

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, July 6, 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
Christina Leach	Federal Highway Administration Nevada Division
Coy Peacock	Nevada Department of Transportation

RTC Staff

Amy Cummings	Howard Riedl
Dan Doenges	Michael Dulude
Stephanie Haddock	Joe Harrington
Garth Oksol	Jacqueline Maldonado

Guests

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 JUNE 1, 2016 MEETING MINUTES

The minutes of the June 1, 2016 meeting were approved as submitted.

ITEM 4. ELECTION OF OFFICERS

Clara Lawson stated and according to the committee policies the Vice-Chair Jon Ericson will be appointed as Chair and Steve Bunnell from City of Reno will be the new Vice-Chair.

ITEM 5. RECEIVE REPORT ON THE RTC SHORT RANGE TRANSIT PLAN (SRTP)

Michael Dulude, RTC Transit Planner/Scheduler, updated the committee on the SRTP updates and briefly discussed the report. A copy of the report is on file at the RTC Metropolitan Planning Department. The committee provided comments on the report and discussion followed.

Steve Bunnell made a motion to accept the report.

Clara Lawson seconded. The motion carried unanimously.

ITEM 6. DISCUSSION AND RECOMMENDATION ON THE NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) ANNUAL WORK PROGRAM

Coy Peacock, NDOT, provided a presentation on the Annual Work Program. A copy of the power point presentation and of the Washoe County's Work Program is on file at the RTC Metropolitan Planning Department.

Coy Peacock, NDOT stated the Spaghetti Bowl NEPA will begin spring 2017.

Steve Bunnell made a motion to recommend approval of the report

Clara Lawson seconded. The motion carried unanimously.

ITEM 7. DISCUSSION AND RECOMMENDATION ON THE RTC TRANSPORTATION ALTERNATIVES (TA) SET-ASIDE PROGRAM GUIDANCE AND APPLICATION

Dan Doenges, RTC Planning Administrator briefed the committee on the TA Set-Aside Program Guidance and Application which will be taken to the RTC Board July meeting for approval and staff will issue a call for projects in early August. A copy of the draft program and application is on file at the RTC Metropolitan Planning Department.

Clara Lawson made a motion to recommend with 3 years of funding, 1 fiscal year per entity, to ad National Goals and procedures for replacing projects.

Steve Bunnell seconded. The motion carried unanimously.

ITEM 8. RECEIVE REPORT ON THE RTC 2040 REGIONAL TRANSPORTATION PLAN (RTP)

Amy Cummings, RTC Director of Planning gave a presentation on the 2040 RTP preliminary alternatives. A copy of the power point is on file at the RTC Metropolitan Planning Department. The committee provided comments on the report. Discussion followed.

The committee unanimously received the report.

ITEM 9. DISCUSSION AND RECOMMENDATION ON THE COMPLETE STREETS MASTER PLAN

Amy Cummings, RTC Director of Planning gave a presentation on the Complete Streets Master Plan. A copy of the power point and draft Complete Streets Master Plan is on file at the RTC Metropolitan Planning Department.

Clara Lawson made a motion to recommend approval of the report

Jon Ericson stated City of Sparks is updating their plan and would like RTC to coordinate with their plan.

Steve Bunnell seconded. The motion carried unanimously.

ITEM 10. DISCUSSION AND RECOMMENDATION ON AMENDMENT NO. 1 TO THE FY 2016-2020 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

Dan Doenges, RTC Planning Administrator briefed the committee on the RTIP Amendment No. 1 FY 2016-2020.

Dan Inouye stated the RTIP Amendment NO. 1 did not require transportation conformity analysis.

Clara Lawson made a motion to recommend approval of the RTIP Amendment No. 1.

Lauren Barrera seconded. The motion carried unanimously.

ITEM 11. PROJECT UPDATES

Howard Riedl, RTC Senior Engineer updated the committee on projects:

- SEC is in phase 2
- Pyramid/McCarran is ongoing
- North Virginia Street is on target before UNR school begins
- RAPID Extension, FTA has requested a (EA) Environmental Assessment a 30 day public comment and application.

ITEM 12. MEMBER ITEMS

- Coy Peacock announced he accepted a promotion in Vegas, NV and will be leaving in the next month.
- Dan Inouye announced Air Quality has started an idle reduction campaign.

ITEM 13. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There were no items given.

ITEM 14. RTC STAFF ITEMS

Amy announced Dan Doenges has been promoted to Planning Administrator.

Joe Harrington, RTC Public Information Officer announced the July 12th Truckee Meadows Tomorrow meeting and August 4th RTP public Planning Workshop.

ITEM 15. PUBLIC COMMENT

There was no response to the call for public comment.

ITEM 16. ADJOURNMENT

There being no further business, the meeting adjourned at 10:38 a.m.