CALL TO ORDER
Mr. Larry Brown, Chair, called the meeting to order at 9:03 a.m. in the Commission Chambers of the Clark County Government Center.

MEMBERS PRESENT:
Larry Brown, Chair, Clark County
Debra March, Vice-Chair, City of Henderson
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:
Vacant, City of Las Vegas

RTC STAFF:
Tina Quigley, Chief Executive Officer
Fred Ohene, Deputy Chief Executive Officer
M.J. Maynard, Deputy Chief Executive Officer
Greg Gilbert, Outside Legal Counsel
David Swallow, Chief Engineering and Technology Officer
John Peñuelas, Jr., Senior Director of Engineering
Carl Scarbrough, Director of Transit Advertising and Amenities
Catherin Lu, Manager of Government Affairs, Media, and Marketing
Marin DuBois, Management Analyst

INTERESTED PARTIES:
Shannon Ahartz, Kimley-Horn
Councilman Stavros Anthony, City of Las Vegas
Raymond Fletcher
Jesse Pearson
Kenneth Taycher
William Tidmarsh
Stephanie Vrsnick
**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. |

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**Item:**

2. APPROVE THE AGENDA (FOR POSSIBLE ACTION)

| Comments: | No comments were made. |

| Motion: | Commissioner Jim Gibson made a motion to approve the agenda. |

| Vote/Summary: | 7 Ayes. 0 Nays. The motion carried. |
| Ayes: | Larry Brown, Isaac Barron, George Gault, Jim Gibson, Carolyn Goodman, Debra March, Kiernan McManus |
| Nays: | None |
| Absent: | None |

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**Item:**

**3. RECEIVE THE CHIEF EXECUTIVE OFFICER’S REPORT**

**Comments:**
Following a detailed PowerPoint presentation [attached], Ms. Tina Quigley, Chief Executive Officer for the Regional Transportation Commission of Southern Nevada (RTC), provided the Chief Executive Officer’s Report. She began by welcoming new RTC Board of Commissioners (Board) member Mayor Kiernan McManus from the City of Boulder City.

**Employee Recognitions**
Ms. Quigley continued with employee recognitions. The first recognition went to Mr. Jesse Pearson, a paratransit operator from Transdev, who assisted a passenger experiencing a cardiac episode while on his vehicle. She then recognized Officer William Tidmarsh, an officer with AlliedUniversal, who helped disarm and detain a knife-wielding assailant. Both employees thanked the Board for the recognition.

**Trip to Strip**
Next, Ms. Quigley announced the official launch of the micro-transit pilot program Trip to Strip. The on-demand rideshare service allows pick-up for up to 11 passengers with no surge pricing. The launch was marked with a special event held at the Las Vegas Convention Center hosted by Chair Larry Brown and Mayor Carolyn Goodman. Ms. Quigley played a video clip of the event and shared the following highlights:
- Trip to Strip has served nearly 8,000 riders since the soft launch two months ago.
- After the official launch, there was a 34 percent increase in users.
- The app has more than 4,100 active users.
RTC Board Vacancy
Chair Larry Brown took a moment to introduce City of Las Vegas Councilman Stavros Anthony, who was in the audience. He explained that Councilman Anthony will fill the vacancy on the Board created by the ending of Councilwoman Lois Tarkanian’s last term in office.

**Motion:**
No motion was necessary.

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

**Item:**
**4. RECEIVE THE NEVADA DEPARTMENT OF TRANSPORTATION DIRECTOR’S REPORT**

**Comments:**
Following a detailed PowerPoint presentation [attached], Ms. Kristina Swallow, Director for the Nevada Department of Transportation (NDOT), provided the NDOT Director’s report. She began by announcing the release of the June report on fatalities, which showed an 18 percent increase on the number of pedestrian fatalities this year. Next, she discussed the safety improvements underway at Eastern Avenue/Civic Center Drive starting at Bonanza Avenue. Over 1,200 accidents occurred in the corridor between 2009 and 2014. With a cost of approximately $3 million, the project includes the installation of midblock pedestrian crossings with rapid flashing beacons, additional signage, and sidewalk and bicycle lane upgrades. The project began in June 2019 and is expected to be completed by the end of the year.

