

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, September 3, 2014

Attendees

Sienna Reid	Truckee Meadows Regional Planning
Yann Ling-Barnes	Washoe County Health District-Air Quality Management Division
Anita Lyday	Nevada Department of Transportation – District 2
Lissa Butterfield	Reno Tahoe Airport Authority
Paul Kelly	Washoe County Planning & Development Division
Bill Gall	City of Reno Community Development
Jon Ericson	City of Sparks Public Works
Coy Peacock	Nevada Department of Transportation
Christina Leach	Federal Highway Administration
Clara Lawson	Washoe County Community Services Department
Tim Thompson	City of Sparks Community Development
Steve Bunnell	City of Reno Public Works

RTC Staff

Debra Goodwin	Howard Riedl
Julie Masterpool	Tina Wu

Guests

Brendan Schnieder	WCHD-AQMD
Loren Chilson	Traffic Works
Rebecca Kapuler	NDOT Planning
Catherine Cuccaro	NDOT Planning
Julie Hunter	WCHD-AQMD
Carl Savely	
Jenny Brekhus	

The Committee met in Suite 201, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:00 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 AUGUST 6, 2014, MEETING MINUTES

The minutes of the August 6, 2014 meeting were approved as submitted.

ITEM 4. UPDATE ON THE COORDINATED HUMAN SERVICES PUBLIC TRANSPORTATION PLAN

Tina Wu, RTC Senior Transit Planner, briefed the TAC on the Coordinated Human Services Public Transportation Plan (CTP). A copy of the power point presentation is on file in the Planning Department.

ITEM 5. DISCUSSION AND RECOMMENDATION ON THE RTC FY 2016 STREET AND HIGHWAY PROGRAM OF PROJECTS

Howard Riedl, RTC Senior Engineer, briefed the committee on the FY 2016 Street and Highway Program of Projects.

Steve Bunnell made a motion to recommend approval of the RTC FY 2016 Street and Highway Program of Projects. Jon Ericson seconded. The motion carried unanimously.

ITEM 6. DISCUSSION AND RECOMMENDATION ON AMENDMENTS NO. 2 AND 3 TO THE FY 2014-2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

Debra Goodwin, RTC Planning Administrator, briefed the TAC on Amendments No. 2 and 3 to the FY 2014-2018 Regional Transportation Improvement Program (RTIP).

Jon Ericson asked that NDOT forward information to him on the Franklin Way project.

Jon Ericson made a motion to recommend approval of Amendments 2 and 3 to the FY 2014-2018 Regional Transportation Improvement Program. Steve Bunnell seconded. The motion carried unanimously.

ITEM 7. DISCUSSION ON THE NEVADA DEPARTMENT OF TRANSPORTATION ANNUAL COUNTY WORKSHOP PROCESS

Rebecca Kapuler, NDOT Planning, briefed the committee on annual county workshop process. She stated that she was looking for feedback on the type of workshops that the local entities preferred.

Coy Peacock pointed out that the workshops also lead to NDOT's call for projects.

Jon Ericson asked that representatives from NDOT's Structures group be present as well as presenting information on the bridge funding.

Discussion followed. It was decided that NDOT would work with RTC to set up a workshop for the region in late October.

Rebecca Kapuler also updated the committee on the electronic Statewide Transportation Improvement Program (e-STIP).

ITEM 8. DISCUSSION ON THE FY 2015 REGIONAL TRANSPORTATION COMMISSION TRANSPORTATION ALTERNATIVES PROGRAM CALL FOR PROJECTS

Debra Goodwin briefed the TAC on the FY 2015 Transportation Alternatives Program call for projects. She indicated that the official call for projects would be released later in the month with applications being due at the end of October and that the anticipated funding for this cycle was \$348,000.

ITEM 9. UPDATE ON THE 5TH EDITION OF THE REGIONAL ROAD IMPACT FEE PROGRAM

Julie Masterpool, RTC Senior Engineer, briefed the committee on the 5th Edition of the Regional Road Impact Fee (RRIF) Program. A copy of the power point presentation is on file in the Planning Department. Discussion followed

ITEM 10. PROJECT UPDATES

Howard Riedl briefed the TAC on projects currently underway including Plumas Street, 2nd Street, Prater Way, a segment of El Rancho and SouthEast Connector Phase II.

Coy Peacock stated that the funding for the Virginia Street Bridge has been obligated.

ITEM 11. MEMBER ITEMS

Coy Peacock, NDOT, discussed the I-80 Corridor System Master Plan and the STIP Access database.

Yann Ling-Barnes, WCHD-AQMD, stated that the Washoe County District Board of Health adopted the PM₁₀ and CO State Implementation Plans at their August 28th meeting.

ITEM 12. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There were no agenda items for future TAC meetings.

ITEM 13. RTC STAFF ITEMS

Debra Goodwin stated an open house on the Sun Valley Corridor Study would be held September 4, 2014 at the Sun Valley Community Center from 6 pm to 8 pm.

ITEM 14. PUBLIC COMMENT

There was no response to the call for public comment.

ITEM 15. RTC ADJOURNMENT

There being no further business, the meeting adjourned at 10:01 a.m.