER (FOR POSSIBLE ACTION)

**30.** APPROVE A PURCHASE ORDER TO CDW CORPORATION, INC. FOR PROJECT NO. 21-002, FOR THE PURCHASE OF HARDWARE AND SOFTWARE, IN THE NOT-TO-EXCEED AMOUNT OF $356,980.00, AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER (FOR POSSIBLE ACTION)

**31.** APPROVE A PURCHASE ORDER FOR PROJECT NO. 21-003, FOR ANNUAL HARDWARE AND SOFTWARE MAINTENANCE, TO MOTOROLA SOLUTIONS INC. IN THE NOT-TO-EXCEED AMOUNT OF $101,031.99, PURSUANT TO NEVADA REVISED STATUTE 332.115.1 (A), AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER (FOR POSSIBLE ACTION)

**32.** APPROVE A PURCHASE ORDER TO DYNTYEK SERVICES, INC. FOR PROJECT NO. 21-004, FOR THE PURCHASE OF ANNUAL HARDWARE AND SOFTWARE MAINTENANCE RENEWALS, IN THE NOT-TO-EXCEED AMOUNT OF $588,228.00, AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER (FOR POSSIBLE ACTION)

**33.** APPROVE A PURCHASE ORDER FOR PROJECT NO. 21-005, FOR ANNUAL SOFTWARE SUPPORT AND MAINTENANCE, TO TRAPEZE SOFTWARE GROUP IN THE AMOUNT NOT-TO-EXCEED $509,045.00, PURSUANT TO NEVADA REVISED STATUTE 332.115.1 (A), AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER (FOR POSSIBLE ACTION)

**34.** APPROVE A PURCHASE ORDER FOR PROJECT NO. 21-006, FOR ANNUAL TEXT MESSAGING SERVICES, TO TEXTMARKS, INC. IN THE AMOUNT NOT-TO-EXCEED $110,000.00, PURSUANT TO NEVADA REVISED STATUTE 332.115.1 (Q), AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER (FOR POSSIBLE ACTION)

**35.** APPROVE A PURCHASE ORDER FOR PROJECT NO. 21-007, FOR ANNUAL SOFTWARE SUPPORT AND REPAIRS, TO SINGLEPOINT COMMUNICATIONS, INC. IN THE AMOUNT NOT-TO-EXCEED $121,816.90, PURSUANT TO NEVADA REVISED STATUTE 332.115.1 (A), AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER (FOR POSSIBLE ACTION)

**36.** APPROVE AND ADOPT RESOLUTION NUMBER 577 TO AUGMENT THE FISCAL YEAR 2020 BUDGET FOR THE RTC HIGHWAY IMPROVEMENT FUND (6) IN THE AMOUNT OF $16,000,000.00 AND AUTHORIZE THE CHAIRMAN TO SIGN; AND AUTHORIZE THE DEPARTMENT OF FINANCE TO FORWARD THE NECESSARY DOCUMENTS TO THE
**STATE OF NEVADA DEPARTMENT OF TAXATION (FOR POSSIBLE ACTION)**

**37.** APPROVE AND ADOPT THE AMENDMENT TO THE SUBSTANCE ABUSE POLICY FOR THE RTC, AND DESIGNATE RENARD E. ALLEN II AND JUDY LOPEZ AS CO-MANAGERS FOR THE DRUG AND ALCOHOL PROGRAM (FOR POSSIBLE ACTION)

**38.** APPROVE THE CONFIRMATION OF COVERAGE WITH CRAGIN & PIKE TO ACT AS THE BROKER TO SECURE COVERAGE WITH TRAVELERS INSURANCE, ARGONAUT INSURANCE, HALLMARK INSURANCE, WCF/ADVANTAGE, ONEBEACON, HISCOX INSURANCE, AND FEDERAL INSURANCE THROUGH THE BROKER CRAGIN & PIKE FOR THE RTC’S GENERAL LIABILITY, AUTOMOBILE, EXCESS LIABILITY, WORKERS’ COMPENSATION, CYBER LIABILITY, EMPLOYED LAWYERS, PUBLIC OFFICIALS DIRECTORS AND OFFICERS, AND EMPLOYMENT PRACTICES LIABILITY INSURANCE; AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONFIRMATION OF COVERAGE LETTER (FOR POSSIBLE ACTION)

