

MINUTES
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA
FEBRUARY 11, 2021

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 of Southern Nevada.

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 February 4, 2021:

RTC Website Nevada Public Notice
www.rtcnv.com <https://notice.nv.gov>

CALL TO ORDER

Mayor Debra March, Chairwoman, called the meeting to order at 9:02 a.m. in the Clark County Commission Chambers and 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 for the public to attend.

MEMBERS PRESENT:

Debra March, Chairwoman, City of Henderson
Justin Jones, Vice Chairman, Clark County
Stavros Anthony, City of Las Vegas
Isaac Barron, City of North Las Vegas
George Gault, City of Mesquite (via teleconference)
Carolyn Goodman, City of Las Vegas
Kiernan McManus, City of Boulder City
Tick Segerblom, Clark County
Kristina Swallow, Nevada Department of Transportation (*ex-officio*) (via teleconference)

MEMBERS ABSENT:

None

RTC STAFF:

M.J. Maynard, Chief Executive Officer
David Swallow, Deputy Chief Executive Officer
Francis Julien, Deputy Chief Executive Officer
Greg Gilbert, Outside Legal Counsel
Angela Castro, Chief Strategy, Policy and Marketing Officer
Marc Traasdahl, Chief Financial Officer
John Peñuelas, Senior Director of Engineering (via teleconference)
David Clyde, Associate General Counsel
Marin DuBois, Management Analyst
David Gloria, Management Analyst
Regan Lively, Management Analyst

INTERESTED PARTIES:

Shelley Jones (verbal submission via staff)
Robin Kincaid (email submission)
Stephanie Vrsnik (email submission)

RTC Item #5
March 11, 2021
Consent

Item:
1. CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION
Comments: No comments were made.
Motion: No motion was necessary.
Vote/Summary: No vote was taken.

Item:
2. APPROVE THE AGENDA (FOR POSSIBLE ACTION)
Comments: No comments were made.
Motion: Mayor Carolyn Goodman made a motion to approve the agenda.
Vote/Summary: 8 Ayes. 0 Nays. The motion carried. Ayes: Stavros Anthony, Isaac Barron, George Gault, Carolyn Goodman, Justin Jones, Debra March, Kiernan McManus, Tick Segerblom Nays: None Absent: None

Item:
**3. ELECT A VICE CHAIR (FOR POSSIBLE ACTION)
Comments: Chairwoman Debra March reminded the Regional Transportation Commission of Southern Nevada (RTC) Board of Commissioners (Board) that three Board members expressed interest in serving as Vice Chair. This included Commissioner Justin Jones, Mayor Pro Tem Isaac Barron, and Councilman George Gault. She reported that Councilman Gault withdrew his name from consideration for the Vice Chair position prior to the meeting, leaving Commissioner Jones and Mayor Pro Tem Barron as the two remaining candidates. Councilman Gault confirmed his withdrawal for consideration as Vice Chair. Chairwoman March then explained that each candidate would be given the opportunity to provide a five-minute response to the following three questions, which were provided in advance to all Board members: <ul style="list-style-type: none"> • What qualities do you would bring to the Vice Chair position that we might not know about? • What are the most significant challenges that you believe Southern Nevada will face in the next three years? • As Vice Chair, what will be your top three goals to accomplish in the next three years? The order of presenters was determined by a random drawing where Mayor Pro Tem Barron was selected as the first presenter. Chairwoman March added that a single candidate would need to receive five votes to be elected as Vice Chair. Mayor Pro Tem Barron gave a presentation highlighting his background as an educator and accomplishments as a councilman for the City of North Las Vegas. He spoke about his passion for transportation policy and the significant role it plays in the lives of his constituents. He cited protecting the long-term viability of transit services, especially with the increased availability of alternative options such as rideshare, as one of the most significant challenges. In terms of goals, he spoke about

the importance of giving a voice to a diverse community and ensuring that its needs are heard and reflected in the RTC's policies and projects.

Commissioner Jones spoke about his work with the RTC as a legislator prior to joining the Board. He cited the current federal administration's interest in transportation-oriented development (TOD) and infrastructure projects, and the ways he could leverage his contacts as a significant opportunity for the region. He highlighted his previous experience with ballot initiatives and his willingness to commit and work collaboratively with the members to promote the RTC's priorities.

