



**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE
MEETING AGENDA**

**Wednesday, July 5, 2017 at 9:00 am
Regional Transportation Commission 1st Floor Conference Room
1105 Terminal Way, Reno NV 89502**

I. The RTC 1st Floor Conference Room is accessible to individuals with disabilities. Requests for auxiliary aids to assist individuals with disabilities should be made with as much advance notice as possible. For those requiring hearing or speech assistance, contact Relay Nevada at 1.800.326.6868 (TTY, VCO or HCO). Requests for supporting documents and all other requests should be directed to RTC Metropolitan Planning at 775-348-0480. Supporting documents may also be found on the RTC website: www.rtcwashoe.com.

II. The Technical Advisory Committee (TAC) has a standing item for accepting public comment on topics relevant to the RTC TAC that are not included on the agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. For specific items on the TAC agenda, public comment will be taken at the time the item is discussed. Individuals providing public comment will be limited to three minutes. Individuals acting as a spokesperson for a group may request additional time. Attempts to present public input in a disruptive manner will not be allowed. Remarks will be addressed to the TAC as a whole and not to individual members.

III. The TAC may combine two or more agenda items for consideration and/or may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

- ITEM 1** Approval of Agenda (*For Possible Action*)
- ITEM 2** Public Comment - *please read paragraph II near the top of this page*
- ITEM 3** Approval of the June 7, 2017 Meeting Minutes (*For Possible Action*)
- ITEM 4** Election of Officers (*For Possible Action*)
- ITEM 5** Receive Report on the Status of the Washoe County School District Capital Improvement Program (*Informational Only*)
- ITEM 6** Receive Report on Bike Week 2017 Events (*Informational Only*)
- ITEM 7** Development Updates (*Informational Only*)
- ITEM 8** Member Items
- | | |
|-------------------|---|
| a) City of Reno | b) Reno-Tahoe Airport Authority |
| c) City of Sparks | d) FHWA |
| e) Washoe County | f) Air Quality Management Div. (AQMD) |
| g) NDOT | h) Truckee Meadows Regional Planning Agency (TMRPA) |
- ITEM 9** Agenda Items for Future TAC Meetings (*For Possible Action*)
- ITEM 10** RTC Staff Items (*Informational Only*)
- ITEM 11** Public Comment - *please read paragraph II near the top of this page*
- ITEM 12** Adjournment (*For Possible Action*)

The Committee may take action on any item noted for possible action

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, June 7, 2017

Attendees

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Janelle Thomas	City of Reno Community Development
Jon Ericson, Chair	City of Sparks Public Works
Chris Tolley	Truckee Meadows Regional Planning Agency
Steve Bunnell, Vice Chair	City of Reno Community Development
Joseph Spencer	Nevada Department of Transportation

RTC Staff

Dan Doenges	Rebecca Kapuler
Garth Oksol	Brian Stewart
David Jickling	David Carr
Mark Maloney	Jacqueline Maldonado

TAC Guests

Charla Honey, COR

The Committee met in the First Floor Conference Room, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:05 a.m. by the Chair, Jon Ericson.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved as submitted.

ITEM 2. PUBLIC COMMENT

There was no public comment.

David Jickling, RTC Director of Public Transportation and Operations introduced the new RTC Public Transportation Manager Mark Maloney.

ITEM 3. APPROVAL OF THE MAY 3, 2017 MEETING MINUTES

The minutes of the TAC meeting May 3, 2017, were approved as submitted.

ITEM 4. DISCUSSION AND RECOMMENDATION ON THE DRAFT FY 2017 BICYCLE-PEDESTRIAN MASTER PLAN

Rebecca Kapuler, RTC Planner gave a presentation on the draft FY 2017 Bicycle-Pedestrian Master Plan (BPMP). A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. She stated the final draft will be taken to the RTC Board July meeting for approval. She asked to answer questions and a discussion followed on the draft plan improvements and recommendations were given for approval.

Steve Bunnell made a motion to approve the draft plan and include additional comments provided on the Ozone Advance Path Forward Program, which will be added in the Regional/Local Plans section of the BPMP.

Dan Inouye seconded.

The motion carried unanimously.

ITEM 5. DISCUSSION AND RECOMMENDATION ON THE RTC SUSTAINABILITY PLAN AND RECEIVE REPORT ON THE APTA SUSTAINABILITY COMMITMENT AWARD

Dan Doenges RTC Planning Manager, gave a presentation on the RTC Sustainability Plan and receive report on the APTA Sustainability commitment award, which will be taken to the RTC Board meeting in June. He asked to answer any questions and discussion and comments followed on the sustainability energy efficiencies and green communities.