**Comments:**
No comments were made.

**Motion:**
Vice Chair Debra March 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:**
39. RECEIVE A PRESENTATION FOR THE REVIEW OF CERTAIN MATTERS RELATED TO THE JULY 1, 2020 INCREASE IN FUEL TAXES MADE UNDER THE PROVISIONS OF SECTION 373.0663 OF NEVADA REVISED STATUTES AND CHAPTER 4.07 OF THE CLARK COUNTY CODE (FOR POSSIBLE ACTION)

**Comments:**
Following a detailed PowerPoint presentation [attached], Mr. David Swallow, Deputy Chief Executive Officer for the Regional Transportation Commission of Southern Nevada (RTC), explained that RTC staff would provide an update on Fuel Revenue Indexing (FRI). He noted that the pandemic had altered projections for FRI and the revenue would be closely monitored. He then introduced Mr. John Peñuelas, Senior Director of Engineering for the RTC, to provide further updates to the Motor Vehicle Fuel Tax, Question 10, and FRI programs. This included the initial three-year FRI report and the 10-year extension.

**FRI Update**
Mr. Peñuelas stated that all 225 projects funded by the initial FRI was completed. He noted that $570 million was spent, putting to work 78 local small businesses, and creating approximately 7,358 jobs (direct, indirect, and induced). He briefly detailed the sources of funding, describing how the initial FRI projects accomplished their purpose as laying the foundation for larger investments down the line. Since 2014, the RTC has awarded nearly $1.5 billion in roadway contracts to local jurisdictions from sales and fuel tax. Mr. Peñuelas also reviewed how dollars under contract compared to total roadway revenues and expenses. He highlighted projects for each of the local jurisdictions, including Clark County and the Cities of Henderson, Las Vegas, North Las Vegas, Boulder City, and Mesquite.

**Funding Update**
From there, Mr. Marc Traasdahl, Chief Financial Officer for the RTC, provided a funding update. He explained the changes in the Producer Price Index (PPI) from 2010 to 2019, noting that FRI had a rapid rate of increase in the fuel tax rate from January 2014 to July 2015, with the 10-cent cap reached in July 2016. Overall, annual increases for FRI 2 are low compared to FRI 1 due to lower 10-year rolling average PPI for the past three years. He also touched on the projected impact of COVID-19 on fuel tax for Fiscal Years 2020 and 2021.

**Motion:**
No motion was necessary.

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

**Item:**
41. 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.)

**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:**
42. 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 to the record by Ms. Aileen Pastor, Government Affairs Supervisor for the RTC. Below are the comments received and read.

Ms. Stephanie Vrsnik submitted the following comments:

**Good Morning Commissioners. My name is Stephanie Vrsnik and I am testifying before you for the twenty eighth time. I have been asking this Commission to expand the service area in this community for 2 years and 4 months! Las Vegas has started to open, Casinos, gym’s, hair salons etc. are all open. We are all adapting to a different way of living. Some people are still working from home, and virtual meetings is the preferred method of communication for now. We are still in a Pandemic and this continues to be a challenging time for our community. Many heroes continue to put their lives on the line. Paratransit drivers have continued to show up to work to give people with disabilities, and seniors a mode of transportation. A pandemic does not stop people from going to the grocery stores or to essential appointments. Transportation is an important part of people lives, especially when sometimes public transportation is the only option they have. All front-line workers are HEROES. My son, Christian continues to work at the commissary five days a week eight hours a day making sure our Military families have groceries for their families. He continues to go to work wearing a mask the
entire time he is working. I continue to pick him up at the library and driving the 7 minutes to bring him home. For the 4th time, I am asking this commission to develop a reasonable Premium Service Plan option for people who live outside of the service area. I would like to have the option to pay a reasonable premium price to receive transportation for Christian. I would like to have my son brought directly home from the commissary. Ultimately my goal for the last 2 years and 4 months has been to have this commission approve expanding the service area to meet the needs of this community. I know that this Pandemic has hurt our economy and we all hope that we bounce back quickly. However, we cannot and should not lose sight of people with disabilities who do not have access to transportation in this community. Let us at least begin by offering a Premium Service Plan for people living outside the service area, at least it’s a beginning. Stay safe everyone. Thank you!