Mayor Carolyn Goodman thanked the candidates and inquired about the Vice Chair's duties and the length of term. Ms. M.J. Maynard, Chief Executive Officer for the RTC, did not have a copy of the exact duties, but stated that they were similar to those of other governing bodies such as the Clark County Regional Flood Control District.

Mr. Greg Gilbert, Outside Legal Counsel for RTC, responded that the Vice Chair term would last until the end of the current fiscal year ending on June 30, 2021. A new Vice Chair would be elected in July.

Motion:

Chairwoman Debra March made a motion to vote on the Vice Chair, asking each Regional Transportation Commission of Southern Nevada Board member to cast a vote for his or her choice.

Vote/Summary:

6 votes for Commissioner Justin Jones. 2 votes for Mayor Pro Tem Isaac Barron.

Votes for Commissioner Jones: George Gault, Carolyn Goodman, Justin Jones, Debra March, Kiernan McManus, Tick Segerblom

Votes for Mayor Pro Tem Isaac Barron: Stavros Anthony, Isaac Barron

Absent: None

Item:

****4. RECEIVE THE CHIEF EXECUTIVE OFFICER'S REPORT**

Comments:

Ms. M.J. Maynard, Chief Executive Officer (CEO) for the Regional Transportation Commission of Southern Nevada (RTC), explained that in an effort to keep the meeting brief to accommodate another event, the CEO Report was being held for a future meeting. Updates will be provided at a future meeting of the RTC Board of Commissioners.

Motion:

No motion was necessary.

Vote/Summary:

No vote was taken.

Item:

****5. RECEIVE THE NEVADA DEPARTMENT OF TRANSPORTATION DIRECTOR'S REPORT**

Comments:

Ms. M.J. Maynard, Chief Executive Officer (CEO) for the Regional Transportation Commission of Southern Nevada (RTC), explained that in an effort to keep the meeting brief to accommodate another event, the Nevada Department of Transportation Director's Report was being held for a future meeting. Updates will be provided at a future meeting of the RTC Board of Commissioners.

Motion:







No motion was necessary.



Vote/Summary:


No vote was taken.

CONSENT AGENDA (ITEMS 6 THROUGH 49)

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

	**6. APPROVAL OF MINUTES: Meeting of January 14, 2021 (FOR POSSIBLE ACTION)
	**7. ADOPT AMENDMENTS TO THE CAPITAL IMPROVEMENTS PROGRAM (FOR POSSIBLE ACTION)
	**8. RECEIVE A REPORT ON THE SUMMARY OF FISCAL ACTIONS RELATED TO THE CAPITAL IMPROVEMENTS PROGRAM (FOR POSSIBLE ACTION)
	**9. APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM SALES TAX FUNDS FOR CLARK COUNTY PROJECT 190N-Q10; TRAILS CONNECTIVITY: BLUE DIAMOND WASH TRAIL, DURANGO DRIVE TO HUALAPAI WAY (FOR POSSIBLE ACTION)
	**10. APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 3 TO INCREASE FUNDING FOR 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)
	**11. APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 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)
	**12. APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE INTERLOCAL CONTRACT FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 223T-FTI2; INTERSECTION IMPROVEMENTS: MISCELLANEOUS MINOR TRAFFIC IMPROVEMENTS FISCAL YEAR 2021 (FOR POSSIBLE ACTION)
	**13. APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE INTERLOCAL CONTRACT FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 223U-FTI2; INTERSECTION IMPROVEMENTS PROGRAM: TRAFFIC SIGNAL EQUIPMENT PROCUREMENT FISCAL YEAR 2021 (FOR POSSIBLE ACTION)
	**14. APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE INTERLOCAL CONTRACT FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 033T-FTI2; JONES BOULEVARD, RUSSELL ROAD TO TROPICANA AVENUE (FOR POSSIBLE ACTION)
	**15. APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE INTERLOCAL CONTRACT FOR CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX DIRECT DISTRIBUTION FUNDS FOR CLARK COUNTY PROJECT 061A-MVFT; SEARCHLIGHT SOLAR POWER STREETLIGHTS (FOR POSSIBLE ACTION)
	**16. APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 4 TO INCREASE FUNDING FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 113C-FTI2; FORT APACHE ROAD, ALEXANDER ROAD TO CC-215 (FOR POSSIBLE ACTION)
	**17. APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE CONSTRUCTION FUNDS FROM

	MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF NORTH LAS VEGAS PROJECT 135AK-MVFT; ARTERIAL RECONSTRUCTION: DECATUR BOULEVARD, CHEYENNE AVENUE TO RANCHO DRIVE (FOR POSSIBLE ACTION)
**18.	APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 FOR CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF NORTH LAS VEGAS PROJECT 175K-MVFT; GILMORE AVENUE, SIMMONS STREET TO ALLEN LANE (FOR POSSIBLE ACTION)
**19.	APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO EXTEND THE PROJECT COMPLETION DATE FOR CITY OF HENDERSON PROJECT 135AB4-MVFT; ARTERIAL RECONSTRUCTION: 2019 CITY OF HENDERSON MAINTENANCE (FOR POSSIBLE ACTION)
**20.	 APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO INCREASE FUNDING FOR ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CITY OF HENDERSON PROJECT 140B-FT12; GREENWAY ROAD, BOULDER HIGHWAY TO PARADISE HILLS DRIVE (FOR POSSIBLE ACTION)
**21.	APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN AN INTERLOCAL CONTRACT FOR CONSTRUCTION FROM SALES TAX FUNDS FOR CITY OF HENDERSON PROJECT 168B-Q10; ANTHEM PARKWAY SIDEWALK (FOR POSSIBLE ACTION)
**22.	APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING FOR CONSTRUCTION FROM SALES TAX FUNDS FOR CITY OF HENDERSON PROJECT 190E-Q10; I-215 TRAIL BRIDGES; PECOS ROAD (FOR POSSIBLE ACTION)
**23.	APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING FOR CONSTRUCTION FROM SALES TAX FUNDS AND EXTEND THE PROJECT COMPLETION DATE FOR CITY OF HENDERSON PROJECT 190K-Q10; ANTHEM ROSE TRAIL AND PEDESTRIAN BRIDGE (FOR POSSIBLE ACTION)
**24.	 APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN AN INTERLOCAL CONTRACT FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CITY OF HENDERSON PROJECT 247A-FT12; OLYMPIC AVENUE RAMROD AVENUE, GREEN VALLEY PARKWAY TO MOUNTAIN VISTA STREET (FOR POSSIBLE ACTION)
**25.	APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO EXTEND THE PROJECT COMPLETION DATE FOR CITY OF BOULDER CITY PROJECT 178R-MVFT; SAFETY UPGRADE PROGRAM: FISCAL YEAR 2020 CITY OF BOULDER CITY (FOR POSSIBLE ACTION)
**26.	APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE INTERLOCAL CONTRACT FROM MOTOR VEHICLE FUEL TAX FUNDS DIRECT DISTRIBUTION FOR ENGINEERING FOR CITY OF MESQUITE PROJECT 063AT-MVFT; 2021 STREET CONSTRUCTION PROJECT, ISSAC NEWTON DRIVE (FOR POSSIBLE ACTION)
**27.	ACCEPT THE FINAL ACCOUNTING REPORT FOR CITY OF HENDERSON PROJECT 135AD-MVFT; ARTERIAL RECONSTRUCTION 2019 CITY OF HENDERSON MAINTENANCE CONSTRUCTION (FOR POSSIBLE ACTION)
**28.	ACCEPT THE FINAL ACCOUNTING REPORT FOR REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA PROJECT 158E-Q10; TRAILS MAINTENANCE FISCAL YEAR 2017 - 2020 (FOR POSSIBLE ACTION)
**29.	ACCEPT THE FINAL ACCOUNTING REPORT FOR CITY OF HENDERSON PROJECT