**Sapphire Level Award**
Continuing, Ms. Swallow informed the Regional Transportation Commission of Southern Nevada (RTC) Board of Commissioners (Board) that NDOT was awarded the International Partnering Institute’s Sapphire Level Award for Civil Construction Project in recognition of the Garnet Interchange project. The $63 million project opened in December 2018. The criteria for the award include on-time completion with no lost time due to injuries and being on budget. She recognized project manager, Ryan Wheeler, and his team for their work on the project.

**Project Neon**
Then, Ms. Swallow announced that the date for the Project Neon ribbon cutting is scheduled for August 8, 2019.

Councilman Isaac Barron, City of North Las Vegas, commended Ms. Swallow for the proposed improvements as part of the Eastern Avenue project, particularly the midblock crossings and flashing beacons, noting their effectiveness at improving pedestrian safety and behavior.

**Motion:**
No motion was necessary.

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

**Item:**
**5. ELECT A CHAIR AND VICE-CHAIR (FOR POSSIBLE ACTION)**

**Comments:**
No comments were made.

**Motion:**
Mayor Debra March made a motion to re-elect Commissioner Larry Brown as Chair. Commissioner Larry Brown made a motion to re-elect Mayor Debra March as Vice-Chair.
Vote/Summary:
7 Ayes. 0 Nays. The motion carried.
Ayes: Larry Brown, Isaac Barron, George Gault, Jim Gibson, Carolyn Goodman, Debra March, Kiernan McManus
Nays: None
Absent: None

CONSENT AGENDA (ITEMS 6 THROUGH 59)

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.

**6. **APPROVAL OF MINUTES: Meeting of June 13, 2019 (FOR POSSIBLE ACTION)

**7. **ADOPT AMENDMENTS TO THE CAPITAL IMPROVEMENTS PROGRAM (FOR POS

**8. **RECEIVE A REPORT ON THE SUMMARY OF FISCAL ACTIONS RELATED TO THE CAPITAL IMPROVEMENTS PROGRAM (FOR POSSIBLE ACTION)

**9. **APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CONSTRUCTION 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 THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR ENGINEERING FOR REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA PROJECT 144Y-FTI2; FAST PROGRAM MANAGEMENT SERVICES FISCAL YEAR 2020 (FOR POSSIBLE ACTION)

**11. **APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM QUESTION 10 FUNDS FOR ENGINEERING FOR PROJECT 196B-Q10; TRAIL MAINTENANCE VOLUNTEER COORDINATION, FISCAL YEAR 2020 (FOR POSSIBLE ACTION)

**12. **APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 3 TO INCREASE FUNDING THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR CONSTRUCTION, ENGINEERING AND RIGHT-OF-WAY FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CLARK COUNTY PROJECT 099C-MVFT; HOLLYWOOD BOULEVARD, CHARLESTON BOULEVARD TO LAKE MEAD BOULEVARD (FOR POSSIBLE ACTION)

**13. **APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR ENGINEERING AND RIGHT-OF-WAY FOR CITY OF LAS VEGAS PROJECT 226A-FTI2; IRON MOUNTAIN ROAD, BRADLEY ROAD TO THOM BOULEVARD (FOR POSSIBLE ACTION)

**14. **APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR ENGINEERING AND RIGHT-OF-WAY FOR...
**15. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM MOTOR VEHICLE FUEL TAX FUNDS FOR ENGINEERING FOR CITY OF LAS VEGAS PROJECT 142S-MVFT; ENTITY NON-PROJECT SPECIFIC EXPENSES, FISCAL YEAR 2020 (FOR POSSIBLE ACTION)

**16. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM MOTOR VEHICLE FUEL TAX FUNDS FOR ENGINEERING AND CONSTRUCTION FOR CITY OF LAS VEGAS PROJECT 175R-MVFT; NEIGHBORHOOD REHABILITATION: FISCAL YEAR 2020 CITY OF LAS VEGAS MAINTENANCE (FOR POSSIBLE ACTION)

**17. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM MOTOR VEHICLE FUEL TAX FUNDS FOR ENGINEERING AND CONSTRUCTION FOR CITY OF LAS VEGAS PROJECT 205B-MVFT; ADA UPGRADE PROGRAM: FISCAL YEAR 2020 CITY OF LAS VEGAS (FOR POSSIBLE ACTION)

**18. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM MOTOR VEHICLE FUEL TAX FUNDS FOR ENGINEERING AND CONSTRUCTION FOR CITY OF LAS VEGAS PROJECT 178Q-MVFT; SAFETY UPGRADE PROGRAM: FISCAL YEAR 2020 CITY OF LAS VEGAS (FOR POSSIBLE ACTION)

