

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, August 6, 2014

Attendees

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Anita Lyday	Nevada Department of Transportation – District 2
Lissa Butterfield	Reno Tahoe Airport Authority
Sienna Reid	Truckee Meadows Regional Planning
Bill Gall	City of Reno Community Development
Jon Ericson	City of Sparks Public Works

RTC Staff

Debra Goodwin	Julie Masterpool
Joe Harrington	

The Committee met in Suite 201, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:10 a.m. by Chair Bill Gall.

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 9, 2014, MEETING MINUTES

The minutes of the July 9, 2014 meeting were approved as submitted.

**ITEM 4. PRESENTATION ON THE DRAFT PM₁₀ AND CARBON MONOXIDE
MOTOR VEHICLE EMISSION BUDGETS**

Dan Inouye, Washoe County Health District-Air Quality Management Division briefed the TAC on the draft PM₁₀ and Carbon Monoxide Motor Vehicle Emission Budgets. Discussion followed. Copies of both documents are on file in the Planning Department.

Jon Ericson asked if AQMD would be willing to make a presentation to the Sparks City Council. Dan Inouye stated that they would.

ITEM 5. PROJECT UPDATES

There were no project updates.

ITEM 6. MEMBER ITEMS

There were no member items.

ITEM 7. AGENDA ITEMS FOR FUTURE TAC MEETINGS

The following are future agenda items:

- Coordinated Human Services Public Transit Plan (CTP)
- Amendment to the FY 2014-2018 Regional Transportation Improvement Program
- RRIF Program

ITEM 8. RTC STAFF ITEMS

RTC staff stated the following open houses were scheduled:

- Coordinated Human Services Public Transit Plan – August 7, 2014 – Washoe County Senior Center – 10:30 am
- Keystone Corridor Study – August 21, 2014 – Peavine Elementary School – 5:00 pm to 7:00 pm

ITEM 9. PUBLIC COMMENT

There was no response to the call for public comment.

ITEM 10. RTC ADJOURNMENT

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