CALL TO ORDER

Mr. Larry Brown, Chair, called the meeting to order at 8:58 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:
Stavros Anthony, City of Las Vegas

RTC STAFF:
Tina Quigley, Chief Executive Officer
M.J. Maynard, Deputy Chief Executive Officer
David Swallow, Deputy Chief Executive Officer
Francis Julien, Deputy Chief Executive Officer
Greg Gilbert, Outside Legal Counsel
Marc Traasdahl, Chief Financial Officer
John Peñuelas, Jr., Senior Director of Engineering
Aileen Pastor, Advertising and Creative Supervisor
Marin DuBois, Management Analyst

INTERESTED PARTIES:
Erin Breen
Aleta Dupree
Duane Eskierka, Transdev
Raymond Fletcher
Shelley Jones
Clément Michel, Keolis North America
Scott Muelrath, Henderson Chamber of Commerce
Jean Peyton, BlindConnect
John Ponder, Hope for Prisoners
Brad Schelle, Crowe LLP
INTERESTED PARTIES CONTINUED:
Eduardo Valadez
Stephanie Vrsnick

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<th>Item:</th>
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<tr>
<td>1. CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION</td>
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**Comments:**
Chair Larry Brown called on Mr. Scott Muelrath, who made the following comment:

Good morning, Chair and members of the RTC board, Tina Quigley as well. I’m Scott Muelrath, the President and CEO of the Henderson Chamber of Commerce, an 1800-member organization that really covers all of Southern Nevada now. I’m here to speak on behalf of our organization in a strong vote of support in regards to the appointment of M.J. Maynard to the role of Chief Executive Officer for the Regional Transportation Commission. In her current position as the Deputy Chief Executive Officer, Ms. Maynard has demonstrated her comprehensive understanding of the region’s transportation and planning needs. She has also established herself as a credible, results-driven leader in this arena since joining the RTC in 2007, and I think one of the qualities that will serve the Commission and the RTC very well is that M.J. brings, really, a diverse private sector background to a very public sector arena.

And, having been in that space myself, the decision-making process that one goes through in how to be a steward in the private and public sector, they’re very different, and I think her experiences on both sides of that fence will be very well placed and well served for the RTC. And, for that reason strongly support, again, her position. As a stakeholder partner that frequently works together with our government and quasi-governmental entities, I can also assure you that Ms. Maynard is a reputable trailblazer that is dedicated to the mission of the RTC, needs of our region and approaches complex issues in an innovative, collaborative and different way. And I think, as I close my comments, I’ve known M.J. for quite some time in many capacities. She served on our board. She’s volunteered with our organization and served the community of Henderson in so many different aspects as a volunteer and otherwise, and she’s a good person. She’s a really good person, and I think we all enjoy working with good people. She’ll be a great steward with much fiduciary responsibility, is great choice to lead this organization forward. Thank you.

Next, Chair Brown called on Mr. John Ponder, who made the following comment:

Good morning, Mr. Chairman and members of the board. My name is John Pounder, Founder and CEO of Hope for Prisoners, and thank you for allowing me the opportunity to speak on the agenda item that will appoint M.J. Maynard as CEO of the RTC. M.J. Maynard has served on the board of Hope for Prisoners over the last several years, and her passion, her dedication and the work that she does in the community makes her a perfect fit for this role. At Hope for Prisoners, you know, we work with men, women and young adults who are re-entering into society through long-term mentoring and counseling and through training. As a board member, M.J., truly understands what it means to be community-minded, transparent and accountable. She’s the voice that has often represents the vulnerable members of our community that often goes unnoticed. We are very proud to have such a tremendous leader on the board of Hope for Prisoners, and I’m sure that this board and our entire community will not be disappointed as she takes the helm at the RTC. Thank you.

Next, Chair Brown called on Ms. Aleta Dupree, who made the following comment:

Good morning, board. Chair Brown. Aleta Dupree for the record, Item 47. I come to you as I’ve said before as an ordinary, public citizen who rides RTC. A person with various challenges and modern, modest means, and one who does not have an automobile. I’ve been following this process. Gotten to know M.J., and M.J. has been responsive to my concerns, and an attentive listener, who’s generous
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, Jim Gibson, Carolyn Goodman, Debra March, Kiernan McManus
Nays: None
Absent: Stavros Anthony

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

Comments:
Following a detailed PowerPoint presentation [attached], Ms. M.J. Maynard Deputy Chief Executive Officer for the Regional Transportation Commission of Southern Nevada (RTC), provided the Chief Executive Officer’s report. Ms. Maynard began with the announcement of the selection of two new Deputy Chief Executive Officers for the RTC, Mr. David Swallow and Mr. Francis Julien. She introduced them, providing a brief bio on each one, noting that Mr. Swallow was promoted from within the RTC and Mr. Julien was previously at Keolis North America.