**19. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM MOTOR VEHICLE FUEL TAX FUNDS FOR ENGINEERING AND CONSTRUCTION FOR CITY OF LAS VEGAS PROJECT 223D-MVFT; INTERSECTION IMPROVEMENT PROGRAM: FISCAL YEAR 2020 CITY OF LAS VEGAS (FOR POSSIBLE ACTION)

**20. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM MOTOR VEHICLE FUEL TAX FUNDS FOR ENGINEERING FOR CITY OF LAS VEGAS PROJECT 228A-MVFT; CITYWIDE TRAFFIC ENGINEERING DESIGN SERVICES (FOR POSSIBLE ACTION)

**21. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR ENGINEERING FOR CITY OF NORTH LAS VEGAS PROJECT 024Q-FTI2; PECOS ROAD, OWENS AVENUE TO ALEXANDER ROAD (FOR POSSIBLE ACTION)

**22. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR ENGINEERING FOR CITY OF NORTH LAS VEGAS PROJECT 048M-FTI2; LAKE MEAD BOULEVARD, SIMMONS STREET TO LOSEE ROAD (FOR POSSIBLE ACTION)

**23. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR ENGINEERING AND RIGHT-OF-WAY FOR CITY OF NORTH LAS VEGAS PROJECT 148E-FTI2; SIMMONS STREET, RED COACH AVENUE TO HAMMER LANE (FOR POSSIBLE ACTION)

**24. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM FUEL
**25.** Approve and authorize the chairman to sign the interlocal contract that includes an authorization to proceed from motor vehicle fuel tax funds for engineering and right-of-way for City of North Las Vegas Project 160B-FTI2; Allen Lane, Craig Road to Centennial Parkway (for possible action)

**26.** Approve and authorize the chairman to sign the interlocal contract that includes an authorization to proceed from motor vehicle fuel tax funds for engineering for City of North Las Vegas Project 142T-MVFT; entity non-project specific expenses, fiscal year 2020 (for possible action)

**27.** Approve and authorize the chairman to sign the interlocal contract that includes an authorization to proceed from motor vehicle fuel tax funds for engineering and right-of-way for City of North Las Vegas Project 175S-MVFT; neighborhood rehabilitation fiscal year 2020 City of North Las Vegas maintenance (for possible action)

**28.** Approve and authorize the chairman to sign the interlocal contract that includes an authorization to proceed from motor vehicle fuel tax funds for engineering and right-of-way for City of North Las Vegas Project 223E-MVFT; intersection improvement program: fiscal year 2020 City of North Las Vegas (for possible action)

**29.** Approve and authorize the chairman to sign the interlocal contract that includes an authorization to proceed from question 10 funds for engineering for City of North Las Vegas Project 190J-Q10; pedestrian bridge: Ann Road at Upper Las Vegas Wash (for possible action)

**30.** Approve and authorize the chairman to sign the interlocal contract that includes an authorization to proceed from fuel revenue indexing extension funds for engineering for City of Henderson Project 229A-FTI2; interchange: I-11 at Nevada State Drive (for possible action)

**31.** Approve and authorize the chairman to sign the interlocal contract that includes an authorization to proceed from fuel revenue indexing extension funds for engineering for City of Henderson Project 229B-FTI2; interchange: I-215 at Pecos Road and I-215 at Green Valley Parkway (for possible action)

**32.** Approve and authorize the chairman to sign the interlocal contract that includes an authorization to proceed for engineering from motor vehicle fuel tax funds for City of Henderson Project 142U-MVFT; entity non-project specific expenses, fiscal year 2020 (for possible action)

**33.** Approve and authorize the chairman to sign the interlocal contract that includes an authorization to proceed from motor vehicle fuel tax direct distribution funds for engineering for City
**34.** RECEIVE A REPORT ON THE RECOMMENDATION FOR BEST BID FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CITY OF HENDERSON PROJECT 200A-FTI; BASIC ROAD, PACIFIC AVENUE TO BOULDER HIGHWAY (FOR POSSIBLE ACTION)

**35.** APPROVE THE FINAL REPORT FOR CITY OF HENDERSON PROJECTS 011B-FTI AND 011B-MVFT; CENTER STREET, BURKHOLDER BOULEVARD TO LAKE MEAD PARKWAY (FOR POSSIBLE ACTION)

