

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, July 9, 2014

Attendees

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Debra Starnes	Nevada Department of Transportation – District 2
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
Jon Ericson	City of Sparks Public Works
Sienna Reid	Truckee Meadows Regional Planning
Christina Leach	Federal Highway Administration

RTC Staff

Amy Cummings	Debra Goodwin
Roger Hanson	Julie Masterpool
Michael Moreno	Joe Harrington
Stephanie Haddock	

Guests

Chris Martinovich, Jacobs Engineering

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

There was no response to the call for public comment.

ITEM 3. APPROVAL OF THE JUNE 4, 2014, MEETING MINUTES

The minutes of the June 4, 2014 meeting were approved as submitted.

ITEM 4. ELECTION OF OFFICERS

Bill Gall (City of Reno) was nominated and unanimously elected Chair. Paul Kelly (Washoe County) was nominated and unanimously elected Vice Chair.

ITEM 5. UPDATE ON THE KEYSTONE AVENUE CORRIDOR STUDY

Chris Martinovich, Jacobs Engineering, briefed the TAC on the Keystone Avenue Corridor Study. A copy of the power point presentation is on file in the Planning Department. Discussion followed.

ITEM 6. UPDATE ON THE SUN VALLEY BOULEVARD CORRIDOR STUDY

Roger Hanson, RTC Senior Planner, briefed the TAC on the Sun Valley Boulevard Corridor Study with a focus on the charrette process held from June 23rd to June 26th. A copy of the power point presentation is on file in the Planning Department. Discussion followed.

ITEM 7. UPDATE ON THE RTC BLUE RIBBON COMMITTEE FOR TRANSIT

Michael Moreno, RTC Public Affairs Administrator, briefed the TAC on the RTC Blue Ribbon Committee for Transit (BRC) explaining that through the development of the 2035 Regional Transportation Plan (RTP) and the Transit Connections 2013 event held in December 2013, a vision for transit was developed. The BRC is tasked with making recommendations to further refine the transit vision and develop a financial strategy. He indicated that the first official meeting of the group will be on July 17th and that the group is comprised of 40 members. Discussion followed.

ITEM 8. PRESENTATION ON THE RTC BIKE RACK APP

Michael Moreno, RTC Marketing Administrator, briefed the TAC on the RTC Bike Rack App explaining that the app would help in creating an inventory of bike racks throughout the community and make that information available to the public. Discussion followed.

ITEM 9. PUBLIC TRANSPORTATION AND OPERATIONS DEPARTMENT UPDATES ON THE SAND HARBOR SERVICE AND THE ELECTRIC BUS PERFORMANCE

Roger Hanson briefed the TAC on the Sand Harbor weekend and holiday service. He stated that the service begins at Meadowood Mall with a stop at the Summit Mall and providing service to Nevada's Sand Harbor State Park. He also stated that ridership to date is 530 passengers.

He discussed the performance of the new Proterra electric buses. He stated that in-field performance has been excellent with the overall need for maintenance being minimal. He discussed the demand charges by NV Energy that is based on the highest 15-minute period in any given month and that RTC is working with NV Energy on ways to reduce the costs. Discussion followed.

ITEM 10. PROJECT UPDATES

There were no project updates.

ITEM 11. MEMBER ITEMS

Jon Ericson thanked the RTC for the press release notifying the public of the opening of the bike path on Sparks Blvd/Greg Street/SouthEast Connector.

Coy Peacock stated that NDOT is proceeding with the development of an eSTIP. He also stated that Tom Greco, Assistant Director of Planning announced his retirement effective August 1st.

ITEM 12. 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 13. RTC STAFF ITEMS

Michael Moreno stated that a stop for the RTC INTERCITY route would be added at the Summit Mall on July 14th. He also stated that the Road Ahead television spot on KOLO would now be televised three days a week (Tuesday at 6 am, Wednesday at 5:30 pm, and Thursday at mid-day).

ITEM 14. PUBLIC COMMENT

There was no response to the call for public comment.

ITEM 15. RTC ADJOURNMENT

There being no further business, the meeting adjourned at 10:07 a.m.