

**NOTICE AND AGENDA OF PUBLIC MEETING**



**REGIONAL TRANSPORTATION  
COMMISSION OF SOUTHERN NEVADA  
BOARD OF COMMISSIONERS**

**8:45 A.M.\* THURSDAY, JULY 8, 2021**

**CLARK COUNTY COMMISSION CHAMBERS  
500 S. GRAND CENTRAL PARKWAY  
LAS VEGAS, NV 89155  
(702) 676-1500**

**\*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.**

The meeting of the RTC Board of Commissioners will be broadcast in the Las Vegas area on Clark County Television, which can be found on Channel 4 or 1004 on Cox Cable or CenturyLink, and in Laughlin can be found on Channel 14 on Suddenlink. The programming is also available via livestream at the following link <https://www.youtube.com/user/ClarkCountyNV>.

The RTC encourages citizen participation at its public meetings. For those citizens attending the meeting in person, please complete a Citizens Participation Comment Card, which is located in front of the Commission Chambers and submit the comment card to the designated RTC staff member in the Commission Chambers. The first citizens participation period is dedicated to those wishing to speak on an item appearing on this agenda. If you wish to speak to the RTC Board of Commissioners about items under the Board's purview, but not appearing on the agenda, you must wait until the last citizens participation comment period listed at the end of the agenda. Comments will be limited to three (3) minutes for both citizens participation comment periods. When called on by the Chair, step up to the speaker's podium and clearly state your name for the record.

Please note that the RTC will no longer read aloud public comments received via email beginning June 1, 2021. Any public comments received via email will be included only in the written record.

The meeting room is accessible to the disabled. Assistive listening devices are available for the hearing impaired. A sign language interpreter for the deaf will be made available with 48 hours advance request to the RTC offices. Phone: 702-676-1500 TDD: 702-676-1834

This agenda, including the supporting materials, is available at the RTC Administration Building, 600 S. Grand Central Parkway, Las Vegas Nevada; the RTC's website, <http://www.rtcnv.com>; or by contacting Marin DuBois by calling (702) 676-1836 or by email at [duboism@rtcnv.com](mailto:duboism@rtcnv.com).

**THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:**

RTC  
600 S. Grand Central Pkwy.  
Las Vegas, NV 89106

RTC website  
[www.rtcnv.com](http://www.rtcnv.com)

Nevada Public Notice  
<https://notice.nv.gov>

**Items 2, 3, 6 through 45, 47, and 48 are items for possible action. Items 1, 4, 5, 46, and 49 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. ELECT A CHAIR AND VICE CHAIR (FOR POSSIBLE ACTION)
4. RECEIVE THE CHIEF EXECUTIVE OFFICER'S REPORT
5. RECEIVE THE NEVADA DEPARTMENT OF TRANSPORTATION DIRECTOR'S REPORT

**CONSENT AGENDA (ITEMS 6 THROUGH 45)**

*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**


- \*\*6. APPROVAL OF MINUTES: Meeting of June 10, 2021 (FOR POSSIBLE ACTION)
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**METROPOLITAN PLANNING ORGANIZATION**


Streets and Highways


- \*\*7. ADOPT AMENDMENTS TO THE CAPITAL IMPROVEMENT PROGRAM (FOR POSSIBLE ACTION)
- \*\*8. RECEIVE A REPORT ON THE SUMMARY OF FISCAL ACTIONS RELATED TO THE CAPITAL IMPROVEMENT PROGRAM (FOR POSSIBLE ACTION)
- \*\*9. APPROVE REVISIONS TO UNIFORM STANDARD SPECIFICATION SECTION 401 "PLANTMIX BITUMINOUS PAVEMENTS – GENERAL" (FOR POSSIBLE ACTION)
- \*\*10. APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE INTERLOCAL CONTRACT FOR PROJECT 196D-Q10 – TRAIL MAINTENANCE VOLUNTEER COORDINATION, FISCAL YEAR 2022-2024 (FOR POSSIBLE ACTION)
- \*\*11. APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING FOR PROJECT 249A-Q10 – REGIONAL BIKEWAY AND SIDEWALK INVENTORY (FOR POSSIBLE ACTION)