**36.** APPROVE THE FINAL REPORT FOR CITY OF NORTH LAS VEGAS PROJECT 016K-FTI; CAREY AVENUE, REVERE STREET TO PECOS ROAD (FOR POSSIBLE ACTION)

**37.** APPROVE THE FINAL REPORT FOR CITY OF HENDERSON PROJECT 091B-MVFT; APPALOOSA DRIVE, WAGONWHEEL DRIVE TO EQUESTRIAN DRIVE (FOR POSSIBLE ACTION)

**38.** APPROVE THE FINAL REPORT FOR CITY OF HENDERSON PROJECT 015M-Q10; HORIZON DRIVE, I-515 TO BOULDER HIGHWAY (FOR POSSIBLE ACTION)

**39.** APPROVE THE FINAL REPORT FOR CITY OF HENDERSON PROJECT 190D-Q10; COLLEGE AREA TRAIL, NEVADA STREET DRIVE TO CONESTOGA WAY (FOR POSSIBLE ACTION)

**40.** 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)

**41.** APPROVE AMENDMENT CLARK 19-15 TO THE 2017-2040 REGIONAL TRANSPORTATION PLAN (FOR POSSIBLE ACTION)

**42.** APPROVE THE RATIFICATION OF AGREEMENT NO. 16-146-1, FOR SUPPLY OF REMIX SOFTWARE, WITH REMIX SOFTWARE, INC. IN THE NOT-TO-EXCEED AMOUNT OF $183,035.00 FOR THE TERM OF APRIL 15, 2019 TO JUNE 30, 2022, PURSUANT TO NEVADA REVISED STATUTE 332.115.1 (H), AND AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT OR TAKE OTHER ACTION AS DEEMED APPROPRIATE (FOR POSSIBLE ACTION)

**43.** APPROVE THE AWARD OF BID NO. 19-012CON, INTEGRATED BUS MAINTENANCE FACILITY (IBMF) PROBE STATION RELOCATION PROJECT, TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, RM CONTRACTING, LLC, IN THE AMOUNT NOT-TO-EXCEED $345,236.85, AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT (FOR POSSIBLE ACTION)

**44.** APPROVE AGREEMENT NO. 19-059, FOR SUPPLY OF EVENTIDE NEXLOG COMMUNICATIONS RECORDING SYSTEM, WITH GOSERCO, INC. IN THE NOT-TO-EXCEED AMOUNT OF $101,188.80 FOR SOFTWARE, HARDWARE AND IMPLEMENTATION SERVICES AND $55,652.32 FOR FOUR YEARS OF MAINTENANCE, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF $156,841.12, FOR THE TERM OF AUGUST 1, 2019 TO SEPTEMBER 30, 2024, PURSUANT TO NEVADA REVISED STATUTE 332.115.1 (H), AND AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT OR TAKE OTHER ACTION AS DEEMED APPROPRIATE (FOR POSSIBLE ACTION)