	175M-MVFT; NEIGHBORHOOD REHABILITATION: GREEN VALLEY NEIGHBORHOOD REHAB ARROYO GRANDE BOULEVARD AND WIGWAM PARKWAY INTERSECTION (FOR POSSIBLE ACTION)
**30.	ACCEPT THE FINAL ACCOUNTING REPORT FOR CITY OF HENDERSON PROJECT 183B-MVFT; VALLE VERDE DRIVE, HORIZON RIDGE PARKWAY TO WARM SPRINGS ROAD (FOR POSSIBLE ACTION)
**31.	RECEIVE NOTIFICATION THAT THE MONTHLY ENTITY PROJECT FINANCIAL AND STATUS REPORTS HAVE BEEN POSTED TO THE RTC'S WEBSITE (FOR POSSIBLE ACTION)
**32.	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)
**33.	APPROVE REGIONAL TRANSPORTATION PLAN AMENDMENT CLARK 21-04 TO THE 2021-2050 REGIONAL TRANSPORTATION PLAN (FOR POSSIBLE ACTION)
**34.	APPROVE SAFETY PERFORMANCE MEASURE TARGETS (FOR POSSIBLE ACTION)
**35.	APPROVE A PURCHASE ORDER FOR PROJECT NO. 18-045-1, FOR LIVETRAX WEBSITE SERVICES ON 450 FIXED ROUTE VEHICLES, TO SAFETY VISION, LLC. IN THE NOT-TO-EXCEED AMOUNT OF \$108,000.00, PURSUANT TO NEVADA REVISED STATUTE 332.115.1 (A), AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER (FOR POSSIBLE ACTION)
**36.	APPROVE AMENDMENT NO. 03 TO CONTRACT 19-015, RTC RIDE ON-DEMAND PILOT PROGRAM FOR WHEELCHAIR ACCESSIBLE VEHICLES, WITH TANGO CAR, LLC DBA TANGO LOGISTICS INC IN THE NOT-TO-EXCEED AMOUNT OF \$175,000.00, FOR A REVISED TOTAL NOT-TO-EXCEED CONTRACT AMOUNT OF \$575,000.00, AND AUTHORIZE THE CHAIRWOMAN TO SIGN (FOR POSSIBLE ACTION)
**37.	 APPROVE CONTRACT 21-033, WORK ZONE AND LANE CLOSURE DETECTION, WITH NEXAR, INC. FOR THE NOT-TO-EXCEED AMOUNT OF \$990,000.00, INCLUSIVE OF A \$90,000.00 OWNER-CONTROLLED ALLOWANCE, FOR THE PERIOD OF FEBRUARY 12, 2021 THROUGH DECEMBER 31, 2021, PURSUANT TO NEVADA REVISED STATUTE 332.115 (G) AND (H), AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE CONTRACT; OR TAKE OTHER ACTION AS DEEMED APPROPRIATE (FOR POSSIBLE ACTION)
**38.	APPROVE, ADOPT, AND AUTHORIZE THE CHAIRWOMAN TO SIGN RESOLUTION 611 FOR DONATION OF EQUIPMENT TO TEEN CHALLENGE OF NEVADA INC., A NONPROFIT ORGANIZATION (FOR POSSIBLE ACTION)
**39.	APPROVE, ADOPT, AND AUTHORIZE THE CHAIRWOMAN TO SIGN RESOLUTION 612 FOR DONATION OF EQUIPMENT TO TEAM HURRICANE, A NONPROFIT ORGANIZATION (FOR POSSIBLE ACTION)
**40.	APPROVE, ADOPT, AND AUTHORIZE THE CHAIRWOMAN TO SIGN RESOLUTION 613 FOR DONATION OF EQUIPMENT TO PLANET MIKE EARTH, A NONPROFIT ORGANIZATION (FOR POSSIBLE ACTION)
**41.	APPROVE, ADOPT, AND AUTHORIZE THE CHAIRWOMAN TO SIGN RESOLUTION 614 FOR DONATION OF EQUIPMENT TO DESERT REIGN INC., A NONPROFIT ORGANIZATION (FOR POSSIBLE ACTION)
**42.	APPROVE, ADOPT, AND AUTHORIZE THE CHAIRWOMAN TO SIGN RESOLUTION 615 FOR DONATION OF EQUIPMENT TO LOVEE, INC., A NONPROFIT ORGANIZATION (FOR POSSIBLE ACTION)
**43.	APPROVE, ADOPT, AND AUTHORIZE THE CHAIRWOMAN TO SIGN RESOLUTION 616

