MINUTES
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA
JUNE 13, 2019

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.

THIS MEETING WAS PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS ON JUNE 6, 2019

<table>
<thead>
<tr>
<th>Location</th>
<th>Address</th>
<th>Phone</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clark County Government Center</td>
<td>500 S. Grand Central Pkwy.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Las Vegas, NV  89155</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Henderson</td>
<td>Office of the City Clerk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>240 Water Street</td>
<td>Las Vegas, NV  89155</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Henderson, NV  89015</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RTC</td>
<td>600 S. Grand Central Pkwy.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Las Vegas, NV  89106</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CC Regional Justice Center</td>
<td>200 Lewis Ave.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Las Vegas, NV  89155</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RTC Website</td>
<td><a href="http://www.rtcsnv.com">www.rtcsnv.com</a></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nevada Public Notice</td>
<td><a href="https://notice.nv.gov">https://notice.nv.gov</a></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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
Carolyn Goodman, City of Las Vegas
Kristina Swallow, Nevada Department of Transportation (ex-officio)
Lois Tarkanian, City of Las Vegas
Rod Woodbury, City of Boulder City

MEMBERS ABSENT:
Jim Gibson, Clark County

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
Marc Traasdahl, Chief Financial Officer
Angela Castro, Chief Strategy, Policy, and Marketing Officer
John Peñuelas, Jr., Director of Engineering Services – Streets and Highways
Aileen Magnera, Advertising and Creative Supervisor
Marin DuBois, Management Analyst

INTERESTED PARTIES:
Patricia Anderson
Jane Camburn, Helping Hands of Henderson
Remikya Davis
Linda Johnson-Sanders
Carolyn Pelletier, Helping Hands of Vegas Valley
Lisa Popovsky, Jewish Family Service
Julian Serrano, Opportunity Village
Amanda Shipp, Easterseals Nevada

RTC  Item #6
July 11, 2019
Consent
Item: 1. CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION

Comments:
Chair Larry Brown called on Mr. Julian Serrano, who made the following comment:

Good morning. We’ll try this again. I was a little early, so we’ll try this again. Julian Serrano, Opportunity Village, on behalf of the over 2,000 individuals that we serve monthly as well as our CEO Bob Brown, we want to say thank you for the recommendation to fund the Community Mobility Program. People with disabilities and special needs have unique needs in order to be out in the community, in order to socialize, in order for them to obtain employment. The Community Mobility Program is going to allow us to diversify our services using Uber, Lyft, and Tango to be able to provide services outside of the service area. To be able to get someone a first job where they might have an opportunity, but more importantly to get some of the most severely disabled individuals out in the community integrated with the rest of Las Vegas. So, on behalf of Opportunity Village thank you for the recommendation to fund the Community Mobility Program. We’re extremely excited and really looking forward to extending our partnership and improving paratransit within Southern Nevada and nationally as we show success with pilot programs. Thank you.

Next, Chair Brown called on Ms. Jane Camburn, who made the following comment:

Hello, I’m with Helping Hands of Henderson. We provide transportation to seniors in Henderson to get to their medical care for nutritional items and also for the personal and social events and without the funding that we’ve received in the past from this commission, we wouldn’t be able to provide these services to our seniors, so we really appreciate your recommendation that we continue on. Thank you.

Then, Chair Brown called on Ms. Carolyn Pelletier, who made the following comment:

I’m Carolyn Pelletier, the transportation manager for Helping Hands of Vegas Valley, and I’m here on behalf of the Executive Director, Marsha Blake. We’d like to thank the board for funding us. We also provide services to seniors, people 60 and over. We have a transportation program which without the funding we would not be able to continue with that as efficiently as we can. We also have a pantry program and a small home repair program for seniors who still live in their home and a respite care voucher program. All of those work together, and without the funding, like I said, we would not be able to continue to support the seniors. We take seniors from the North Las Vegas Valley and the Las Vegas Valley to their medical appointments, grocery shopping, and other needs and services that they need. So, thank you very much on behalf of that, and Mrs. Goodman, I would like to thank you for spelling your name, your first name correctly.

Chair Brown then called on Ms. Amanda Shipp, who made the following comment:

Good morning, my name is Amanda Shipp and I’m representing the Easter Seals Nevada. First of all, I would like to thank the board, Tina, MJ, Dan, Antonette, and Karen. Because of you, together, we provided over 5,000 trips, I’m sorry, over 5,000 rides for people with disabilities to work. Today, I’m asking that you approve the Community Mobility Project so that we can continue this amazing, successful partnership for the people we serve in our community. Thank you.”

Finally, Chair Brown called on Ms. Lisa Popovksy, who made the following comment:
Item:  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:
7 Ayes. 0 Nays. The motion carried.
Ayes: Larry Brown, Isaac Barron, George Gault, Carolyn Goodman, Debra March, Lois Tarkanian, Rod Woodbury
Nays: None
Absent: Jim Gibson

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 with a brief tribute to Mr. Patrick Smith, an advisor to the RTC who recently passed away.