**45.** APPROVE AGREEMENT NO. 19-060, FOR SUPPLY OF SWIFTLY PLATFORM SOFTWARE, WITH SWIFTLY, INC. IN THE NOT-TO-EXCEED AMOUNT OF $855,000.00 FOR THE TERM OF JULY 11, 2019 TO JULY 10, 2022, PURSUANT TO NEVADA REVISED STATUTE 332.115.1 (H), AND AUTHORIZE THE CHAIRMAN TO SIGN THE
| **46.** | APPROVE CONTRACT 20-002CS, PROJECT CONSULTANT – FARE COLLECTION SYSTEM, WITH IBI GROUP, A CALIFORNIA PARTNERSHIP IN THE NOT-TO-EXCEED AMOUNT OF $236,694.00, INCLUSIVE OF A 10 PERCENT OWNER ALLOWANCE, FOR THE PERIOD OF JULY 11, 2019 THROUGH JUNE 30, 2021, WITH ONE 180-DAY EXTENSION OPTION, PURSUANT TO NEVADA REVISED STATUTE 332.115.1 (B), AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT OR TAKE OTHER ACTION AS DEEMED APPROPRIATE (FOR POSSIBLE ACTION) |
| **47.** | APPROVE A PURCHASE ORDER FOR PROJECT NO. 20-003, FOR ANNUAL SOFTWARE SUPPORT AND MAINTENANCE, TO TRAPEZE SOFTWARE GROUP INC. IN THE AMOUNT NOT-TO-EXCEED $568,872.00, PURSUANT TO NEVADA REVISED STATUTE 332.115.1 (A), AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER (FOR POSSIBLE ACTION) |
| **48.** | APPROVE A PURCHASE ORDER TO CDW CORPORATION, INC. FOR PROJECT NO. 20-004, FOR THE PURCHASE OF HARDWARE AND SOFTWARE, IN THE NOT-TO-EXCEED AMOUNT OF $394,100.00, AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER (FOR POSSIBLE ACTION) |
| **49.** | APPROVE A PURCHASE ORDER TO DYNTREK SERVICES, INC. FOR PROJECT NO. 20-005, FOR THE PURCHASE OF HARDWARE AND SOFTWARE, IN THE NOT-TO-EXCEED AMOUNT OF $640,341.00, AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER (FOR POSSIBLE ACTION) |
| **50.** | APPROVE A PURCHASE ORDER FOR PROJECT NO. 20-006, FOR THE RENEWAL OF TEXT MESSAGE SUPPORT AND WEB HOSTING SERVICES OF THE FREeway AND ARTERIAL SYSTEM OF TRANSPORTATION (FAST) TRAFFIC ALERTS, TO GRANICUS IN THE NOT-TO-EXCEED AMOUNT OF $161,211.58, PURSUANT TO NEVADA REVISED STATUTE 332.115.1 (H), AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER (FOR POSSIBLE ACTION) |
| **51.** | APPROVE A PURCHASE ORDER FOR PROJECT NO. 20-007, FOR ANNUAL SOFTWARE SUPPORT AND REPAIRS, TO SINGLEPOINT COMMUNICATIONS, INC. IN THE AMOUNT NOT-TO-EXCEED $129,472.00, PURSUANT TO NEVADA REVISED STATUTE 332.115.1 (A), AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER (FOR POSSIBLE ACTION) |
| **52.** | APPROVE A PURCHASE ORDER FOR PROJECT NO. 20-008, FOR FISCAL YEAR 2020 TEXT MESSAGING SERVICES, TO TEXTMARKS, INC. IN THE AMOUNT NOT-TO-EXCEED $110,000.00, PURSUANT TO NEVADA REVISED STATUTE 332.115.1 (Q), AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER (FOR POSSIBLE ACTION) |
| **53.** | APPROVE PURCHASE ORDER 20-009, 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) |
| **54.** | APPROVE AGREEMENT 20-010, PROJECT MANAGEMENT OFFICE SUPPORT SERVICES GOMED PROJECT, TO CAMBRIDGE SYSTEMATICS, INC. IN THE AMOUNT NOT-TO-EXCEED $500,000.00 FROM AUGUST 1, 2019 THROUGH JUNE 30, 2024 AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT, OR TAKE OTHER ACTION AS DEEMED APPROPRIATE (FOR POSSIBLE ACTION) |
| **55.** | APPROVE AND ADOPT THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2020 (FOR POSSIBLE ACTION) |
| **56.** | APPROVE AND ADOPT THE DEBT MANAGEMENT POLICY FOR FISCAL YEAR 2020 |
**57.** RECEIVE $48,000.00 IN SPONSORSHIP FUNDING FOR THE RTC BIKE SHARE SYSTEM (FOR POSSIBLE ACTION)

**58.** APPOINT RAYMOND FLETCHER AND JAMIE FARRAR TO THE BUS SHELTER AND BENCH ADVISORY COMMITTEE (FOR POSSIBLE ACTION)

**59.** ACCEPT STAFF RECOMMENDATIONS FOR APPOINTMENTS TO THE TRANSPORTATION ACCESS ADVISORY COMMITTEE (FOR POSSIBLE ACTION)

Comments:
No comments were made.

Motion:
Vice-Chair Debra March made a motion to approve the agenda.

Vote/Summary:
7 Ayes. 0 Nays. The motion carried.

