

**REGIONAL TRANSPORTATION COMMISSION  
TECHNICAL ADVISORY COMMITTEE**

**Meeting Minutes**

**Wednesday, May 4, 2016**

**Attendees**

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Jon Ericson	City of Sparks Public Works
Armando Ornelas	City of Sparks Community Services
Bill Gall	City of Reno Community Development
Clara Lawson	Washoe County Community Development
Lauren Barrera	Truckee Meadows Regional Planning Agency
Lissa Butterfield	Reno Tahoe Airport Authority
Steve Bunnell	City of Reno
Jae Pullen	Nevada Department of Transportation District II
Kelly Mullin	Washoe County
Coy Peacock	Nevada Department of Transportation

**RTC Staff**

Amy Cummings	Howard Riedl
Garth Oksol	Michael Dulude
Dan Doenges	Susan Dees
Jacqueline Maldonado	

**Guests**

Vick Peters, NDOT

The Committee met in the First Floor Conference Room, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:03 a.m. 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 APRIL 6, 2016 MEETING MINUTES**

The minutes of the April 6, 2016 meeting were approved as corrected.

**ITEM 4. PRESENTATION ON THE NEVADA DEPARTMENT OF TRANSPORTATION  
GLENDALE AVENUE REHABILITATION PROJECT**

Vick Peters, Nevada Department of Transportation (NDOT), gave a brief presentation on the Glendale Avenue Rehabilitation project from Kietzke Lane to McCarran Boulevard. A public meeting will be held on May 19, 2016, at Sparks City Hall from 4:00pm to 7:00pm. Discussion followed.

**ITEM 5. DISCUSSION AND RECOMMENDATION ON THE DRAFT FY 2017 REGIONAL TRANSPORTATION COMMISSION BUDGET**

Susan Dees, RTC Financial Administrator, provided a presentation on the draft FY 2017 RTC budget. A copy of the power point of the proposed RTC fiscal year 2017 budget is on file in the Metropolitan Planning Department.

Steve Bunnell made a motion to recommend the draft FY 17 RTC budget. Bill Gall seconded with one opposed by Armando Ornelas.

**ITEM 6. DISCUSSION AND RECOMMENDATION ON THE FY 2017 UNIFIED PLANNING WORK PROGRAM**

Amy Cummings, RTC Director of Planning, provided a presentation on the RTC's FY Unified Planning Work Program. Discussion followed. A copy of the power point is on file in the Metropolitan Planning Department.

Steve Bunnell made a motion to recommend the FY 2017 UPWP. Dan Inouye seconded. The motion carried unanimously.

**ITEM 7. PROJECT UPDATES**

Garth Oksol, RTC Engineer, stated that the SEC project will complete in late 2017. Discussion followed.

Howard Riedl, RTC Senior Engineer, mentioned the projects: Pyramid McCarran and North McCarran and North Virginia Street information is on the RTC website. Virginia Street RAPID extension project is scheduled for construction in December 2017.

Michael Dulude, RTC Transit Planner/Scheduler announced the SRTP public open house at RTC 4<sup>TH</sup> Street Station on May 5, 2016.

Amy announced the RTP public open house at the Nevada Discovery Museum on June 2, 2016 from 4:30pm to 7:00pm.

**ITEM 8. MEMBER ITEMS**

- Coy Peacock, NDOT announced RTC of Southern Nevada is purchasing a module that will be part of the eSTIP module which will be available to the MPO's.

**ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS**

- Dan Inouye, Washoe County Health District-Air Quality Management, would like an Ozone Advance agenda item to take to the RTC Board.
- Steve Bunnell would like an update on the Spaghetti Bowl Charrettes.

**ITEM 10. RTC STAFF ITEMS**

Amy introduced new RTC employees for the Metropolitan Department, Dan Doenges, RTC Senior Technical Planner and Cole Pieffer, RTC Planner, Cole will be joining RTC next week.

**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 9:58 a.m.