

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, January 04, 2017

Attendees

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Lauren Barrera	Truckee Meadows Regional Planning Agency
Steve Bunnell	City of Reno Community Development
Bill Gall	City of Reno Community Development
Kelly Mullin	Washoe County Community Service Department
Christina Leach	Federal Highway Administration Nevada Division
Clara Lawson	Washoe County Community Services Department
Kevin Verre	Nevada Department of Transportation
Jae Pullen	Nevada Department of Transportation District II
Armando Ornelas	City of Sparks Community Development

RTC Staff

Dan Doenges	Rebecca Kapuler
Amy Cummings	Garth Oksol
Julie Masterpool	Carol Perry
Jeff Wilbrecht	Stephanie Haddock
Joe Harrington	Jacqueline Maldonado

TAC Guests

Joe Spencer, NDOT

The Committee met in the First Floor Conference Room, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:00 a.m. by Vice-Chair Steve Bunnell.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved as presented.

ITEM 2. PUBLIC COMMENT

There was no response to the call for public comment.

ITEM 3. APPROVAL OF THE NOVEMBER 2, 2016 MEETING MINUTES

The minutes of the November 2, 2016 meeting were approved as presented.

ITEM 4. RECEIVE REPORT ON THE RTC 2040 REGIONAL TRANSPORTATION PLAN (RTP)

Amy Cummings, RTC Director of Planning, gave a presentation on the Executive Summary and draft chapters of the 2040 Regional Transportation Plan (RTP). A copy of the power point presentation is on file at the RTC Metropolitan Planning Department. Questions about the maps, roadway projects tables and land use planning assumptions on the draft chapters were discussed.

ITEM 5. DISCUSSION AND RECOMMENDATION ON AMENDMENT NO. 2 TO THE FY 2016-2020 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

Dan Doenges, RTC Planning Administrator, gave a brief discussion on Amendment No. 2 to the FY 2016-2020 RTIP. There was no discussion. A copy of the power point presentation is on file at the RTC Metropolitan Planning Department. There was no discussion.

Bill made a motion to recommend approval.

Armando seconded. The motion carried unanimously.

ITEM 6. PRESENTATION ON THE FY 2016 TRIP REDUCTION PROGRAM REPORT

Carol Perry, RTC Trip Reduction Specialist, gave a presentation on the RTC's trip reduction program. A copy of the power point presentation is on file at the RTC Metropolitan Planning Department. Discussion followed about the five year transit plan on the vanpool subsidy program.

ITEM 7. PRESENTATION ON THE 2016 BICYCLE, PEDEDSTRIAN AND WHEELCHAIR DATA COLLECTION PROGRAM ANNUAL REPORT

Rebecca Kapuler, RTC Planner gave a presentation on the 2016 Bicycle, Pedestrian and Wheelchair Data Collection program annual report. A copy of the power point presentation is on file at the RTC Metropolitan Planning Department. The overall data collection program charts, maps for the September 2016 bicycle, pedestrian and wheelchair annual reports were discussed.

ITEM 8. PROJECT UPDATES

- Garth gave updates on the SEC and Pyramid/McCarran project.
- Garth gave updates on North Valleys package 1 & 2 and he stated further updates will be given at a later date.
- Julie gave updates on Spot Six project intersection improvements construction at South Meadows/Double Diamond for traffic signals and signal timing.
- Garth gave updates on the Bus RAPID Transit Extension project. Amy informed the NEPA document is in progress with FTA approval and with a public comment/hearing. Discussion followed on the Midtown improvements.

ITEM 9. DEVELOPMENT UPDATES

- Bill, gave development updates on the City Reno.
- Armando gave development updates on the City of Sparks.
- Kelly gave development updates on Washoe County.

ITEM 10. MEMBER ITEMS

There were no member items.

ITEM 11. AGENDA ITEMS FOR FUTURE TAC MEETINGS

- RTP
- Bike/Ped Master Plan
- North Valleys Study
- 2017 Bike Map

ITEM 12. RTC STAFF ITEMS

- Joe Harrington, RTC Public Information Officer, briefed the committee about the Food for Fare, Stuff a Bus for Seniors event, Token Transit app booth at the Family Health Fair on January 25, 2017 and 4th Street/Prater Way project public open house on January 26, 2017, at Dilworth Middle School.
- Dan stated the submittal for the Bike Friendly Business application for RTC was awarded the silver award.
- Julie stated the RTC Regional Road Impact Fee (RRIF) Six Edition program is in submission.

ITEM 13. PUBLIC COMMENT

There was no response to the call for public comment.

ITEM 14. ADJOURNMENT

There being no further business, the meeting adjourned at 10:20 a.m.