

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, December 3, 2014

Attendees

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Clara Lawson	Washoe County Community Services Department
Lissa Butterfield	Reno Tahoe Airport Authority
Coy Peacock	Nevada Department of Transportation
Bill Gall	City of Reno Community Development
Christina Leach	Federal Highway Administration
Anita Lyday	Nevada Department of Transportation-District 2
Sienna Reid	Truckee Meadows Regional Planning Agency
Paul Kelly	Washoe County Planning and Development Division
Steve Bunnell	City of Reno Public Works
Tim Thompson	City of Sparks Community Development

RTC Staff

Amy Cummings	Howard Riedl
Debra Goodwin	Julie Masterpool
Rebecca Kapuler	

Guests

Julie Hunter, Washoe County Health District-Air Quality Management Division
Marianne Reger, Washoe County School District
MJ Cloud, Washoe County School District, Safe Routes to School

The Committee met in Suite 201, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:00 a.m. by Chair Bill Gall.

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 1, 2014, MEETING MINUTES

The minutes of the October 1, 2014 meeting were approved as submitted.

ITEM 4. APPROVAL OF THE 2015 TAC MEETING CALENDAR

Clara Lawson made a motion to recommend approval of the 2015 TAC meeting calendar as presented. Dan Inouye seconded. The motion carried unanimously.

ITEM 5. DISCUSSION AND RECOMMENDATION ON THE 2015 TRANSPORTATION ALTERNATIVES PROGRAM PROJECTS

Debra Goodwin, RTC Planning Administrator briefed the committee on the 2015 Transportation Alternative Program (TAP) process and applications received. She indicated that both applications, Safe Routes to School (SRTS) purchase of safety equipment and safety incentive items to encourage safely walking and riding bicycles and the Washoe County Lemmon Drive sidewalk project, were eligible for the TAP and that there would be some federal funding left for FY 2015.

Discussion followed on the best use of the remaining federal funds. It was determined to allocate an additional \$3,500 to the Safe Routes to School project and the remainder of the federal funding to the Washoe County Lemmon Drive sidewalk.

Steve Bunnell made a motion to recommend approval of the 2015 Transportation Alternatives Program projects as amended. Bill Gall seconded. The motion carried unanimously.

ITEM 6. PROJECT UPDATES

Howard Riedl briefed the TAC on the Southeast McCarran Boulevard project and the SouthEast Connector.

ITEM 7. MEMBER ITEMS

Coy Peacock stated that the Spaghetti Bowl portion of the I-80 Corridor System Master Plan was complete and would be available for review on NDOT's website shortly.

Dan Inouye stated that the new ozone standards were posted by the Environmental Protection Agency last week. The new standard will be more stringent than it is currently. A 90 day public comment period is beginning and the final standard will be announced following the public comment period. He pointed out how important it is to have programs such as trip reduction and SRTS to reduce the vehicles miles travelled. He stated that staying in attainment for the ozone standard is the goal.

ITEM 8. AGENDA ITEMS FOR FUTURE TAC MEETINGS

Steve Bunnell asked that some prioritized pedestrian projects be identified from the Bicycle and Pedestrian Master Plan and brought to the TAC for consideration. Discussion followed.

ITEM 9. RTC STAFF ITEMS

Rebecca Kapuler, RTC Planner, stated that the Bicycle Map was being updated and asked that committee members take a look at the current map and provide feedback.

Julie Masterpool, RTC Senior Engineer, briefed the TAC on a safety management plan to be done by the Nevada Department of Transportation on 2nd Street (Keystone to I-580).

Amy Cummings, RTC Director of Planning, stated that the UNR Campus Master Plan would be presented to the Board of Regents for approval at the December 4th meeting.

ITEM 10. PUBLIC COMMENT

There was no response to the call for public comment.

ITEM 11. RTC ADJOURNMENT

There being no further business, the meeting adjourned at 9:30 a.m.