

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, September 1, 2010

Attendees

Clara Lawson	Washoe County Public Works
Sienna Reid	Truckee Meadows Regional Planning Agency
Duane Sikorski	Washoe County Air Quality Management District
Pete Etchart	City of Sparks Public Works
Tim Thompson	City of Sparks Community Development
Steve Bunnell	City of Reno Public Works
Anita Lyday	Nevada Department of Transportation
Kyle West	City of Reno Community Development
Coy Peacock	Nevada Department of Transportation

RTC Staff

Howard Riedl	Debra Goodwin
David Jickling	

Guests

Jason VanHavel, Nevada Department of Transportation
Lawrence Meeker

The Committee met in the RTC Planning Conference Room, 600 Sutro Street, Reno. The meeting was called to order at 9:03 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 AUGUST 4, 2010, MEETING MINUTES

The minutes for the August 4, 2010, meeting were approved as submitted.

ITEM 4. DISCUSSION AND RECOMMENDATION TO THE PAVEMENT PRESERVATION SUBCOMMITTEE OF THE TECHNICAL ADVISORY COMMITTEE TO EXPLORE FUNDING AND CONSTRUCTION MANAGEMENT OPTIONS WITH THE LOCAL GOVERNMENTS FOR PREVENTATIVE, CORRECTIVE AND REHABILITATION MAINTENANCE OF LOCAL AND REGIONAL ROADWAYS

Pete Etchart, City of Sparks Deputy Public Works Director/City Engineer, explained that the subcommittee had been organized with the adoption of WC-2 and would like the subcommittee to review the way the local governments are doing the preventative, corrective and rehabilitation maintenance, the different methods that are available. In addition, have the subcommittee report back to the TAC with a recommendation and discussion followed.

Steve Bunnell made a motion to recommend that the TAC Pavement Preservation Subcommittee explore funding and construction management options with the local governments for preventative, corrective and rehabilitation maintenance of local and regional roadways and provide a recommendation to the TAC at a future meeting. Kyle West seconded. The motion passed unanimously.

ITEM 5. DISCUSSION AND RECOMMENDATION ON THE ROAD MAINTENANCE MANAGEMENT UPDATE AND BENCHMARK PROJECT

Howard Riedl briefed the TAC on the updated Lorick Associates study on road maintenance management and benchmark project. Discussion followed. This item will also be presented to the Pavement Preservation Subcommittee and any recommendations will be presented to the TAC.

ITEM 6. DISCUSSION AND RECOMMENDATION TO APPROVE THE PROPOSED FY 2011/12 FUEL TAX (F/T) AND REGIONAL ROAD IMPACT FEE (RRIF) STREET AND HIGHWAY PROGRAM OF PROJECTS (POP)

Howard Riedl briefed the TAC on the proposed FY 2011/12 Fuel Tax and Regional Road Impact Fee Street and Highway Program of Projects. Discussion followed.

Kyle West made a motion to approve the FY 2011/12 Fuel Tax and Regional Road Impact Fee Street and Highway Program of Projects as presented. Clara Lawson seconded. The motion passed unanimously.

Chair Etchart left the meeting at 9:40 am; Vice-Chair Kyle West took over the meeting.

ITEM 7. PRESENTATION ON RTC RIDE REQUEST FOR PROPOSAL DEVELOPMENT

David Jickling briefed the TAC on the RTC RIDE request for proposal development explaining that the agency was exploring a turnkey type operation for the RTC RIDE service. Discussion followed.

ITEM 8. PRESENTATION ON THE VIRGINIA STREET TRANSIT CORRIDOR 90-DAY ASSESSMENT MEMORANDUM

David Jickling briefed the TAC on the Virginia Street transit corridor 90-day assessment memorandum. (A copy of the power point presentation is on file in the Planning Department.) Discussion followed.

ITEM 9. MEMBER ITEMS

Coy Peacock stated that the STIP will be presented to the State Transportation Board for approval at their September 21, 2010 meeting.

Kyle West stated that an open house will be held on the proposed Virginia Street streetscape standards on September 7, 2010 from 5:30 pm to 7:30 pm in the Reno City Council Chambers.

ITEM 10. AGENDA ITEMS FOR THE OCTOBER 6, 2010, TECHNICAL ADVISORY COMMITTEE (TAC) MEETING

No items were suggested for the October 6, 2010 meeting. An update on the RTC RAPID Stations project will be presented at the November 3, 2010 meeting.

ITEM 11. RTC STAFF ITEMS

David Jickling stated that an open house will be held on September 16, 2010 at the RTC Centennial Plaza facility regarding the transit system analysis currently underway.

Howard Riedl informed the TAC that the new RTC Engineering Director—Jeff Hale—will be starting on September 13, 2010.

Debra Goodwin informed the TAC that the new RTC Planning Director—Amy McAbee Cummings—will also be starting on September 13, 2010. Both Directors will be introduced to the TAC at the October meeting.

ITEM 12. ADJOURNMENT

There being no further business, the meeting adjourned at 10:35 am.