Lastly, Ms. Robin Kincaid submitted the following comments:

Good Morning Commissioners. 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. Certainly our city has been under tremendous strain and the pandemic has created some very unique situations. It is recognized that even with CARES monies and stopping several of the projects such as the new bus washing station we will need to be creative in using dollars to serve people with disabilities. It also must be acknowledged that the poor financial picture that we are living in, is the result of a history of poor decisions made by the RTC management. Since 2010 Las Vegas urban area has seen double digit increase in population for persons over 65 and adults with disabilities. We have seen significant growth in housing by adding new senior developments, new assisted living units along with new residential communities. None of these areas will see a fixed route in their area which would result in Paratransit services because there isn’t a formula/plan to serve these communities. The RTC website indicates that there is a process to evaluate the service annually for expansions. When was the last time that this evaluation for expansion was conducted and when will the public see this evaluation? There are some Las Vegas constituents who have been waiting for over 20 years for transportation services. I am asking that you either expand the fixed route area or restore the service area to the pre-2011 size so that transportation dollars are spent in an equitable manner to meet the needs of all your constituents. Persons with disabilities like my daughter, Kayla, are looking for equity in how dollars are being spent on transportation. Why can we spend unlimited resources in providing free rides, Trip to Strip projects and on light rail but cannot provide services to seniors over 55 communities? Individuals that live in senior communities never will be able to demonstrate the need for a fixed route due to their age, mobility, heat sensitivity and in some instances the onset of dementia. This means that there are too many residents and voters that not only cannot leave their home but persons who ride Paratransit cannot visit elderly relatives such as grandparents who reside out of the service area. It is important to recognize that the lack of service does not only affect the citizens that who live in such an urban area but their extended families and friends. Seniors and individuals with disabilities should not feel stranded and without viable options. I look forward to the commission finding ways to expand the Paratransit service area to meet the needs of a growing population that include our most vulnerable citizens. Thank you for your time and I send you best wishes for good health.

Motion:
No motion was necessary.

Vote/Summary:
No vote was taken.

Item:
40. DISCUSS CONFIDENTIAL MATTERS RELATED TO THE SERVICE EMPLOYEES INTERNATIONAL UNION CONTRACT NEGOTIATIONS WITH MANAGEMENT (Note:
This item may be closed to the public pursuant to Nevada Revised Statute 288.220 in order to discuss matters related to contract negotiations.) (FOR POSSIBLE ACTION)

Comments:
Ms. Maynard stated that this item would allow the Regional Transportation Commission of Southern Nevada (RTC) Board of Commissioners to conduct a closed door session to discuss confidential matters related to the internal union contract negotiations with management.

Chair Larry Brown moved to close the meeting to the public pursuant to Nevada Revised Statute 288.220 at 9:48 a.m.

Councilman Isaac Barron stated that he had a family member employed with the RTC. In the interest of transparency, he would recuse himself from this agenda item and any future items related to Service Employees International Union (SEIU) contract negotiations.

The closed session ended at 10:17 a.m.

Motion:
No motion was necessary.

Vote/Summary:
No vote was taken.

ADJOURNMENT

The meeting adjourned at 10:17 a.m.

Respectfully submitted,

[Signature]
Marin DuBois, Recording Secretary

[Signature]
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
Current On-Demand Services

Current VMTN Service
What’s Changing?

Effective July 1, 2020

Paratransit-certified veterans receive rides, for medical appointments at no cost

Some veterans may qualify to receive rides to designated VA facilities on Ride On-Demand
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
June 11, 2020
**SAFETY**

Fatalities by County

99

Fatalities occurred on Nevada's roadways so far in 2020, down from 115 at this time last year.

16% 10%

Pedestrian fatalities are down
Occupant fatalities are up

**COVID-19**
NEW INTERCHANGE WORK BEGINS

A preliminary design of the completed I-15/215 Interchange.

GATHERING MORE TRAFFIC COUNT INFO

Site #0030788
IR 515, Northbound off-ramp
Eastern Interchange
Exit 73
Items #5 through #38

APPROVE CONSENT AGENDA
(FOR POSSIBLE ACTION)
Item #39

RECEIVE A PRESENTATION FOR THE REVIEW OF CERTAIN MATTERS RELATED TO THE JULY 1, 2020 INCREASE IN FUEL TAXES MADE UNDER THE PROVISIONS OF SECTION 373.0663 OF NEVADA REVISED STATUTES AND CHAPTER 4.07 OF THE CLARK COUNTY CODE (FOR POSSIBLE ACTION)

