

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, April 2, 2014

Attendees

Lissa Butterfield	Reno Tahoe Airport Authority
Daniel Inouye	Washoe County Health District-Air Quality Management Division
Clara Lawson	Washoe County Community Services Department
Steve Bunnell	City of Reno Public Works
Anita Lyday	Nevada Department of Transportation, District II
Coy Peacock	Nevada Department of Transportation
Tim Thompson	City of Sparks Community Development
Bill Gall	City of Reno Community Development

RTC Staff

Amy Cummings	Debra Goodwin
Howard Riedl	Tina Wu
Julie Masterpool	Doug Maloy

Guests

Charlene Albee, Washoe County Health District-Air Quality Management Division
Victor Peters, Nevada Department of Transportation

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

ITEM 1. APPROVAL OF AGENDA

The agenda was approved as presented.

ITEM 2. PUBLIC COMMENT

Daniel Inouye introduced Charlene Albee, Director, Washoe County Health District-Air Quality Management Division.

ITEM 3. APPROVAL OF THE JANUARY 8 and FEBRUARY 5, 2013, MEETING MINUTES

The minutes of the January 8 and February 5, 2014 meetings were approved as submitted.

ITEM 4. UPDATE ON NEVADA DEPARTMENT OF TRANSPORTATION PROJECTS: I-580 FROM MOANA LANE TO THE TRUCKEE RIVER GRADE SEPARATION AND GLENDALE AVENUE FROM ROCK BOULEVARD TO INDUSTRIAL WAY

Victor Peters, Nevada Department of Transportation, briefed the committee on the I-580 project which extends from Moana Lane to the Truckee River Grade separation. Discussion followed.

Victor Peters then briefed the committee on the Glendale Avenue project which extends from Rock Boulevard to Industrial Way. Discussion followed.

ITEM 5. UPDATE ON THE PYRAMID HIGHWAY AND US 395 CONNECTION PROJECT

Doug Maloy, RTC Project Engineer, briefed the committee on the status of the Pyramid Highway and US 395 Connection project. A copy of the power point is on file in the Planning Department. Discussion followed.

ITEM 6. DISCUSSION ON THE RTC'S TITLE VI PLAN

Tina Wu, RTC Senior Transit Planner, distributed copies of the draft Title VI Plan and asked the committee members to review the plan and provide her with any comments. The plan will be presented at the May meeting for action.

ITEM 7. DISCUSSION ON THE DRAFT 2015 UNIFIED PLANNING WORK PROGRAM AND CALL FOR PROJECTS

Amy Cummings, RTC Director of Planning, briefed the committee on the FY 2015 Unified Planning Work Program. She explained that several years ago the RTC had a significant carry forward balance and that was used to do the corridor studies performed over the last three years. There is no longer a large carry forward as such the Planning Funds in the UPWP are limited with this UPWP. The only significant new project proposed this year will be the travel demand survey – the last survey was performed in 2005. She asked if the TAC had any other projects for consideration.

Steve Bunnell asked if a study identifying future road diet candidates and the potential impacts of those conversions could be done. Amy Cummings stated that impacts of the current projects could be identified as well. Howard Riedl, RTC Senior Engineer, stated that the upcoming RTC budget includes proposed funding for development if a complete streets policy. Discussion followed.

Daniel Inouye asked what the Park and Ride Study would include. Amy Cummings stated that include recommendations and prioritizations of park and ride locations as well as mapping out the region-wide needs with both transit and carpool needs identified.

ITEM 8. PROJECT UPDATES

Howard Riedl, RTC Senior Engineer, briefed the TAC on-going and upcoming RTC projects.

Tina Wu stated that the new electric buses were on the road being used in the downtown circulator and a ribbon cutting ceremony tentatively scheduled for late April. She also stated that the update of the Coordinated Human Service Public Transit Plan was beginning.

Amy Cummings stated that the RTC would be submitting an application for a TIGER grant for the 4th Street/Prater Way multi-modal project.

ITEM 9. MEMBER ITEMS

Coy Peacock briefed the committee on the I-80 Corridor System Master Plan stating that the study should be complete this month. He discussed bicycle and pedestrian funding that the State has available. He stated that NDOT was applying for a TIGER grant for Project NEON in southern Nevada.

Dan Inouye briefed the committee on revisions to the State Implementation Plan that will be submitted to EPA on the maintenance plans for carbon monoxide and PM10 which will affect the motor vehicle budgets for the region.

ITEM 10. AGENDA ITEMS FOR FUTURE TAC MEETINGS

The following are future agenda items:

- RTC FY 2015 Budget
- FY 2015 Unified Planning Work Program
- RTC 2014 Title VI Plan
- Motor Vehicle Emission Budgets for CO and PM₁₀

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 10:15 a.m.