Jon made a motion to adopt the RTC Sustainability Plan and receive the APTA Sustainability Report.

Dan Inouye seconded.

The motion carried unanimously.

ITEM 6. DEVELOPMENT UPDATES

- Janelle Thomas gave development project updates for the City of Reno.
- Jon gave development project updates for the City of Sparks.

ITEM 7. MEMBER ITEMS

- Dan Inouye gave project updates on WCHD-AQ and stated that EPA's recommendations to the attainment/non-attainment for the Ozone Standard did not happen and the implementation of the Ozone Standard was put on hold.
- Chris Tolley introduced himself as the designated TAC member for TMRPA.

ITEM 8. AGENDA ITEMS FOR FUTURE TAC MEETINGS

- Dan Inouye requested updates on the Washoe County School District (WCSD).
- Jon requested an agenda item on the WCSD facilities update, Pyramid Highway/US 395 Connection and SEC project updates for the next meeting.
- Joseph requested updates on the RTIP.

ITEM 9. RTC STAFF ITEMS

- Dan Doenges stated a new member for the TAC, Adam Searcy, WCSD is underway with approval of the RTC Board and he stated a public comment period is underway for the RTIP and STIP.
- Garth Oksol, RTC Engineering Manager, stated the SEC is under full construction and will complete in spring of 2018. He stated the Pyramid Highway/US 395 Connection will complete in May 2018 and he also stated the Virginia BRT public comment is underway.

ITEM 10. PUBLIC COMMENT

There were no comments given.

ITEM 11. ADJOURNMENT

The meeting adjourned at 9:55 a.m.



July 5, 2017

AGENDA ITEM 4

TO: Technical Advisory Committee

FROM: Amy Cummings, AICP, LEED AP
Director of Planning

SUBJECT: Election of Officers

RECOMMENDATION

Election of Officers.

SUMMARY

The Policies Governing the Technical Advisory Committee (TAC) state that the Chair shall be elected from the three local governments on a rotating basis. The Vice Chair shall become the next Chair. The term of office for Chair and Vice Chair shall be one year, effective after elections occur. The TAC shall elect a representative from the City of Reno as the next Vice Chair.

Attachment

**Regional Transportation Commission
TECHNICAL ADVISORY COMMITTEE**

**STATEMENT OF PURPOSE, OBJECTIVES, AND PROCEDURES
(Effective December 2015)**

I. STATEMENT OF PURPOSE

The purpose of the Regional Transportation Commission Technical Advisory Committee (TAC) is to develop recommendations in response to transportation questions and issues of regional significance posed by the Regional Transportation Commission, local governments within Washoe County, and federal, state, and local transportation agencies. The Technical Advisory Committee will concern itself with all transportation issues and questions developed in the process of planning, evaluating, and implementing regional transportation improvements.

II. OBJECTIVES

1. Provide review and comment on the development of a comprehensive, coordinated, and continuing planning process for the transportation system within Washoe County including, but not limited to, the Unified Planning Work Program.
2. Provide review and comment on regional transportation planning documents including, but not limited to, the Regional Transportation Plan (currently incorporated in the Truckee Meadows Regional Plan), Transportation Improvement Program (TIP), the Short Range Transit Plan (SRTP), and transportation components of regional air quality plans.
3. Provide review and comment on regional transportation planning and development issues raised by the Regional Transportation Commission and/or local governments within Washoe County.
4. Provide review and comment on the prioritization and proposed expenditure of funds for regional transportation projects including gas tax and Federal Aid-funded projects. Prioritization will be based upon a number of criteria including evaluation of air quality impacts.

III. PROCEDURES

1. Technical Advisory Committee meetings will be scheduled monthly, although they will be held on an as-needed basis. A special TAC meeting may be called at other times to address important or time sensitive issues. The regular meetings shall be held at 9:00 am on the first Wednesday of each month.

