

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, April 4, 2012

Attendees

Daniel Inouye	Washoe County Health District-Air Quality Management Division
John Ericson	City of Sparks Public Works
Sienna Reid	Truckee Meadows Regional Planning Agency
Lissa Butterfield	Reno-Tahoe Airport Authority
Clara Lawson	Washoe County Public Works
Coy Peacock	Nevada Department of Transportation
Steve Bunnell	City of Reno Public Works

RTC Staff

Amy Cummings	Julie Masterpool
Debra Goodwin	Tina Wu
Ed Park	Doug Maloy

Guests

Jason Van Havel, Nevada Department of Transportation

The Committee met in the RTC Planning Conference Room, 600 Sutro Street, Reno. The meeting was called to order at 9:00 am by Chair Steve Bunnell.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved as submitted.

ITEM 2. PUBLIC COMMENT

There was no response to the call for public comment.

ITEM 3. APPROVAL OF THE MARCH 7, 2012, MEETING MINUTES

The minutes for the March 7, 2012, meeting were approved as presented.

ITEM 4. UPDATE ON THE PYRAMID HIGHWAY AND US/395 CONNECTOR

Doug Maloy, RTC Project Manager, gave a project status update on the Pyramid Highway and US/395 Connector. A copy of the power point is on file in the RTC Planning Department. Discussion followed.

ITEM 5. DISCUSSION AND RECOMMENDATION ON THE RTC U-PASS/STUDENT TRANSIT PASS PROGRAM

Ed Park, RTC Assistant Transit Planner, briefed the committee on the RTC U-Pass/Student transit pass program. Discussion followed.

John Ericson made a motion to eliminate faculty and staff (Alternative D) and implement Alternative C for students. Clara Lawson seconded. Following discussion of the motion, John Ericson amended his motion to support Alternative D (eliminating staff and faculty) and to have staff come back with a hybrid of Alternatives B and C with the intent to encourage continued and expanded use of the pass by students. Clara Lawson supported the amendment. The motion carried unanimously.

ITEM 6. DISCUSSION AND RECOMMENDATION ON THE RTC NEXTRIDE SYSTEMWIDE IMPLEMENTATION

Tina Wu, RTC Senior Transit Planner, briefed the committee on the request. Discussion followed on the current cost of the Trapeze system and savings that would be realized with the NextRIDE system.

Clara Lawson made a motion to recommend that RTC implement NextRIDE systemwide. John Ericson seconded. The motion carried unanimously.

ITEM 7. PROJECT UPDATES

Amy Cummings, RTC Director of Planning, informed the committee that an Alternatives Development Workshop for the 2035 Regional Transportation Plan will be held on April 26, 2012 from 4 to 7 p.m. at the Sparks Heritage Museum.

Julie Masterpool, RTC Senior Engineer, stated that the consultant on the Regional Road Impact Fee Program overview would be making a presentation to the RTC Board at the April 20, 2012 workshop.

Coy Peacock, NDOT, stated that the State Transportation Board would be taking action on approving the agreement with Atkins for the I-80 Corridor System Master Plan at the April 5, 2012 meeting.

ITEM 8. MEMBER ITEMS

Jason Van Havel, NDOT, requested that the RTC discuss RTIP projects that would be going forward in STP-Local and CMAQ (\$11.9 million) this federal fiscal year. Amy Cummings stated that several projects were being looked at and that the Moana Interchange project would be moved to STP-Local with the Pyramid/McCarran intersection being moved to NHS. Discussion followed.

ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There was a request to have an update on the Diverging Diamond interchange design on a future agenda.

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 10:10 a.m.