



FLOOD PROJECT
TECHNICAL ADVISORY COMMITTEE

NOTICE OF MEETING
AND
AGENDA

FRIDAY – AUGUST 6, 2010- 10:00 A.M.

**Truckee River Flood Project Office
Conference Room
9390 Gateway, Suite 230, Reno, Nevada**

**Dan St. John, Chair
Wayne Seidel, Vice-Chair**

Technical Advisory Committee Members

	RENO	SPARKS	WASHOE COUNTY
VOTING	John Flansberg Susan Schlerf Kyle West	Neil Krutz Wayne Seidel - <i>Vice-Chair</i> TBD	Adrian Freund John Sherman Dan St. John - <i>Chair</i>
ALTERNATES	Charla Honey (Alt)	TBD (Alt)	Kimble Corbridge (Alt)
NON-VOTING	Water Resources	TBD	
	UNR	Kevin Piper	

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 E. First St., Reno, Nevada.

Truckee River Flood Project Office, 9390 Gateway Drive, Reno, Nevada

Truckee River Flood Project website: <http://truckeeflood.us> (Click Committees, then Meeting Agendas, then scroll down to Technical Advisory Committee), **OR** go to http://truckeeflood.us/77/technical_advisory_committee.html

PUBLIC COMMENT: In order to conduct orderly, efficient, effective and dignified meetings that promote a governmental purpose with a governmental process, public comment may address any agenda item or other public issue that the Committee has the authority to effectuate or exercise control over. Public comment on matters beyond the Committee's scope of authority is not relevant to the Committee's business, does not invoke a governmental process nor serve a governmental purpose, and is contrary to the effective, efficient and orderly business conducted by the Committee. Each person addressing the Committee shall fill out a request to speak form, step up to the microphone when called, give his/her name, and limit the time of his/her presentation to three (3) minutes. All public comment remarks shall be addressed to the Committee as a body, and not to any member thereof. No person, other than members of the Committee and the person having the floor, shall be permitted to enter into any discussion, either directly or through members of the Committee. No questions shall be asked of the Committee members, except through the presiding officer. The Committee reserves the right to determine during its meeting, through a vote of its members, whether to allow additional public comment, limited to one (1) minute per person, on specified individual items on the agenda.

NOTES: Items on the agenda may be considered in an order different than they appear on the agenda. Unless otherwise indicated by an asterisk (*), all items on the agenda are action items upon which the Flood Project TAC may act.

The meeting facility is accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify Flood Project staff at 850-7460, forty-eight (48) hours before the meeting.

1. **CALL TO ORDER AND ROLL CALL - Determination of a Quorum**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF MINUTES -**

Approve Provisional Minutes of TAC Meeting of May 28, 2010.

4. * **ANNOUNCEMENTS**

5. * **PUBLIC COMMENT** - For all items on or off the agenda, limited to 3 minutes per person

6. **UPDATE ON THE US ARMY CORPS OF ENGINEERS' MODELING EFFORTS AND PROJECT SCHEDULE**

Jay Aldean, Deputy Director, Truckee River Flood Project

Discussion of progress and possible changes to the Army Corps of Engineers' (Corps) hydraulic model revision effort and expected impacts to the project schedule. Update on Corps activities for the previous month. Possible action to accept the report and/or to make recommendations to the Flood Project Coordinating Committee (FPCC.)

7. **ENGINEERING AND ARCHITECTURAL SERVICES "On-CALL CONTRACTS FOR FINANCIAL ASSISTANCE PROGRAM IN THE AMOUNT OF \$300,000**

Jay Aldean, Deputy Director, Truckee River Flood Project

Discussion and possible action to make recommendations to the FPCC regarding proposed "On-call" services contracts related to the Home Financial Assistance Program with Stantec Consulting Services, INC, Wood Rodgers, Summit Engineering Company and Tobey-Wade Consulting. The total of all combined contracts will have a not-to-exceed amount of \$300,000.

8. **APPROVAL OF PHASE II OF THE HYDROLOGIC MODEL CONTRACT WITH MANHARD ENGINEERING IN AN AMOUNT NOT TO EXCEED \$831,000**

Paul Urban, Flood Project Manager, Truckee River Flood Project

Discussion and possible action to make recommendations to the FPCC regarding a proposed contract in an amount not-to-exceed \$831,000 with Manhard Engineering as the Phase II Regional Hydrologic Model consultant.

