

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, October 5, 2016

Attendees

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Jon Ericson	City of Sparks Public Works
Armando Ornelas	City of Sparks Community Development
Kim Robinson	Truckee Meadows Regional Planning Agency
Lissa Butterfield	Reno Tahoe Airport Authority
Bill Gall	City of Reno Community Development
Jae Pullen	Nevada Department of Transportation District II
Kelly Mullin	Washoe County Community Service Department
Christina Leach	Federal Highway Administration Nevada Division
Kevin Verre	Nevada Department of Transportation
Clara Lawson	Washoe County Community Services Department

RTC Staff

Michael Moreno	Julie Masterpool
Garth Oksol	Rebecca Kapuler
Stephanie Haddock	Tina Wu
Jacqueline Maldonado	

TAC Guests

Julie Hunter, WCHD-AQMD	Ellen Jacobson, Kiwanis
Reno Navarette, National Express Transit	Dene Johnson, Safe Kids
Kurt Dietrich, City of Reno	Ron Korman, City of Sparks
Sgt. Jeff Redmund, SRTS	(teleconference) Sara Hendricksen,
Safe Kids	

The Committee met in the First Floor Conference Room, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:04 a.m. by 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 AUGUST 3, 2016 MEETING MINUTES

The minutes of the August 3, 2016 meeting were approved as presented.

ITEM 4. DISCUSSION AND RECOMMENDATION ON THE RTC TRANSPORTATION ALTERNATIVES (TA) SET-ASIDE PROGRAM PROJECTS FOR FEDERAL FISCAL YEARS 2016, 2017 AND 2018

Rebecca Kapuler, RTC Planner briefed the committee on the TA Set-Aside Program projects for the federal fiscal years 2016, 17 and 18 for recommendations from the TAC committee.

Kurt Dietrich from City of Reno briefed the committee of the Reno TA Set-Aside Program project applications FFY 2016, 17 and 18.

Ron Korman from City of Sparks gave a presentation of the Sparks TA Set-Aside Program project applications FFY 2016, 17 and 18.

Sara Hendricksen from Safe Kids of Washoe County teleconferenced in and provided an overview of their TA Set-Aside Program project applications.

Tina Wu, RTC Senior Transit Planner gave a presentation of the RTC Public Transportation TA Set-Aside Program project applications FFY 2016, 17 and 18.

Sgt. Jeff Redmund from Safe Routes to School (SRTS) gave a presentation of the SRTS TA Set-Aside Program project applications FFY 2016, 17 and 18.

Clara Lawson from Washoe County Community Services Department gave a presentation of the Washoe County TA Set-Aside Program project applications FFY 2016, 17 and 18.

A copy of all the power point presentations are on file at the RTC Metropolitan Planning Department.

The committee took a brief recess when Kevin Verre, NDOT stepped out of the room. The TAC meeting resumed back to order at 10:40 a.m. by Chair Jon Ericson.

Recommendations were discussed for funding at 100% (Safe Kids 2016, SRTS 2016, Washoe County 2017, City of Reno 2018 and SRTS 2018) and, the applicants for the remaining projects agreed that their project was scalable and agreed to less funding.

Clara made a motion to recommend.

Kevin seconded. The motion carried unanimously.

Armando Ornelas left the meeting at 11:00 a.m.

ITEM 5. PROJECT UPDATES

Julie Masterpool, RTC Senior Engineer updated the committee on project updates:

- Pyramid/McCarran project one lane closures on Pyramid northbound on Friday and night work on October 10th.
- SEC tours are available for anyone interested on the TAC.
- Various regional road pavement maintenance project closures during the day and night.
- North McCarran Boulevard and Virginia Street construction on eastside of Virginia Street and McCarran Boulevard issues with the bridge.
- North Valleys safety and Pedestrian improvements are underway.
- Evans Street Bike project from 2nd Street to McCarran Boulevard project is in design.
- 2040 RTP, a draft project listing was given to the RTC Board for projects being considered
- 2040 RTP, North Valleys, Spaghetti Bowl and I-80 improvements overview will be given to the State Transportation Board on Monday, October 10, 2016.

ITEM 6. MEMBER ITEMS

There were no member items.

ITEM 7. AGENDA ITEMS FOR FUTURE TAC MEETINGS

Clara requested that there be STTAC updates on the agenda.

ITEM 8. RTC STAFF ITEMS

Michael announced November 8, 2016 Free RTC transit rides for Election Day and also on Veterans Day, November 11, 2016. He also stated the RTC 2040 RTP will be submitted in April of 2017.

ITEM 9. PUBLIC COMMENT

There was no response to the call for public comment.

ITEM 10. ADJOURNMENT

There being no further business, the meeting adjourned at 11:30 a.m.