

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, January 5, 2011

Attendees

Duane Sikorski	Washoe County Air Quality Management District
Dean Schultz	Reno-Tahoe Airport Authority
Don Morehouse	Washoe County Community Development
Anita Lyday	Nevada Department of Transportation District 1
Clara Lawson	Washoe County Public Works
Pete Etchart	City of Sparks Public Works
Tim Thompson	City of Sparks Community Development
Coy Peacock	Nevada Department of Transportation
Steve Bunnell	City of Reno Public Works
Bill Gall,	City of Reno Community Development

RTC Staff

Debra Goodwin	Christina Leach
Chris Louis	Tina Wu

Guests

Andy Durling, Wood Rodgers

The Committee met in the RTC Planning Conference Room, 600 Sutro Street, Reno. The meeting was called to order at 9:00 am by Chair Pete Etchart.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved as submitted.

ITEM 2. PUBLIC COMMENT

There was no response to the call for public comment.

ITEM 3. APPROVAL OF THE DECEMBER 1, 2010, MEETING MINUTES

The minutes for the December 1, 2010, meeting were approved as submitted.

ITEM 4. DISCUSSION AND RECOMMENDATION ON THE SCOPE OF WORK FOR THE 4TH STREET/PRATER WAY CORRIDOR STUDY

ITEM 5. DISCUSSION AND RECOMMENDATION ON THE SCOPE OF WORK FOR THE ODDIE BOULEVARD/WELLS AVENUE CORRIDOR STUDY

Christina Leach, Assistant Transportation Planner, briefed the TAC on the scope of work for the 4th Street/Prater Way corridor Study.

It was pointed out that the TAC had seen the scope of work for the Oddie Boulevard/Wells Avenue corridor study at the December meeting and was very similar to the 4th Street/Prater Way scope. Discussion followed.

Steve Bunnell made a motion to recommend approval of the Scope of Work for the 4th Street/Prater Way Corridor Study and the Scope of Work for the Oddie Boulevard/Wells Avenue Corridor Study. Clara Lawson seconded. The motion passed unanimously.

ITEM 6. DISCUSSION AND RECOMMENDATION ON THE SCOPE OF WORK FOR THE RTC RAPID BUS ARRIVAL INFORMATION SYSTEM

Tina Wu, RTC Senior Transit Planner, briefed the committee on the RTC RAPID bus arrival information system. This project would include securing the software and hardware to provide bus arrival information at various locations along the RAPID system as well as on an automated basis (web based, text based and by phone). Discussion followed.

Steve Bunnell made a motion to recommend approval of the Scope of Work for the RTC RAPID Bus Arrival Information System. Duane Sikorski seconded. The motion passed unanimously.

ITEM 7. MEMBER ITEMS

Duane Sikorski stated that the Environmental Protection Agency will be delaying release of the new ozone standards until the end of June.

Tim Thompson stated that the recent Sustainability Summit was a great start to regional dialogue and hoped that the dialogue would continue.

ITEM 8 AGENDA ITEMS FOR THE FEBRUARY 2, 2011, TECHNICAL ADVISORY COMMITTEE (TAC) MEETING

There were no Items for the February 2, 2011, TAC meeting.

ITEM 9. RTC STAFF ITEMS

There were no RTC staff items.

ITEM 10. ADJOURNMENT

There being no further business, the meeting adjourned at 9:15 am.