

**REGIONAL TRANSPORTATION COMMISSION  
TECHNICAL ADVISORY COMMITTEE**

**Meeting Minutes**

**Wednesday, May 3, 2017**

**Attendees**

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Dan Bartholomew	Reno Tahoe Airport Authority
Bill Gall	City of Reno Community Development
Jon Ericson, Chair	City of Sparks Public Works
Armando Ornelas	City of Sparks Community Development
Lauren Barrera	Truckee Meadows Regional Planning Agency
Steve Bunnell, Vice Chair	City of Reno Community Development
Joseph Spencer	Nevada Department of Transportation

**RTC Staff**

Dan Doenges	Amy Cummings
Julie Masterpool	Brian Stewart
Rob Reeder	Stephanie Haddock
Rebecca Kapuler	Jacqueline Maldonado

**TAC Guests**

Loren Chilson, Traffic Works	Adam Searcy, WCSD
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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.

**ITEM 3. APPROVAL OF THE APRIL 5, 2017 MEETING MINUTES**

The minutes of the TAC meeting April 5, 2017, were approved as submitted.

**ITEM 4. DISCUSSION AND RECOMMENDATION ON DRAFT FY 2018 REGIONAL TRANSPORTATION COMMISSION BUDGET**

Stephanie Haddock, RTC Director of Finance, gave a presentation on the draft FY 2018 Regional Transportation Commission Budget. The final budget is scheduled for presentation to the RTC Board for adoption on May 18, 2017. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. Discussion followed on the budget programs.

**ITEM 5. INFORMATION ON SAFETY AND SECURITY MEASURES AT RTC 4<sup>TH</sup> STREET STATION**

Rob Reeder, RTC Security and Safety Administrator, briefed the committee on the safety and security measures being implemented at RTC 4<sup>TH</sup> Street Station (4SS). He asked to answer any questions and no discussion followed.

**ITEM 6. DRAFT 2040 REGIONAL TRANSPORTATION PLAN**

Amy Cummings, RTC Director of Planning briefed the committee on the draft 2040 Regional Transportation Plan (RTP) updates. She asked for recommendations and additional comments. Recommendations were given on the control of access as referenced in the TRB document also funding sources for Pyramid Highway / US 395 Connector EIS Study were discussed and LOS recommendations followed on the draft 2040 RTP and the appendix of the draft report.

Dan Inouye thanked RTC and Amy for a health presentation to the District Board of Health.

Jon Ericson, Chair acknowledged the report.

The committee made unanimously acknowledged of the report.

**ITEM 7. DISCUSSION AND RECOMMENDATION ON THE FY 2018-2019 UNIFIED PLANNING WORK PROGRAM**

Dan Doenges, RTC Planning Manager, briefed the committee on the FY 2018-2019 Unified Planning Work Program (UPWP) activities and projects. He asked for questions. No discussion followed.

Jon Ericson, Chair made a motion to recommend approval of the FY 2018-2019 UPWP.

Lauren Barrera seconded.

The motion carried unanimously.

**ITEM 8. MEMBER ITEMS**

- Bill Gall, City of Reno announced his retirement from the City of Reno and stated that Aric Jensen, City of Reno Director of Community Services will be replacing him temporarily.
- Dan Bartholomew, Reno-Tahoe Airport Authority (RTAA), gave updates on the Reno-Tahoe Airport Master Plan and stated the forecast is completed, discussion followed on the airport operations.

- Dan Inouye announced on June 2, 2017 the EPA will be sending the recommendation of attainment status for the 2015 Ozone air quality standards. He stated he will have the updates at the next TAC meeting. Discussion followed on the air quality standards.

**ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS**

- Jon Ericson, Chair requested an agenda item on the Washoe County School District (WCSD) Infrastructure Plan for the next meeting.

**ITEM 10. RTC STAFF ITEMS**

- Amy announced the new RTC Engineering Director Brian Stewart and the APTA 2017 Conference at GSR on May 5, 2017 through May 10, 2017.
- Dan Doenges stated TAC will be expanding with two new agencies, WCSD and the Reno-Sparks Indian Colony which, will be taken to the RTC Board for changes in the TAC Policies.
- Rebecca Kapuler announced the new RTC Bike Maps will be distributed in English and Spanish with two year 2017-2018 updates.

**ITEM 11. PUBLIC COMMENT**

Adam Searcy, WCSD gave a hand out on the WCSD Infrastructure Plan.

**ITEM 12. ADJOURNMENT**

The meeting adjourned at 10:10 a.m.