

**REGIONAL TRANSPORTATION COMMISSION  
TECHNICAL ADVISORY COMMITTEE**

**Meeting Minutes**

**Wednesday, June 1, 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
Julie Masterpool	Dan Doenges
Carol Perry	Stephanie Haddock
Joe Harrington	Jacqueline Maldonado

**Guests**

Jeff Lerud, NDOT

The Committee met in the First Floor Conference Room, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:05 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 MAY 4, 2016 MEETING MINUTES**

The minutes of the May 4, 2016 meeting were approved as submitted.

**ITEM 4. RECEIVE REPORT ON THE NEVADA DEPARTMENT OF TRANSPORTATION SPAGHETTI BOWL CHARRETTE AND RENO-SPARKS FREEWAY STUDY**

Jeff Lerud, Nevada Department of Transportation (NDOT) Project Manager for the Reno-Sparks Freeway Study gave a brief presentation on the traffic study and on the Spaghetti Bowl Charrettes on April 28<sup>th</sup>. The concepts presented were discussed. A copy of the presentation is on file in the Metropolitan Planning Department.

**ITEM 5. RECEIVE REPORT ON THE NEVADA DEPARTMENT OF TRANSPORTATION CALL FOR PROJECTS FOR THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP)/TRANSPORTATION ALTERNATIVES (TA) SET-ASIDE**

Coy Peacock, NDOT, updated the committee on the process of call for projects and a submittal of a six week call for projects of the revised guidance and selection criteria which, is a 3 year call for projects TAP and Safe Routes to School Program funds. He stated the call for projects statewide applications are due on July 8, 2016.

Amy stated the RTC Washoe also gets a call for projects TAP funding which will be taken to the RTC Board in June for approval of projects due in August/September. Discussion followed.

**ITEM 6. DISCUSSION AND RECOMMENDATION ON THE AIR QUALITY MANAGEMENT DIVISION'S OZONE ADVANCE PROGRAM**

Dan Inouye, Air Quality Management, provided a presentation on the Ozone Advance program.

Amy asked that the resolution be revised with Measure 2 and Measure 3 to limiting RTC maintenance vehicle idling to less than 3 minutes and to add Implementation of the RTC Complete Streets Program.

Dan stated the Measures in the resolution are encouraged to be required and implemented. Discussion followed. A copy of the power point is on file in the Metropolitan Planning Department.

Steve Bunnell made a motion to recommend approval of the resolution.

Dan stated the "Encourage" word is already in the Measure 2 for the—Require clean diesel vehicles and equipment on public works projects section.

Amy suggested that the resolution keep the wording consistent such as "Increase" in Measure 2.

Jon Ericson seconded. The motion carried unanimously.

**ITEM 7. RECEIVE REPORT ON BIKE WEEK EVENTS**

Dan Doenges, RTC Senior Technical Planner briefed the committee on the Bike Week event and provided a slideshow of pictures of the several events during Bike Week: Bike around Bingo at Midtown, Safe Routes to School at Agnes Risley Elementary School which, 138 children participated and NDOT supplied reflective backpacks with several handouts/gifts inside them. The Mayoral Challenge handed out red bells out to several schools along the route sponsored by Audi and concluded with a subsequent ride for reading at the Veterans Memorial Stem Academy with hundreds of books for the students to take home. He stated that the Bike Week event has gone up 68% to 75% from the Truckee Meadows Bicycle Alliance statistics from last year's event.

**ITEM 8. PROJECT UPDATES**

Julie Masterpool, RTC Senior Engineer, mentioned the projects: North McCarran and North Virginia Street improvements have begun and Sparks and Vista Boulevard will have minor improvements on signal timing due to the McCarran/Pyramid project.

Howard Riedl, RTC Senior Engineer, mentioned that a draft environmental and historic resource report was submitted to FTA on the Virginia Street RAPID extension project.

Julie stated that McCarran and North Virginia Intersection Improvement project has started and a LPA agreement (Local Public Agency) was approved last month for the Sun Valley Pedestrian Project which includes the Lemmon TAP project. Also Signal Timing projects will combine 3 years of CMAQ funding and a LPA agreement will be presented to the RTC Board in July/August.

Amy announced the 2040 RTP public Planning Workshop at the Nevada Discovery Museum, 490 South Center Street, Reno at 5:00 p.m. on June 2, 2016.

**ITEM 9. MEMBER ITEMS**

- Bill Gall mentioned the City of Reno had a Verdi community meeting which was held on May 21<sup>st</sup>. Over a hundred citizens attended which Amy and Jae participated in the transportation workout session.

**ITEM 10. AGENDA ITEMS FOR FUTURE TAC MEETINGS**

There were no items given.

**ITEM 11. RTC STAFF ITEMS**

Joe Harrington, RTC Public Information Officer announced the RTP public Planning Workshop on June 2<sup>nd</sup>, Safety Expo on June 23<sup>rd</sup> and Dump the Pump event on June 16, 2016.

**ITEM 12. PUBLIC COMMENT**

There was no response to the call for public comment.

**ITEM 13. ADJOURNMENT**

There being no further business, the meeting adjourned at 10:25 a.m.