Ayes: Larry Brown, Isaac Barron, George Gault, Jim Gibson, Carolyn Goodman, Debra March, Kiernan McManus
Nays: None
Absent: None

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**Item:**

60. RECEIVE AN UPDATE REGARDING BUS STOP SAFETY IMPROVEMENTS, INCLUDING THE BUS STOP BOLLARDS PILOT PROGRAM (FOR POSSIBLE ACTION)

Comments:
Following a detailed PowerPoint presentation [attached], Mr. Carl Scarbrough, Director of Transit Advertising and Amenities for the Regional Transportation Commission of Southern Nevada (RTC), provided an update on the Bus Stop Bollard Pilot Program (Pilot). He explained that the Pilot was the result of a 2009 bus stop safety study that recommended moving bus shelters farther away from the curb. To date approximately 1,200 shelters were set back. The Pilot is the next step in increasing safety at bus shelter locations. The project involves redesigning bollard layouts at 20 bus shelter locations. He then introduced Mr. Shannon Ahartz from Kimley-Horn to provide further detail.

Mr. Ahartz began with a review of the methodology used to select the 20 sites. The first step was to narrow the total number of sites from 3,412 to 100 using criteria that included: vehicle volume on the adjacent roadway, speed of the adjacent roadway, ridership, whether a bench or shelters is located at each site. He noted that special attention was placed on ensuring that shelters from all jurisdictions were included in the sample pool. To further narrow down the number of sites from 100 to 20, additional criteria were added, including: the average queue at each bus stop and the number of crashes at each stop. The list of 100 sites was then ranked and segmented according to each criterion. Multiple sites along the same corridor or intersection were eliminated.

Next, Mr. Ahartz then shared the distribution of sites across the jurisdictions, which includes seven sites in the City of Las Vegas, nine sites in Clark County, two sites in the City of Henderson, and two sites in the City of North Las Vegas.

Next, Mr. Ahartz described the design elements and types of bollard installation, noting that multiple elements would determine the site layout at each stop, but the primary outcome was increased safety.
Continuing, Mr. Ahartz discussed the timeline. The plans, specifications, and budget estimate will be completed by July 2019. Permitting will begin in September 2019 and project bidding in December 2019. Construction will begin in January 2020 and will last approximately two to three months.

Councilman Isaac Barron, City of North Las Vegas, inquired about any existing studies on the propensity of crashes at bus stops. Mr. Ahartz responded that they have done some safety studies but were unable to identify any determining factors. Councilman Barron expressed concern about the frequency of crashes while people are waiting at bus stops. Mr. Ahartz responded that 2-3 bus stop crashes occur per month, but approximately 80% of them occur at night or when no one is waiting.

**Motion:**
No motion was necessary.

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

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**Item:**
61. 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. Tina Quigley, 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.

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**Item:**
62. 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.

**Comments:**
Chair Larry Brown called on Ms. Stephanie Vrsnick, who made the following comment:

*Good morning commissioners, my name is Stephanie Vrsnick. I’m speaking before you for the 17th time. Each time my message has been the same: restore the service area to the way it was in 2011. My son Christian has worked very hard to earn his seniority at the Nellis Air Force base commissary. He is the 5th employee at the commissary that has been there the longest, 16 years. He has received numerous awards, both monetary and several employees of the month. He is a hard worker and loves his job. He is definitely a success story. He was diagnosed at 15 months with autism. Back in 1986, I was told to put him in an institution. The doctors told me he will never be able to do anything for himself. He had no language till the age of 7. Fast forward, today he is totally independent and does everything for himself except drive, which is why I’m here. Paratransit is his only option for transportation. The only resource he has. Christian is very fortunate that he doesn’t need to rely on social security or any government assistance. He makes a livable wage as a federal employee and has his own health, dental, and vision insurance, and a retirement plan that most people wish they had. He pays taxes and is a registered voter- what an accomplishment. I’m so proud of him and I’m honored to be his mother. I don’t understand how someone like Christian can be successful in life, then at the same time be at the risk of losing it all because of living outside the service area. It makes no sense. I am amazed at the service, and this commission continues to not meet the needs of this community. This is a growing*
community. Paratransit is the only option for many people with disabilities. As I have previously stated in my prior 16 testimonies, the Americans with Disabilities Act was designed to protect the rights of people with disabilities; to give them access to transportation. It is my opinion that this commission is forgetting about the most vulnerable members of our community. People with disabilities live and work here, and are contributing members to our community, but some are not able to drive, and they need depend on someone, typically family members, to get them to work, church, the bank, grocery shopping, etc... This is a forgotten population. As I have previously stated, a community that exclude, even one of its members is no community at all. You are not excluding one member. You are excluding a whole population. In closing, I would just like to say this has been a journey for me. I didn’t realize that after a year and a half I am still standing before you asking you for the same thing: expand the service area to the way it was in 2011.