Operator Recognitions
Ms. Maynard then recognized Mr. Eduardo Valadez, a mechanic from MV Transportation, for his performance and contributions as a member of the maintenance team. Mr. Valadez thanked the RTC for the recognition.

Farewell
Next, Ms. Maynard thanked Ms. Tina Quigley, Chief Executive Officer for the RTC, for her contributions and leadership. She then played a video highlighting Ms. Quigley’s accomplishments and best wishes from RTC partners and members of the community. Ms. Quigley gave comments thanking the RTC Board of Commissioners.

Vice-Chair Debra March presented Ms. Quigley with a street sign in her honor and a proclamation of Tina Quigley Day in the City of Henderson.

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), presented the NDOT Director’s report.

**State Fatalities Report**
Ms. Swallow began with an update from the State Fatalities Report. To date, 216 fatalities had occurred on Nevada’s roadways including one that occurred earlier that day. She noted that the number represents a 16 percent decrease from 2018, and that unrestrained occupant fatalities had also decreased by 46 percent from the previous year. She briefly spoke about NDOT’s new, experimental wrong way driver systems that were recently approved by the Federal Highway Administration. One of the systems will be deployed at Durango Drive once set-up is completed.

**New Highway Designation**
Next, Ms. Swallow announced the new designation of Kyle Canyon Road as the DUI Victim Memorial Highway, which is the only DUI victim memorial in the country. A special event commemorating the announcement was held and attended by families of DUI victims.

**Tropicana Interchange**
Ms. Swallow continued her presentation with an update on the Tropicana Interchange project. She announced the date for the final public meeting for the National Environmental Policy Act (NEPA) study, scheduled for Tuesday, November 19, 2019. She noted that the full design of the project with the right-of-way will begin once the NEPA process is completed.

**Centennial Bowl**
Next, Ms. Swallow provided an update on the Centennial Bowl project, which is nearing the half-way point of completion. NDOT staff is organizing a tour of the site for members of the Regional Transportation Commission of Southern Nevada Board of Commissioners (Board). Ms. Swallow promised to send more information to the Board members once the details are finalized.

**Dynamic Messaging Signs (DMS)**
Continuing, Ms. Swallow spoke about the driver safety campaign NDOT kicked off last month. Safety related messages are appearing on NDOT’s DMS. She read a few examples of the different types of messages that were drafted so far. She mentioned that the public is invited to submit ideas for possible messages.

**Staff Announcements**
Ms. Swallow then informed the Board that NDOT promoted Mr. Mario Gomez, P.E. to the position of District 1 Engineer following the retirement of Ms. Mary Martini, P.E.

Councilman Isaac Barron commented on the new decorated medium barriers installed by NDOT at different locations in the region. He liked the aesthetic contributions the barriers provided, and hoped they would serve as effective safety barriers to prevent people from accessing dangerous areas along various intersections.

**Motion:**
No motion was necessary.

**Vote/Summary:**
No vote was taken.
**CONSENT AGENDA (ITEMS 5 THROUGH 46)**

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 October 10, 2019 (FOR POSSIBLE ACTION) |
| **6.** | ADOPT AMENDMENTS TO THE CAPITAL IMPROVEMENTS PROGRAM (FOR POSSIBLE ACTION) |
| **7.** | RECEIVE A REPORT ON THE SUMMARY OF FISCAL ACTIONS RELATED TO THE CAPITAL IMPROVEMENTS PROGRAM (FOR POSSIBLE ACTION) |
| **8.** | APPROVE REVISIONS TO UNIFORM STANDARD DRAWINGS 223, "RESIDENTIAL DRIVEWAY," AND 226.S1, "COMMERCIAL AND INDUSTRIAL DRIVEWAY (OPTION C)" (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 ENGINEERING FOR CLARK COUNTY PROJECT 007Q-FTI2; DECATUR BOULEVARD, TROPICANA AVENUE TO SAHARA AVENUE (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 CLARK COUNTY PROJECT 175U-FTI2; NEIGHBORHOOD REHABILITATION PROGRAM: FISCAL YEAR 2020 CLARK COUNTY MAINTENANCE (FOR POSSIBLE ACTION) |
| **11.** | 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 CLARK COUNTY PROJECT 142V-MVFT; CLARK COUNTY NON-PROJECT SPECIFIC EXPENSES, FISCAL YEAR 2020 (FOR POSSIBLE ACTION) |
| **12.** | APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CONSTRUCTION FOR CLARK COUNTY PROJECT 024P-FTI2; PECOS ROAD, OWENS AVENUE TO ALEXANDER ROAD (FOR POSSIBLE ACTION) |
| **13.** | APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CONSTRUCTION FOR CITY OF LAS VEGAS PROJECT 223G-FTI2; INTERSECTION IMPROVEMENTS PROGRAM: FISCAL YEAR 2020 CITY OF LAS VEGAS -PACKAGE 1 (FOR POSSIBLE ACTION) |
| **14.** | APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CONSTRUCTION FOR CITY OF LAS VEGAS PROJECT 144AC-FTI2; GOMED PROJECT (FOR POSSIBLE ACTION) |
| **15.** | APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR ENGINEERING AND RIGHT-OF-WAY FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CITY OF LAS VEGAS PROJECT 187B-FTI2; SHADOW LANE, ALTA DRIVE TO CHARLESTON BOULEVARD (FOR POSSIBLE ACTION) |
**16.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 11 TO INCREASE PROJECT FUNDING THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR ENGINEERING, RIGHT-OF-WAY AND CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF LAS VEGAS PROJECT 051M-MVFT; LAMB BOULEVARD/CHARLESTON BOULEVARD TRAFFIC IMPROVEMENTS (FOR POSSIBLE ACTION)