Operator Recognitions
Ms. Quigley continued with operator recognitions, beginning with Ms. Linda Johnson-Sanders, an operator with MV Transportation, who helped rescue a missing and endangered man she saw on her route. Ms. Johnson-Sanders expressed her gratitude for the recognition. Next, Ms. Quigley recognized Ms. Remikya Davis, an operator from Keolis, who helped rescue a young boy on her route who needed help getting home. Ms. Davis expressed her gratitude, particularly to the Keolis Safety Department for its training, which prepared her for the situation.

Legislative Update
Next, Ms. Quigley introduced Mr. David Clyde, Associate General Counsel for the RTC, to provide a legislative update. Mr. Clyde reviewed several bills of interest to the RTC. This included the following:
- Senate Bill 426 – This bill pertains specifically to the RTC, extending the deadline for a potential transportation related ballot question in Clark County from December 31, 2020 to December 31, 2024.
- Senate Concurrent Resolution (SCR) 3 – This resolution directs the Legislative Committee on Energy to conduct a study on the electrification of vehicles, highway funding beyond fuel tax
revenue, and costs connected to transportation-related pollution during the interim period before the next legislative session.

- Assembly Bill 483 – This bill directs the Nevada Department of Motor Vehicles (DMV) to begin to record odometer mileage during vehicle registration in order to determine the feasibility of a Vehicle Miles Traveled program.
- Assembly Bill 485 – This bill permits electric scooters in Nevada and enables local jurisdictions to regulate the time, place, and manner of electric scooter usage.
- Assembly Bill 86 – This bill updates local purchasing statutes and increases the advertising requirement threshold for purchasing contracts from $50,000.00 to $100,000.00.

**Board Recognitions**

Finally, Ms. Quigley recognized and thanked outgoing RTC Board of Commissioners (Board) members Mayor Pro Tem Lois Tarkanian and Mayor Rod Woodbury. She highlighted the Board members activities related to the RTC. Mayor Pro Tarkanian thanked the RTC Board and staff, saying it was a pleasure working with them. Mayor Woodbury thanked Mayor Pro Tem Tarkanian for her lifetime of service to the community. He closed by thanking the RTC for its support of the region.

**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.

**Project Neon Update**
Ms. Swallow began with an update on the Interstate-15 (I-15) weekend full closures. The southbound lane from the Spaghetti Bowl to Sahara Avenue was closed the previous weekend, and the northbound lane was scheduled to be closed during the upcoming weekend. The closures were done to lay the rubberized asphalt and scheduled to minimize traffic disruption and for employee protection. Some lingering paving will remain, but NDOT expects to complete I-15 road work the following week.

**Road Swap**
Next, Ms. Swallow discussed the road swap between the City of Las Vegas (CLV) and NDOT that was approved on May 15, 2019. The swap would give the CLV control over portions of Charleston Boulevard, Sahara Avenue, and Fremont Street and transfer Summerlin Parkway to NDOT. She also noted that discussions for portions of Boulder Highway will begin in the near future between NDOT and the City of Henderson.

**Kyle Canyon Interchange**
Ms. Swallow announced a ribbon cutting marking the near completion for the Kyle Canyon Interchange is scheduled for June 20, 2019 at 11:00 a.m. The interchange is set to open on June 24, 2019.

**Small Business Resource Center**
Finally, Ms. Swallow mentioned the opening of the Small Business Resource Center (Center). The Center is the result of a partnership between the Regional Transportation Commission of Southern Nevada (RTC), NDOT, the Federal Highway Administration, and the local contracting community. It
will help disadvantaged businesses and small businesses receive contracts in construction and transportation-related industries. The Center will provide a co-working space where business owners will have access to advisors and workshops, and the opportunity to connect with the community and business partners.

**Motion:**
No motion was necessary.

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

CONSENT AGENDA (ITEMS 5 THROUGH 56)

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 April 11, 2019 (FOR POSSIBLE ACTION)

**6.** APPROVE REVISIONS TO THE UNIFORM STANDARD SPECIFICATIONS SECTION 704 "BASE AGGREGATES" TO ALLOW THE USE OF RECYCLED MATERIAL (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 REVISIONS TO THE FUEL TAX INDEXING EXTENSION CAPITAL IMPROVEMENTS FOR PROGRAM SCHEDULING AND ESTIMATED COSTS OF PROJECTS (FOR POSSIBLE ACTION)

**10.** APPROVE REVISIONS TO THE MOTOR VEHICLE FUEL TAX CAPITAL IMPROVEMENTS PROGRAM FOR PROJECT SCHEDULING AND ESTIMATED COSTS OF PROJECTS (FOR POSSIBLE ACTION)

**11.** APPROVE REVISIONS TO THE QUESTION 10 CAPITAL IMPROVEMENTS PROGRAM FOR PROJECT SCHEDULING AND ESTIMATED COSTS OF PROJECTS (FOR POSSIBLE ACTION)

