

**REGIONAL TRANSPORTATION COMMISSION  
TECHNICAL ADVISORY COMMITTEE**

**Meeting Minutes**

**Wednesday, October 3, 2012**

**Attendees**

Paul Kelly	Washoe County Community Development
Yann Ling-Barnes	Washoe County Health District-Air Quality Management Division
Lissa Butterfield	Reno Tahoe Airport Authority
Jon R. Ericson	City of Sparks Public Works
Rebecca Kapuler	Nevada Department of Transportation
Steve Bunnell	City of Reno Public Works
Bill Gall	City of Reno Community Development
Tim Thompson	City of Sparks Community Development

**RTC Staff**

Amy Cummings	Howard Riedl
Debra Goodwin	Garth Oksol

**Guests**

Scott Hall, Reno Bike Project

The Committee met in Suite 201, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:00 am by Vice-Chair Jon Ericson.

**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 SEPTEMBER 5, 2012, MEETING MINUTES**

The minutes for the September 5, 2012 meeting were approved as amended.

**ITEM 4. UPDATE ON THE SOUTHEAST CONNECTOR**

Garth Oksol, RTC Project Manager, gave an update on the SouthEast Connector. A copy of the PowerPoint presentation is on file in the RTC Planning Department. Discussion followed on the phasing of the project, the stream mitigation being removed and the multi-use path.

**ITEM 5. DISCUSSION AND RECOMMENDATION ON AMENDMENT NO. 5 TO THE REGIONAL TRANSPORTATION PLAN**

Amy Cummings, RTC Director of Planning, briefed the committee on the proposed amendment that would move the SouthEast Connector (Greg Street to South Meadows Parkway) into the 2008-2015 timeframe and update the air quality conformity analysis for 2015.

Tim Thompson made a motion to recommend approval of Amendment No. 5 to the Regional Transportation Plan. Steve Bunnell seconded. The motion carried unanimously.

**ITEM 6. DISCUSSION AND RECOMMENDATION ON AMENDMENT NO. 4 TO THE FY 2011-2015 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**

Amy Cummings briefed the committee on the proposed amendment which incorporates the Program of Projects adopted by the TAC at the September meeting; makes adjustments necessary to accommodate the end of the federal fiscal year (September 30, 2012) and updates the 2015 air quality conformity analysis.

Steve Bunnell made a motion to recommend approval of Amendment No. 4 to the FY 2011-2015 Regional Transportation Improvement Program. Lissa Butterfield seconded. The motion carried unanimously.

**ITEM 7. PROJECT UPDATES**

Debra Goodwin, RTC Senior Planner, stated that an open house/workshop will be held on the Oddie Boulevard/Wells Avenue Corridor Study on Thursday, October 4, 2012 from 4:30 p.m. to 6:30 p.m. at the Washoe County Senior Center on 9<sup>th</sup> Street.

Amy Cummings stated that a community planning workshop on the 2035 RTP would be held on Thursday, October 11, from 4:30 p.m. to 6:30 p.m. also at the Washoe County Senior Center. The purpose of the workshop will be to review and discuss the transportation alternatives for the 2035 RTP.

**ITEM 8. MEMBER ITEMS**

Rebecca Kapuler updated the TAC on the recently filled positions at the Nevada Department of Transportation (NDOT). She briefed the committee on the I-80 Corridor Study.

**ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS**

Jon Ericson requested that NDOT make a presentation on roadway relinquishments.

**ITEM 10. RTC STAFF ITEMS**

There were no RTC staff items.

**ITEM 11. PUBLIC COMMENT**

Scott Hall, Reno Bike Project, thanked the TAC for their support of bicycle users and he explained that he will be involved in a statewide effort on MAP-21 and funding for bicycle projects and that he looked forward to working with the TAC in that effort.

**ITEM 12. ADJOURNMENT**

There being no further business, the meeting adjourned at 9:35 am.