**17.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 3 TO EXTEND THE PROJECT COMPLETION DATE FOR CITY OF LAS VEGAS PROJECT 146K-MVFT; BUS SHELTER ACQUISITIONS (FOR POSSIBLE ACTION)

**18.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE FUNDING 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)

**19.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 7 TO INCREASE FUNDING THAT INCLUDES AN AUTHORIZATION TO PROCEED FOR ENGINEERING, RIGHT-OF-WAY AND CONSTRUCTION FROM QUESTION 10 FUNDS FOR CITY OF LAS VEGAS PROJECT 092C-Q10; SUMMERLIN PARKWAY, CC-215 TO US-95 (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, RIGHT-OF-WAY, AND CONSTRUCTION FOR CITY OF NORTH LAS VEGAS PROJECT 223H-MVFT; INTERSECTION IMPROVEMENT PROGRAM: NORTH 5TH STREET AND CENTENNIAL PARKWAY (FOR POSSIBLE ACTION)

**21.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 TO INCREASE FUNDING AND APPROVE A REVISED AUTHORIZATION TO PROCEED FOR ENGINEERING, RIGHT-OF-WAY AND CONSTRUCTION FROM MOTOR VEHICLE FUEL TAX FUNDS FOR CITY OF NORTH LAS VEGAS PROJECT 163B-MVFT; COMMERCE STREET, DUCHESS AVENUE TO CHEYENNE AVENUE (FOR POSSIBLE ACTION)

**22.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE SUPPLEMENTAL INTERLOCAL CONTRACT NO. 1 TO INCREASE CONTRACT FUNDS AND REVISED AUTHORIZATION TO PROCEED FROM MOTOR VEHICLE FUEL TAX FUNDS FOR ENGINEERING AND CONSTRUCTION OF CITY OF NORTH LAS VEGAS PROJECT 175S-MVFT NEIGHBORHOOD REHABILITATION: FISCAL YEAR 2020 CITY OF NORTH LAS VEGAS MAINTENANCE (FOR POSSIBLE ACTION)

**23.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 3 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 5TH 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 MOTOR VEHICLE FUEL TAX DIRECT DISTRIBUTION FUNDS FOR ENGINEERING AND CONSTRUCTION FOR CITY OF BOULDER CITY PROJECT 135AF-MVFT; ARTERIAL
**25.** 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 AND CONSTRUCTION FOR CITY OF BOULDER CITY PROJECT 159E-MVFT; BICYCLE LANE REHABILITATION PROGRAM: FISCAL YEAR 2020 CITY OF BOULDER CITY (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 DIRECT DISTRIBUTION FUNDS FOR ENGINEERING AND CONSTRUCTION FOR CITY OF BOULDER CITY PROJECT 178R-MVFT; PEDESTRIAN SAFETY UPGRADES PROGRAM: FISCAL YEAR 2020 CITY OF BOULDER CITY (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 DIRECT DISTRIBUTION FUNDS FOR ENGINEERING AND CONSTRUCTION FOR CITY OF BOULDER CITY PROJECT 205C-MVFT; ADA UPGRADES PROGRAM: FISCAL YEAR 2020 CITY OF BOULDER CITY (FOR POSSIBLE ACTION)

**28.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL CONTRACT THAT INCLUDES AN AUTHORIZATION TO PROCEED FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CONSTRUCTION FROM FUEL REVENUE INDEXING EXTENSION FUNDS FOR CITY OF MESQUITE PROJECT 063AN-FTI2; 2019 STREET RECONSTRUCTION PROJECT - PHASE II (FOR POSSIBLE ACTION)

**29.** APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN SUPPLEMENTAL INTERLOCAL CONTRACT NO. 2 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 054G-MVFT; DESERT INN ROAD, NELLIS BOULEVARD TO HOLLYWOOD BOULEVARD (FOR POSSIBLE ACTION)