**12.** APPROVE REVISIONS TO THE DIRECT DISTRIBUTION CAPITAL IMPROVEMENTS PROGRAM FOR PROJECT SCHEDULING AND ESTIMATED COSTS OF PROJECTS (FOR POSSIBLE ACTION)

**13.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 024P-FT12; PECOS ROAD, OWENS AVENUE TO ALEXANDER ROAD (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 CONSTRUCTION FOR CLARK COUNTY PROJECT 107F-FT12; ANN ROAD, CC 215 BELTWAY TO DURANGO DRIVE (FOR POSSIBLE ACTION)

**15.** 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 CLARK COUNTY PROJECT 147C-FT12; CACTUS AVENUE, VERONA WOOD STREET TO
**16.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENT NO. 2 TO THE INTERLOCAL CONTRACT TO INCREASE FUNDING THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CONSTRUCTION, ENGINEERING AND RIGHT-OF-WAY FOR CLARK COUNTY PROJECT 002AB-FTI; EASTERN AVENUE, WARM SPRINGS ROAD TO DESERT INN ROAD (FOR POSSIBLE ACTION)

**17.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING FOR ENGINEERING AND RIGHT-OF-WAY THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CLARK COUNTY PROJECT 113C-FTI2; FORT APACHE ROAD, ALEXANDER ROAD TO CC-215 (FOR POSSIBLE ACTION)

**18.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO EXTEND THE PROJECT COMPLETION DATE AND INCREASE FUNDING THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM MOTOR VEHICLE FUEL TAX FUNDS FOR ENGINEERING AND RIGHT-OF-WAY FOR CLARK COUNTY PROJECT 107D-MVFT; ANN ROAD, CC 215 BELTWAY TO DURANGO DRIVE (FOR POSSIBLE ACTION)

**19.** 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 QUESTION 10 FUNDS FOR CLARK COUNTY PROJECT 070J-Q10; DURANGO DRIVE, BLUE DIAMOND ROAD TO WINDMILL LANE (FOR POSSIBLE ACTION)

**20.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 7 TO THE INTERLOCAL CONTRACT TO INCREASE FUNDING THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM QUESTION 10 FUNDS FOR ENGINEERING AND RIGHT-OF-WAY FOR CITY OF LAS VEGAS PROJECT 124C-Q10; SHEEP MOUNTAIN PARKWAY, CC 215 TO KYLE CANYON ROAD (FOR POSSIBLE ACTION)

**21.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO INCREASE FUNDING THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR ENGINEERING AND RIGHT-OF-WAY FROM QUESTION 10 FUNDS FOR CITY OF NORTH LAS VEGAS PROJECT 193A-MVFT; BROOKS AVENUE, NORTH FIFTH STREET TO MARTIN LUTHER KING BOULEVARD (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 CONSTRUCTION FOR CITY OF LAS VEGAS PROJECT 225A-FTI2; BRADLEY ROAD, WHISPERING SANDS DRIVE TO GRAND TETON DRIVE (FOR POSSIBLE ACTION)

**23.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO INCREASE FUNDING THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR CONSTRUCTION AND ENGINEERING FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF NORTH LAS VEGAS PROJECT 193A-MVFT; BROOKS AVENUE, NORTH FIFTH STREET TO MARTIN LUTHER KING BOULEVARD (FOR POSSIBLE ACTION)

**24.** 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 008X-FTI2; SUNSET ROAD, I-515 TO PABCO ROAD (FOR
**25.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE PROJECT FUNDING THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR CONSTRUCTION AND ENGINEERING FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CITY OF HENDERSON PROJECT 111B-FTI2; BERMUDA ROAD, VOLUNTEER BOULEVARD TO ST. ROSE PARKWAY (FOR POSSIBLE ACTION)

**26.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 THAT INCLUDES AN AUTHORIZATION TO PROCEED TO REVISE THE SCOPE OF THE PROJECT AND INCREASE PROJECT FUNDING FOR ENGINEERING FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF HENDERSON PROJECT 178P-MVFT; PEDESTRIAN SAFETY UPGRADES PROGRAM FISCAL YEAR 2019 (FOR POSSIBLE ACTION)

**27.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL NO. 2 TO THE INTERLOCAL CONTRACT TO EXTEND THE PROJECT COMPLETION DATE AND INCREASE PROJECT FUNDING THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM QUESTION 10 FUNDS FOR CONSTRUCTION AND ENGINEERING FOR CITY OF BOULDER CITY PROJECT 176C-Q10; BOULDER CITY PARKWAY COMPLETE STREET (FOR POSSIBLE ACTION)

**28.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO EXTEND THE PROJECT COMPLETION DATE FOR CITY OF MESQUITE PROJECT 063AM-MVFT; 2019 STREET RECONSTRUCTION PROJECT – PHASE I (FOR POSSIBLE ACTION)

