

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, February 5, 2014

Attendees

Jon Ericson	City of Sparks Public Works
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
Bill Gall	City of Reno Community Development
Coy Peacock	Nevada Department of Transportation
Anita Lyday	Nevada Department of Transportation, District II
Sienna Reid	Truckee Meadows Regional Planning Agency

RTC Staff

Amy Cummings	Howard Riedl
Tina Wu	Roger Hanson
Christina Leach	

Guests

Carl Savely

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

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 JANUARY 8, 2013, MEETING MINUTES

Approval of the January meeting minutes was deferred to the March meeting as some members had the incorrect minutes.

ITEM 4. DISCUSSION AND RECOMMENDATION ON AMENDMENT NO. 1 TO THE FY 2014-2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

Amy Cummings, RTC Director of Planning, briefed the committee on the proposed amendment. Discussion followed.

Dan Inouye made a motion to recommend approval of Amendment No. 1 to the FY 2014-2018 Regional Transportation Improvement Program. Clara Lawson seconded. The motion carried unanimously.

ITEM 5. UPDATE ON THE 5-YEAR PARATRANSIT PLAN

Tina Wu, RTC Senior Transit Planner briefed the committee on the 5-Year Paratransit Plan. Discussion followed on funding possibilities; eligibility requirements/screening; timing of proposed changes and current fares.

ITEM 6. DISCUSSION AND RECOMMENDATION ON SIERRA SPIRIT AND SAND HARBOR SERVICE CHANGES

Roger Hanson, RTC Senior Transit Planner, briefed the committee on the proposed service changes on the Sierra Spirit service as well as a demonstration project for summer service to Sand Harbor.

Discussion followed on the cost of the Sand Harbor service and how it will be paid for after the CMAQ demonstration funding lapses after three years. Discussion also followed on the Sierra Spirit service change.

Tim Thompson made a motion to support the Sierra Spirit and Sand Harbor service changes as presented. Clara Lawson seconded. The motion carried unanimously.

ITEM 7. PROJECT UPDATES

Howard Riedl, RTC Senior Engineer, briefed the TAC on Phase 2 of the SouthEast Connector. He also stated that the Plumb Lane project is in winter shut down and will be completed in the upcoming construction season. The first ADA transition plan project in Sparks was awarded recently.

Amy Cummings briefed the committee on the upcoming corridor study meetings including Keystone (February 6th), Sun Valley (February 13th) and Sparks (February 20th).

Tina Wu stated that the new electric buses would be wrapped and out on the road shortly with a ribbon cutting ceremony tentatively scheduled for March.

ITEM 8. MEMBER ITEMS

Dan Inouye briefed the committee on staffing updates in the Health District with the Health Officer being filled with Kevin Dick (previously the Air Quality Director) and the Air Quality Director is now Charlene Albee.

Coy Peacock updated the committee on the I-80 Corridor System Master Plan and future GIS capabilities and an available tutorial. He also stated that STIP has been approved.

Jon Ericson stated that the Sparks City Manager will be retiring and there are two internal candidates for the position, Neil Krutz (Community Development Director) and Steve Discoll (Assistant City Manager) and the City Council will be interviewing the candidates at the February 10th meeting.

Amy Cummings informed the committee that Leah Sirmin (FHWA) has been transferred to the Boston office and her position here is being advertised and Steve Call with Utah Division office will be covering our area.

ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS

The following are future agenda items:

- Updated January meeting minutes
- NDOT presentation on the I-580 project from Moana Lane to the Truckee River
- NDOT presentation on the Glendale Avenue project
- Update on the Paratransit Plan

ITEM 10. RTC STAFF ITEMS

There were no RTC staff items.

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 10:20 a.m.