

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, February 4, 2015

Attendees

Lissa Butterfield	Reno Tahoe Airport Authority
Steve Bunnell	City of Reno Public Works
Coy Peacock	Nevada Department of Transportation
Jon Ericson	City of Sparks Public Works
Anita Lyday	Nevada Department of Transportation-District 2
Daniel Inouye	Washoe County Health District-Air Quality Management Division
Bill Gall	City of Reno Community Development
Christina Leach	Federal Highway Administration

RTC Staff

Amy Cummings	Howard Riedl
Debra Goodwin	Julie Masterpool
Warren Call	Carol Perry
Michael Moreno	Michael Dulude
David Jickling	Judy Althoff
Rebecca Kapuler	Wes Pittman

Guests

Yann Ling-Barnes, Washoe County Health District-Air Quality Management
Division
Jeff Current, H+K
Mike Davidson, Wood Rodgers
Alicia Barber, Historical Consultant, Wood Rodgers
Mark Casey, Wood Rodgers
Max Hershenow, H+K

The Committee met in Suite 201, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:00 a.m. by 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 DECEMBER 3, 2014, MEETING MINUTES

The minutes of the December 3, 2014 meeting were approved as submitted.

ITEM 4. DISCUSSION ON THE PROPOSED TRANSIT STATION DESIGN FOR THE 4TH STREET/PRATER WAY BUS RAPID TRANSIT PROJECT

Max Hershenow, H+K, gave a presentation on the proposed transit station designs for the 4th Street/Prater Way Bus Rapid Transit project. He stated that the project is in the comment gathering stage; will be presented to the RTC Board at the February 20, 2015 meeting; and presented to the public at open houses to be scheduled for early March. Discussion followed.

ITEM 5. DISCUSSION AND RECOMMENDATION ON AMENDMENT NO. 4 TO THE FY 2014-2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

Debra Goodwin, RTC Planning Administrator briefed the committee on Amendment No. 4 to the FY 2014-2018 Regional Transportation Improvement Program (RTIP).

Dan Inouye asked if a transportation conformity analysis was triggered on the projects being added. Debra Goodwin stated that there was no analysis necessary.

Steve Bunnell made a motion to recommend approval of Amendment No. 4 to the FY 2014-2018 RTIP. Dan Inouye seconded. The motion carried unanimously.

ITEM 6. PRESENTATION ON THE RTC SMART TRIPS PROGRAM

Carol Perry, RTC Trip Reduction Specialist, briefed the committee on the FY 2014 RTC Trip Reduction Program. A copy of the power point is on file in the Planning Department.

ITEM 7. DISCUSSION ON PROPOSED RTC RIDE SERVICE (ROUTE 8) TO THE NEW AMAZON FACILITY

Michael Dulude, RTC Transit Planner, briefed the committee on proposed RTC RIDE service to the new Amazon facility.

David Jickling, RTC Director of Operations, stated that they were requesting input from the committee on whether or not they felt the service was worth moving forward with.

Jon Ericson asked if the potential Amazon ridership was known and if so, would a vanpool be a better alternative at this time and has the Blue Ribbon Committee seen the proposal? He suggested that there appeared to more work to do before it could be determined if a new service would be the answer.

Bill Gall pointed out that Amazon was one of three potential industrial buildings on the same property as well as other proposed industrial uses in the North Valleys.

Discussion followed on funding of the service.

Jon Ericson made a motion to acknowledge receipt of the presentation. Steve Bunnell seconded. The motion carried unanimously.

ITEM 8. DISCUSSION ON PEDESTRIAN SAFETY

Amy Cummings, RTC Director of Planning, briefed the TAC on the pedestrian safety efforts the RTC is involved with. A copy of the power point is on file in the Planning Department. She pointed out that RTC is analyzing bicycle and pedestrian crashes throughout the region.

Discussion followed on the need for educational outreach; distracted pedestrians; distracted drivers; locations of crashes; types of crashes; and potential reasons for crashes.

Michael Moreno, RTC Public Affairs Administrative, stated that the City of Reno will be putting together a pedestrian safety initiative. He also stated that the RTC will be convening a community safety summit in the near future.

ITEM 9. PROJECT UPDATES

Howard Riedl briefed the committee on the status of the SouthEast Connector project and the McCarran/Pyramid Intersection project.

The meeting adjourned at 11:00 a.m. when a quorum was lost following this item.

ITEM 10. MEMBER ITEMS

ITEM 11. AGENDA ITEMS FOR FUTURE TAC MEETINGS

ITEM 12. RTC STAFF ITEMS

ITEM 13. PUBLIC COMMENT

ITEM 14. RTC ADJOURNMENT