2. Committee membership shall consist of 12 members, 11 voting members and 1 non-voting member, with 6 members constituting a quorum. Technical Advisory Committee membership is comprised of the following individuals or their designated representatives:
 - A. Engineering and Capital Projects Division Director, Washoe County Community Services Department
 - B. Planning and Development Division Director, Washoe County Community Services Department
 - C. Director, City of Reno Public Works
 - D. Director, City of Reno Community Development
 - E. City Engineer, City of Sparks
 - F. City Planner, City of Sparks
 - G. Assistant Director, Nevada Department of Transportation
 - H. Planning & Research Program Manager, Federal Highway Administration (Non-voting member)
 - I. Director, Reno-Tahoe Airport Authority
 - J. District II Engineer, Nevada Department of Transportation
 - K. Director, Washoe County Health District—Air Quality Management Division
 - L. Director, Truckee Meadows Regional Planning Agency
3. The Chair of the Technical Advisory Committee shall be elected from the three local governments on a rotating basis. The Vice Chair shall become the next Chair. Elections shall occur in July of each year.

The term of office for Chair and Vice Chair shall be one year, effective after elections occur.

4. The RTC Planning Director and/or his or her designee shall attend all Technical Advisory Committee meetings. The RTC Engineering Director shall review all Technical Advisory Committee meeting agendas and shall attend meetings as necessary. RTC shall provide secretarial and staff support to the Committee.
5. Agendas and supporting materials will be mailed or delivered monthly to Committee members no later than the Friday before each meeting.
6. The TAC may periodically send representatives to the Commission and other advisory committees.



July 5, 2017

AGENDA ITEM 5

TO: Technical Advisory Committee

FROM: Amy Cummings, AICP, LEED AP
Director of Planning

SUBJECT: Receive Report on the Status of the Washoe County School District Capital Improvement Program

RECOMMENDATION

Acknowledge receipt of information.

SUMMARY

Washoe County School District (WCSD) staff will provide an update on the District's Capital Improvement Program which is largely being funded through revenues generated by the passage of WC-1. This ballot measure provides an additional half-percent sales tax that will be used exclusively for the construction, repair, and renovation of school facilities in Washoe County. WCSD staff will outline a construction schedule of planned improvements in the region.



REGIONAL TRANSPORTATION COMMISSION

Metropolitan Planning • Public Transportation & Operations • Engineering & Construction

Metropolitan Planning Organization of Washoe County, Nevada

July 5, 2017

AGENDA ITEM 6

TO: Technical Advisory Committee

FROM: Amy Cummings, AICP, LEED AP
Director of Planning

SUBJECT: Receive report on Bike Week 2017 Events

RECOMMENDATION

Acknowledge receipt of information.

SUMMARY

The week of May 15-19, 2017, was Bike Week in Washoe County. The purpose of Bike Week is to promote commuting to work and school by bicycle and encourage riders to participate in fun and educational events throughout the week. Several events took place in which RTC staff and the community participated, including: the Commuter Challenge, Mayoral Challenge Ride, Ride for Reading, and Free Repair Clinic at 4TH STREET STATION. Several other events occurred throughout the week as well.

Attachment



BIKE



WEEK

BIKEWASHOE.ORG

REGISTER, RIDE, WIN

Bike Week 2017 was a huge success! Truckee Meadows Bicycle Alliance would like to thank everyone who supported Bike Week and helped increase awareness of bicycle safety within our community.

BIKE WEEK 2017 BY THE NUMBERS:

2.5: Tons of CO₂ Saved (M-F)

5.5: Average Miles Per Person Per Day

15: Number of Riders on Largest Team (Lumos & Associates)

25: Number of Teams

163: Number of Active Riders

553: Highest Total Team Mileage (Patagonia)

1,181: Most Miles Logged in One Day (Friday)

6,223: Total Miles Logged

200,000: Calories Burned

Special thanks to our Sponsors & Partners:

- Audi Bike Team (Reno River Festival)
- City of Reno
- City of Sparks
- C Menos
- Dropout
- EL Cord
- Kiwanis Bike Program
- Lead Dog Brewing Co.
- Liquid Blue Events
- Nevada Bicycle Coalition
- Orange Pedal Cycling
- Patagonia Outlet
- Regional Transportation Commission of Washoe County
- Reno Bike Project
- Reno Brew Bike
- Reno Police
- Department of Public Safety
- Safe Routes to Schools
- Scheels
- Sierra Cyclesmith
- Sierra Water Gardens
- Slopestyle Sports
- Stephon's Mobile Bistro
- SWIGS
- The Academy of Arts, Culture, and Technology
- Careers, and Technology
- Tour de Nez
- Truckee Meadows Parks Foundation
- Velo Reno
- Washoe County Health District
- Wedge Ceramic Studio
- Yelp Reno