

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE
Meeting Minutes**

Wednesday, March 3, 2010

Attendees

Jon Ericson	City of Sparks Public Works
Neil Krutz	City of Sparks Community Development
Duane Sikorski	Washoe County Air Quality Management District
Kyle West	City of Reno Community Development
Sienna Reid	Truckee Meadows Regional Planning Agency
Steve Bunnell	City of Reno Public Works
Clara Lawson	Washoe County Public Works
Coy Peacock	Nevada Department of Transportation
Lissa Butterfield	Reno Tahoe Airport Authority

RTC Staff

Chris Louis	Howard Riedl
Marchon Miller	Jim Poston
Debra Goodwin	

Guests

Katy Cole, Fehr & Peers	Loren Chilson, Fehr & Peers
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The Committee met in the RTC Planning Conference Room, 600 Sutro Street, Reno. The meeting was called to order at 9:10 am by Chair Clara Lawson.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved as submitted. Debra Goodwin pointed out that many of the items on the agenda were noted as action items even though the staff recommendation in the staff report might indicate no action was necessary. Debra Goodwin stated that this would allow the TAC to take action on an item rather than wait until the next month's meeting to take action.

ITEM 2. PUBLIC COMMENT

There was no response to the call for public comment.

ITEM 3. APPROVAL OF THE MINUTES FOR THE FEBRUARY 3, 2010, MEETING

The minutes for the February 3, 2010, meeting were approved as submitted.

ITEM 4. DISCUSSION AND RECOMMENDATION ON THE SCOPE OF WORK FOR THE REGIONAL BICYCLE AND PEDESTRIAN MASTER PLAN

Chris Louis explained that this item expanded on the information presented at the February 3, 2010 meeting. Chris Louis introduced Marchon Miller, RTC Engineering—project manager for the plan and Katy Cole, Fehr and Peers—the consultant on the project.

Katy Cole briefed the Committee on the scope of work and discussion followed. The website for the project is www.truckeemeadowsbikepedplan.webexone.com.

Steve Bunnell made a motion that the TAC approve the scope of work.

Duane Sikorski seconded the motion and it passed on a unanimous vote of the Committee.

Jon Ericson encouraged the RTC to review the number of hard copies of data that were required in the contract and make the information available electronically.

ITEM 5. PRESENTATION ON THE VIRGINIA STREET RTC RAPID/CONNECT STATIONS

Howard Riedl updated the Committee on the proposed RTC RAPID/CONNECT stations. Howard Reidl stated that up to 14 stations would be developed along Virginia Street. Two public meetings have been held in the corridor with excellent feedback provided. Howard Riedl pointed out that some of the stations anticipated would be completed by the opening of the 4th Street Station and further discussion followed.

ITEM 6. PRESENTATION ON THE COLLABORATIVE TRAFFIC MANAGEMENT PROJECT

Jim Poston gave the TAC a brief overview on the collaborative traffic management project. Jim Poston explained that Siemens has been hired as the consultant on the project and anticipate completion in August 2010. Jim Poston explained that the project has four components. The first is a concept of operation, which is close to completion. The next component would be the conceptual design of either a virtual or a physical center. The identification of infrastructure needs and a priority listing would be developed. The fourth component would include scanning tours of existing projects in areas similar to Northern Nevada. Jim Poston stated that this project is a component of the regional architecture developed by Iteris and further discussion followed.

ITEM 7. MEMBER ITEMS

There were no member items.

ITEM 8. AGENDA ITEMS FOR THE APRIL 7, 2010, TECHNICAL ADVISORY COMMITTEE (TAC) MEETING

There were no agenda items presented.

ITEM 9. RTC STAFF ITEMS

No items were presented by staff.

ITEM 10. ADJOURNMENT

There being no further business, the meeting adjourned at 10:05 am.