

Notice of Committee Meeting and Agenda

Thursday, November 16, 2017 at 9 am

TMWA Conference Rooms
1355 Capital Blvd, Reno, NV

	Name	Representing		Name	Representing
1.	Jay Aldean	TRFMA	9.	Rod Young	NV AFL-CIO
2.	Julia Ratti	State Senate	10.	George Robison	Governor Sandoval
3.	Mike Sprinkle	State Assembly	11.	Mike Kazmierski	EDAWN
4.	Marge Frandsen	NV Assoc. of Realtors	12.	Andrew Diss	Resort Association
5.	Tyson Falk	Retail Assoc. of NV	13.	Tray Abney	Chamber of Commerce
6.	Scott Smith	Washoe County	14.	Bob LaRiviere	BANN
7.	Dave Aiazzi	City of Reno	15.	Dean Schultz	RTAA
8.	Dick Mills	City of Sparks	16.	Matthew Duplantis	NAIOP

Pursuant to NRS 241.020, this notice has been posted at the following locations:

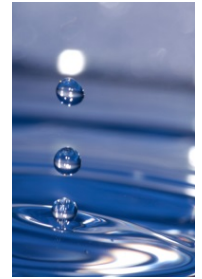
Washoe County Administration, 1001 East Ninth Street, Reno, Nevada
 Sparks City Hall, City Clerk, 431 Prater Way, Sparks, Nevada
 Reno City Hall, City Clerk, One East First Street, Reno, Nevada
 TRFMA Office, 9635 Gateway Drive, Ste A, Reno, Nevada and Website: <http://trfma.org/events/>
 Nevada Public Notice Website: <https://notice.nv.gov>

Possible Changes to Agenda Order and Timing: Discussion may be delayed on any item on this agenda and items on this agenda may be taken out of order, combined with other items and discussed or voted on as a block, removed from the agenda, moved to the agenda of another later meeting, or moved to or from the consent section. Items designated for a specified time will not be heard before that time, but may be delayed beyond the specified time.

Supporting Documents: Persons wanting a copy of any supporting materials may contact Laura Bayer at 775-850-7477 or obtain at TRFMA’s offices at 9635 Gateway Drive, Suite A, Reno, NV or on the website at: <http://trfma.org/events/>

Public Comment; Disruption of Meeting: During the “Public Comment” periods listed below, anyone may speak pertaining to any matter that is not on the agenda. Additionally, during agenda items, public comment will be heard on that particular item after it is opened and before any action is taken. In either event, each speaker must fill out a “Request to Speak” form and/or submit comments for the record to the recording secretary. Public comment and comment on any agenda item is limited to three minutes per person unless extended by questions or action of the Board. Comments are to be directed to the Board as a whole and not to one individual. The presiding officer may (with or without advance warning) order the removal of a person whose conduct willfully disrupts the meeting to the extent that its orderly conduct is made impractical.

Special Accommodations: The meeting facility is accessible to the disabled; if special accommodations are required for the meeting, call Laura Bayer at 775-850-7477 at least 48 hours before the meeting.



Members

- Bob LaRiviere, Chair
- Tray Abney, Vice Chair
- Dave Aiazzi
- Jay Aldean
- Andrew Diss
- Matthew Duplantis
- Tyson Falk
- Marge Frandsen
- Mike Kazmierski
- Dick Mills
- Julia Ratti
- George Robison
- Dean Schultz
- Scott Smith
- Mike Sprinkle
- Rod Young

1. **Call to Order**
 - A. Roll Call and Establishment of Quorum
 - B. **Public Comment** - During this comment period, any person is invited to speak on any topic that is not listed on this agenda. Each speaker must fill out a Request to Speak card and must limit comments to three minutes. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda. Those who wish to comment on an item that has been listed on this agenda may comment when that item has been opened for consideration by the Board and before action is taken.
 - C. Approval of Agenda for November 16, 2017 (*For Possible Action*)
 - D. Approval of Draft Minutes of November 2, 2017 Meeting (*For Possible Action*)
2. **Presentation regarding the potential for the Regional Transportation Commission (RTC) to contribute funds toward the bridge replacement costs. Possible action to provide direction to staff. (*For Possible Action*) by Lee Gibson, RTC Executive Director**
3. **Report and discussion on the overall project costs, annual cash flow including scenarios with and without Federal funding, and alternative construction durations and their impacts on annual cash flow and overall project costs. Possible action to identify a duration of construction for purposes of analysis or to provide direction to staff. Requested by Members Abney (10/19/17) and Kazmierski (11/2/17) (*For Possible Action*) by John Sherman, Fiscal Solutions, LLC**
4. **Report and discussion on the bonding capacity of the current 1/8 cent sales tax revenue. Requested by Members Aiazzi (10/5/17) and Kazmierski (11/2/17). by John Sherman, Fiscal Solutions, LLC**
5. **Report and discussion on optional new revenue sources and their past and projected future performance. The report will include discussion of, but not be limited to: Transient Lodging Tax (room tax); Supplemental Government Services Tax (vehicle registration tax); Property Tax; Real Property Transfer Tax; Direct Benefit Area Rates. Possible action to identify funding sources for further analysis and/or give direction to staff. (*For Possible Action*) by John Sherman, Fiscal Solutions, LLC**
6. **Committee Member Comments, Requests, and Future Agenda Items**
7. **Public Comment** - During this comment period, any person is invited to speak on any topic that is not listed as an action item on this agenda. Each speaker must fill out a Request to Speak card and must limit comments to three minutes. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda.
8. **Adjournment (*For Possible Action*)**