

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, November 2, 2016

Attendees

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Lauren Barrera	Truckee Meadows Regional Planning Agency
Lissa Butterfield	Reno Tahoe Airport Authority
Steve Bunnell	City of Reno Community Development
Bill Gall	City of Reno Community Development
Kelly Mullin	Washoe County Community Service Department
Christina Leach	Federal Highway Administration Nevada Division
Clara Lawson	Washoe County Community Services Department

RTC Staff

Dan Doenges	Rebecca Kapuler
Cole Peiffer	

TAC Guests

Jeremy Smith, TMRPA

Kim Robinson, TMRPA

The Committee met in the First Floor Conference Room, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:00 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 OCTOBER 5, 2016 MEETING MINUTES

The minutes of the October 5, 2016 meeting were approved as presented.

ITEM 4. INFORMATION ON THE TRUCKEE MEADOWS REGIONAL PLANNING AGENCY (TMRPA) REGIONAL HOUSING STUDY

Kim Robinson and Jeremy Smith, TMRPA gave a presentation on the Regional Housing Study. There was a discussion on the baseline trend scenario and compact development scenario. A copy of the power point presentation is on file at the RTC Metropolitan Planning Department.

ITEM 5. RTC WEBSITE RE-DESIGN PROGRESS REPORT

Dan Doenges, RTC Planning Administrator, gave a presentation on the RTC website re-design progress report. There was no discussion. A copy of the power point presentation is on file at the RTC Metropolitan Planning Department.

ITEM 6. INFORMATIONON THE RTC SUSTAINABILITY PLAN

Cole Peiffer, RTC Planner gave a presentation on the RTC Sustainability Plan. There was no discussion. A copy of the power point presentation is on file at the RTC Metropolitan Planning Department.

ITEM 7. PROJECT UPDATES

- Dan stated the 2040 RTP draft project listing was given to the RTC Board which, projects are being updated to the model for a transportation conformity plan adoption.
- Dan stated Transportation Alternative projects were approved by the RTC Board and a RTIP amendment is underway.
- Rebecca informed of a survey from the League of American Bicyclists for the Bicycle Friendly Business application and the deadline to respond to the survey is Friday, November 4, 2016.

ITEM 8. MEMBER ITEMS

- Lissa Butterfield announced an open house for the Reno-Tahoe Airport Authority master plan update project on November 17, 2016 at the Convention Center from 3:00 p.m. to 7:00 p.m.
- Lauren Barrera announced a roundtable meeting is underway for the Truckee Meadows Regional plan update.

ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS

No items were given.

ITEM 10. RTC STAFF ITEMS

No items were given.

ITEM 11. PUBLIC COMMENT

There was no response to the call for public comment.

ITEM 12. ADJOURNMENT

There being no further business, the meeting adjourned at 10:05 a.m.