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\*\*12. APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE INTERLOCAL CONTRACT FOR PROJECT 256A-FTI2 – UNDERGROUND EXISTING UTILITIES MARYLAND PARKWAY, RUSSELL ROAD TO FLAMINGO ROAD (FOR POSSIBLE ACTION)
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\*\*13. APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING FOR CLARK COUNTY PROJECT 083B-FTI2 – SANDHILL ROAD, DESERT INN ROAD TO SUNSET ROAD (FOR POSSIBLE ACTION)
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\*\*14. APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE INTERLOCAL CONTRACT FOR PROJECT 142AC-FTI2 – ENTITY NON-PROJECT SPECIFIC EXPENSES - CLARK COUNTY, FISCAL YEAR 2022-2026 (FOR POSSIBLE ACTION)
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\*\*15. APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING FOR CLARK COUNTY PROJECT 211C-FTI2 – TRAFFIC SIGNAL IMPROVEMENTS PROGRAM PACKAGE 103 (FOR POSSIBLE ACTION)
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\*\*16. APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE INTERLOCAL CONTRACT FOR PROJECT 239F-FTI2 – SAFETY UPGRADES PROGRAM: CLARK COUNTY (FOR POSSIBLE ACTION)
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\*\*17. APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING FOR CLARK COUNTY PROJECT 242A-FTI2 – BADURA AVENUE, TENAYA WAY TO EL CAPITAN WAY (FOR POSSIBLE ACTION)
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\*\*18. APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING FOR CLARK COUNTY PROJECT 244A-FTI2 – SPENCER STREET, RUSSELL ROAD TO TWAIN AVENUE (FOR POSSIBLE ACTION)
- \*\*19. APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE INTERLOCAL CONTRACT FOR PROJECT 255A-Q10 – OFF-STREET SHARED USE PATH MAINTENANCE CLARK COUNTY FISCAL YEAR 2022-2026 (FOR POSSIBLE ACTION)
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\*\*20. APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE INTERLOCAL CONTRACT FOR PROJECT 142AD-FTI2 – ENTITY NON-PROJECT SPECIFIC EXPENSES - CITY OF LAS VEGAS, FISCAL YEAR 2022-2026 (FOR POSSIBLE ACTION)
- \*\*21. APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 4 TO INCREASE FUNDING FOR CITY OF LAS VEGAS PROJECT 194A-MVFT – SYMPHONY PARK INFRASTRUCTURE PHASE 2 (FOR POSSIBLE ACTION)
- \*\*22. APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE INTERLOCAL CONTRACT FOR PROJECT 255B-Q10 – OFF-STREET SHARED USE PATH MAINTENANCE CITY OF LAS VEGAS FISCAL YEAR 2022-2026 (FOR POSSIBLE ACTION)


