REGIONAL TRANSPORTATION COMMISSION
OF SOUTHERN NEVADA

NOTICE AND AGENDA OF PUBLIC MEETING

REGIONAL TRANSPORTATION
COMMISSION OF SOUTHERN NEVADA

8:45 A.M.* SEPTEMBER 10, 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.rtcsvn.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.rtcsvn.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 ExecutiveDepartment’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.rtcsvn.com https://notice.nv.gov

BY:

[Signature]

15725/83/7/0480
Items 2 and 5 through 60 are items for possible action. Items 1, 3, 4, and 61 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 58)
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 August 13, 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 THE INTERLOCAL CONTRACT FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA PROJECT 144AJ-FTI2; ADVANCED TRAFFIC MANAGEMENT SYSTEMS MAINTENANCE (FOR POSSIBLE ACTION)

**9. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO EXTEND THE PROJECT COMPLETION DATE FOR REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA PROJECT 144X-FTI2; FAST TRAFFIC SIGNAL MAINTENANCE PROGRAM FISCAL YEAR 2020 (FOR POSSIBLE ACTION)

**10. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO EXTEND THE PROJECT COMPLETION DATE FOR REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA PROJECT
**11.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO EXTEND THE PROJECT COMPLETION DATE FOR REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA PROJECT 196B-Q10; TRAIL MAINTENANCE VOLUNTEER COORDINATION, FISCAL YEAR 2020 (FOR POSSIBLE ACTION)

**12.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 006K-FTI2; TROPICANA AVENUE, RAINBOW BOULEVARD TO DEAN MARTIN DRIVE (FOR POSSIBLE ACTION)

**13.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 006L-FTI2; TROPICANA AVENUE, BROADBENT BOULEVARD, CITY OF HENDERSON LIMITS TO BOULDER HIGHWAY (FOR POSSIBLE ACTION)

**14.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 008Y-FTI2; RUSSELL ROAD, HUALAPAI WAY TO CC-215 (FOR POSSIBLE ACTION)

**15.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 010P-FTI2; RAINBOW BOULEVARD, BLUE DIAMOND ROAD TO CC-215 (FOR POSSIBLE ACTION)

**16.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO INCREASE FUNDING FOR ENGINEERING AND RIGHT-OF-WAY FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CLARK COUNTY PROJECT 016H-MVFT; CAREY AVENUE, NELLIS BOULEVARD TO TOIYABE STREET (FOR POSSIBLE ACTION)

**17.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 016L-FTI2; CAREY AVENUE, PECOS ROAD TO NELLIS BOULEVARD (FOR POSSIBLE ACTION)

**18.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO INCREASE FUNDING FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 024P-FTI2; PECOS ROAD, OWENS AVENUE TO ALEXANDER ROAD (FOR POSSIBLE ACTION)

**19.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 083B-FTI2; SANDHILL ROAD, DESERT INN ROAD TO SUNSET ROAD (FOR POSSIBLE ACTION)
**20. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO INCREASE FUNDING FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 113E-FTI2; FORT APACHE ROAD, WARM SPRINGS ROAD TO TROPICANA AVENUE (FOR POSSIBLE ACTION)

**21. 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 135AB1-MVFT; ARTERIAL RECONSTRUCTION PROGRAM: CLARK COUNTY MAINTENANCE FISCAL YEAR 2019 (FOR POSSIBLE ACTION)

**22. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 135AN-FTI2; RUSSELL ROAD AND HACIENDA AVENUE PROJECT (FOR POSSIBLE ACTION)

**23. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 175Y-FTI2; NEIGHBORHOOD REHABILITATION PROGRAM: FISCAL YEAR 2020 CLARK COUNTY MAINTENANCE (FOR POSSIBLE ACTION)

**24. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING FOR ENGINEERING AND CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 213A-FTI2; SLOAN LANE, VEGAS VALLEY DRIVE TO RUBY CREEK DRIVE (FOR POSSIBLE ACTION)

**25. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 240B-FTI2; SUNSET ROAD, HUALAPAI WAY TO CC-215 (FOR POSSIBLE ACTION)

**26. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 240C-FTI2; SUNSET ROAD, RAINBOW BOULEVARD TO DECATUR BOULEVARD (FOR POSSIBLE ACTION)

**27. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 241A-FTI2; DEAN MARTIN DRIVE, SAMMY DAVIS JR DRIVE TO OQUENDO ROAD (FOR POSSIBLE ACTION)

**28. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 242A-FTI2; BADURA AVENUE, TENAYA WAY TO EL CAPITAN WAY (FOR POSSIBLE ACTION)
**29.** APPROVE AND AUTHORIZATE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 243A-FTI2; PYLE AVENUE, LAS VEGAS BOULEVARD TO BERMUDA ROAD (FOR POSSIBLE ACTION)

**30.** APPROVE AND AUTHORIZATE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 244A-FTI2; SPENCER STREET, RUSSELL ROAD TO TWAIN AVENUE (FOR POSSIBLE ACTION)

