MINUTES
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA
JULY 9, 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 on July 2, 2020:

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

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
**1. CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION**

**Comments:**
No comments were made.

**Motion:**
No motion was necessary.

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

**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

**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.

**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-FTI2; RAINBOW BOULEVARD; LANDBERG AVENUE TO GARY AVENUE (FOR POSSIBLE ACTION)

**9. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL
**10.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO INCREASE FUNDING FOR ENGINEERING FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CLARK COUNTY PROJECT 007M-MVFT; DECATURE BOULEVARD, CACTUS AVENUE TO WARM SPRINGS ROAD (FOR POSSIBLE ACTION)

**11.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM FUEL REVENUE EXTENSION FUNDS FOR CITY OF LAS VEGAS PROJECT 146L-FTI2; BUS TURNOUT PROJECT: CHEYENNE AVENUE, DECATURE BOULEVARD TO HUALAPAI WAY (FOR POSSIBLE ACTION)

**12.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF LAS VEGAS PROJECT 142L-MVFT; ENTITY NON-PROJECT SPECIFIC EXPENSES, FISCAL YEAR 2021 (FOR POSSIBLE ACTION)

**13.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF NORTH LAS VEGAS PROJECT 142W-MVFT; ENTITY NON-PROJECT SPECIFIC EXPENSES, FISCAL YEAR 2021 (FOR POSSIBLE ACTION)

**14.** 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 175L-MVFT; NEIGHBORHOOD REHABILITATION: HAMMER LANE, FLYING ARROW PLACE TO SIMMONS STREET (FOR POSSIBLE ACTION)

**15.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN INTERLOCAL CONTRACT FOR CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF HENDERSON PROJECT 135AL-MVFT; ARTERIAL RECONSTRUCTION: 2019 CITY OF HENDERSON MAINTENANCE CONSTRUCTION; STEPHANIE STREET, I-215 TO UPRR (FOR POSSIBLE ACTION)

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

**17.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT FOR CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF HENDERSON PROJECT 175V-MVFT; NEIGHBORHOOD REHABILITATION: 2020 CITY OF HENDERSON MAINTENANCE (FOR POSSIBLE ACTION)

**18.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO EXTEND THE PROJECT COMPLETION DATE FOR CITY OF HENDERSON PROJECT 002AC-FTI2; EASTERN AVENUE IMPROVEMENTS, HORIZON RIDGE PARKWAY TO I-215 – PHASE 1 (FOR POSSIBLE ACTION)

**19.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 3 TO EXTEND THE PROJECT COMPLETION DATE FOR CITY OF HENDERSON PROJECT 171B-FTI2; WATER STREET, MAJOR AVENUE TO LAKE MEAD PARKWAY (FOR POSSIBLE ACTION)

**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:
<table>
<thead>
<tr>
<th><strong>2019 CITY OF HENDERSON MAINTENANCE (FOR POSSIBLE ACTION)</strong></th>
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<tr>
<td><strong>21.</strong> 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)</td>
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<td><strong>22.</strong> 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)</td>
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<td><strong>23.</strong> 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)</td>
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<td><strong>24.</strong> 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)</td>
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<td><strong>25.</strong> 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)</td>
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<td><strong>26.</strong> 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)</td>
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<td><strong>27.</strong> 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)</td>
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<td><strong>28.</strong> 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)</td>
</tr>
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<td><strong>29.</strong> 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)</td>
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<td><strong>30.</strong> 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)</td>
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**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 PARATRANSPORT 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.
### Item: 51

**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 Vrskin submitted the following comments:
Good Morning Commissioners. My name is Stephanie Vrskin 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. 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

Seyni Fofana
OPERATOR RECOGNITION

John Brown

Keolis
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

Total lives lost YTD: 131, down 2% from last year.

Top causes: Impairment & Speeding

COVID-19

[Image of a construction worker for COVID-19 safety-related content]
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)
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
Inventory of Regional Sustainability Planning Tools and Techniques

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
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


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.

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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.

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I feel that my previous testimonies have continued to fall on deaf ears. I know that the public comment section is 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.

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Stephanie Vrsnik