

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, January 8, 2014

Attendees

Clara Lawson	Washoe County Public Works
Paul Kelly	Washoe County Community Development
Dan Inouye	Washoe County Health District-Air Quality Management Division
Tim Thompson	City of Sparks Community Development
Lissa Butterfield	Reno Tahoe Airport Authority
Bill Gall	City of Reno Community Development
Leah Sirmin	Federal Highway Administration
Coy Peacock	Nevada Department of Transportation
Steve Bunnell	City of Reno Public Works
Anita Lyday	Nevada Department of Transportation, District II

RTC Staff

Amy Cummings	Howard Riedl
Debra Goodwin	Julie Masterpool
Carol Perry	Patrice Echola

Guests

Janelle Thomas, Nevada Department of Transportation, District II
Tom Purkey, Reno-Sparks Indian Colony
Maureen McKissick, City of Reno
Gabrielle Enfield, Washoe County

The Committee met in Suite 201, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:00 a.m. by Vice-Chair Bill Gall.

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 6, 2013, MEETING MINUTES

The minutes for the November 6, 2013 meeting were approved as submitted.

ITEM 4. DISCUSSION AND RECOMMENDATION ON THE FY 2014 TRANSPORTATION ALTERNATIVES PROGRAM PROJECT PRIORITIZATION

Debra Goodwin, RTC Senior Planner, briefed the committee on the Transportation Alternatives Program, the applicants, the funding levels and the general process.

Maureen McKissick, Strategic Development Administrator, City of Reno, gave a presentation on the City of Reno's proposed project – construction/improvement of the Truckee River Trail/Tahoe-Pyramid Bikeway in Idlewild. A copy of the power point is on file in the Planning Department.

Tom Purkey, Reno Sparks Indian Colony (RSIC), briefed the TAC on the proposed RSIC Riverside Pathway Phase I. He distributed support information which is on file in the Planning Department.

Clara Lawson, Washoe County, gave a presentation on the Allen Elementary Sidewalk Project on Second Avenue from Sidehill Drive to Sun Valley Blvd. A copy of the power point is on file in the Planning Department. Gabrielle Enfield, County Grants Administrator explained that a Community Development Block Grant was being sought for this project also.

Leah Sirmin explained that the actual funding would be \$348,116 for FY13 and \$354,976 for FY14 and not \$400,000 in FY14 as shown in the staff report.

Leah Sirmin, in response to a question from Howard Riedl, stated that there is a fine line between restoration and maintenance, but that due to the extensive reconstruction and new pathway included in the City of Reno's project and previously approved TAP projects of the same type; that project would be allowed under the TAP program.

Discussion followed on project readiness, phasing ability and potential other funding for each of the proposed projects.

Clara Lawson made a motion to recommend distribution of the funding as follows: City of Reno Truckee River Trail - \$300,000; RSIC Riverside Pathway - \$203,116; Washoe County Allen Elementary Sidewalk - \$200,000. Steve Bunnell seconded. The motion carried unanimously.

ITEM 5. DISCUSSION AND RECOMMENDATION ON THE PUBLIC PARTICIPATION PLAN UPDATE

Debra Goodwin briefed the committee on the update to the Public Participation Plan. She stated that no comments or questions have been received on the draft update.

Paul Kelly made a motion to recommend approval of the update to the Public Participation Plan as presented. Clara Lawson seconded. The motion carried unanimously.

ITEM 6. PRESENTATION ON THE RTC TRIP REDUCTION PROGRAM

Carol Perry, RTC Trip Reduction Specialist, briefed the committee on the FY 2013 RTC Trip Reduction Program. A copy of the power point is on file in the Planning Department.

ITEM 7. UPDATE ON THE VIRGINIA STREET CORRIDOR STUDY

Amy Cummings briefed the committee on the status of the Virginia Street Corridor Study. A copy of the power point is on file in the Planning Department.

ITEM 8. PROJECT UPDATES

Howard Riedl, RTC Senior Engineer, briefed the TAC on the amendment to the Street and Highway Program of Projects that will be submitted to the RTC Board for approval at the January 17th meeting.

ITEM 9. MEMBER ITEMS

There were no member items.

ITEM 10. AGENDA ITEMS FOR FUTURE TAC MEETINGS

An amendment to the FY 2014-2018 Regional Transportation Improvement Program will be presented at a future meeting.

ITEM 10. RTC STAFF ITEMS

Amy Cummings stated the new RTPs are available for the TAC members.

Debra Goodwin stated that the RTC was recruiting for Citizens Advisory Committee members and the application was available on the agency website.

ITEM 11. PUBLIC COMMENT

There was no response to the call for public comment.

ITEM 12. ADJOURNMENT

There being no further business, the meeting adjourned at 10:15 a.m.