

**REGIONAL TRANSPORTATION COMMISSION  
TECHNICAL ADVISORY COMMITTEE**

**Meeting Minutes**

**Wednesday, March 4, 2015**

**Attendees**

Lissa Butterfield	Reno Tahoe Airport Authority
Sienna Reid	Truckee Meadows Regional Planning Agency
Steve Bunnell	City of Reno Public Works
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
Clara Lawson	Washoe County Public Works
Armando Ornelas	City of Sparks Community Development
Christina Leach	Federal Highway Administration

**RTC Staff**

Amy Cummings	Howard Riedl
Stephanie Haddock	Michael Dulude
Garth Oksol	

**Guests**

Carl Savely, WND  
Samuel Pacholyk, UNR – CHS 495

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 FEBRUARY 4, 2015, MEETING MINUTES**

The minutes of the February 4, 2015 meeting were approved as submitted.

**ITEM 4. PRESENTATION ON THE SOUTHEAST CONNECTOR PROJECT**

Garth Oksol, RTC Project Manager, gave a presentation on the SouthEast Connector project. Discussion followed.

**ITEM 5. PRESENTATION ON THE VIRGINIA STREET MIDTOWN/RTC RAPID EXTENSION PROJECT**

Howard Riedl, RTC Senior Engineer, briefed the committee on the Virginia Street Midtown/RTC RAPID Project. Discussion followed

**ITEM 6. DISCUSSION ON THE DRAFT 2016 UNIFIED PLANNING WORK PROGRAM AND CALL FOR PROJECTS**

Amy Cummings, RTC Director of Planning, briefed the committee on the draft 2016 Unified Planning Work Program (UPWP). She stated that the travel demand survey task would be carried forward as well as the shared work program with TMRPA. The Short Range Transit Plan will be updated. She asked if TAC members had items that they submit them to the RTC for consideration. Discussion followed.

**ITEM 7. DISCUSSION AND RECOMMENDATION ON AMENDMENT NO. 5 TO THE FY 2014-2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**

Amy Cummings briefed the committee on Amendment No. 5 to the FY 2014-2018 Regional Transportation Improvement Program. She stated that nine projects would be added that were approved by the RTC Board as part of the Coordinated Human Services Public Transit Plan with funding from the Federal Transit Administration Section 5310.

Dan Inouye asked if the amendment would trigger any transportation conformity analysis. Amy Cummings stated that it would not.

Dan Inouye made a motion to recommend approval of Amendment No. 5 to the FY 2014-2018 RTIP. Jon Ericson seconded. The motion carried unanimously.

**ITEM 8. PROJECT UPDATES**

Howard Riedl briefed the committee on the status of the Southeast McCarran widening project. He stated that the Mayberry project was awarded to Spanish Springs Construction.

Jon Ericson asked about the Pyramid/McCarran project. Howard Riedl stated that demolition has begun and the project is progressing.

Amy Cummings briefed the committee on the 4<sup>th</sup> Street/Prater Way project and the website ([www.4thPrater.com](http://www.4thPrater.com)) with a survey on the different stations to choose from.

**ITEM 9. MEMBER ITEMS**

Bill Gall stated that there is approximately 5 million square feet of warehousing being planned in the North Valleys.

Steve Bunnell stated that the City of Reno would be putting in an all-way stop at the intersection of Lemmon Drive and North Virginia Street. He also said that utility work was beginning on the Virginia Street bridge replacement project.

Christina Leach invited the group to a joint presentation by FHWA and NDOT on April 9, 2015 from 11am to 1pm on road diets/roadway reconfiguration.

**ITEM 10. AGENDA ITEMS FOR FUTURE TAC MEETINGS**

There were no items for future TAC meetings.

**ITEM 11. RTC STAFF ITEMS**

There were no RTC staff items.

**ITEM 12. PUBLIC COMMENT**

There was no response to the call for public comment.

**ITEM 13. RTC ADJOURNMENT**

There being no further business, the meeting adjourned at 9:50 a.m.