**30.** RECEIVE A REPORT OF AWARD OF BID FOR CONSTRUCTION MANAGER AT RISK FROM FUEL REVENUE INDEXING FUNDS FOR CITY OF LAS VEGAS PROJECT 208A-FTI2; FREMONT STREET, LAS VEGAS BOULEVARD TO EASTERN AVENUE MULTIMODAL IMPROVEMENTS TO LAS VEGAS PAVING CORPORATION FOR A GUARANTEED MAXIMUM PRICE OF $14,550,650.00 (FOR POSSIBLE ACTION)

**31.** APPROVE THE FINAL REPORT FOR CITY OF HENDERSON PROJECT 015R-FTI; HORIZON DRIVE: PACIFIC AVENUE TO BOULDER HIGHWAY (FOR POSSIBLE ACTION)

**32.** APPROVE THE FINAL REPORT FOR CITY OF HENDERSON PROJECT 175A-FTI; NEIGHBORHOOD REHABILITATION: ANTHEM (FOR POSSIBLE ACTION)

**33.** APPROVE THE FINAL REPORT FOR CITY OF HENDERSON PROJECT 175H-FTI; WEST HENDERSON ROADS (FOR POSSIBLE ACTION)

**34.** APPROVE THE AMENDED FINAL REPORT FOR CLARK COUNTY PROJECT 202A-FTI2; ARNONA ROAD; LAKE MEAD BOULEVARD TO ALTO AVENUE (FOR POSSIBLE ACTION)

**35.** APPROVE THE FINAL REPORT FOR CLARK COUNTY PROJECT 008W-MVFT; SUNSET
| **36.** | APPROVE THE FINAL REPORT FOR CITY OF HENDERSON PROJECT 142R1-MVFT; ENTITY NON-PROJECT SPECIFIC EXPENSES, FISCAL YEAR 2019 (FOR POSSIBLE ACTION) |
| **37.** | APPROVE THE FINAL REPORT FOR CITY OF NORTH LAS VEGAS PROJECT 157E3-Q10; ENTITY RIGHT-OF-WAY ACQUISITION (FOR POSSIBLE ACTION) |
| **38.** | APPROVE THE FINAL REPORT FOR CLARK COUNTY PROJECT 006J-SB5; TROPICANA AVENUE: HUALAPAI WAY TO FORT APACHE ROAD (FOR POSSIBLE ACTION) |
| **39.** | APPROVE THE FINAL REPORT FOR CLARK COUNTY PROJECT 070J-SB5; DURANGO DRIVE: WINDMILL LANE TO BLUE DIAMOND ROAD (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 THE AWARD OF BID NO. 17-085CON, INTEGRATED BUS MAINTENANCE FACILITY (IBMF) OIL WATER SEPARATOR REPLACEMENT PROJECT PHASE 2, TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, BALDWIN DEVELOPMENT LLC DBA BALDWIN DEMOLITION, IN THE AMOUNT NOT-TO-EXCEED $1,113,311.00, AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT (FOR POSSIBLE ACTION) |
| **42.** | APPROVE AGREEMENT NO. 20-021B, FOR SUPPLY OF TRAPEZE PASS-WEB AND PASS MOBILE APPLICATIONS, WITH TRAPEZE SOFTWARE GROUP, INC. IN THE NOT-TO-EXCEED AMOUNT OF $311,384.00 FOR SOFTWARE AND IMPLEMENTATION SERVICES AND $46,322.00 FOR YEAR ONE MAINTENANCE, FOR A TOTAL NOT-TO-EXCEED-AMOUNT OF $357,716.00, FOR THE TERM OF NOVEMBER 14, 2019 THROUGH SEPTEMBER 22, 2020, 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 UTILIZATION OF THE CITY OF LAS VEGAS’S CONTRACT WITH GAUDIN FORD, AS A RESULT OF ITS BID NO. 170027-RF, FOR THE RTC’S PROJECT NO. 20-024, FISCAL YEAR 2020 NON-REVENUE FORD VEHICLES, IN THE NOT-TO-EXCEED AMOUNT OF $135,294.26 FOR THE PURCHASE OF FIVE VEHICLES, AND AUTHORIZE THE CHAIRMAN TO SIGN (FOR POSSIBLE ACTION) |
| **44.** | APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPLICATION FOR AMENDMENT TO STANDBY LETTER OF CREDIT, PURSUANT TO THE LAND LEASE AGREEMENT FOR THE RTC’S CENTRAL CITY INTERMODAL TRANSFER TERMINAL (FOR POSSIBLE ACTION) |
| **45.** | APPROVE A TWO-YEAR EXTENSION FOR AN INTERLOCAL AGREEMENT BETWEEN THE RTC AND THE NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF HEALTHCARE FINANCING AND POLICY (DHCFP) WHERE THE STATE WILL REIMBURSE THE RTC FOR PARATRANSPORT ELIGIBILITY ASSESSMENTS FOR MEDICAID RECIPIENTS ELIGIBLE FOR NON-EMERGENCY MEDICAL TRANSPORTATION (NEMT) TO COMMENCE JULY 1, 2018 AND EXPIRE ON JUNE 30, 2020 (FOR POSSIBLE ACTION) |
| **46.** | ACCEPT STAFF RECOMMENDATION FOR APPOINTMENT 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 Consent Agenda.