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**\*\*23.** APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE INTERLOCAL CONTRACT FOR PROJECT 142AF-FTI2 – ENTITY NON-PROJECT SPECIFIC EXPENSES - CITY OF NORTH LAS VEGAS, FISCAL YEAR 2022-2026 (FOR POSSIBLE ACTION)
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**\*\*24.** APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE INTERLOCAL CONTRACT FOR DESIGN FOR CITY OF HENDERSON PROJECT 036C-FTI2 – PACIFIC AVENUE, APPIAN WAY TO HORIZON DRIVE (FOR POSSIBLE ACTION)
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**\*\*25.** APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE INTERLOCAL CONTRACT FOR CONSTRUCTION FOR CITY OF HENDERSON PROJECT 140C-FTI2 – GREENWAY ROAD, BOULDER HIGHWAY TO PARADISE HILLS DRIVE, AND HEATHER DRIVE, GREENWAY ROAD TO COLLEGE DRIVE (FOR POSSIBLE ACTION)
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**\*\*26.** APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE INTERLOCAL CONTRACT FOR PROJECT 142AE-FTI2 – ENTITY NON-PROJECT SPECIFIC EXPENSES - CITY OF HENDERSON, FISCAL YEAR 2022-2026 (FOR POSSIBLE ACTION)
- \*\*27.** APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING FOR CITY OF HENDERSON PROJECT 175V-MVFT – NEIGHBORHOOD REHABILITATION, FISCAL YEAR 2021 CITY OF HENDERSON MAINTENANCE (FOR POSSIBLE ACTION)
- \*\*28.** APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING FOR CITY OF HENDERSON PROJECT 250A-Q10 – JEFFREYS STREET, HORIZON RIDGE PARKWAY TO SIENA HEIGHTS DRIVE (FOR POSSIBLE ACTION)
- \*\*29.** APPROVE AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE INTERLOCAL CONTRACT FOR PROJECT 255C-Q10 – OFF-STREET SHARED USE PATH MAINTENANCE CITY OF HENDERSON FISCAL YEAR 2022-2026 (FOR POSSIBLE ACTION)
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**\*\*30.** RECEIVE A REPORT OF AWARD OF BID FOR CLARK COUNTY PROJECT 064A-FTI2 – LAUGHLIN AND BULLHEAD CITY BRIDGE TO FISHER SAND & GRAVEL COMPANY FOR \$52,425,000.00 (FOR POSSIBLE ACTION)
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**\*\*31.** RECEIVE A REPORT OF AWARD OF BID FOR CLARK COUNTY PROJECT 135AH-FTI2 – ARTERIAL RECONSTRUCTION PROGRAM 2019 CLARK COUNTY, RUSSELL ROAD AND EASTERN AVENUE CONSTRUCTION TO AGGREGATE INDUSTRIES SWR, INC. FOR \$18,999,000.00 (FOR POSSIBLE ACTION)
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**\*\*32.** RECEIVE A REPORT OF AWARD OF BID FOR CITY OF HENDERSON PROJECT 132B-FTI2 – CORONADO CENTER DRIVE, ST. ROSE PARKWAY TO SUNRIDGE HEIGHTS PARKWAY, SUNRIDGE HEIGHTS PARKWAY TO EASTERN AVENUE TO LAS VEGAS PAVING CORPORATION FOR \$2,943,210.00 (FOR POSSIBLE ACTION)
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**\*\*33.** RECEIVE A REPORT OF AWARD OF BID FOR CITY OF HENDERSON PROJECT 136D-FTI2 – PASEO VERDE PARKWAY, STEPHANIE STREET TO HORIZON RIDGE PARKWAY TO CG&B ENTERPRISES, INC. FOR \$1,930,217.00 (FOR POSSIBLE ACTION)

- \*\*34.  RECEIVE A REPORT OF AWARD OF BID FOR CITY OF HENDERSON PROJECT 216B-FTI2 – NEVADA STATE DRIVE, PARADISE HILLS DRIVE TO COMPASSION DRIVE TO WADLEY CONSTRUCTION INC. FOR \$3,372,229.20 (FOR POSSIBLE ACTION)
- \*\*35.  ACCEPT THE FINAL ACCOUNTING REPORT AND CLOSE RTC PROJECT 144W-FTI2 – ITS: RTC/FAST 2018 FAST CHARLESTON BOULEVARD (FOR POSSIBLE ACTION)

#### Planning

- \*\*36. 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)
- \*\*37. RECEIVE NOTIFICATION OF ADMINISTRATIVE MODIFICATIONS 21-02, 21-08, 21-10, 21-12, AND 21-13 TO THE 2021-2050 REGIONAL TRANSPORTATION PLAN (FOR POSSIBLE ACTION)

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### ADMINISTRATION AND FINANCE