**31.** APPROVE AND AUTHORIZATE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 245A-FTI2; STARR AVENUE, LAS VEGAS BOULEVARD TO BERMUDA ROAD (FOR POSSIBLE ACTION)

**32.** APPROVE AND AUTHORIZATE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 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)

**33.** APPROVE AND AUTHORIZATE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR ENGINEERING FOR CITY OF LAS VEGAS PROJECT 176G-FTI2; COMPLETE STREETS: JACKSON AVENUE, H STREET TO C STREET (FOR POSSIBLE ACTION)

**34.** APPROVE AND AUTHORIZATE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO INCREASE FUNDING FROM MOTOR VEHICLE FUEL TAX FUNDS FOR RIGHT-OF-WAY FOR CITY OF LAS VEGAS PROJECT 203B-MVFT; SAFE ROUTES TO SCHOOL: HARRIS AVENUE, BRUCE STREET TO WARELLE STREET (FOR POSSIBLE ACTION)

**35.** APPROVE AND AUTHORIZATE 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 237A-FTI2; UTAH AVENUE, INDUSTRIAL ROAD TO 3RD STREET (FOR POSSIBLE ACTION)

**36.** APPROVE AND AUTHORIZATE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING FOR ENGINEERING AND RIGHT-OF-WAY FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CITY OF NORTH LAS VEGAS PROJECT 170D-FTI2 CENTENNIAL PARKWAY, PECOS ROAD TO LAMB BOULEVARD (FOR POSSIBLE ACTION)

**37.** APPROVE AND AUTHORIZATE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 FOR CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF NORTH LAS VEGAS PROJECT 173D-MVFT; CAMINO AL NORTE, LONE MOUNTAIN ROAD TO ANN ROAD (FOR POSSIBLE ACTION)
**38. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 3 TO EXTEND THE PROJECT COMPLETION DATE FOR CITY OF HENDERSON PROJECT 201A-FT12; ROMA HILLS DRIVE, WEST HORIZON RIDGE PARKWAY TO ASCAYA BOULEVARD (FOR POSSIBLE ACTION)

**39. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR CONSTRUCTION FROM COMPLETE STREETS FUNDS FOR CITY OF BOULDER CITY PROJECT 191G-CSF; COMPLETE STREET FUND; BOULDER CITY PARKWAY, COMPLETE STREET PROJECT (FOR POSSIBLE ACTION)

**40. RECEIVE A REPORT OF AWARD OF BID FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CITY OF LAS VEGAS PROJECT 045E-FT12; OGDEN AVENUE, MAIN STREET TO CASINO CENTER BOULEVARD TO LAS VEGAS PAVING CORPORATION FOR $5,000,000.00 (FOR POSSIBLE ACTION)

**41. RECEIVE A REPORT OF AWARD OF BID FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CITY OF LAS VEGAS PROJECT 178K-FT12; DOWNTOWN VEHICLE AND PEDESTRIAN SAFETY STREETLIGHT IMPROVEMENT TO ACME ELECTRIC LLO, INC. FOR $1,447,133.00 (FOR POSSIBLE ACTION)

**42. RECEIVE A REPORT OF AWARD OF BID FOR CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF LAS VEGAS PROJECT 178T-MVFT; DOWNTOWN PEDESTRIAN SAFETY PROGRAM – PHASE 1, CONSTRUCTION TO LAS VEGAS PAVING CORPORATION FOR $5,840,000.00 (FOR POSSIBLE ACTION)

**43. RECEIVE A REPORT OF AWARD OF BID FOR CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF LAS VEGAS PROJECT 211B1-MVFT; TRAFFIC SIGNAL IMPROVEMENTS PROGRAM FISCAL YEAR 2019 TO LAS VEGAS ELECTRIC, INC. FOR $2,998,570.00 (FOR POSSIBLE ACTION)

**44. RECEIVE A REPORT OF AWARD OF BID FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CITY OF LAS VEGAS PROJECT 223G-FT12; INTERSECTION IMPROVEMENTS PROGRAM: FISCAL YEAR 2020 CITY OF LAS VEGAS – PACKAGE 1 CONSTRUCTION TO CG&B ENTERPRISES, INC. FOR $1,502,162.00 (FOR POSSIBLE ACTION)

**45. APPROVE THE FINAL REPORT FOR CLARK COUNTY PROJECT 007M-Q10; DECATUR BOULEVARD, CACTUS AVENUE TO WARM SPRINGS ROAD (FOR POSSIBLE ACTION)

**46. RECEIVE NOTIFICATION THAT THE MONTHLY ENTITY PROJECT FINANCIAL AND STATUS REPORTS HAVE BEEN POSTED TO THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA WEBSITE (FOR POSSIBLE ACTION)

Planning

**47. 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)
**48.** APPROVE REGIONAL TRANSPORTATION PLAN AMENDMENT CLARK 21-00 TO THE 2017-2040 REGIONAL TRANSPORTATION PLAN (FOR POSSIBLE ACTION)