	FOR DONATION OF EQUIPMENT TO DOING OUR PART, A NONPROFIT ORGANIZATION (FOR POSSIBLE ACTION)
**44.	APPROVE, ADOPT, AND AUTHORIZE THE CHAIRWOMAN TO SIGN RESOLUTION 617 FOR DONATION OF EQUIPMENT TO BISHOP GORMAN GATORS CORPORATION, A NONPROFIT ORGANIZATION (FOR POSSIBLE ACTION)
**45.	APPROVE, ADOPT, AND AUTHORIZE THE CHAIRWOMAN TO SIGN RESOLUTION 618 FOR DONATION OF EQUIPMENT TO MISSIO DEI COMMUNITY DEVELOPMENT CORPORATION, A NONPROFIT ORGANIZATION (FOR POSSIBLE ACTION)
**46.	APPROVE, ADOPT, AND AUTHORIZE THE CHAIRWOMAN TO SIGN RESOLUTION 619 FOR DONATION OF EQUIPMENT TO NEIGHBORHOOD ALCHEMIST PROJECT, A NONPROFIT ORGANIZATION (FOR POSSIBLE ACTION)
**47.	APPROVE, ADOPT, AND AUTHORIZE THE CHAIRWOMAN TO SIGN RESOLUTION 620 FOR DONATION OF EQUIPMENT TO CENTRAL MIDLANDS REGIONAL TRANSIT AUTHORITY, A NONPROFIT ORGANIZATION (FOR POSSIBLE ACTION)
**48.	ADOPT AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE FEDERAL TRANSIT ADMINISTRATION (FTA) FEDERAL FISCAL YEAR (FFY) 2021 ANNUAL LIST OF CERTIFICATIONS AND ASSURANCES (FOR POSSIBLE ACTION)
**49.	APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN AN INTERLOCAL AGREEMENT BETWEEN THE STATE OF NEVADA DEPARTMENT OF MOTOR VEHICLES AND THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA IN SUBSTANTIALLY THE FORM PRESENTED TO THE COMMISSION (FOR POSSIBLE ACTION)
Comments: No comments were made.	
Motion: Vice Chair Justin Jones made a motion to approve the Consent Agenda.	
8 Ayes. 0 Nays. The motion carried. Ayes: Stavros Anthony, Isaac Barron, George Gault, Carolyn Goodman, Justin Jones, Debra March, Kiernan McManus, Tick Segerblom Nays: None Absent: None	

	Item: 50. APPOINT THREE MEMBERS AND AN ALTERNATE TO THE RTC FINANCE COMMITTEE (FOR POSSIBLE ACTION)
Comments: Chairwoman Debra March encouraged members of the Regional Transportation Commission of Southern Nevada (RTC) Board of Commissioners to volunteer to serve on the Finance Committee. She was the first to volunteer to participate. Vice Chair Justin Jones, Mayor Pro Tem Isaac Barron, and Councilman George Gault also volunteered to serve on the Finance Committee.	
Motion: Chairwoman Debra March made a motion to appoint herself, Vice Chair Justin Jones, Mayor Pro Tem Isaac Barron, and Councilman George Gault to the Finance Committee.	
Vote/Summary: 7 Ayes. 0 Nays. The motion carried. Ayes: Stavros Anthony, Isaac Barron, George Gault, Justin Jones, Debra March, Kiernan McManus, Tick Segerblom Nays: None Absent: Carolyn Goodman	

Item:

51. 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:

52. 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. Marin DuBois, Management Analyst for the RTC. Below are the comments received and read.

Ms. Shelley Jones provided the following comments:

The majority of the RTC paratransit drivers are really cool. I know a lot of them and my hat goes off because they are very hard working and it is very stressful out there. There are some drivers that are relatively new that need to be retrained, like my driver this morning lied and said he rung the doorbell. Funny thing is, I don't have a door bell. Not only that but if he was to stick his finger in the hole, he would get electrocuted. Plus, I have little dogs and they bark at everything that comes in this little cul-de-sac. There was no bus. Nobody came to the door. My dogs didn't bark. On that note, the majority of the drivers are really cool, that I know, and they know me very well, and they know that I have little dogs. And I've called to complain before and people have heard my little dogs, as well. On Tango, Tango is great. I love Tango. I think the rides should be extended to 46 rides, instead of 22.

