

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, July 6, 2011

Attendees

Kyle West	City of Reno Community Development
Sienna Reid	Truckee Meadows Regional Planning Agency
Coy Peacock	Nevada Department of Transportation
Daniel Inouye	Washoe County Air Quality Management District
Dean Schultz	Reno-Tahoe Airport Authority
Clara Lawson	Washoe County Public Works
Steve Bunnell	City of Reno Public Works
Tim Thompson	City of Spark Community Development

RTC Staff

Amy Cummings	Debra Goodwin
Patrice Echola	

Guests

Heather Manzo, NDOT Planning	Lawrence Meeker
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The Committee met in the RTC Planning Conference Room, 600 Sutro Street, Reno. The meeting was called to order at 9:00 am by Vice-Chair Kyle West.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved as submitted.

ITEM 2. ELECTION OF OFFICERS

Kyle West was elected Chair and Clara Lawson was elected Vice-Chair.

ITEM 3. PUBLIC COMMENT

There was no response to the call for public comment.

ITEM 4. APPROVAL OF THE MAY 4, 2011, MEETING MINUTES

The minutes for the May 4, 2011, meeting were approved as submitted.

**ITEM 5. DISCUSSION AND RECOMMENDATION ON THE FY 2012-2021
TRANSPORTATION SYSTEM PROJECTS (TSP)-STATEWIDE TRANSPORTATION
IMPROVEMENT PROGRAM (STIP), ANNUAL WORK PROGRAM, SHORT-RANGE AND
LONG-RANGE ELEMENTS**

Coy Peacock, Nevada Department of Transportation (NDOT), briefed the committee on the TSP. Discussion followed.

Steve Bunnell made a motion to recommend approval of the FY 2012-2021 Transportation System Projects document. Clara Lawson seconded. The motion passed unanimously.

ITEM 6. UPDATE ON THE 2035 REGIONAL TRANSPORTATION PLAN PROCESS

Amy Cummings, RTC Director of Planning, stated that elements of the 2035 RTP that were currently underway included the development of the regional travel model, the allocation of the 2010 Consensus Forecasts to traffic analysis zones (in coordination with the Truckee Meadows Regional Planning Agency), and the establishment of the Community Working Group (CWG). She stated that the RTP committees would start meeting in September – both the CWG and the Agency Working Group (AWG). Public outreach meetings will begin in the October or November. Discussion followed.

ITEM 7. UPDATE ON GRANT OPPORTUNITIES

Amy Cummings, RTC Director of Planning, briefed the TAC on the notice of funding availability that have been announced from livability grants from the US Department of Housing and Urban Development, US Environmental Protection Agency, the Federal Highway Administration and the Federal Transit Administration. Discussion followed on the need to maintain communication between all the entities that may be applying for grants in order to avoid potential competition for the funds, but also to garner regional support for the individual applications.

ITEM 8. MEMBER ITEMS

Dan Inouye, WCAQMD, informed the committee that Duane Sikorski had retired and he and/or Kevin Dick would be assuming the agency's position on the TAC.

Tim Thompson informed the committee that Jon Ericson would be the City of Sparks Public Works representative.

Kyle West stated that John Hester had retired and the City of Reno would be conducting a nation-wide search to fill that position.

ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS

Agenda items for future TAC meetings include:

- Transit service
- Update on the Southeast McCarran project
- Update on NDOT's Freeway Service Patrol
- Possible monthly update on the South Virginia Street transit activity

ITEM 10. RTC STAFF ITEMS

There were no RTC staff items.

ITEM 14. ADJOURNMENT

There being no further business, the meeting adjourned at 9:40 am.