9. **VIRGINIA STREET BRIDGE TRACTION PROJECT AGREEMENT- PHASE 2 DESIGN**

Jay Aldean, Deputy Director, Truckee River Flood Project

Discussion and possible action to make recommendations to the FPCC regarding entering into a TRAction Project Agreement with the City of Reno in the amount of \$2.5 million for bridge alternative selection and engineering design services for the Virginia Street Bridge.

10. **REVIEW FLOOD PROJECT COORDINATING COMMITTEE DRAFT AGENDA**

Naomi Duerr, Director, Truckee River Flood Project

Possible action to make recommendations to the FPCC on any of the Flood Project Coordinating Committee draft agenda items (see attached agenda). Action may include clarification, addition or removal of agenda items, and recommendations to the project staff or the FPCC regarding any of the listed or proposed agenda items.

11. **COMMITTEE MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS**

Review and discussion of the TAC meeting dates set for August 27th. Possible action to approve items for future agendas and/or change meeting dates.

12. **ADJOURNMENT**



FLOOD PROJECT COORDINATING COMMITTEE

**NOTICE OF MEETING
AND
DRAFT 8 AGENDA**

FRIDAY – AUGUST 13, 2010 – 8:30 A.M.

**Washoe County Commission Chambers
1st Floor of Building A
1001 East Ninth Street, Reno, Nevada**

Voting Members

Ron Smith, Chair
Dan Gustin, Vice-Chair
Robert Cashell
Robert Dickens
David Humke
Bob Larkin
Geno Martini
Ron Zurek

Non-Voting Members

Shaun Carey
Franco Crivelli
Jeff Cronk
Donna Dreska
John Flansberg
John Jackson
Dennis Miller
Burnham Moffat
Jill Olsen
Dean Schultz
Dan St. John
Wayne Seidel
John Sherman
Katy Simon

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PUBLIC COMMENT: In order to conduct orderly, efficient, effective and dignified meetings that promote a governmental purpose with a governmental process, public comment may address any agenda item or other public issue that the Flood Project Coordinating Committee has the authority to effectuate or exercise control over. Public comment on matters beyond the Flood Project Coordinating Committee's scope of authority is not relevant to the Committee's business, does not invoke a governmental process nor serve a governmental purpose, and is contrary to the effective, efficient and orderly business conducted by the Committee. Each person addressing the Flood Project Coordinating Committee shall fill out a request to speak form, step up to the microphone when called, give his/her name, and limit the time of his/her presentation to three (3) minutes. All public comment remarks shall be addressed to the Committee as a body, and not to any member thereof. No person, other than members of the Committee and the person having the floor shall be permitted to enter into any discussion, either directly or through members of the Committee. No questions shall be asked of the Committee members except through the presiding officer. The Committee reserves the right to determine during its meeting, through a vote of its members, whether to allow additional public comment, limited to one (1) minute per person, on specified individual items on the agenda.

* denotes N

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1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE** – Determination of a Quorum
2. ***ANNOUNCEMENTS**
3. ***PUBLIC COMMENT** – For all items on or off the agenda, limited to 3 minutes per person
4. **MINUTES**
 - A. **Approve Provisional Minutes of FPCC meeting of June 11, 2010.**
 - *B. **FOR INFORMATIONAL PURPOSES ONLY – Review Provisional Minutes of Finance Subcommittee Meeting of June 10, 2010.**
5. **FINANCE SUBCOMMITTEE ITEMS**
 - A. **CARMEN GROUP / LOBBYIST UPDATE**
Mimi Fujii-Strickler, Flood Project Supervisor, Truckee River Flood Project

Update on lobbyists' activities. Possible action to accept the report and/or provide direction to staff on related lobbying matters.
 - B. **JPA UPDATE ON COOPERATIVE AGREEMENT**
Naomi Duerr, Director, Truckee River Flood Project

Report on recent meetings, developments, proposals, and timelines regarding development of a new Cooperative Agreement to establish a Joint Powers Authority (JPA) for the Flood Project as well as a report on the July 12th Joint Meeting. Possible discussion and action to provide instructions to staff regarding the contents of the draft Cooperative Agreement regarding membership, governance, administration, and regulatory powers of the proposed Joint Powers Authority; the acquisition of land and the construction, ownership, operation and maintenance of flood facilities; the assessment and collection of rates and fees to pay for the project; the financing of the project; and the rights and obligations of parties to the Cooperative Agreement.