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<th>Vote/Summary:</th>
<th>6 Ayes. 0 Nays. The motion carried.</th>
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<tr>
<td>Ayes:</td>
<td>Larry Brown, Isaac Barron, George Gault, Carolyn Goodman, Debra March, Kiernan McManus</td>
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<tr>
<td>Nays:</td>
<td>None</td>
</tr>
<tr>
<td>Absent:</td>
<td>Stavros Anthony, Jim Gibson</td>
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**Item:**
47. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN AN EMPLOYMENT AGREEMENT FOR SERVICES OF THE NEWLY APPOINTED CHIEF EXECUTIVE OFFICER, MARY J. “M.J.” MAYNARD (FOR POSSIBLE ACTION)

**Comments:**
Mr. Greg Gilbert, Outside Legal Counsel for the Regional Transportation Commission of Southern Nevada (RTC), described the employment agreement negotiated with Ms. M.J. Maynard as directed by the RTC Board of Commissioners (Board) at its October 10, 2019 meeting to appoint her as the Chief Executive Officer (CEO) for the RTC. Mr. Gilbert noted that at Ms. Maynard’s request, the agreement did not include a salary increase from her previous position as Deputy CEO of the RTC. He said the agreement is similar in form and function as that of the previous CEO, and provided a recommendation to approve the agreement.

Councilman Isaac Barron commented that he looked forward to Ms. Maynard’s contribution and leadership.

Chair Larry Brown requested that Ms. Maynard’s employment agreement include a performance evaluation approximately 15 months from approval to coincide with the performance evaluation schedule of the Regional Flood Control District’s General Manager, as has been customary in the past.

**Motion:**
Vice-Chair Debra March made a motion to approve the employment agreement for Ms. M.J. Maynard.

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<th>Vote/Summary:</th>
<th>7 Ayes. 0 Nays. The motion carried.</th>
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<tr>
<td>Ayes:</td>
<td>Larry Brown, Isaac Barron, George Gault, Jim Gibson, Carolyn Goodman, Debra March, Kiernan McManus</td>
</tr>
<tr>
<td>Nays:</td>
<td>None</td>
</tr>
<tr>
<td>Absent:</td>
<td>Stavros Anthony</td>
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**Item:**
48. RECEIVE THE FISCAL YEAR 2019 AUDITED FINANCIAL STATEMENTS (FOR POSSIBLE ACTION)

49. RECEIVE THE FISCAL YEAR 2019 SINGLE AUDIT COMPLIANCE REPORT (FOR POSSIBLE ACTION)

50. RECEIVE A REPORT FOR THE AUDIT PROCEDURES PERFORMED ON FUEL REVENUE INDEXING FOR FISCAL YEAR 2019 (FOR POSSIBLE ACTION)

**Comments:**
Mr. Marc Traasdahl, Chief Financial Officer for the Regional Transportation Commission of Southern Nevada (RTC), introduced Mr. Brad Schelle, Crowe LLP, to provide the independent auditor’s reports for the 2019 fiscal year.
Mr. Schelle began by commending the RTC’s Finance Department for its efficiency, preparation, and good financial controls. He highlighted the Finance Department’s forward-thinking attitude and willingness to research other agencies’ best practices. He briefly spoke about the RTC’s per trip paratransit costs. He mentioned that the costs are below those of other agencies, and that it speaks to the team’s efficiency and focus on cost-savings. He also spoke about how the RTC’s audit fits into the context of Clark County’s audit, which is also being conducted by Mr. Schelle’s firm.

Mr. Schelle stated that the RTC’s financial statements will receive an unqualified (clean) opinion which is the best type of report an agency can receive. Regarding the Single Audit Compliance report, there were no issues of non-compliance. The third report concerning the audit performed on fuel revenue indexing (FRI) procedures also found no issues.

Ms. M.J. Maynard, Chief Executive Officer for the RTC, took a moment to acknowledge the Finance Department for all their hard work.

**Motion:**
Vice-Chair Debra March made a motion to accept the audits.

**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: Stavros Anthony

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**Item:**
51. RECEIVE INFORMATION FROM LEGAL COUNSEL REGARDING POTENTIAL AND EXISTING LITIGATION INVOLVING A MATTER OVER WHICH THE RTC HAS SUPERVISION, CONTROL, JURISDICTION, OR ADVISORY POWER AND TO DELIBERATE TOWARD A DECISION ON THE MATTER (Note: This item may be closed to the public pursuant to Nevada Revised Statute 241.015(3)(b)(2) in order to discuss legal matters.) (FOR POSSIBLE ACTION)

**Comments:**
Ms. M.J. Maynard, Chief Executive Officer for the Regional Transportation Commission of Southern Nevada, remarked that there were not any issues to discuss under this item.

