

**REGIONAL TRANSPORTATION COMMISSION  
TECHNICAL ADVISORY COMMITTEE**

**Meeting Minutes**

**Wednesday, June 4, 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
Coy Peacock	Nevada Department of Transportation
Bill Gall	City of Reno Community Development
Tim Thompson	City of Sparks Community Development
Jon Ericson	City of Sparks Public Works
Christina Leach	Federal Highway Administration

**RTC Staff**

Amy Cummings	Debra Goodwin
Howard Riedl	Julie Masterpool

**Guests**

Paula Morton, Nevada Department of Transportation  
Tim Rowe, Nevada Department of Transportation  
Andrew Soderborg, Federal Highway Administration

The Committee met in Suite 201, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:00 a.m. by Chair Jon Ericson.

**ITEM 1. APPROVAL OF AGENDA**

The agenda was approved as presented.

**ITEM 2. PUBLIC COMMENT**

Amy Cummings, RTC Director of Planning, introduced Joe Harrington, RTC's new Public Information Officer.

**ITEM 3. APPROVAL OF THE MAY 7, 2014, MEETING MINUTES**

The minutes of the May 7, 2014 meeting were approved as submitted.

**ITEM 4. DISCUSSION AND RECOMMENDATION ON THE FY 2015-2024 NEVADA DEPARTMENT OF TRANSPORTATION WORK PROGRAM FOR WASHOE COUNTY**

Coy Peacock, Nevada Department of Transportation (NDOT), briefed the committee on the FY 2015-2024 NDOT Work Program for Washoe County. Discussion followed.

In response to a question on the rehabilitation of Glendale Avenue (presentation had been made to the TAC at the April meeting), Coy Peacock indicated that the funding for that project had not been identified, but that the project was a top priority. Jon Ericson stated that the City of Sparks has received a letter from NDOT on the relinquishment of Glendale to the City and he will inform the City Manager that at this time it is premature to continue with the relinquishment process until the rehabilitation work is funded.

Howard Riedl, RTC Senior Engineer, requested that the surface alteration/maintenance projects comply with ADA requirements. Discussion followed.

Dan Inouye asked if the project listing is consistent with the RTC's Regional Transportation Improvement Program and the 2035 Regional Transportation Plan. Debra Goodwin stated that all the documents are or will be through amendments. Coy Peacock stated that through a working group of NDOT staff and the Metropolitan Planning Organizations throughout the state, a schedule was developed to insure that all documents would be coordinated.

Steve Bunnell made a motion to recommend acceptance the FY 2015-2024 NDOT Work Program for Washoe County. Clara Lawson seconded. The motion carried unanimously.

**ITEM 5. PROJECT UPDATES**

Howard Riedl briefed the TAC on the Hunter Lake/Mayberry project and the public meeting held to discuss the potential roundabout. He stated that public sentiment was split 50/50 on the concept. He stated that the pavement preservation/slurry seal project would be rebid due to a protest.

Amy Cummings briefed the committee on several upcoming events including:

- June 14<sup>th</sup> – Positively 4<sup>th</sup> Street
- June 19<sup>th</sup> – Dump the Pump Day
- Sun Valley Boulevard Corridor Study – series of workshops on June 23<sup>rd</sup> and 25<sup>th</sup>

**ITEM 6. MEMBER ITEMS**

Coy Peacock commended the RTC on the corridor studies that the agency is performing and had performed. He briefed the TAC on the SHRP-2C40 and the GIS tools available particularly in regard to environmental and right-of-way issues.

**ITEM 7. AGENDA ITEMS FOR FUTURE TAC MEETINGS**

Debra Goodwin reminded the committee that the July meeting will be on July 9<sup>th</sup>.

The following are future agenda items:

- Coordinated Human Services Public Transit Plan
- Motor Vehicle Emission Budgets for CO and PM<sub>10</sub>

**ITEM 8. RTC STAFF ITEMS**

There were no RTC staff items.

**ITEM 9. PUBLIC COMMENT**

There was no response to the call for public comment.

**ITEM 10. RTC ADJOURNMENT**

There being no further business, the meeting adjourned at 9:40 a.m.