Next, Chair Brown called on Mr. Kenneth Taycher who made the following comment:
Hello, thank you, let me get into my speech. Thank you for listening to me. My name is, my name is Kenneth Taycher, and I’m here to support the restoration of the service area to that which it was in 2011. Thanks for hearing my testimony. I have great friends who live a little bit outside the service area, and they cannot get to work in an appropriate manner or in the community because this is confusion. This is 2019 where we should be thinking more progressive. We should protect the rights of people with disabilities by giving them efficient, effective transportation, the tools that they need to succeed. That means supported transportation. Without this, people with disabilities have to make tough decisions and forgo the places that they want to go to in their community, miss appointments and miss opportunities, opportunities that can help people with disabilities and their families. They should restore the service area to which it was in 2011. By doing this, this would increase success for all people with disabilities and provide so much more opportunities for growth and sustainability for the future. We are not asking for a lot. All that we are asking is for you to consider restoring the service area to that which it was in 2011. Restore it for the proud people with disabilities. Restore it for the families. Restore it for progress with being the new generation to think more proactively and care about the future of our youth. Thank you for hearing my testimony.

Then, Chair Brown called on Mr. Raymond Fletcher who made the following comment:
Good morning Mr. Chairman, Mayor. Mr. Barron, if I may address you first. You were talking about some of the accidents that occur. A lot of times, often times, those have to do with individuals on their phones or individuals that got behind the wheel after drinking. These are choices people willingly make. I would encourage you to look at some of the traffic stops at Fashion Show Mall and at the BTC and just see the number of people on their phones while they’re driving. That’s the hugest problem. Mr. Chairman, what I want to come up and address to you today, sir, is we are two weeks away from the 29th anniversary of the Americans with Disabilities Act. 29 years ago, Congress passed a civil rights legislation to give people with disabilities equality, not special privileges. One of the things, I’m blessed as you know to have an opportunity to train some of our bus drivers throughout the valley. One of the things that I teach them is equality does not mean that we are different. We need to, I did not spend my life, 25 years, fighting for the same rights and privileges as each one of you up here to not face the same consequences. If I rob a bank, should I not go to jail just like a non-disabled person? That’s the thing, people think that people with disabilities are special. We’re not. We are human beings that live differently, that need assistance, that might do things a little differently, and that’s the thing. We are not special. We are not different. We need to remember that we are equal. I’m reminded by a quote from Dr. Martin Luther King. He said, “Don’t judge a man by the color of his skin, but judge him by the contact of his character.” In that same vein, don’t judge a disabled individual based on their disability. Judge them on the contributions they can make to society. If you look around, we still have barriers to break down in education, in employment and in housing. You don’t see many executive,
mid-senior level management members with disabilities, and that’s unfortunate. I moved out here seven years ago, and I’ve seen in my seven years, more people with disabilities than I have in my entire lifetime in northwest Indiana. Having gone to Washington D.C., going to states round with Martin Luther King, and as John F. Kennedy and as Abraham Lincoln to fight for that equality, and as you all sit up here, I want you to remember a disability means nothing. All it means is that someone has to do something a little different. So, as we move forward, and as we look throughout our valley, there are still barriers that we need to breakdown with our bus stops, with our bus shelters, with, for example, on Spring Mountain and Rainbow. There is a bus shelter that if you’re in a wheelchair, you can’t get behind in the shelter to get out of the sun. There are a lot of barriers that we have in our community and hopefully when I return on the 30th anniversary we can talk about the successes that we have made, and Mr. Chairman, if you allow me one second, Mayor, I need to thank you for your always pushing inclusion. You are the first mayor in my lifetime I’ve ever met that pushed so hard for people with disabilities to be included in the process. From the bottom of my heart, I thank you so very much, Mayor. Thank you, Mr. Chairman.

**Motion:**
No motion was necessary.

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

**ADJOURNMENT**

The meeting adjourned at 9:47 a.m.

Respectfully submitted,

Marin DuBois, Recording Secretary

Marek Biernacinski, Transcription Secretary
WELCOME MAYOR KIERNAN MCMANUS
OPERATOR RECOGNITION

Jesse Pearson

OFFICER RECOGNITION

William Tidmarsh
More Safety Improvements!
International Partnering Institution Award

Garnet Interchange wins International Partnering Institute's Sapphire Level Award for Civil Construction Projects: $25-$250 Million.

Come Party With Us!

