

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, July 10, 2013

Attendees

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Coy Peacock	Nevada Department of Transportation
Jon Ericson	City of Sparks Public Works
Sienna Reid	Truckee Meadows Regional Planning Agency
Paul Kelly	Washoe County Community Development
Lissa Butterfield	Reno Tahoe Airport Authority
Clara Lawson	Washoe County Public Works
Leah Sirmin	Federal Highway Administration
Tim Thompson	City of Sparks Community Development
Bill Gall	City of Reno Community Development
Steve Bunnell	City of Reno Public Works

RTC Staff

Amy Cummings	Howard Riedl
Julie Masterpool	Christina Leach
Blaine Petersen	Patrice Echola
Xuan Wang	

Guests

Loren Chilson, Traffic Works
Andy Durling, Wood Rodgers

The Committee met in Suite 201, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:00 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 1, 2013, MEETING MINUTES

The minutes for the May 1, 2013 meeting were approved as submitted.

ITEM 4. DISCUSSION AND RECOMMENDATION ON THE NDOT WASHOE COUNTY WORK PROGRAM AND FY 2014-2017 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM PROCESS

Coy Peacock, NDOT, briefed the committee on the work program and the STIP process. He indicated that an update would be presented to the TAC in August.

ITEM 5. UPDATE ON THE 4TH STREET/PRATER WAY CORRIDOR PRELIMINARY DESIGN AND NEPA

Blaine Petersen, RTC Project Manager, briefed the committee on the 4th Street/Prater Way Corridor Preliminary Design and NEPA. A copy of the power point presentation is on file in the RTC Planning Department. Discussion followed.

ITEM 6. DISCUSSION AND RECOMMENDATION ON THE SCOPE OF WORK FOR THE SUN VALLEY CORRIDOR STUDY

Christina Leach, RTC Planner, briefed the committee on the proposed Sun Valley Corridor Study. She stated that the study will extend from Scottsdale Road to Highland Ranch Parkway on Sun Valley; the eastern boundary will be Yukon Drive and the western boundary will be Chocolate Drive.

Steve Bunnell made a motion to recommend approval of the Scope of Work for the Sun Valley Corridor Study. Jon Ericson seconded. The motion carried unanimously.

ITEM 7. DISCUSSION AND RECOMMENDATION ON THE SCOPE OF WORK FOR THE KEYSTONE AVENUE CORRIDOR STUDY

Patrice Echola, RTC Planner, briefed the committee on the proposed Keystone Avenue Corridor Study. Discussion followed.

Steve Bunnell suggested that the preservation work to be performed in the area be postponed until the study is complete. Howard Riedl suggested that issue be an early action item in the study.

Tim Thompson made a motion to recommend approval of the Scope of Work for the Keystone Avenue Corridor Study. Daniel Inouye seconded. The motion carried unanimously.

ITEM 8. DISCUSSION AND RECOMMENDATION ON THE SCOPE OF WORK FOR THE REGIONAL BICYCLE AND PEDESTRIAN DATA COLLECTION PROGRAM

Patrice Echola, RTC Planner, briefed the committee on the proposed Regional Bicycle and Pedestrian Data Collection Program. Discussion followed. It was determined that the following intersections be added: Plumb/Kirman and Prater/El Rancho.

Jon Ericson made a motion to recommend approval of the Scope of Work for the Regional Bicycle and Pedestrian Data Collection Program. Steve Bunnell seconded. The motion carried unanimously.

ITEM 9. DISCUSSION AND RECOMMENDATION ON THE SCOPE OF WORK FOR THE SPARKS BOULEVARD CORRIDOR STUDY

Amy Cummings, RTC Director of Planning, briefed the committee on the proposed Sparks Boulevard Corridor Study.

Jon Ericson stated that coordination with NDOT needed to occur during the study to identify potential issues with relinquishment of the SouthEast Connector to NDOT.

Steve Bunnell made a motion to recommend approval of the Scope of Work for the Sparks Boulevard Corridor Study with coordination with NDOT being included in Item 3.1. Lissa Butterfield seconded. The motion carried unanimously.

ITEM 10. PROJECT UPDATES

Howard Riedl, RTC Senior Engineer, briefed the TAC on the on-going construction season.

ITEM 11. MEMBER ITEMS

Jon Ericson stated that Sparks Boulevard would be closed from I-80 to Greg Street for approximately 10 days beginning the week of July 15th.

ITEM 12. AGENDA ITEMS FOR FUTURE TAC MEETINGS

Howard Riedl stated that the program of projects would be presented in September.

ITEM 13. RTC STAFF ITEMS

Amy Cummings introduced Xuan Wang, RTC's Planning Department newest staff member. Xuan will be responsible for the travel demand model.

ITEM 14. PUBLIC COMMENT

There was no response to the call for public comment.

ITEM 15. ADJOURNMENT

There being no further business, the meeting adjourned at 9:50 a.m.