

**REGIONAL TRANSPORTATION COMMISSION  
TECHNICAL ADVISORY COMMITTEE**

**Meeting Minutes**

**Wednesday, August 7, 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
Paul Kelly	Washoe County Community Development
Anita Lyday	Nevada Department of Transportation
Leah Sirmin	Federal Highway Administration
Bill Gall	City of Reno Community Development
Steve Bunnell	City of Reno Public Works

**RTC Staff**

Amy Cummings

Howard Riedl

**Guests**

Tom Greco, Nevada Department of Transportation  
Ken Mammen, Nevada Department of Transportation  
Carl Savely, WNG

The Committee met in Suite 201, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:00 a.m. by Vice-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 JULY 10, 2013, MEETING MINUTES**

The minutes for the July 10, 2013 meeting were approved as submitted.

**ITEM 4. ELECTION OF CHAIR AND VICE-CHAIR**

Jon Ericson was nominated as Chair and Bill Gall was nominated as Vice-Chair. Steve Bunnell made a motion to elect the Chair and Vice-Chair as nominated. Anita Lyday seconded. The motion carried unanimously.

**ITEM 5. PRESENTATION ON THE NEVADA DEPARTMENT OF TRANSPORTATION SAFETY PROGRAM AND FUNDING**

Ken Mammen, Nevada Department of Transportation, briefed the committee on NDOT's safety program and the use of federal safety funding. A copy of the power point presentation is on file in the RTC Planning Department. Discussion followed.

**ITEM 6. DISCUSSION ON THE DRAFT FY 2013-2017 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM\***

Amy Cummings, RTC Director of Planning, briefed the committee on the draft FY 2013-2017 Regional Transportation Improvement Program (RTIP). She stated that the final document would come back to the TAC for action at the September meeting. Discussion followed.

\*Note: Following this meeting the RTIP was retitled to cover federal fiscal years 2014-2018

**ITEM 7. UPDATE ON THE TRANSIT SUMMIT**

Amy Cummings stated that the RTC will be holding a Transit Summit on December 6, 2013 at the Reno-Sparks Convention Center. The Summit will be one component of a long-term visioning approach to address transit needs in the region that were identified in the development of the 2035 Regional Transportation Plan.

**ITEM 8. PROJECT UPDATES**

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

**ITEM 9. MEMBER ITEMS**

Tom Greco, NDOT, asked that the City of Reno determine which businesses along Kietzke Lane were the ones the Mayor wanted NDOT to contact regarding the road safety audit conducted on that roadway.

**ITEM 10. AGENDA ITEMS FOR FUTURE TAC MEETINGS**

Items for future meetings include the RTC's Street and Highway Program of Projects, the RTIP, an update on the SouthEast Connector, and the I-80 Corridor Study.

**ITEM 11. RTC STAFF ITEMS**

There were no RTC staff items.

**ITEM 12. PUBLIC COMMENT**

There was no response to the call for public comment.

**ITEM 13. ADJOURNMENT**

There being no further business, the meeting adjourned at 9:40 a.m.