#### Purchasing

- \*\*38. APPROVE AGREEMENT NO. 21-023A-1, UTILIZATION OF BUS BAYS AT THE SOUTH STRIP TRANSFER TERMINAL (SSTT), WITH GREYHOUND TRANSPORTATION INC. FOR THE PERIOD FROM JULY 12, 2021 THROUGH JULY 11, 2022, WITH THE OPTION TO RENEW FOR FOUR ONE-YEAR PERIODS, AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE AGREEMENT (FOR POSSIBLE ACTION)
- \*\*39. RECEIVE A RECOMMENDATION FROM THE EVALUATION COMMITTEE TO SELECT AND AWARD CONTRACT NO. 21-027, TRAIL MAINTENANCE VOLUNTEER COORDINATION, IN THE AMOUNT NOT-TO-EXCEED \$170,950.00, FOR THE PERIOD FROM NOTICE TO PROCEED TO JUNE 30, 2022, AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE CONTRACT; OR TAKE OTHER ACTION AS DEEMED APPROPRIATE (FOR POSSIBLE ACTION)
- \*\*40. RECEIVE A RECOMMENDATION FROM THE EVALUATION COMMITTEE TO SELECT AND AWARD CONTRACT NO. 21-044, REGIONAL BIKE AND SIDEWALK INVENTORY STUDY, TO MANDLI COMMUNICATIONS, INC. IN THE AMOUNT NOT-TO-EXCEED \$1,304,849.01 FOR THE PERIOD OF 18 MONTHS FROM NOTICE TO PROCEED, AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE CONTRACT; OR TAKE OTHER ACTION AS DEEMED APPROPRIATE (FOR POSSIBLE ACTION)
- \*\*41. REJECT THE BID FROM ACCESS-IS LTD AND APPROVE THE AWARD OF BID NO. 21-052, EMV ELECTRONIC VALIDATORS, TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, MASABI, LLC, IN THE AMOUNT NOT-TO-EXCEED \$1,251,800.00, AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE CONTRACT (FOR POSSIBLE ACTION)
- \*\*42. RECEIVE A RECOMMENDATION FROM THE EVALUATION COMMITTEE TO SELECT

AND AWARD CONTRACT NO. 21-054-1, FOR THE RIDE ON-DEMAND PROGRAM FOR WHEELCHAIR ACCESSIBLE VEHICLE SERVICES, WITH TANGO CAR, LLC. FOR A NOT-TO-EXCEED AMOUNT OF \$4,000,000.00 ANNUALLY FOR THE PERIOD OF NOTICE OF AWARD TO JUNE 30, 2022, WITH FIVE ONE-YEAR OPTIONS TO RENEW, AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE AGREEMENT; OR TAKE OTHER ACTION AS DEEMED APPROPRIATE (FOR POSSIBLE ACTION)

- \*\*43. APPROVE CONTRACT NO. 21-055, 40-FOOT HEAVY DUTY FUEL CELL BUSES, BETWEEN THE RTC AND NEW FLYER OF AMERICA, INC. IN THE AMOUNT NOT-TO-EXCEED \$2,488,512.00 FOR THE ORDER OF TWO 40-FOOT HYDROGEN-POWERED, LOW-FLOOR TRANSIT BUSES, PURSUANT TO FEDERAL TRANSIT ADMINISTRATION GRANT REQUIREMENTS AND NEVADA REVISED STATUTE 332.115 (D), AND AUTHORIZE THE CHAIRWOMAN TO SIGN THE CONTRACT; OR TAKE OTHER ACTION AS DEEMED APPROPRIATE (FOR POSSIBLE ACTION)

#### Finance

- \*\*44. APPROVE AND ADOPT THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2022 (FOR POSSIBLE ACTION)
- \*\*45. APPROVE AND ADOPT THE DEBT MANAGEMENT POLICY FOR FISCAL YEAR 2022 (FOR POSSIBLE ACTION)

**\*\*END OF CONSENT AGENDA\*\***

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## **METROPOLITAN PLANNING ORGANIZATION**

### Streets and Highways

46. RECEIVE A PRESENTATION REGARDING THE CAPITAL IMPROVEMENT PROGRAM

## **ADMINISTRATION AND FINANCE**

### Government Affairs

47. RECEIVE A REPORT FROM RTC STAFF ON THE 2021 LEGISLATIVE SESSION (FOR POSSIBLE ACTION)
48. 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**

49. 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 in the audience may address the Regional Transportation Commission of Southern Nevada (RTC) Board of Commissioners (Board) on an item featured on the agenda. During the final Citizens Participation, any citizens in the audience may address the Board on matters within the Board'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 Board can direct that the matter be placed on a future agenda.

Each citizen must be recognized by the Chair. The citizen is then asked to approach the microphone at the podium, to state his or her name, and to spell the last name for the record. The Chair may limit remarks to three minutes' duration.

The RTC 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.

The RTC appreciates the time citizens devote to be involved in this important process.

The meeting room is accessible to the disabled. Assistive listening devices are available for the hearing impaired. A sign language interpreter for the deaf will be made available with 48 hours advance request to the Regional Transportation Commission of Southern Nevada offices. Phone: 702-676-1500 TDD: 702-676-1834

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.