**29.** RECEIVE A REPORT ON THE RECOMMENDATION FOR BEST BID FOR CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF MESQUITE PROJECT 063AM-MVFT; 2019 STREET RECONSTRUCTION PROJECT – PHASE I (FOR POSSIBLE ACTION)

**30.** RECEIVE A REPORT ON THE RECOMMENDATION FOR CONSTRUCTION MANAGER AT RISK GUARANTEED MAXIMUM PRICE FOR CONSTRUCTION FROM QUESTION 10 FUNDS FOR CITY OF BOULDER CITY PROJECT 176C-Q10; BOULDER CITY PARKWAY COMPLETE STREET (FOR POSSIBLE ACTION)

**31.** APPROVE THE FINAL REPORT FOR CITY OF MESQUITE PROJECT 063AK-FTI; 2018 STREET RECONSTRUCTION PROJECT PHASE I (FOR POSSIBLE ACTION)

**32.** APPROVE THE FINAL REPORT FOR CLARK COUNTY PROJECT 076Y-FTI; CC-215, AIRPORT CONNECTOR, PHASE II (FOR POSSIBLE ACTION)

**33.** APPROVE THE FINAL REPORT FOR CLARK COUNTY PROJECT 142Q1-MVFT; ENTITY NON-PROJECT SPECIFIC EXPENSES, FISCAL YEAR 2018 (FOR POSSIBLE ACTION)

**34.** APPROVE THE FINAL REPORT FOR CITY OF HENDERSON PROJECT 142Q4-MVFT; ENTITY NON-PROJECT SPECIFIC EXPENSES, FISCAL YEAR 2018 (FOR POSSIBLE ACTION)

**35.** APPROVE THE FINAL REPORT FOR CITY OF LAS VEGAS PROJECT 159D-MVFT; DOWNTOWN PEDESTRIAN AND BICYCLE IMPROVEMENTS (FOR POSSIBLE ACTION)

**36.** APPROVE THE FINAL REPORT FOR CITY OF LAS VEGAS PROJECT 170C-Q10; CENTENNIAL PARKWAY/ SKY POINTE DRIVE: CONNECTIONS AT U.S. 95 (FOR POSSIBLE ACTION)

**37.** APPROVE THE FINAL REPORT FOR CITY OF LAS VEGAS PROJECT 170A-SB5; CENTENNIAL PARKWAY/SKY POINTE DRIVE: CONNECTIONS AT U.S. 95 (FOR POSSIBLE ACTION)
**38.** 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)

**39.** APPROVE THE 2019 METROPOLITAN PLANNING ORGANIZATION REPORT UNDER TITLE VI OF THE CIVIL RIGHTS ACT (FOR POSSIBLE ACTION)

**40.** APPROVE AND AUTHORIZE AN INTERLOCAL AGREEMENT WITH THE CITY OF HENDERSON FOR THE LIVABLE CENTER AT GALLERIA, LIVABLE CENTERS STUDY PROGRAM PHASE II (FOR POSSIBLE ACTION)

**41.** APPROVE AMENDMENT CLARK 19-12 TO THE 2017-2040 REGIONAL TRANSPORTATION PLAN (FOR POSSIBLE ACTION)

**42.** APPROVE AMENDMENT CLARK 19-13 TO THE 2017-2040 REGIONAL TRANSPORTATION PLAN (FOR POSSIBLE ACTION)

**43.** APPROVE CONTRACT NO. 19-046-1, RTC COMMUNITY MOBILITY PROJECT – HELPING HANDS OF HENDERSON, WITH DIGNITY HEALTH ST. ROSE DOMINICAN HOSPITALS FOR THE PERIOD FROM JULY 1, 2019 THROUGH JUNE 30, 2020, IN THE NOT-TO-EXCEED AMOUNT OF $92,100.00, AND AUTHORIZE THE CHAIRMAN TO SIGN (FOR POSSIBLE ACTION)

**44.** APPROVE CONTRACT NO. 19-046-2, RTC COMMUNITY MOBILITY PROJECT – JOB ACCESS REVERSE COMMUTE, WITH EASTER SEALS NEVADA FOR THE PERIOD FROM JULY 1, 2019 THROUGH JUNE 30, 2020, IN THE NOT-TO-EXCEED AMOUNT OF $38,629.00, AND AUTHORIZE THE CHAIRMAN TO SIGN (FOR POSSIBLE ACTION)

**45.** APPROVE CONTRACT NO. 19-046-3, RTC COMMUNITY MOBILITY PROJECT – COORDINATED SENIOR TRANSPORTATION PROGRAM, WITH HELPING HANDS OF VEGAS VALLEY, INC. FOR THE PERIOD FROM JULY 1, 2019 THROUGH JUNE 30, 2020, IN THE NOT-TO-EXCEED AMOUNT OF $251,963.00, AND AUTHORIZE THE CHAIRMAN TO SIGN (FOR POSSIBLE ACTION)

