

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, December 2, 2015

Attendees

Jon Ericson	City of Sparks Public Works
Coy Peacock	Nevada Department of Transportation
Jae Pullen	Nevada Department of Transportation – District II
Bill Gall	City of Reno Community Development
Clara Lawson	Washoe County Community Development
Dan Inouye	Washoe County Health District-Air Quality Management Division
Armando Ornelas	City of Sparks Community Development
Kelly Mullin	Washoe County Community Development
Sienna Reid	Truckee Meadows Regional Planning Agency
Christina Leach	Federal Highway Administration

RTC Staff

Xuan Wang	Amy Cummings
Julie Masterpool	Michael Dulude

Guests

Loren Chilson, Traffic Works
Cole Peiffer, Traffic Works
Robert Madewell, Nevada Department of Transportation

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 Clara Lawson.

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 7, 2015 MEETING MINUTES

The minutes of the October 7, 2015 meeting were approved as presented.

ITEM 4. PRESENTATION ON THE NORTH VALLEYS REGIONAL MULTIMODAL TRANSPORTATION STUDY

Xuan Wang, RTC Planner, provided a presentation about the North Valleys Regional Multimodal Transportation Study. This overview included the scope, schedule, outreach activities, and a summary of comments received to date from members of the public and partner agencies. A copy of the power point is on file in the Planning Department.

ITEM 5. PRESENTATION ON THE DRAFT 2015 BICYCLE, PEDESTRIAN AND WHEELCHAIR DATA COLLECTION PROGRAM ANNUAL REPORT

Cole Peiffer, Traffic Works, provided a presentation about the 2015 Bicycle, Pedestrian, and Wheelchair data collection program annual report. In two years of quarterly data collection at about 40 locations, the highest bicycle and pedestrian counts yet recorded occurred in September 2015. This reflects the overall trend toward increasing alternative mode use. A copy of the power point is on file in the Planning Department.

ITEM 6. PRESENTATION ON THE RTC TRAVEL DEMAND MODEL

Xuan Wang, RTC Planner, provided a presentation about the history, supporting data, and implementation of the regional travel demand model. The discussion included a review of the Consensus Forecast data developed by the Truckee Meadows Regional Planning Agency. Xuan presented examples of the roadway network and socioeconomic data that supports the model, as well as information about the various sub-models that comprise the regional travel demand model (including truck, external, transit, residential, and visitor sub-models). Discussion followed. A copy of the power point is on file in the Planning Department.

ITEM 7. DISCUSSION AND RECOMMENDATION ON THE REVISION TO THE RTC TECHNICAL ADVISORY COMMITTEE STATEMENT OF PURPOSE, OBJECTIVES, AND PROCEDURES.

Amy Cummings, RTC Director of Planning, provided a summary of the revised RTC Technical Advisory Committee Statement of Purpose, Objectives, and Procedures. Changes primarily included updated to the meeting location and participating agency or position titles. The following modifications were proposed to the document:

- Change Section III, 2., K. to “Director, Washoe County Health District – Air Quality Management Division”
- Change Section III, 3., paragraph 2 to “The term of office for Chair and Vice Chair shall be one year, effective after the election occurs.”
- Change Section III, 4., sentence 1 to “The RTC Planning Director and/or his or her designee shall attend all Technical Advisory Committee meetings.”

Coy Peacock made a motion to approve the Statement of Purpose, Objectives, and Procedures with the modifications stated above. Dan Inouye seconded. The motion carried unanimously.

ITEM 8. PROJECT UPDATES

Julie Masterpool stated that the bids for the North Virginia Street and McCarran intersection have been opened and that bids for the Pyramid/McCarren intersection improvements will be due next week. Amy Cummings stated that construction is underway for the SouthEast Connector and that the Southeast McCarran widening project has been completed. Stuff-a-Bus for Seniors is underway and donations can be made at RTC and the City of Reno.

ITEM 9. MEMBER ITEMS

Coy Peacock noted that the e-STIP has been well received by users and that the capabilities are being expanded to include longer range projects.

Dan Inouye stated that EPA has approved the PM10 re-designation, which will go into effect in either December or January.

ITEM 10. AGENDA ITEMS FOR FUTURE TAC MEETINGS

An update on traffic analysis regarding recent industrial growth in the region will be presented.

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 10:30 a.m.