**Motion:**
No motion was necessary.

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

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**Item:**
52. 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. Erin Breen, who made the following comment:

Thank you. It’s my pleasure to be here today. I believe, Sorry, for the record, my name is Erin Breen. I am the Director of the Vulnerable Road Users Project in the Transportation Research Center at UNLV. It’s quite the mouthful. I believe the last time I was in front of your board was when I came to encourage you to promote Tina into the position that she leaves today. Kind of emotional for me. I adore this woman. I was hoping that after all the Tina stuff that I wouldn’t do this. Tina Quigley is an
amazing woman, has made our community better every day. It’s been my incredible pleasure to not only work with Tina, but her entire team. I look at these faces like they’re my coworkers because we do so much together. The RTC is a jewel in our community. You know, you say that you have no power, but your power lies in the people that run this organization, that are part of this organization. I would have never ever said that anyone on this team works for Tina Quigley, I would have said they work with Tina Quigley, and what an amazing cheerleader she is. So, you know, as part of my job at the university, at one point, when everybody was talking about doing this rail to California, I got to kinda moderate a series of open houses. All I can say Tina Quigley is, they need you. If this is ever going to be a reality, you’re the person to get it done. So, when I first heard Tina was leaving, of course, as a human being my first reaction was how it was going to affect me, because we do so much together and she has been so incredibly generous to me. I always say, Tina has me sit on these committees that I always feel like the emperor has no clothes kind of committee. My first reaction was, “oh dear,” but then my second reaction was that whoever was going to take your place was going to be extremely well qualified because that’s who you are. And, I could not be more thrilled to have M.J. be taking over. So, as you pass the baton, I didn’t even have to urge them to promote you my friend. We’re all in good hands in our community, and it’s representative of the board and the job that you do and the quality of people that you recognize their strengths. So, from the bottom of my heart, for trying to do the best that we all can for keeping people alive in our city, kudos to you my friend, and can’t wait to see what the future brings, M.J. To all of you at the RTC, it’s my distinct pleasure to be, to be a partner with you all the time. Thank you.

Next, Chair Brown called on Ms. Jean Peyton, who made the following comment:
Thank you. My name is Jean Peyton and today I’m here representing BlindConnect which is a non-profit that partners and has partnered forever with the RTC. We are in the MTC in Angela’s House because of the generosity and the trust that the agency placed in our organization. I need to thank Tina. You’ve been wonderful to work with. Thank you. And, M.J., we are excited. We are here to continue to partner with you, to do those exciting new projects, to cover your back, to do whatever you need. We love RTC. We love everything that goes on, so thank you so much for allowing me to speak, to thank both ladies, and to thank you for making a choice that I think will be a wonderful one for the community. Thank you.

Next, Chair Brown called on Mr. Clément Michel, who made the following comment:
In France, we’d say Michel. Clément Michel. I am the President and CEO for Keolis in North America. It’s really an honor and an emotional day. I’m going to mumble a little bit. I’m based in Boston and flew here yesterday to say how we are proud to serve this community. I joined public transport because I wanted to make a difference to the communities we serve, to work for public transport agencies, and I have to say there is not one like this in the nation. One that cares for the communities we serve. Inclusion. Making a difference. Innovation. Under Tina’s leadership, you’ve been tremendous. I have lots of notes, but then I just heard everyone saying them too. I know it’s going to carry on. M.J., congratulations. I was in Qatar a couple of weeks ago, I was in, I lived in Australia in the past. My accent betrays my French-ness, and I can see here, things can be done. And, it’s really, really impressive, so congratulations for that. The team is excellent. We have Francis joining the team now. It’s probably the best compliment we can have as a company to say that we want to partner with the communities we serve, and having one of ours joining the community, so congratulations to you too David and Gerard, Mark. It’s really, it’s really an honor. Contract success is because we’re never as good as our clients are, so working for the best most innovative PTA, public transport agency, in the nation is really a subject of great pride. I’ve got lots of positive things, but I will leave it to that. Thank you so much.
Then, Chair Brown called on Mr. Duane Eskierka, who made the following comment:

Well, it’s always fun to do this when everyone’s already said what you were going to say, so let’s learn together what I’m going to say. In our industry right now, we are going through the most disruptive period that we’ve had, and I think that as a leader of this industry for over 25 years, it’s much easier to go into a situation when something is broken. Tina is not handing something over that is broken. What M.J. is challenged with now, and I could’ve 10 years ago listed in three minutes all of the entities, and companies and people that are involved in our space. Today, it would take me hours. Whether it’s Google, Volvo, Uber, Lyft, these people, all these people are very anxious. We’re suddenly chic. Everybody wants to be involved in the people movement part, right? So, we have to have people with vision, collaborative skills, not as the term has been used all day, but in the way that figures out how we can partner with these companies that are coming in. They’re, it’s unstoppable. The migration of the people that are using our services, vital services, fabric of our community services, if you want to stay relevant, if you want to stay at the leadership table, you have to figure out how to partner and collaborate with these folks, because they’re coming. And M.J., let me tell you, about three or four years ago, and I don’t remember which term I used, and I apologize for that, but you’ll understand very quickly why. She was pretty excited sharing an idea she had, and I think I said, that’s not the way you do it or you can’t do that. The next 30 or 40 minutes were not pleasant. That’s not how M.J. operates, and the industry as a whole, needs these types of visionary. In one part what stays in Vegas or happens in Vegas stays in Vegas, this can’t be the case. Other agencies are looking at her, at you, to do what we need to do next and for the future. And, even though, Mr. Howland, who is doing a masterful job of transitioning my company to MV, and he is trying to expedite it, but I will tell you he is doing a fantastic job, that doesn’t stop our interaction our collaboration with this agency because you guys are thought leaders. And, whether I can take an idea that M.J. develops or tests or tries out to another customer, I want to be a part of that. So, M.J. you’re my friend, but you’re also a colleague, and I wish both professionals tremendous success and we’ll be back, as my former Governor said. Thank you.

Next, Chair Brown called on Ms. Stephanie Vrsnick, who made the following comment:

Good morning, Commissioners. My name is Stephanie Vrsnick and I’m speaking before you for the 21st time. Let me repeat that, 21st time. I’m asking this commission to expand the service area. I’m here on behalf of my son, Christian Vrsnick. Christian works at the Nellis Air Force Base commissary. He’s worked very hard to earn his seniority at the commissary. He is the fifth 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. Christian is very fortunate. He doesn’t need to rely on Social Security or Medicaid. He makes a livable wage as a government employee and has his own health, dental, and vision insurance, and a great retirement plan. Christian has accomplished more than most adults do in their lifetime. My son is a hard worker and loves his job. He is definitely a success story. Diagnosed at 15 months with autism, I was told to put him in an institution. The doctors told me he’d never be able to do anything for himself. He had no language till the age of seven. 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. Believe me, if there was another option, I would have taken it by now. I’m not moving out of my forever home. I’m a half-mile outside the service area. It’s so ridiculous. I actually leave my job to pick up my son from the Centennial Library and I drive seven minutes to get him home while I’m following the bus that just dropped him off. Then I go back to work. Quite honestly, I don’t understand how this commission can continue to approve millions of dollars on tourist transportation, but we can’t expand the service area to give more people with disabilities access to transportation. It’s a shame that this commission’s priority is not on the people that actually live and work in this community. This commission needs to understand that they are not meeting the needs of this community. Members of our community who are tax paying citizens and registered voters like my son has no transportation. If I’m not here to drive him to work, he would lose...
his job, a federal job he’s held for over 16 years. His benefits would go away. He would be unemployed. Everything he has worked so hard for would be gone. That’s not fair. He doesn’t deserve that. No one does. I’ve been testifying every month for the last 21 months, but what I don’t understand is what purpose does it serve to testify every month when nothing changes. Can someone tell me how I can get transportation for my son. It is not, is it not this commission’s job to listen and act to meet the needs of this community? I’m not going away. My son deserves to have transportation. It’s his right. Do the right thing members of this commission: expand the service area. In closing, I heard this earlier on the video when you were saying goodbye to Tina, if not you then who? If not now then when? Thank you.

Continuing, Chair Brown called on Ms. Aleta Dupree, who made the following comment:
Chair Brown, members, Aleta Dupree for the record. Keep forgetting about the speaker cards. Thank you. Good meeting. I love a good public meeting. Can’t seem to get enough of them. So, we’re going to continue this work. We have a lot of work to do. I’m going to throw a little NDOT piece out here. As one who doesn’t have a car, I’m having people drive me around, and I’ve gotten to use the HOV lane on several occasions. And, I’ve been on the 15 at 10:30 at night and rush hour traffic, so I think we need to advocate for keeping the HOV lane 24/7. I think, still, we have to keep working on the fare collection. Anecdotally, I heard about, I was on a Sahara bus and we picked up a whole bunch of people from another bus, and I heard that that bus that was put out of service was because of a defective fare box. Something about eating somebody’s pass, so this paper ticket issue is really showing its age to the point that it’s inconveniencing people. So, that’s got to change, and another thing that we have to work on and aim towards zero is pass-ups. It’s only happened to me twice, but last month I was passed-up. Staff addressed it. I made the phone call, but no one should ever be passed-up by a vehicle. It’s called driver inattention, and if a driver isn’t paying attention to the bus stop then who knows what else. We have to work towards perfection in that area because our most precious cargo is our people. There are four ways that I give you money. One is in when I spend money on taxable items, you get 3/8 of a percent of that which is not enough, and then I pay you fares for the busses through various period passes. The passes that I use for the shared bike system, and for the Trip to Strip, which I used to get here this morning. All of those three of which I use apps for. And so, they are all methods that I am being served with the challenges that I have among other things like the Veteran’s Transportation Network. Though I am a resident, I also avail myself of the strip and other things that visitors come to, so the visitors are an important engine of this economy, and they pay federal income taxes which helps pay for my stuff. And so, we have to grow that and have transit oriented development and bring more people here. It’s going to require innovation and a strong stomach. Thank you.