**46.** APPROVE CONTRACT NO. 19-046-4, RTC COMMUNITY MOBILITY PROJECT – LAS VEGAS SENIOR LIFELINE TRANSPORTATION, WITH JEWISH FAMILY SERVICE AGENCY FOR THE PERIOD FROM JULY 1, 2019 THROUGH JUNE 30, 2020, IN THE NOT-TO-EXCEED AMOUNT OF $43,770.00, AND AUTHORIZE THE CHAIRMAN TO SIGN (FOR POSSIBLE ACTION)

**47.** APPROVE CONTRACT NO. 19-046-5, RTC COMMUNITY MOBILITY PROJECT – SENIOR/DISABLED TRANSPORTATION SERVICES, WITH LEND A HAND BOULDER CITY FOR THE PERIOD FROM JULY 1, 2019 THROUGH JUNE 30, 2020, IN THE NOT-TO-EXCEED AMOUNT OF $44,638.00, AND AUTHORIZE THE CHAIRMAN TO SIGN (FOR POSSIBLE ACTION)

**48.** APPROVE CONTRACT NO. 19-046-6, RTC COMMUNITY MOBILITY PROJECT – COMMUNITY OUTINGS AND WORK READINESS PROGRAM, WITH OPPORTUNITY VILLAGE ASSOCIATION FOR RETARDED CITIZENS (ARC), FOR THE PERIOD FROM JULY 1, 2019 THROUGH JUNE 30, 2020, IN THE NOT-TO-EXCEED AMOUNT OF $294,100.00, AND AUTHORIZE THE CHAIRMAN TO SIGN (FOR POSSIBLE ACTION)

**49.** APPROVE THE AWARD OF BID NO. 19-047, FAST TRAFFIC SIGNAL EQUIPMENT, REPAIR, AND MAINTENANCE, TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TRANSCORE ITS, LLC, IN THE AMOUNT NOT-TO-EXCEED $415,000.00 FOR THE PERIOD FROM JULY 1, 2019 THROUGH JUNE 30, 2020, WITH TWO (2) ONE-YEAR RENEWAL OPTIONS, AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT OR TAKE OTHER ACTION AS DEEMED APPROPRIATE (FOR POSSIBLE ACTION)

**50.** APPROVE THE AWARD OF BID NO. 19-054, PRINTING OF ENCODED TICKET STOCK
ANNUAL REQUIREMENTS CONTRACT (ARC) PROCUREMENT, TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, ELECTRONIC DATA MAGNETICS, INC., FROM NOTICE TO PROCEED THROUGH JUNE 30, 2020, IN THE AMOUNT NOT-TO-EXCEED $53,720.00, WITH FOUR (4) ONE-YEAR OPTIONS, AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT (FOR POSSIBLE ACTION)

**51.** RECEIVE A RECOMMENDATION FROM THE EVALUATION COMMITTEE TO SELECT AND AWARD CONTRACT NO. 19-055, FREEWAY AND ARTERIAL SYSTEM OF TRANSPORTATION (FAST) PROGRAM MANAGEMENT SERVICES, TO GCW, INC. IN THE AMOUNT NOT-TO-EXCEED $150,000.00 FROM NOTICE TO PROCEED THROUGH JUNE 30, 2020, WITH TWO (2) ONE-YEAR OPTIONS, AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT; OR TAKE OTHER ACTION AS DEEMED APPROPRIATE (FOR POSSIBLE ACTION)

**52.** RECEIVE A RECOMMENDATION FROM THE EVALUATION COMMITTEE TO SELECT AND AWARD CONTRACT NO. 19-056, MEDIA AND PUBLIC RELATIONS, TO FFM, L.L.C. DBA FAISS FOLEY WARREN PUBLIC RELATIONS AND PUBLIC AFFAIRS (FFW) IN THE AMOUNT NOT-TO-EXCEED $100,000.00 FROM JULY 1, 2019 THROUGH JUNE 30, 2020, WITH TWO ONE-YEAR OPTIONS TO RENEW, AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT; OR TAKE OTHER ACTION AS DEEMED APPROPRIATE (FOR POSSIBLE ACTION)

**53.** APPROVE, ADOPT AND AUTHORIZE THE CHAIRMAN TO SIGN RESOLUTION 571 FOR DONATION OF EQUIPMENT TO LAS VEGAS METROPOLITAN POLICE DEPARTMENT, A GOVERNMENT ENTITY (FOR POSSIBLE ACTION)

**54.** APPROVE AND ADOPT RESOLUTION NUMBER 572 TO AUGMENT THE FISCAL YEAR 2019 BUDGET FOR THE REGIONAL TRANSPORTATION FUND (2) IN THE AMOUNT OF $2,800,219.00 AND AUTHORIZE THE CHAIRMAN TO SIGN; AND AUTHORIZE THE DEPARTMENT OF FINANCE TO FORWARD THE NECESSARY DOCUMENTS TO THE STATE OF NEVADA DEPARTMENT OF TAXATION (FOR POSSIBLE ACTION)