**49.** APPROVE PLANNING VARIABLES FOR THE REGIONAL TRANSPORTATION PLAN (FOR POSSIBLE ACTION)

**ADMINISTRATION AND FINANCE**

Purchasing

**50.** APPROVE AMENDMENT NO. 06 TO AGREEMENT NO. 12-059, HARDWARE/SOFTWARE SUPPORT, WITH CONDUENT TRANSPORT SOLUTIONS, INC. IN THE NOT-TO-EXCEED AMOUNT OF $499,865.00, PURSUANT TO NEVADA REVISED STATUTE 332.115.1 (A), AND AUTHORIZE THE CHAIRMAN TO SIGN (FOR POSSIBLE ACTION)

**51.** APPROVE CONTRACT NO. 15-069ISP PHASE B, THIRD PARTY SPECIAL INSPECTIONS AND MATERIAL TESTING SERVICES FOR THE CNG INFRASTRUCTURE UPGRADES AT INTEGRATED BUS MAINTENANCE FACILITY AND SUNSET MAINTENANCE FACILITY – PHASE B, WITH GEOTECHNICAL & ENVIRONMENTAL SERVICES, INC. IN THE NOT-TO-EXCEED AMOUNT OF $132,000.00 FOR THE PERIOD FROM NOTICE TO PROCEED TO SEPTEMBER 30, 2021, AND AUTHORIZE THE CHAIRMAN TO SIGN (FOR POSSIBLE ACTION)

**52.** RATIFY AMENDMENT NO. 01 TO CONTRACT 16-139, JANITORIAL SERVICES WITH SILVER STATE TRANSPORTATION SERVICES, LLC IN THE NOT-TO-EXCEED AMOUNT OF $78,768.00 FOR THE CONTRACT EXTENSION PERIOD OF SEPTEMBER 1, 2020 TO SEPTEMBER 30, 2020, AND AUTHORIZE THE CHAIRMAN TO SIGN (FOR POSSIBLE ACTION)

**53.** APPROVE AMENDMENT NO. 01 TO CONTRACT 16-152, PROGRAM MANAGEMENT CONSULTANT, WITH JACOBS ENGINEERING GROUP, INC. IN THE NOT-TO-EXCEED AMOUNT OF $750,000.00 FOR THE BASE TERM CONTRACT PERIOD, FOR A REVISED TOTAL NOT-TO-EXCEED BASE TERM CONTRACT AMOUNT OF $15,750,000.00, AND AUTHORIZE THE CHAIRMAN TO SIGN (FOR POSSIBLE ACTION)

**54.** APPROVE CHANGE ORDER NO. 8 TO BID NO. 17-044, COMPRESSED NATURAL GAS (CNG) CUTAWAY PARATRANSIT VEHICLES – 26/31, WITH R.O. BUS SALES TO ADD $2,571.84 TO THE PURCHASE ORDER, AND AUTHORIZE STAFF TO ISSUE A REVISED PURCHASE ORDER (FOR POSSIBLE ACTION)

**55.** APPROVE AMENDMENT NO. 05 TO CONTRACT 17-050DS, DESIGN SERVICES FOR THE INTEGRATED BUS MAINTENANCE FACILITY (IBMF) BUS WASH UPGRADES PROJECT, WITH HDR ENGINEERING, INC. TO ADD ADDITIONAL WORK TO THE SCOPE OF SERVICES, INCREASE FUNDING BY $5,058.00, AND AUTHORIZE THE CHAIRMAN TO SIGN THE AMENDMENT OR TAKE OTHER ACTION AS DEEMED APPROPRIATE (FOR POSSIBLE ACTION)

**56.** 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, NELLIS 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 (WC TC) TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER SILVER STATE TRANSPORTATION, LLC FOR THE PERIOD FROM OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021, WITH FOUR (4) ONE-YEAR RENEWAL OPTIONS AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACTS (FOR POSSIBLE ACTION)

**57.** APPROVE A PURCHASE ORDER FOR PROJECT NO. 21-018, FOR ATMS SYSTEM MAINTENANCE AND SUPPORT, TO TRAFFICWARE IN THE NOT-TO-EXCEED AMOUNT OF $390,000.00, PURSUANT TO NEVADA REVISED STATUTE 332.115.1 (A), AND AUTHORIZE THE CHAIRMAN TO APPROVE THE PURCHASE ORDER (FOR POSSIBLE ACTION)

Finance

**58.** APPROVE, ADOPT AND AUTHORIZE THE CHAIRMAN TO SIGN RESOLUTION 583 FOR DONATION OF EQUIPMENT TO WHEN U DREAM A DREAM, INC., A NONPROFIT ORGANIZATION (FOR POSSIBLE ACTION)

**END OF CONSENT AGENDA**

**TRANSLIT**

Transit

59. RECEIVE A PRESENTATION ON AND APPROVE THE PROPOSED FALL 2020 TRANSIT SERVICE CHANGES (FOR POSSIBLE ACTION)

**ADMINISTRATION AND FINANCE**

Government Affairs

60. 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**

61. 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.