

**REGIONAL TRANSPORTATION COMMISSION  
TECHNICAL ADVISORY COMMITTEE**

**Meeting Minutes**

**Wednesday, July 7, 2010**

**Attendees**

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

**RTC Staff**

Lee Gibson	Debra Goodwin
Julie Masterpool	

**Guests**

Tim Thompson	City of Sparks
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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 with items 6 and 7 being moved to the August agenda.

**ITEM 2. ELECTION OF OFFICERS**

According to the Technical Advisory Committee (TAC) *Statement of Purpose, Objectives and Procedures*, the chair and vice-chair are elected from the three local governments on a rotating basis. City of Sparks is the next in line for the chair position and City of Reno is next in line for the vice-chair position.

Neil Krutz nominated Pete Etchart, City of Sparks as Chair of the TAC. Steve Bunnell nominated Kyle West, City of Reno as Vice-Chair. There were no other nominations and upon unanimous vote of the Committee, Pete Etchart was elected Chair and Kyle West was elected Vice-Chair.

**ITEM 3. PUBLIC COMMENT**

There was no response to the call for public comment.

**ITEM 4. APPROVAL OF THE JUNE 2, 2010, MEETING MINUTES**

The minutes for the June 2, 2010, meeting were approved as submitted.

**ITEM 5. DISCUSSION AND ENDORSEMENT OF THE RECOMMENDED MODIFICATIONS TO THE 5<sup>TH</sup> EDITION UPDATE TO THE REGIONAL ROAD IMPACT FEE SYSTEM**

Julie Masterpool, P.E., RTC Traffic Engineer, gave an overview of the recommended modifications to the 5<sup>th</sup> edition update to the Regional Road Impact Fee (RRIF) System. She stated that the major changes proposed in this update include expansion of the service area, the land use was based on the Consensus Forecast; right-of-way costs were updated and the separate fee for the City of Reno was eliminated. Discussion followed.

Julie Masterpool explained the item would be presented the RTC Citizens Advisory Committee at the July meeting, the RTC Board at the August meeting and then to all the local agencies this fall with final adoption of the 5<sup>th</sup> edition in January 2011.

Neil Krutz made a motion to endorse the recommended modifications to the 5<sup>th</sup> edition update to RRIF system. Steve Bunnell seconded. The motion passed unanimously.

**ITEM 6. PRESENTATION ON THE TRANSIT SYSTEM ANALYSIS**

**ITEM 7. PRESENTATION ON THE RTC RAPID FARE PREPAYMENT AND PROOF OF PAYMENT PROPOSAL**

Both Item 6 and 7 item will be moved to the August agenda.

**ITEM 8. MEMBER ITEMS**

Kyle West briefed the TAC the City of Reno ReTrac enhancement project, the Streetcar project and new streetscape standards along Virginia Street.

Steve Bunnell briefed the TAC on a joint safety project with NDOT on signal upgrades to provide a flashing yellow arrow at select intersections in Reno and Sparks.

**ITEM 9. AGENDA ITEMS FOR THE AUGUST 4, 2010, TECHNICAL ADVISORY COMMITTEE (TAC) MEETING**

Items for the August 4, 2010 TAC meeting will include the transit system analysis, RTC RAPID fare prepayment and proof of payment proposal, RTIP and RTP amendment and an update on the traffic modal upgrade.

**ITEM 10. RTC STAFF ITEMS**

There were no RTC staff items.

**ITEM 11. ADJOURNMENT**

There being no further business, the meeting adjourned at 9:20 am.