**55.** APPROVE THE CONFIRMATION OF COVERAGE WITH CRAGIN & PIKE TO ACT AS THE BROKER TO SECURE COVERAGE WITH TRAVELERS INSURANCE, ARGONAUT INSURANCE, HALLMARK INSURANCE, WCF/ADVANTAGE, ONEBEACON, HISCOX INSURANCE, AND FEDERAL INSURANCE THROUGH THE BROKER CRAGIN & PIKE FOR THE RTC’S GENERAL LIABILITY, AUTOMOBILE, EXCESS LIABILITY, WORKERS’ COMPENSATION, CYBER LIABILITY, EMPLOYED LAWYERS, PUBLIC OFFICIALS DIRECTORS AND OFFICERS, AND EMPLOYMENT PRACTICES LIABILITY INSURANCE; AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONFIRMATION OF COVERAGE LETTER (FOR POSSIBLE ACTION)

**56.** APPROVE THE 2019 RTC TRANSIT PROGRAM REPORT UNDER TITLE VI OF THE CIVIL RIGHTS ACT (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, Carolyn Goodman, Debra March, Lois Tarkanian, Rod Woodbury
Nays: None
Absent: Jim Gibson
Item: 57. RECEIVE A PRESENTATION FOR THE REVIEW OF CERTAIN MATTERS RELATED TO THE JULY 1, 2019 INCREASE IN FUEL TAXES MADE UNDER THE PROVISIONS OF SECTION 373.0663 OF NEVADA REVISED STATUTES AND CHAPTER 4.07 OF THE CLARK COUNTY CODE (FOR POSSIBLE ACTION)

Comments:
Following a detailed PowerPoint presentation [attached], Mr. John Peñuelas, Senior Director of Engineering Services -- Streets and Highways for the Regional Transportation Commission of Southern Nevada (RTC), provided an update on the Fuel Revenue Indexing (FRI) program.

FRI Project Update
Mr. Peñuelas began with an overview of the funding allocated for initial FRI projects and extension projects. He highlighted the following figures: $635 million in FRI funding was allocated to initial projects and $216 million to extension projects; 297 projects will be completed in 2019 (227 initial projects; 70 extension projects); to date, over 10,000 jobs were added from FRI funding; and 78 local small businesses were put to work on initial FRI projects.

Next, Mr. Peñuelas explained that all of the initial FRI-funded projects are expected to be complete by the end of 2019. However, he noted that there are several new construction projects under way with FRI extension funding. He highlighted FRI-funded construction projects from some of the jurisdictions, which included the following:
- Clark County’s Lone Mountain Road, which will be completed in July 2019;
- City of Las Vegas’ Coolidge Avenue, which will be completed in August 2019;
- City of Henderson’s Water Street, which will be completed in late July/early August 2019; and
- City of North Las Vegas’ Neighborhood Rehabilitation (various roadway repairs), which was completed earlier in 2019.

FRI Financial Update
Mr. Peñuelas then introduced Mr. Marc Traasdahl, Chief Financial Officer for the RTC, who provided an update on FRI financials. Mr. Traasdahl began with a discussion on the Producer Price Index (PPI), which determines the level of revenue and tax rates. He noted that for the 2018 calendar year, the PPI was up 7.1 percent. However, the 2008 PPI of 13.8 percent rolled off, bringing the 10-year rolling average PPI down to 1.3 percent. The FRI passed in 2013 maxed out at 10 cents as expected. The FRI extension rates are lower due to the 10-year rolling average decreasing the PPI. In terms of revenue, he noted that FRI 1 projections show revenue of $91 million for Fiscal Year (FY) 2019 and the same for FY 2020. FRI Extension revenues are projected to be $13 million for FY 2019 and $18 million for FY 2020.

Q&A
Mayor Carolyn Goodman inquired about the potential impact of electric vehicles on FRI revenue. Mr. Traasdahl responded that so far, it had not been significant since the Las Vegas Valley’s growth compared to the actual number of electric vehicles offset the impact. Ms. Tina Quigley, Chief Executive Officer for the RTC, added that Congress recognizes that motor vehicle taxes are not a sustainable source of revenue, but alternatives have not been provided. The RTC is working with state agencies to develop projections for the impact of electric vehicle growth and how to prepare accordingly. FRI will expire in 2026. The expectation is to develop a sustainable alternative revenue source prior to FRI’s expiration.
Chair Larry Brown asked about the studies recently passed during the 2019 Nevada Legislative Session. Mr. David Clyde, Associate General Counsel for the RTC, said the two studies included one that will explore the feasibility of collecting a Vehicle Miles Travelled (VMT) program by the Nevada Department of Motor Vehicles (DMV) and another will be an interim study conducted by the Legislative Committee on Energy. Ms. Quigley added that the VMT program would be beneficial for the state, but presents a challenge for the counties since it would be difficult to track miles traveled by county of origin. She also noted that developing a system for out-of-state visitors would also be challenging. Mayor Goodman expressed the level of urgency of the matter, especially since the state legislature only meets every two years. Councilman Isaac Barron, City of North Las Vegas, added that vehicle weight should also be considered.

