

**REGIONAL TRANSPORTATION COMMISSION  
TECHNICAL ADVISORY COMMITTEE**

**Meeting Minutes**

**Wednesday, March 6, 2013**

**Attendees**

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Clara Lawson	Washoe County Public Works
Paul Kelly	Washoe County Community Development
Sienna Reid	Truckee Meadows Regional Planning Agency
Steve Bunnell	City of Reno Public Works
Tim Thompson	City of Sparks Community Development
Bill Gall	City of Reno Community Development
Lissa Butterfield	Reno Tahoe Airport Authority
Coy Peacock	Nevada Department of Transportation
Leah Sirmin	Federal Highway Administration

**RTC Staff**

Amy Cummings	Debra Goodwin
Howard Riedl	Julie Masterpool
Ed Park	Christina Leach
Roger Hanson	

**Guests**

Jason VanHavel, Nevada Department of Transportation  
Andrea Napoli, Nevada Department of Transportation

The Committee met in Suite 201, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:00 am by Chair Clara Lawson.

**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 6, 2013, MEETING MINUTES**

The minutes for the February 6, 2013 meeting were approved as corrected.

**ITEM 4. DISCUSSION AND RECOMMENDATION ON THE RTC TRANSIT FARE STRUCTURE AND POLICY CONCEPTS FOR JUNE 2013**

Ed Park, RTC Assistant Transit Planner, briefed the committee on the proposed annual transit fare pricing and policy recommendations to become effective in July 2013. A copy of the power point presentation is on file in the RTC Planning Department.

Steve Bunnell made a motion to recommend approval of the four recommendations contained in the draft RTC Board staff report distributed at the meeting. A copy of the report is on file in the RTC Planning Department. Tim Thompson seconded.

Tim Thompson stated concern over the short time to digest the information. Ed Park stated that the information had not changed significantly from the January presentation.

Coy Peacock asked about the rationale behind increasing the RTC INTERCITY fare. Ed Park stated that the costs for RTC INTERCITY were being increased proportionately with RTC RIDE fares. Discussion followed.

Upon call for a vote, the motion carried unanimously.

**ITEM 5. DISCUSSION AND RECOMMENDATION ON THE RTC RIDE SERVICE CHANGE PROPOSAL FOR SUMMER 2013**

Roger Hanson, RTC Senior Transit Planner, briefed the committee on the proposed RTC RIDE service change proposal for summer 2013. A copy of the power point presentation is on file in the RTC Planning Department.

Discussion followed on the methodology used to determine where service can be added or taken away and the methods of advertising the open house and service changes.

Lissa Butterfield asked that the RTC work with the Reno Tahoe Airport Authority in locating/re-locating bus stops on Route 12 along Terminal Way between Gentry Way and National Guard Drive.

Paul Kelly made a motion to recommend approval of the RTC RIDE service change proposal for summer 2013. Lissa Butterfield seconded. The motion carried unanimously.

**ITEM 6. DISCUSSION AND RECOMMENDATION ON THE 2035 REGIONAL TRANSPORTATION PLAN**

Amy Cummings, RTC Director of Planning, stated that the draft 2035 Regional Transportation Plan (RTP) was on the RTC's website for review. She stated that there is updated information for the air quality analysis. She also pointed out that the public comment period was being extended to April 19, 2013; the RTC Board public hearing would be held at the April 19<sup>th</sup> meeting and that the draft RTP would be brought back to the TAC for action in April, therefore no action was being requested today. She reminded the committee that an Open House would be held on March 14, 2013 at the Discovery Museum from 4:30 p.m. to 6:30 p.m.

**ITEM 7. DISCUSSION ON SOLICITATION FOR PLANNING TASKS FOR THE FY 2014 UNIFIED PLANNING WORK PROGRAM**

Amy Cummings, RTC Director of Planning, briefed the committee on the Unified Planning Work Program (UPWP). She pointed that three corridor studies would be carried forward from the current UPWP to the FY 2014 program including Keystone, Sparks, and Sun Valley; as well as the Park and Ride Study, the Complete Street Economic Impact Analysis, the US 395 North Corridor Study. She asked that if any of the TAC members had potential tasks for consideration in the UPWP that they get those to her for consideration prior to March 29, 2013.

**ITEM 8. PROJECT UPDATES**

There were no project updates.

**ITEM 9. MEMBER ITEMS**

Dan Inouye stated that the Transportation Conformity Plan SIP would be formally submitted to the US EPA later this month.

Coy Peacock briefed the TAC on the I-80 Corridor Study and encouraged the committee to visit the project website. He also stated that NDOT distributed flow charts on the RTP/RTIP/STIP process for comment recently and will also be sending out a Word document of the process shortly also for comment.

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

There were no items for future TAC meetings.

**ITEM 11. RTC STAFF ITEMS**

Howard Riedl stated that the SouthEast Connector Phase 1 has started and briefed the TAC on the project.

**ITEM 12. PUBLIC COMMENT**

There was no response to the call for public comment.

**ITEM 13. ADJOURNMENT**

There being no further business, the meeting adjourned at 9:55 am.