C. AMENDMENT TO THE FCS GROUP INC. CONTRACT REGARDING ESTABLISHMENT OF FEES TO BE COLLECTED FOR FLOOD PROJECT - \$150,000

Naomi Duerr, Director, Truckee River Flood Project

Discussion and possible action to approve an amendment to the current contract with FCS Group regarding provision of consulting services and preparation of reports to be used in establishing revenue requirements of and the rates and fees to be collected for the financing of the Flood Project.

D. STRUCTURAL ENGINEERS FOR HOME ELEVATION FOR THE AMOUNT OF \$300,000

Jay Aldean, Deputy Director, Truckee River Flood Project

Discussion and possible action to approve and forward to the Washoe County Board of County Commissioners for consent "On-call" services contracts related to the Home Financial Assistance Program with Stantec Consulting Services, INC, Wood Rodgers, SUMMIT ENGINEERING CORPORATION and Tobey-Wade Consulting. The total of all combined contracts will have a not-to-exceed amount of \$300,000

E. APPROVAL OF PHASE II OF THE HYDROLOGIC MODEL CONTRACT WITH MANHARD ENGINEERING IN AN AMOUNT NOT TO EXCEED \$831,000

Paul Urban, Flood Project Manager, Truckee River Flood Project

Discussion and possible action to approve a contract in an amount not-to-exceed \$831,000 with Manhard Engineering as the Phase II Regional Hydrologic Model consultant and forward to the Washoe County Board of County Commissioners for consent.

F. DESIGN AGREEMENT FOR THE VIRGINIA STREET BRIDGE TRACTION PROJECT

Jay Aldean, Deputy Director, Truckee River Flood Project

Discussion and possible action to enter into a TRAction Project Agreement with the City of Reno in the amount of \$2.5 million for bridge alternative selection and engineering design services for the Virginia Street Bridge and forward to the Washoe County Board of County Commissioners for consent.

H. **MONTHLY REPORTS ON FLOOD PROJECT FINANCIAL STATUS AND FINANCIAL RELATED ACTIVITIES**

Lisa Gianoli, Consultant, Truckee River Flood Project

Update on monthly and year-to-date revenues and expenditures and related financial activities of the Truckee River Flood Project. Discussion of cash flow projections. Possible action to accept the report and/or provide direction to staff on related financial matters.

6. **CERTIFICATE OF APPRECIATION FOR DOUG CARDWELL AND PAT KLEAMES FOR TRUCKEE RIVER CLEANUP**

Certificate of appreciation for Doug Cardwell and Pat Keames for Truckee River Cleanup.

7. **PRESENTATION OF AMERICAN PUBLIC WORKS ASSOCIATION (APWA) ENVIRONMENTAL PROJECT-OF-THE-YEAR FOR THE STATE OF NEVADA**

Mr. Tom Greco, representing the American Public Works Association, will present the Board with the Award for the 2010 APWA Environmental Project-of-the-Year for the state of Nevada for projects less than \$5 million.

8. **TECHNICAL ADVISORY COMMITTEE (TAC) REPORT**

Dan St. John, TAC Chair

Report on activities related to the Truckee River Flood Project's Technical Advisory Committee (TAC). Possible discussion and action to accept the report and provide direction to staff. Includes July 30, 2010 meeting agenda, minutes, and TAC attendance sheet.

9. **FLOOD PROJECT MONTHLY REPORTS**

Presentation on flood project events, activities, and schedules. Possible action to accept reports and/or provide direction to staff.

A. **MONTHLY STATUS REPORT FOR JUNE AND JULY 2010**

Naomi Duerr, Director, Truckee River Flood Project

B. **WORKING GROUP MONTHLY REPORT**

Susie Kapahee, Public Information Officer, Truckee River Flood Project

Report on the Working Group meeting of July 28, 2010. Includes draft minutes of the meeting.

C. **CLIPPINGS**

10. **ARMY CORPS OF ENGINEERS**

A. **MONTHLY REPORT**

Beth Salyers, Project Manager, Civil Works Branch, ACOE

Report on activities related to the Truckee River Flood Management Project including project scheduling and funding. Will include update on documents and process for Internal Technical Review currently underway. Possible action to accept the report and provide direction to staff related to Truckee River Flood

Management Project scheduling and funding items as set forth in the report.

B. PROJECT TIMELINE REPORT

Jay Aldean, Deputy Director, Truckee River Flood Project

11. COMMITTEE MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS

Possible action to approve items for future agendas.

12. ADJOURNMENT