**Motion:**
No motion was necessary.

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

### Item: 58.
**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.

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

### Item: 59.
**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. Patricia Anderson, who made the following comment:

> Well, good morning everyone. I am Patricia Anderson. I’ve been coming to the meetings, and we have a lot of things that I wanted you to address. We have a lot of people that are in their homes, I mean, all right we all could be homeless which is understandable, but these carts, they’re all in front of the, they are actually in front of all of the different places. We have a lot of abandoned buildings, and they. I feel that the, you know it’s not right. They get on the bus, I mean, they get on the bus, with the I don’t have any money, and they come with expired bus passes, and they’re disrespectful to the bus drivers. There is some great bus drivers you have, you know. A lot of them, I encourage them. I say, well, you’re going to have a great day, whatever, and they just not, I don’t know, like I said, I feel like we need to do something about this. And another thing that I feel you should do, I feel that you shouldn’t contract the bus drivers. I feel personally because they should really work for RTC. I mean, you know, they’re out there, and their life is on the line, another bus, a lot of lines which you should respect is. Well, Lake Mead, Lake Mead, he bus driver said that, you know, she was spit upon. You know, it’s not right. And
they try to ride free, once past Decatur, she said it’s nothing but trouble. But like I said, I get off Decatur and I go home, whatever, do what I have to do. I feel like we need to work with these drivers, you know work with and it’s not fair to them. A lot of them, they ride free, which they shouldn’t be. So, I’m just concerned about that. Right on Decatur, across from Ricardo’s, there’s an abandoned building there, and that building is garbage and everything. I called safety about it and everything, and they need to clean it up. It’s really pretty bad. I don’t say anything. I’ve been very good. I get on the bus. I don’t cause any trouble, but I see a lot of things. A lot of drivers are, they are frustrated and I try to tell them, that you know, they’re doing their job. I feel like they need a little bit more time between layovers. I feel they need 30 minutes or 35 minutes because they’re driving and they’re going through a lot with the drivers. So, God bless you and thank you so very much. I’m there for them.

Mayor Pro Tem Lois Tarkanian wanted to go on the record regarding the Regional Transportation Commission of Southern Nevada (RTC) Board of Commissioners (Board) decision to choose bus rapid transit (BRT) instead of light rail transit (LRT). She noted that in addition to the initial investment and double the annual maintenance costs, she also took into consideration the steep declines in ridership seen in some parts of Los Angeles, California where the community had made a similar investment. She felt the correct decision was made.

**Motion:**
No motion was necessary.

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

**ADJOURNMENT**

The meeting adjourned at 10:11 a.m.

Respectfully submitted,

Marin DuBois, Recording Secretary

Marek Biernacinski, Transcription Secretary
REGIONAL TRANSPORTATION COMMISSION

CEO REPORT
June 13, 2019

Remembering PATRICK SMITH
OPERATOR RECOGNITION

Linda Johnson-Sanders

OPERATOR RECOGNITION

Remikya Davis
TRANSPORTATION-RELATED BILLS PASSED

- Extension of Deadline for Transportation Ballot Question in Southern Nevada to December 31, 2024 (SB 426)
- Electric Vehicle Study (SCR 3)
- VMT Feasibility Pilot Program (AB 483)
- Electric Scooter Regulation (AB 485)
- Purchasing Regulation Updates (AB 86)
FAREWELL COMMISSIONER TARKANIAN

City of Las Vegas
Nevada
Thank You!

FAREWELL MAYOR WOODBURY
Thank You!
Regional Transportation Commission of Southern Nevada
June 13, 2019

I-15 Full Weekend Closure
Road Swap

Join Us For Our Celebration!

June 20, 2019

Kyle Canyon Interchange
Small Business Resource Center

- Training
- Education
- Collaboration

Small Business Powering Transportation
The Resource Center
GRAND OPENING
Thursday, June 13th
12:30pm to 2:00pm
Location:
365 E Russell Road, (Suite 500 Las Vegas, NV 89110)

WHAT IS THE RESOURCE CENTER?
- A center designed for certified DBE's who are currently working on projects or seeking opportunities in transportation, heavy highway, transportation or related services.
- Direct access to an advisory team made up of professional and industry experts from Attorney's CPA's, Bonding, Staffing and more.
- Education & training workshops and events with subject matter experts.
- Connect, collaborate and host meetings with other DBE Firms, Prime Contractor, Sub-Contractor and Community Resource Partners.
- Co-working space, computer station for project plan review.
- And SO MUCH MORE!!!


