

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, December 1, 2010

Attendees

Kyle West	City of Reno Community Development
Sienna Reid	Truckee Meadows Regional Planning Agency
Tim Thompson	City of Sparks Community Development
Pete Etchart	City of Sparks Public Works
Clara Lawson	Washoe County Public Works
Duane Sikorski	Washoe County Air Quality Management District
Coy Peacock	Nevada Department of Transportation

RTC Staff

Amy Cummings	Debra Goodwin
Lea Rogers	Carol Perry

Guests

Jason Van Havel, Nevada Department of Transportation

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 NOVEMBER 3, 2010, MEETING MINUTES

The minutes for the November 3, 2010, meeting were approved as submitted.

ITEM 4. DISCUSSION AND RECOMMENDATION ON TWO FEDERAL FISCAL YEAR (FFY) 2012 COORDINATED HUMAN SERVICES PUBLIC TRANSIT PROJECTS AND RECOMMENDATION TO APPROVE SOLICITATION FOR ADDITIONAL FFY 2012 JOB ACCESS REVERSE COMMUTE PROJECTS (JARC)

ITEM 5. DISCUSSION AND RECOMMENDATION FOR POTENTIAL FFY 2012 JOB ACCESS REVERSE COMMUTE PROJECTS FOR RTC INTERCITY OR VANPOOL OPERATIONS

Lea Rogers, RTC Paratransit Administrator, briefed the TAC on the items stating that the committee only needed to take action on the FFY 2012 Coordinated Human Services Public Transit projects for CitiCare and The Ridge House. She stated that staff will be re-advertising for the available JARC funding and will bring those applications back to the TAC for consideration.

She indicated that RTC would be applying for funding for the RTC INTERCITY service and would be evaluated as any other application. Discussion followed.

Duane Sikorski made a motion to recommend approval of the Coordinated Human Services Public Transit projects for CitiCare and the Ridge House. Clara Lawson seconded. The motion passed unanimously.

ITEM 6. PRESENTATION ON THE RTC FEDERAL FISCAL YEAR 2010 TRIP REDUCTION PROGRAM REPORT

Carol Perry, RTC Trip Reduction Specialist, briefed the committee on the FFY 2010 trip reduction program report. A copy of the power point given is on file in the Planning Department. Discussion followed.

ITEM 7. DISCUSSION AND RECOMMENDATION ON AMENDMENT #1 TO THE FY 2011 UNIFIED PLANNING WORK PROGRAM (UPWP)

Amy Cummings, RTC Director of Planning, explained that the RTC was notified that the agency would be receiving more FHWA Planning and FTA Section 5303 carry forward funding than originally anticipated during the preparation of the FY 2011 UPWP in the amount of \$571,137. This amendment proposes to add funding to the 4th Street/Prater Way Corridor Study (\$200,000) and the Street Car Project (\$21,000)—both projects are in the UPWP currently. The amendment would add the Oddie Boulevard/Wells Avenue corridor study to the UPWP in the amount of \$350,000—this project was considered during the development of the UPWP however, funding was not available. Discussion followed. It was suggested to add a pedestrian connectivity review and walking audit task to the Oddie Boulevard/Wells Avenue study.

Clara Lawson made a motion to recommend approval of Amendment #1 to the UPWP. Tim Thompson seconded. The motion passed unanimously.

ITEM 8. MEMBER ITEMS

Coy Peacock stated that NDOT was anticipating Federal approval of the Statewide Transportation Improvement Program (STIP) within two weeks and the website would be updated following approval.

Duane Sikorski stated that AQMD along with DMV and other agencies was looking at remote smog check programs and the program is in a very preliminary stage.

ITEM 9. AGENDA ITEMS FOR THE JANUARY 5, 2011, TECHNICAL ADVISORY COMMITTEE (TAC) MEETING

There were no Items for the January 5, 2011, TAC meeting.

ITEM 10. RTC STAFF ITEMS

There were no RTC staff items.

ITEM 11. ADJOURNMENT

There being no further business, the meeting adjourned at 9:40 am.