

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, November 3, 2010

Attendees

Clara Lawson	Washoe County Public Works
Coy Peacock	Nevada Department of Transportation
Duane Sikorski	Washoe County Air Quality Management District
Pete Etchart	City of Sparks Public Works
Anita Lyday	Nevada Department of Transportation
Steve Bunnell	City of Reno Public Works
Don Morehouse	Washoe County Community Development
Kyle West	City of Reno Community Development

RTC Staff

Amy Cummings	Howard Riedl
Jack Lorbeer	Jim Poston
Roger Hanson	Patrice Echola
Debra Goodwin	

The Committee met in the RTC Planning Conference Room, 600 Sutro Street, Reno. The meeting was called to order at 9:00 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 OCTOBER 6, 2010, MEETING MINUTES

The minutes for the October 6, 2010, meeting were approved as submitted.

ITEM 4. PRESENTATION ON VIRGINIA STREET RTC RAPID/CONNECT STATIONS

Howard Riedl, RTC Engineering, briefed the committee on the RTC RAPID/CONNECT stations project stating, the design of eight stations is moving forward and that the Meadowood transfer station is currently being reconstructed to accommodate the RAPID buses currently in service.

ITEM 5. PRESENTATION ON THE COLLABORATIVE TRAFFIC AND EMERGENCY MANAGEMENT PROGRAM

Jim Poston, RTC Engineering, briefed the TAC on the collaborative traffic and emergency management program.

Duane Sikorski suggested the Emergency Operation Center (EOC) building on Parr Boulevard should be utilized for the new shared operation center.

ITEM 6. PRESENTATION ON THE TRANSIT SYSTEM ANALYSIS; ANALYSIS OF SYSTEM PERFORMANCE

Roger Hansen, RTC Operations Department, briefed the committee on the transit system analysis. Discussion followed.

ITEM 7. DISCUSSION ON MERGING THE RTC'S CITIZENS ADVISORY COMMITTEE AND PUBLIC TRANSPORTATION ADVISORY COMMITTEE

Amy Cummings, RTC Director of Planning, explained that the RTC has four advisory committees-the Technical Advisory Committee (TAC), the Bicycle/Pedestrian Advisory Committee (BPAC), the Public Transportation Advisory Committee (PTAC) and the Citizens Advisory Committee (CAC). She stated that staff is reviewing merging the PTAC and the CAC to achieve a more multimodal focus and to save on staff time as there is a large amount of overlap in the two committees. The general consensus of the committee was that this was a good idea.

ITEM 8. MEMBER ITEMS

Clara Lawson informed the committee that Nevada Department of Transportation (NDOT) was revising the Enhancement process and looking for input. Debra Goodwin indicated that RTC had submitted comments. Discussion followed on the potential changes in the program and the difficulty in processing projects through the existing program.

ITEM 9. AGENDA ITEMS FOR THE DECEMBER 1, 2010, TECHNICAL ADVISORY COMMITTEE (TAC) MEETING

Items for the December 1, 2010 meeting include the Regional Transportation Plan (RTP) Public Involvement Plan.

ITEM 10. RTC STAFF ITEMS

Amy Cummings distributed a draft schedule for the RTP update and explained the process to be undertaken.

Jack Lorbeer announced that he would be leaving the RTC on November 19, 2010 after nearly 17 years. He expressed his gratitude to the committee for the work that has been done and successes that have been achieved. The committee thanked Jack for his service and wished him well.

ITEM 11. ADJOURNMENT

There being no further business, the meeting adjourned at 9:53 am.