Thank You!!
Fuel Revenue Indexing Updates
June 13, 2019

BY THE NUMBERS
**FUEL REVENUE INDEXING**

**PROGRESS REPORT AS OF MAY 31, 2019**

### TOTAL MONEY AWARDED

- **FRI**
  - 2013: $0
  - 2014: $164
  - 2015: $328
  - 2016: $411
  - 2017: $501
  - 2018: $769
  - 2019: $851

- **FRI Extension**
  - 2013: $0
  - 2014: $452
  - 2015: $49
  - 2016: $452
  - 2017: $628
  - 2018: $141
  - 2019: $635

- **TOTAL**
  - 2013: $0
  - 2014: $316
  - 2015: $377
  - 2016: $463
  - 2017: $870
  - 2018: $1,009
  - 2019: $1,486

### FRI AND FRI EXTENSION TOTAL PROJECTS

- **FRI**
  - 2013: 17
  - 2014: 195
  - 2015: 62
  - 2016: 15
  - 2017: 50
  - 2018: 62
  - 2019: 2

- **FRI Extension**
  - 2013: 13
  - 2014: 108
  - 2015: 25
  - 2016: 115
  - 2017: 2
  - 2018: 62
  - 2019: 2

- **TOTAL**
  - 2013: 30
  - 2014: 303
  - 2015: 87
  - 2016: 165
  - 2017: 62
  - 2018: 124
  - 2019: 2

### Key Notes:

- **FRI** and **FRI Extension** are tracked separately for clarity.
- **TOTAL** represents the combined figures for both FRI and FRI Extension.
- **NOT STARTED**, **DESIGN**, **CONSTRUCTION**, and **COMPLETED** stages are indicated in different colors for each year.
FUEL REVENUE INDEXING
PROGRESS REPORT AS OF MAY 31, 2019

JOBS

Thousands

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>FRI</td>
<td>0.0</td>
<td>2.1</td>
<td>4.2</td>
<td>5.3</td>
<td>6.3</td>
<td>9.3</td>
<td>10.1</td>
</tr>
<tr>
<td>FRI Extension</td>
<td>0.0</td>
<td>5.9</td>
<td>8.2</td>
<td>1.9</td>
<td>0.4</td>
<td>1.2</td>
<td>1.9</td>
</tr>
<tr>
<td>TOTAL</td>
<td>0.0</td>
<td>7.9</td>
<td>12.4</td>
<td>7.2</td>
<td>6.7</td>
<td>10.5</td>
<td>12.0</td>
</tr>
</tbody>
</table>

FUEL REVENUE INDEXING
PROGRESS REPORT AS OF MAY 31, 2019

78
LOCAL SMALL BUSINESSES
CONSTRUCTION UPDATE

Lone Mountain Road
Clark County
Coolidge Avenue
City of Las Vegas

Water Street
City of Henderson
**PPI 10 Year Rolling Average**

- **10 YR Roll Avg**
- **Annual PPI%**

<table>
<thead>
<tr>
<th>Year</th>
<th>PPI 10 Year Rolling Average</th>
<th>Annual PPI%</th>
</tr>
</thead>
<tbody>
<tr>
<td>09</td>
<td>5.00%</td>
<td></td>
</tr>
<tr>
<td>00</td>
<td>10.00%</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>-5.00%</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>0.00%</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>5.00%</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>10.00%</td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>-5.00%</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>0.00%</td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>5.00%</td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>10.00%</td>
<td></td>
</tr>
</tbody>
</table>

**FRI 1 Rate Per Gallon of Gas**

- **1/1/14** 3.2¢
- **7/1/14** 6.6¢
- **7/1/15** 9.7¢
- **7/1/16** 10¢
FRI Extension Rate Per Gallon of Gas

- 7/1/17: 1.3¢
- 7/1/18: 2.6¢
- 7/1/19: 3.4¢

RTC Revenue from FRI 1

<table>
<thead>
<tr>
<th>Year</th>
<th>Gasoline</th>
<th>Diesel</th>
<th>LPG</th>
<th>CNG</th>
<th>A55</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY14</td>
<td>10</td>
<td>9</td>
<td>13</td>
<td>2</td>
<td>2</td>
<td>10</td>
</tr>
<tr>
<td>FY15</td>
<td>44</td>
<td>67</td>
<td>53</td>
<td>14</td>
<td>14</td>
<td>44</td>
</tr>
<tr>
<td>FY16</td>
<td>67</td>
<td>71</td>
<td>81</td>
<td>14</td>
<td>14</td>
<td>67</td>
</tr>
<tr>
<td>FY17</td>
<td>81</td>
<td>86</td>
<td>73</td>
<td>17</td>
<td>17</td>
<td>81</td>
</tr>
<tr>
<td>FY18</td>
<td>73</td>
<td>90</td>
<td>75</td>
<td>16</td>
<td>16</td>
<td>73</td>
</tr>
<tr>
<td>FY19</td>
<td>75</td>
<td>91</td>
<td>75</td>
<td>16</td>
<td>16</td>
<td>75</td>
</tr>
<tr>
<td>FY20</td>
<td>75</td>
<td>91</td>
<td>75</td>
<td>16</td>
<td>16</td>
<td>75</td>
</tr>
</tbody>
</table>
RTC Revenue from FRI Extension

Gasoline  Diesel  LPG  CNG  A55  Total

MILLIONS $

FY18  FY19  FY20

6  7  11  13  14  18