

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, November 7, 2012

Attendees

Clara Lawson	Washoe County Public Works
Paul Kelly	Washoe County Community Development
Dan Inouye	Washoe County Health District-Air Quality Management Division
Coy Peacock	Nevada Department of Transportation
Sienna Reid	Truckee Meadows Regional Planning Agency
Jon R. Ericson	City of Sparks Public Works
Tim Thompson	City of Sparks Community Development
Leah Sirmin	Federal Highway Administration

RTC Staff

Amy Cummings	Debra Goodwin
Doug Maloy	

Guests

Andrea Napoli, Nevada Department of Transportation
Devin Cartwright, Nevada Department of Transportation
Dennis Faulkner, Nevada Department of Transportation

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

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 3, 2012, MEETING MINUTES

The minutes for the October 3, 2012 meeting were approved as submitted.

ITEM 4. APPROVAL OF THE 2013 MEETING CALENDAR

Jon Ericson made a motion to approve the 2013 meeting calendar as presented. Paul Kelly seconded. The motion carried unanimously.

ITEMS 5 and 6 were taken out of order

ITEM 6. UPDATE ON THE MOANA LANE (S. VIRGINIA STREET TO I-580) WIDENING PROJECT

Amy Cummings, RTC Director of Planning, stated that the grand re-opening for this project would be Friday, November 9th at 10:30 am at Independence Square. Doug Maloy, RTC project manager, briefed the committee on the project. He explained that the project is being completed six weeks ahead of schedule. Discussion followed on the coordination between the widening project and the diverging diamond interchange project; the success of that coordination and the outreach effort to the businesses in the area. Jon Ericson asked why concrete was used. Doug Maloy explained that the RTC typically uses concrete in major intersections and with closeness of the Kietzke and Virginia intersections, it made sense to extend the concrete along the entire segment as well as the fact that the utilities are quite shallow in the area.

ITEM 5. UPDATE ON THE I-580/MOANA LANE DIVERGING DIAMOND INTERCHANGE PROJECT

Devin Cartwright, Nevada Department of Transportation, briefed the committee on the project. A copy of the PowerPoint presentation is on file in the RTC Planning Department. He stated that the interchange will be open by Thanksgiving. Discussion followed on the operation of the interchange and the use of this type of interchange in other areas.

ITEM 7. UPDATE ON THE 2035 REGIONAL TRANSPORTATION PLAN

Amy Cummings briefed the TAC on the October 11th Community Workshop and the projects (both transit and roadway) that are being considered. She also discussed the community roundtables that have been held. A copy of the PowerPoint presentation is on file in the RTC Planning Department. She asked that the TAC members review the project boards and select their top three projects on each board.

ITEM 8. PROJECT UPDATES

Debra Goodwin, RTC Senior Planner, briefed the committee on the following upcoming events:

- November 9 – Moana Lane grand re-opening at 10:30 am at Independence Square
- December 13 and 14 – Food for Fare on RTC RIDE
- December 31 – New Year’s Eve Safe RIDE (7 pm to 2 am)

ITEM 9. MEMBER ITEMS

Dan Inouye briefed the TAC on the ribbon cutting for the electric charging station at the Washoe County complex held on October 31st and the Keep It Clean campaign.

Coy Peacock introduced Andrea Napoli, recently hired as STIP Coordinator at NDOT.

ITEM 10. AGENDA ITEMS FOR FUTURE TAC MEETINGS

Amy Cummings stated that there would not be a December TAC meeting. She also stated NDOT would be at the January 9th meeting to discuss NDOT right-of-way relinquishments.

ITEM 11. RTC STAFF ITEMS

There were no RTC staff items.

ITEM 12. PUBLIC COMMENT

There was no response to the call for public comment.

ITEM 13. ADJOURNMENT

There being no further business, the meeting adjourned at 10:00 am.