Next, Chair Brown called on Mr. Raymond Fletcher, who made the following comment:
Good morning, Mr. Chairman. I’ll go into the, for the record my name is Raymond Fletcher. I want to come and share my support of Tina as well, as she moves onto other endeavors. We met about six years ago when I’d just moved here. First six weeks I was here, I couldn’t believe that my wheelchair got broke on one of the routes. You know, I had spent the majority of my life fighting to be treated as an equal. Fighting to have my voice heard, and you were one of the very first people I’ve encountered here in Southern Nevada who treated me like a person, and not the disabled guy we talk down to. You know, we had a conversation about that as well, you know, and it still resonates with me today. I am truly thankful for your service here at this organization. I am truly thankful for all the information you provided for me. You made sure that I was informed. I learned a lot. I mean, I wouldn’t even know anything about Tango car because of conversations we had about Lyft and Uber being unaccessible for people with mobility devices. I don’t believe I would also have the opportunities that I have today had it not been for you and what you’ve done, so from the bottom of my heart I want to thank you. M.J., I look forward to working with you. We’ve developed a good rapport over these past few years. I hope we
continue it onto the future, and to the board, I want to thank you for Item 46. Previously, I served on your bus shelter committee and now as a member of your TAAC committee. I thank you for the opportunity. I look forward to serving. Mr. Chairman, you had asked one of the members of the public to attend one of the TAAC meetings, and unfortunately, they chose not to. So, as a member of the committee, I’m going to put my committee hat on, and just ask four questions for the record. Prior to people moving, did they know that they were grandfathered into the paratransit service area? Did they look at service area before they moved? If not, why didn’t they do their due-diligence? And, how much longer are they going to continue to blame this board for the actions that they willingly made. Again, as many of you all know, I moved across the country. I came to a place that was accessible by a bus route. I moved since being here, and I have access to both north and south, east and west because it’s my responsibility as a person with a disability to do my due diligence. We need to stop blaming people for the choices we make, and hold ourselves accountable for our failures to do what is right for ourselves and those that we care about. Thank you so very much to this board. Continue doing on great things. As I said, I look forward to working with you, and again thank you so very much for all of your hard work.

Next, Chair Brown called on Ms. Shelly Jones, who made the following comment:

Good morning, everybody. My name is Shelly Jones for the record, and I had the pleasure of meeting Stephanie today, and I do agree with her. I do not see no reason why you can’t expand the boundaries. I do have a friend that is totally blind who lives two blocks from the boundary of where the bus stops, and I don’t see no reason why the boundaries cannot be expanded to meet everybody’s needs. Yet, the public continuously says, people who are disabled need to be independent. Well, if they’re going to be independent, why can’t you take that same challenge and try to make it to the bus stop or have paratransit pick you up at a place where it’s not really safe to cross the streets, let alone walk down the sidewalks. Because in the news, they constantly tell about people who are waiting at a bus stop and a vehicle runs into them. Some die. Some end up in the hospital. So, that’s an unsafe situation. It’s unsafe for anybody to leave their house to have to walk to a bus stop. It’s unsafe for anybody to leave their house to go to where the paratransit will pick-them up. I do not see or understand why a simple decision could be made to expand the boundaries. If you want to and strive for excellence, you cannot have excellence if you do not resolve the issue. Thank you.

**Motion:**
No motion was necessary.

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

**ADJOURNMENT**
The meeting adjourned at 10:13 a.m.

Respectfully submitted,

Marin DuBois, Recording Secretary

Marek Biernacinski, Transcription Secretary
MECHANIC RECOGNITION

Eduardo Valadez

Farewell Tina!
State Fatalities Report

Fatalities by County

215
Fatalities occurred on Nevada’s roadways so far in 2019, down from 289 in 2018

16%  46%
Pedestrian fatalities down
Unrestrained occupant fatalities down

New Highway Designation

DUI Victim Memorial Highway
Tropicana Interchange Reconstruction

**Project Elements:**
- Construct New Tropicana Interchange
- Construct Harmon HOV Ramps
- Proposing to use design build delivery method
- RFQ – Spring 2020; RFP – September 2020
- Design Build Agreement – 1st Quarter, 2021
- 2-3 year construction time frame

Centennial Bowl Milestone

- 2,635 feet long
- 75 feet tall
- 1,500 cement mixer trips
Oh, Cell, No!

Congratulations Mario!
Thank You Tina!

Thank You!

Kristina L. Swallow, PE
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