

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, August 3, 2016

Attendees

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Jon Ericson	City of Sparks Public Works
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
Kevin Verre	Nevada Department of Transportation

RTC Staff

Amy Cummings	Julie Masterpool
Dan Doenges	David Jickling
Joe Harrington	Garth Oksol
Rebecca Kapuler	Xuan Wang
Jeff Hale	Jacqueline Maldonado

Guests

The Committee met in the First Floor Conference Room, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:04 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 JULY 6, 2016 MEETING MINUTES

The minutes of the July 6, 2016 meeting were approved with an addition that the RTIP Amendment NO.1 did not require transportation conformity analysis.

ITEM 4. RECEIVE REPORT ON NORTH VALLEYS MULTIMODAL TRANSPORTATION STUDY

Xuan Wang, RTC Senior Technical Planner gave a presentation on the North Valleys Multimodal Transportation Study Short-term improvements package 1, is being constructed this year and Short-term package 2, will be implemented in 2017 and are under development. A copy of the power point presentation is on file at the RTC Metropolitan Planning Department.

Jon Ericson asked about the RTP update rail access and light rail being considered and if it would be considered in the North Valleys Multimodal Transportation study.

Amy Cummings, RTC Director of Planning stated that the rail access and light rail is cost prohibited in the study and she stated RTC has shared a transit/HOV lane concept for NDOT's freeway study which is part of the widening 395 north study.

David Jickling, RTC Public Transportation and Operations Director asked about the rectangular rapid flash beacon lights in the study's recommendation and if the lights are a regional standard.

Steve Bunnell indicated the lights are standard throughout the region.

Steve asked about the Moya Boulevard roundabouts and is concerned with the truck traffic.

Xuan stated there will be a separate workshop for the roundabouts at Moya Boulevard.

ITEM 5. DISCUSSION ON THE RTC TRANSPORTATION ALTERNATIVES (TA) SET-ASIDE PROGRAM CALL FOR PROJECTS

Rebecca Kapuler, RTC Planner, briefed the committee on the Alternatives (TA) Set-Aside Program call for projects guidance and application. The applications are due September 19, 2016. A copy of the guidance and application is on file at the RTC Metropolitan Planning Department.

Jon asked about the prioritization of the projects.

Dan Doenges, RTC Planning Administrator informed the call for projects will be reviewed and presented to the RTC Committees, recommendations and any presentations will be given to the RTC Board.

Dan Inouye requested Alternatives (TA) Set-Aside Program updates be given to the TAC.

David informed the committee that RTC is also an eligible applicant for the Alternatives (TA) Set-Aside Program call for projects. Discussion followed.

Kevin Verre announced he will be the contact person for the NDOT Call for Projects Program.

ITEM 6. RECEIVE REPORT ON BICYCLE FRIENDLY COMMUNITIES STATUS

Rebecca provided a presentation report on the Bicycle Friendly Communities status. A copy of the power point presentation and of the report card handout is on file at the RTC Metropolitan Planning Department. Bike Friendly Communities criteria for businesses was discussed.

David recommended there be an advocate for the businesses for the Bike Friendly Communities.

Rebecca suggested the Truckee Meadows Bicycle Alliance is an avenue to get businesses involved.

ITEM 7. PROJECT UPDATES

Garth Oksol, RTC Engineering Administrator updated the committee on project updates:

- North Valleys phase I project is underway for contract bids
- Pyramid/McCarran—continued construction
- North Virginia Street—on hold for Hot August Nights
- SEC—Pembroke Lane will be closed for 5 weeks in November
- Evans Avenue bike path and slurry seal will be scheduled next year
- Sun Valley/Lemmon Valley pedestrian improvements and preventive maintenance design is scheduled for this year and construction is next year
- 4th/Prater BRT will begin bid August 25th

- RAPID Extension—FTA has requested an (EA) Environmental Assessment, a 30 day public comment and application.

ITEM 8. MEMBER ITEMS

- Jon announced Sparks contract bid with the phase II of the North Truckee drain and construction will begin in 2017.
- Kelly Mullin announced 300 unit tentative maps for Pyramid Highway/Calle de Plata and south of Mt. Rose Highway.
- Kevin Verre stated he's replacing Coy Peacock at NDOT and will be attending TAC.
- Jae Pullen mentioned Sun Valley RFB's, flashing beacons, raised pedestrian islands and lighting is underway in August. He also mentioned Washoe Valley Q and D work and test sections is ongoing. Discussion followed.

ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There were no items given.

ITEM 10. RTC STAFF ITEMS

Amy announced the 2040 Regional Transportation Plan (RTP) Community Workshop on August 4th from 5:00 p.m. to 7:00 p.m. at the Nugget.

David announced an Autonomous Bus Project is underway with the University of Nevada Reno (UNR), utilizing two RTC electric busses with cameras and sensors which, UNR will be funding for various data collection. He also stated a double decker bus is operating currently on the RTC RAPID Route.

Joe Harrington, RTC Public Information Officer announced the following RTC events: 2040 RTP public Planning Workshop on August 4th at the Nugget and Open Streets in Sparks Victorian Square on August 20th. from 10:00 a.m. to 3:00 p.m.

ITEM 11. PUBLIC COMMENT

There was no response to the call for public comment.

ITEM 12. ADJOURNMENT

There being no further business, the meeting adjourned at 10:03 a.m.