Ms. Robin Kincaid submitted the following comments:

Good Morning Commissioners,

My name is Robin Kincaid, and I am speaking today as a Mom and a citizen who is interested in all Nevadans having access to services in their community. My daughter, Kayla is a young adult with disabilities, lives in the service area and uses Paratransit services. She cannot attend services at our church which has been in the same place for over 20 years in the Summerlin area, because it is located outside the service area. She cannot pick up an item at our assigned post office because someone at RTC decided that a Post Office is not an essential service within her community.

I have been speaking to the commission for the past two years and I still cannot obtain the process used to either determine the fixed route or open the inlet areas so that there is access to post offices, churches, appointments, schools, and other essential services. Asking the RTC administration staff for this process has been frustrating experience with no response.

I urge the commission to consider the following:

- *Explore a premium rate for paratransit services beyond the federally required minimum service area. Please consider adding this to the March agenda.*
- *Provide a step-by-step process that helps the community understand how established areas of our city who cannot receive any service, be able to receive Paratransit services. Paratransit riders are not second-class citizens that must be told where to live, where to work and where to recreate.*

It is important that the commission and the public work together to make our community a welcome place for persons with disabilities. I would like to bring to your attention the following concerns:

- *Although, my daughter did receive some instruction in understand her text notifications that are military time, it is still a difficult for her and requires her to locate her sheet to convert to am/pm time. Why are persons with disabilities singled out to receive communication in this format? Other notifications and materials to persons without disabilities do not have to complete this conversion.*
- *My daughter attends UNLV and has twice had tremendous difficulty in getting picked up from Bus stop 11. In one instance, the professor of the class found the driver on Bock Street (around the corner) and he had to be directed to the bus stop. Another instance, the driver never found the bus stop and my daughter was told to stand in the dark for another two hours. I am requesting that additional training occur to help the drivers find the locations of bus stops on the UNLV campus. I filed a complaint over a week ago and the response I received that they would talk with the driver. I would like to request some additional training be provided.*

Thank you for listening. I urge you to ask RTC questions and work with the community members to resolve issues and try to understand that persons with disabilities deserve access to transportation.

Ms. Stephanie Vrsnik submitted the following comments:

Good Morning Commissioners,

*My name is Stephanie Vrsnik and again I am testifying before you for the **Thirty sixth** time. I am a Mom speaking on behalf of my son Christian who does not drive due to his Autism. Christian works at the Nellis AFB Commissary and has been a federal employee for the last 18 years. I drive him to work in the mornings and the RTC bus picks him up in the afternoon and drops him off at the Centennial Hills library, area I pick him up at the library and drive the seven minutes to my home, because I live a ½ mile outside of the service. I continue to testify each month, for **3 years**, I have been asking this RTC Commission to expand the service area in this community.*

*In these challenging times, people need essential services. Transportation is an essential service. Many people are in isolation, for people with disabilities who don't have access to transportation they live in isolation every day. By not having access to transportation impacts their fundamental right to be a part of this community, a sense of belonging. When you don't have transportation, you can't be independent. You must always depend on someone else to take you places. People with disabilities have lives, they go to work, they have friends; they like to go out just like you do. Have you ever had to depend on someone to take you where you need to go? Have you ever been without transportation? Think about it. Walk in someone else's shoes, just for a minute. Transportation is not a luxury; it is an **essential service**.*

*Until this Commission expands the service area, which should have been done a long time ago, I will continue to testify and ask this Commission to develop an **affordable Premium Service Plan** option for people who live outside of the service area. For one year, I have asked this commission to develop a*

plan and add it to the agenda as a voting item. In the last 12 months I have not heard from anyone regarding my request. There has been no attempt to communicate with me regarding this option.

Until my son's needs are met, I will continue to testify for services that is rightfully his. Due to COVID and not being able to testify in person I submit my testimony each month to be read on the record.

I continue to hope that, in the near future, this commission will prioritize the needs of this community and make people with disabilities without transportation a #1 priority. People with disabilities deserve no less. My son deserves it.

*Again, I am requesting to have a proposed **affordable Premium Service Plan** added to the **March's** agenda and ask this Commission to be prepared to discuss and vote. I am again hoping that my request is recognized, and not ignored for the **twelfth** time.*

This concluded the final citizens participation period.

Motion:

No motion was necessary.

Vote/Summary:

No vote was taken.

ADJOURNMENT

The meeting adjourned at 9:34 a.m.