FUEL & SALES TAXES
PROGRESS REPORT AS OF MAY 31, 2020
FUEL REVENUE INDEXING
FINANCIAL UPDATE

PPI 10 Year Rolling Average

-10.00% -8.00% -6.00% -4.00% -2.00% 0.00% 2.00% 4.00% 6.00% 8.00% 10.00%

10 YR Roll Avg  Annual PPI%

10 11 12 13 14 15 16 17 18 19
FRI 1 Rate Per Gallon of Gas

- 1/1/14: 3.2¢
- 7/1/14: 6.6¢
- 7/1/15: 9.7¢
- 7/1/16: 10¢

FRI Extension Rate Per Gallon of Gas

- 7/1/17: 1.3¢
- 7/1/18: 2.6¢
- 7/1/19: 3.4¢
- 7/1/20: 4.8¢
Item #41

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 #42

CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION

Item #40

DISCUSS CONFIDENTIAL MATTERS RELATED TO THE SERVICE EMPLOYEES INTERNATIONAL UNION CONTRACT NEGOTIATIONS WITH MANAGEMENT (FOR POSSIBLE ACTION)
Items #40

CLOSED DOOR SESSION

CLOSED DOOR SESSION
MEETING WILL RESUME SHORTLY
MEETING HAS ENDED
June 11, 2020

Good Morning Commissioners,

My name is Stephanie Vrsnik and I am testifying before you for the twenty eighth time. I have been asking this Commission to expand the service area in this community for 2 years and 4 months!

Las Vegas has started to open, Casinos, gym’s, hair salons etc. are all open. We are all adapting to a different way of living. Some people are still working from home, and virtual meetings is the preferred method of communication for now. We are still in a Pandemic and this continues to be a challenging time for our community.

Many heroes continue to put their lives on the line. Paratransit drivers have continued to show up to work to give people with disabilities, and seniors a mode of transportation. A pandemic does not stop people from going to the grocery stores or to essential appointments. Transportation is an important part of people lives, especially when sometimes public transportation is the only option they have.

All front-line workers are HEROES.

My son, Christian continues to work at the commissary five days a week eight hours a day making sure our Military families have groceries for their families. He continues to go to work wearing a mask the entire time he is working. I continue to pick him up at the library and driving the 7 minutes to bring him home.

For the 4th time, I am asking this commission to develop a reasonable Premium Service Plan option for people who live outside of the service area. I would like to have the option to pay a reasonable premium price to receive transportation for Christian. I would like to have my son brought directly home from the commissary.

Ultimately my goal for the last 2 years and 4 months has been to have this commission approve expanding the service area to meet the needs of this community. I know that this Pandemic has hurt our economy and we all hope that we bounce back quickly. However, we cannot and should not lose sight of people with disabilities who do not have access to transportation in this community. Let us at least begin by offering a Premium Service Plan for people living outside the service area, at least it’s a beginning.

Stay safe everyone.
Thank you!
Stephanie Vrsnik
Good Morning Commissioners,

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.

Certainly our city has been under tremendous strain and the pandemic has created some very unique situations. It is recognized that even with CARES monies and stopping several of the projects such as the new bus washing station we will need to be creative in using dollars to serve people with disabilities. It also must be acknowledged that the poor financial picture that we are living in, is the result of a history of poor decisions made by the RTC management.

Since 2010 Las Vegas urban area has seen double digit increase in population for persons over 65 and adults with disabilities. We have seen significant growth in housing by adding new senior developments, new assisted living units along with new residential communities. None of these areas will see a fixed route in their area which would result in Paratransit services because there isn’t a formula/plan to serve these communities.

The RTC website indicates that there is a process to evaluate the service annually for expansions. When was the last time that this evaluation for expansion was conducted and when will the public see this evaluation? There are some Las Vegas constituents who have been waiting for over 20 years for transportation services. I am asking that you either expand the fixed route area or restore the service area to the pre-2011 size so that transportation dollars are spent in an equitable manner to meet the needs of all your constituents.

Persons with disabilities like my daughter, Kayla, are looking for equity in how dollars are being spent on transportation. Why can we spend unlimited resources in providing free rides, Trip to Strip projects and on light rail but cannot provide services to seniors over 55 communities? Individuals that live in senior communities never will be able to demonstrate the need for a fixed route due to their age, mobility, heat sensitivity and in some instances the onset of dementia. This means that there are too many residents and voters that not only cannot leave their home but persons who ride Paratransit cannot visit elderly relatives such as grandparents who reside out of the service area. It is important to recognize that the lack of service does not only affect the citizens that who live in such an urban area but their extended families and friends. Seniors and individuals with disabilities should not feel stranded and without viable options.

I look forward to the commission finding ways to expand the Paratransit service area to meet the needs of a growing population that include our most vulnerable citizens. Thank you for your time and I send you best wishes for good health.