

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, May 5, 2010

Attendees

Kyle West	City of Reno Community Development
Sienna Reid	Truckee Meadows Regional Planning Agency
Anita Lyday	Nevada Department of Transportation
Clara Lawson	Washoe County Public Works
Neil Krutz	City of Sparks Community Development
Steve Bunnell	City of Reno Public Works
Jon Ericson	City of Sparks Public Works
Dean Schultz	Reno-Tahoe Airport Authority
Duane Sikorski	Washoe County Air Quality Management District

RTC Staff

Lee Gibson	Jack Lorbeer
Chris Louis	Stephanie Haddock
Tom Greco	Jacqueline Maldonado
Howard Reidl	Jim Poston

Guests

Jason Van Havel	Nevada Department of Transportation
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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 Clara Lawson.

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 MINUTES FOR THE APRIL 7, 2010, MEETING

The minutes for the April 7, 2010, meeting were approved as submitted.

ITEM 4. DISCUSSION AND APPROVAL OF DRAFT FY 2011 REGIONAL TRANSPORTATION COMMISSION (RTC) BUDGET

Stephanie Haddock, RTC Finance, gave a presentation on the draft FY 2011 RTC budget. The final budget is scheduled for presentation to the RTC Board for adoption on May 21, 2010, following a public hearing and will be sent to the State by June 1, 2010. Discussion followed.

Neil Krutz made a motion to approve the draft FY 2011 RTC budget. Duane Sikorski seconded. The motion carried unanimously.

ITEM 5. DISCUSSION AND CONSIDERATION OF THE PROPOSAL TO COORDINATE TRAFFIC OPERATIONS ACTIVITIES AT THE REGIONAL LEVEL

Jim Poston briefed the committee on the effort to coordinate traffic operations at the regional level. Discussion followed.

Jon Ericson asked when this would go to the RTC Board for action. Jim Poston stated a presentation would be made at the May 21, 2010 meeting. Lee Gibson explained that eventually a memorandum of understanding would be developed and entered into with all the local agencies. Discussion followed.

Neil Krutz asked for a clarification on what the TAC was being asked to do. Jon Ericson stated that this would be a collaborative regional signal operations program for all the local agencies to follow the same signal timing procedures.

Jon Ericson made a motion to approve the proposal as amended. Steve Bunnell seconded. The motion carried unanimously.

ITEM 6. DISCUSSION AND CONSIDERATION OF PLANNING STUDIES/CORRIDOR STUDIES FOR THE FY 2011 UNIFIED PLANNING WORK PROGRAM (UPWP)

Jack Lorbeer briefed the TAC on the item. He stated that several proposals had been received including: Sparks/Southeast Connector; Oddie Boulevard (Pyramid to US 395), Mill Street TOD corridor (Mill Street/Terminal Way from Virginia Street to Plumb Lane—Airport Regional Center) and North Virginia Street and Stead Boulevard (I-80 to Stead Regional Center). He stated that the Sparks/Southeast Connector should be considered when the SEC is complete and RTC staff will present the preferred study at the June meeting, the other two would be moved into the FY 2012 UPWP. Discussion followed. Steve Bunnell made a motion to support the Oddie Boulevard, Mill Street and North Virginia/Stead Boulevard studies. Kyle West seconded. The motion carried unanimously.

ITEM 7. MEMBER ITEMS

Duane Sikorski stated the Bike to Work Week will be May 15 – 21 and registration can be done on line.

ITEM 8. AGENDA ITEMS FOR THE JUNE 2, 2010, TECHNICAL ADVISORY COMMITTEE (TAC) MEETING

Items for the June 2, 2010 include updates on:

- VMT study
- UPWP
- MOU for traffic management.

ITEM 9. RTC STAFF ITEMS

Stephanie Haddock reminded the TAC that commemorative pavers at 4th Street Station were available for purchase.

ITEM 10. ADJOURNMENT

There being no further business, the meeting adjourned at 10:08 am.