

**REGIONAL TRANSPORTATION COMMISSION  
TECHNICAL ADVISORY COMMITTEE**

**Meeting Minutes**

**Wednesday, August 4, 2010**

**Attendees**

Kurt Dietrich	City of Reno Public Works
Clara Lawson	Washoe County Public Works
Kyle West	City of Reno Community Development
Hannah Visser	Federal Highway Administration
Duane Sikorski	Washoe County Air Quality Management District
Sienna Reid	Truckee Meadows Regional Planning Agency
Tim Thompson	City of Sparks Community Development
Pete Etchart	City of Sparks Public Works
Coy Peacock	Nevada Department of Transportation

**RTC Staff**

Lee Gibson	Debra Goodwin
Roger Hanson	

**Guests**

Lawrence Meeker

The Committee met in the RTC Planning Conference Room, 600 Sutro Street, Reno. The meeting was called to order at 9:05 am by Chair Pete Etchart.

**ITEM 1. APPROVAL OF AGENDA**

The agenda was approved as submitted.

**ITEM 2. PUBLIC COMMENT**

There was no response to the call for public comment.

**ITEM 3. APPROVAL OF THE JULY 7, 2010, MEETING MINUTES**

The minutes for the July 7, 2010, meeting were approved as submitted.

**ITEM 4. DISCUSSION AND RECOMMENDATION ON THE IMPLEMENTATION PLAN FOR OFF-VEHICLE FARE PAYMENT ON THE RTC RAPID**

Roger Hanson, Senior Planner, RTC Operations, gave an overview of the implementation plan. Discussion followed.

Clara Lawson made a motion to recommend approval of the implementation plan for off-vehicle fare payment on the RTC RAPID. Kyle West seconded. The motion passed unanimously.

**ITEM 5. MEMBER ITEMS**

Duane Sikorski stated that Kevin Dick has been named as the new director for the Washoe County District Health Department—Air Quality Management Division replacing Andy Goodrich, who will be retiring in September.

**ITEM 6. AGENDA ITEMS FOR THE SEPTEMBER 1, 2010, TECHNICAL ADVISORY COMMITTEE (TAC) MEETING**

Items for the September 1, 2010 TAC meeting will include the following:

- Discussion on the project administration of preventative maintenance, corrective maintenance and reconstruction projects in the local agency right-of-way
- RTIP/RTP amendment
- Update on the traffic model upgrade
- Transit system analysis (may be in October – public open house/workshop on September 16th)
- Northern Nevada Transportation Summit

**ITEM 7. RTC STAFF ITEMS**

Lee Gibson reminded the TAC of the workshop to be held by the RTC Board on setting priorities for the program of projects on August 20, 2010 at the Airport Plaza.

**ITEM 8. ADJOURNMENT**

There being no further business, the meeting adjourned at 9:27 am.