Respectfully submitted,

DocuSigned by:

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Marin DuBois, Recording Secretary

DocuSigned by:

26AA405162134B0...

Marek Biernacinski, Transcription Secretary

Good Morning Commissioners,

My name is Robin Kincaid, and I am speaking today as a Mom and a citizen who is interested in all Nevadans having access to services in their community. My daughter, Kayla is a young adult with disabilities, lives in the service area and uses Paratransit services. She cannot attend services at our church which has been in the same place for over 20 years in the Summerlin area, because it is located outside the service area. She cannot pick up an item at our assigned post office because someone at RTC decided that a Post Office is not an essential service within her community.

I have been speaking to the commission for the past two years and I still cannot obtain the process used to either determine the fixed route or open the inlet areas so that there is access to post offices, churches, appointments, schools, and other essential services. Asking the RTC administration staff for this process has been frustrating experience with no response.

I urge the commission to consider the following:

- Explore a premium rate for paratransit services beyond the federally required minimum service area. Please consider adding this to the March agenda.
- Provide a step-by-step process that helps the community understand how established areas of our city who cannot receive any service, be able to receive Paratransit services. Paratransit riders are not second-class citizens that must be told where to live, where to work and where to recreate.

It is important that the commission and the public work together to make our community a welcome place for persons with disabilities. I would like to bring to your attention the following concerns:

- Although, my daughter did receive some instruction in understand her text notifications that are military time, it is still a difficult for her and requires her to locate her sheet to convert to am/pm time. Why are persons with disabilities singled out to receive communication in this format? Other notifications and materials to persons without disabilities do not have to complete this conversion.
- My daughter attends UNLV and has twice had tremendous difficulty in getting picked up from Bus stop 11. In one instance, the professor of the class found the driver on Bock Street (around the corner) and he had to be directed to the bus stop. Another instance, the driver never found the bus stop and my daughter was told to stand in the dark for another two hours. I am requesting that additional training occur to help the drivers find the locations of bus stops on the UNLV campus. I filed a complaint over a week ago and the response I received that they would talk with the driver. I would like to request some additional training be provided.

Thank you for listening. I urge you to ask RTC questions and work with the community members to resolve issues and try to understand that persons with disabilities deserve access to transportation.

February 11, 2021

Good Morning Commissioners,

My name is Stephanie Vrsnik and again I am testifying before you for the **Thirty sixth** time. I am a Mom speaking on behalf of my son Christian who does not drive due to his Autism. Christian works at the Nellis AFB Commissary and has been a federal employee for the last 18 years. I drive him to work in the mornings and the RTC bus picks him up in the afternoon and drops him off at the Centennial Hills library, area I pick him up at the library and drive the seven minutes to my home, because I live a ½ mile outside of the service. I continue to testify each month, for **3 years**, I have been asking this RTC Commission to expand the service area in this community.

In these challenging times, people need essential services. Transportation is an essential service. Many people are in isolation, for people with disabilities who don't have access to transportation they live in isolation every day. By not having access to transportation impacts their fundamental right to be a part of this community, a sense of belonging. When you don't have transportation, you can't be independent. You must always depend on someone else to take you places. People with disabilities have lives, they go to work, they have friends; they like to go out just like you do. Have you ever had to depend on someone to take you where you need to go? Have you ever been without transportation? Think about it? Walk in someone else's shoes, just for a minute. Transportation is not a luxury; it is an **essential service**.

Until this Commission expands the service area, which should have been done a long time ago, I will continue to testify and ask this Commission to develop an **affordable Premium Service Plan** option for people who live outside of the service area. For one year, I have asked this commission to develop a plan and add it to the agenda as a voting item. In the last 12 months I have not heard from anyone regarding my request. There has been no attempt to communicate with me regarding this option.

Until my son's needs are met, I will continue to testify for services that is rightfully his. Due to COVID and not being able to testify in person I submit my testimony each month to be read on the record.

I continue to hope that, in the near future, this commission will prioritize the needs of this community and make people with disabilities without transportation a #1 priority. People with disabilities deserve no less. My son deserves it.

Again, I am requesting to have a proposed **affordable Premium Service Plan** added to the **March's** agenda and ask this Commission to be prepared to discuss and vote. I am again hoping that my request is recognized, and not ignored for the **twelfth** time.

Stephanie Vrsnik
