

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, May 7, 2014

Attendees

Paul Kelly	Washoe County Planning & Development Division
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
Bill Gall	City of Reno Community Development
Sienna Reid	Truckee Meadows Regional Planning Agency

RTC Staff

Amy Cummings	Debra Goodwin
Howard Riedl	Tina Wu
Stephanie Haddock	Michele Dennis
Scott Gibson	

Guests

Scott Hall, Nevada Bicycle Coalition
Loren Chilson, Traffic Works
Judy L. Tortelli, Eastern Sierra Engineering

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

Scott Hall, Nevada Bicycle Coalition, informed the committee that May is Bike Month and that Bike to Work, School and Fun is May 10th to 16th. He stated that the data collection taking on Reno Tracks has been very successful.

ITEM 3. APPROVAL OF THE APRIL 2, 2014, MEETING MINUTES

The minutes of the April 2, 2014 meeting were approved as submitted.

ITEM 4. DISCUSSION AND RECOMMENDATION ON THE DRAFT FY 2015 REGIONAL TRANSPORTATION COMMISSION BUDGET

Stephanie Haddock, RTC Financial Administrator, briefed the committee on the draft FY 2015 RTC budget. A copy of the power point is on file in the Planning Department.

Steve Bunnell made a motion to recommend approval of the FY 2015 RTC budget. Paul Kelly seconded. The motion carried unanimously.

ITEM 5. DISCUSSION ON ROUNDABOUT CONCEPT AT MAYBERRY DRIVE AND HUNTER LAKE DRIVE

Michele Dennis, RTC Project Engineer, briefed the committee on the proposed roundabout at Mayberry Drive and Hunter Lake Drive. She stated that an open house will be held on May 20th from 5 pm to 7 pm at Hunter Lake Elementary School. Discussion followed.

ITEM 6. DISCUSSION AND RECOMMENDATION ON THE RTC'S 2014 TITLE VI PLAN

Tina Wu, RTC Senior Transit Planner, briefed the committee on the 2014 Title VI Plan.

Clara Lawson made a motion to recommend approval of the 2014 Title VI Plan. Clara Lawson seconded. The motion carried unanimously.

ITEM 7. DISCUSSION AND RECOMMENDATION ON THE FY 2015 UNIFIED PLANNING WORK PROGRAM

Amy Cummings, RTC Director of Planning, briefed the committee on the FY 2015 Unified Planning Work Program.

Steve Bunnell made a motion to recommend approval of the FY 2015 Unified Planning Work Program. Clara Lawson seconded. The motion carried unanimously.

ITEM 8. PRESENTATION ON THE RTC'S PAVEMENT PRESERVATION PROGRAM SELECTION PROCESS

Scott Gibson, RTC Project Engineer, briefed the committee on the RTC's pavement preservation program selection process. A copy of the power point is on file in the Planning Department. Discussion followed.

ITEM 9. DISCUSSION ON THE UPDATE TO THE RTC'S COORDINATED HUMAN SERVICES PUBLIC TRANSIT PLAN

Tina Wu, RTC Senior Transit Planner, briefed the committee on the Coordinated Human Services Public Transit Plan (CTP). She explained that the 2012 CTP had been distributed to the committee for information only. She stated that the 2014 CTP would be brought back to the committee for action in the next month or so and the presented to the RTC Board for final approval.

ITEM 10. DISCUSSION AND RECOMMENDATION ON THE VIRGINIA STREET CORRIDOR PLAN

Amy Cummings, RTC Director of Planning, briefed the committee on the Virginia Street Corridor Plan. A copy of the power point is on file in the Planning Department. Discussion followed.

Steve Bunnell made a motion to acknowledge receipt of the presentation. Clara Lawson seconded. The motion carried unanimously.

ITEM 11. PROJECT UPDATES

Howard Riedl, RTC Senior Engineer, briefed the TAC on-going and upcoming RTC projects including the Traffic Engineering Spot Intersection Improvements 3, various patch/crack filling projects, the ADA transition project on Silverado Blvd, the right-of-way acquisition for the Pyramid/McCarran intersection and the SouthEast Connector.

Amy Cummings briefed the committee on the Keystone Avenue open house to be held May 22nd. She also distributed a copy of the House version of the draft transportation bill. She stated that a TIGER grant was submitted for the 4th Street/Prater Way Bus RAPID Transit Project.

ITEM 12. MEMBER ITEMS

Lissa Butterfield briefed the committee on the Reno-Tahoe Airport Authority's full scale disaster drill called Broken Wing to be held on May 29th.

Dan Inouye informed the committee that May is bicycle month. He also pointed out the Tahoe-Pyramid Bikeway would be presented the Green Transportation Environmental Award by the Environmental Protection Agency Region 9 Director on May 16th.

ITEM 13. AGENDA ITEMS FOR FUTURE TAC MEETINGS

The following are future agenda items:

- Coordinated Human Services Public Transit Plan
- Motor Vehicle Emission Budgets for CO and PM₁₀

ITEM 14. RTC STAFF ITEMS

There were no RTC staff items.

ITEM 15. PUBLIC COMMENT

There was no response to the call for public comment.

ITEM 16. RTC ADJOURNMENT

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