Save the Date:
Project Neon Celebration
August 8, 2019
Thank You!!
Project Update

- Selected 20 sites for pilot project based on various criteria
- Developing conceptual layouts

Las Vegas @ MGM/Showcase (N) – Bus Stop ID# 1371
Site Selection Criteria

- Ridership: Total onboarding at bus stop per month
- Vehicle Volume on Adjacent Roadway: NDOT AADT 2017
- Speed of Adjacent Roadway: 30-45 mph
- Average Queue at Bus Stop: Average # of passengers boarding per trip

Site Selection Locations

JURISDICTIONS

COMMISSION DISTRICTS
BUS STOP BOLLARD PILOT PROJECT

Clark County Sites
- Flamingo @ Maryland (W)
- Tropicana @ Maryland (E)
- Boulder @ Flamingo (N)
- Flamingo @ Eastern (W)
- Sahara @ Decatur (E)
- Flamingo @ Decatur (E)
- Warm Springs @ LV Premium Outlets – South (E)
- Las Vegas @ Sunset (N)
- Lake Mead @ Nellis (W)

BUS STOP BOLLARD PILOT PROJECT

City of Henderson Sites
- Boulder @ Pueblo (N)
- Eastern @ Horizon Ridge (N)
BUS STOP BOLLARD PILOT PROJECT

City of Las Vegas Sites
- Sahara @ Maryland (W)
- Charleston @ Nellis (W)
- Decatur @ Charleston (S)
- Sahara @ Rancho (E)
- Charleston @ Rainbow (E)
- Decatur @ Lake Mead (S)
- Eastern @ Washington (N)

City of N Las Vegas Sites
- Civic Center @ Lake Mead (S)
- Martin L King @ Craig (S)
**Design Elements**

- Bollard type
- Existing utilities
- Bollard crash-rating
- Speed of adjacent roadway
- Right-of-way
- Spacing
- Sufficient space for door openings
- Limits of protection
- Existing bus shelter facilities
Accessibility

- Americans with Disabilities Act (ADA)
- Public Right-of-Way Accessibility Guidelines (PROWAG)
- Clear width & bollard spacing
  - ADA = 36” minimum
  - PROWAG = 48” minimum

Schedule

- Plans, specifications and estimate – complete by July 2019
- Permitting – complete by September 2019
- Bidding – complete by December 2019
- Construction – construction NTP + 2 months
Thank you!
July 11, 2019

Good Morning Commissioners,

My name is Stephanie Vrsnik and I am speaking before you for the seventeenth time. Each time my message has been the same. Restore the service area to the way it was in 2011.

My son, Christian has worked very hard to earn his sonority at the Nellis AFB Commissary he is the 5th employee at the Commissary that has been there the longest... 16 years!! He has received numerous awards both monetary and several employees of the month. He is a hard worker and loves his job, he is definitely a success story, he was diagnosed at 15 months with Autism, back in 1986 I was told to put him in an institution the doctors told me he will never be able to do anything for himself, he had no language till the age of 7. Fast forward today he is totally independent and does everything for himself except drive which is why I’m here. Paratransit is his only option for transportation. The only resource he has.

Christian is very fortunate that he doesn’t need to rely on Social Security or any government assistance; he makes a livable wage as a Federal employee and has his own health, dental, and vision insurance. And retirement plan that most people wish they had. He pays taxes and is a registered voter. What an accomplishment! I am so proud of him and honored to be his Mom.

I don’t understand how someone like Christian can be successful in life and then at the same time be at the risk of losing it all because of living outside of the service area. It makes no sense!!

I am amazed how this service and this Commission continues to not meet the needs of this community; this is a growing community. Paratransit is the only option for many people with disabilities.

As I have previously stated in my prior 16 testimonies, the Americans with Disabilities Act was designed to protect the rights of people with disabilities to give them access to transportation.

It is my opinion that this Commission is forgetting about the most vulnerable members of our community. People with disabilities live and work here and are contributing members to our community, but some are not able to drive and they need to depend on someone typically family members to get them to work, church, bank, grocery shopping etc. This is the forgotten population!

As I have previously stated:  
“A community that excludes even one of its members is no community at all.” You are not excluding one member you are excluding a whole population!

In closing, I would just like to say this has been a journey for me. I didn’t realize that after a year and half I am still standing before you asking you for same thing---- expand the service area to the way it was in 2011.

Thank you,
Stephanie Vrsnik
702-768-8754