

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, May 4, 2011

Attendees

Don Morehouse	Washoe County Community Development
Kyle West	City of Reno Community Development
Sienna Reid	Truckee Meadows Regional Planning Agency
Steve Bunnell	City of Reno Public Works
Pete Etchart	City of Spark Public Works
Coy Peacock	Nevada Department of Transportation
Clara Lawson	Washoe County Public Works
Anita Lyday	Nevada Department of Transportation
Dean Schultz	Reno-Tahoe Airport Authority
Hannah Visser	Federal Highway Administration

RTC Staff

Amy Cummings	Debra Goodwin
Chris Louis	Howard Riedl
Roger Hanson	Patrice Echola
Stephanie Haddock	

Guests

Kathleen Taylor, Atkins	Heather Manzo, NDOT Planning
Jeff Lerud, NDOT	Jason Brada, Granite Construction

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 Pete Etchart.

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 APRIL 6, 2011, MEETING MINUTES

The minutes for the April 6, 2011, meeting were approved as submitted.

ITEM 4. PRESENTATION ON THE I-80 (ROBB DRIVE TO VISTA BOULEVARD) DESIGN BUILD PROJECT

Jason Brada, Granite Construction and Jeff Lerud, Nevada Department of Transportation (NDOT), gave a presentation on the I-80 (Robb Drive to Vista Boulevard) Design Build Project. (A copy of the power point is on file in the RTC Planning Department.) Discussion followed.

ITEM 5. DISCUSSION AND RECOMMENDATION ON DRAFT FY 2012 REGIONAL TRANSPORTATION COMMISSION (RTC) BUDGET

Stephanie Haddock, Financial Administrator, briefed the TAC on the draft FY 2012 RTC budget. (A copy of the power point is on file in the RTC Planning Department.) Discussion followed.

Steve Bunnell made a motion to recommend approval of the draft FY 2012 RTC budget as presented. Kyle West seconded. The motion passed unanimously.

ITEM 6. UPDATE ON THE TRANSIT SYSTEM ANALYSIS

Roger Hanson, Senior Transit Planner, briefed the TAC on the proposed revisions to the transit goals and policies in the Short Range Transit Plan as result of the ongoing Transit System Analysis. Discussion followed.

Kyle West made a motion to accept the report as presented. Clara Lawson seconded. The motion passed unanimously.

ITEM 7. DISCUSSION AND RECOMMENDATION ON AMENDMENT NO. 3 TO THE REGIONAL TRANSPORTATION PLAN (RTP)

Amy Cummings, Director of Planning, briefed the committee on the proposed amendment to the RTP. Discussion followed.

Steve Bunnell made a motion to recommend approval of Amendment No. 3 to the RTP. Clara Lawson seconded. The motion passed unanimously.

ITEM 8. DISCUSSION AND RECOMMENDATION ON THE FY 2011-2015 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)

Amy Cummings, Director of Planning, briefed the TAC on the FY 2011-2015 RTIP. Discussion followed.

Kyle West made a motion to recommend approval of the FY 2011-2015 RTIP. Steve Bunnell seconded. The motion passed unanimously.

ITEM 9. DISCUSSION AND RECOMMENDATION ON THE FY 2012 UNIFIED PLANNING WORK PROGRAM (UPWP)

Amy Cummings, Director of Planning, briefed the committee on the proposed FY 2012 UPWP. She stated that one of the proposed corridor studies was on Kietzke Lane and that NDOT had already started a study geared toward safety and access improvements on that facility.

Discussion followed and it was decided to replace the Kietzke Lane corridor study with one on Keystone Avenue in the First Street, Booth Street and California Avenue area.

Steve Bunnell made a motion to recommend approval of the FY 2012 UPWP with a corridor study on Keystone Avenue replacing the Kietzke Lane corridor study. Kyle West seconded. The motion passed unanimously.

ITEM 10. DISCUSSION ON TRANSIT ORIENTED DEVELOPMENT STANDARDS

Amy Cummings, Director of Planning, and Sienna Reid, TMRPA, briefed the TAC on a meeting that was held the previous week with the three entities, TMRPA and RTC to discuss transit oriented development standards. Discussion followed.

ITEM 11. MEMBER ITEMS

Pete Etchart announced that this would be his last TAC meeting, his last day with the City of Sparks will be May 6. The committee expressed their appreciation for his 11 years on the TAC and wished him well.

ITEM 12. AGENDA ITEMS FOR FUTURE TAC MEETINGS

Coy Peacock stated that NDOT would present the Transportation Systems Projects at the June TAC meeting.

ITEM 13. RTC STAFF ITEMS

Amy Cummings briefed the committee on the following:

- May 18th—kick-off meeting for the new Travel Demand Model (TDM)
- May 16th—special RTC Board workshop on the Regional Road Impact Fee (RRIF) and the SouthEast Connector (SEC) and golf course issues
- May 14th—Green-Up Tour

Howard Riedl stated that the RAPID stations project has been awarded to Q & D.

ITEM 14. ADJOURNMENT

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