

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, July 5, 2017

Attendees

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Janelle Thomas	City of Reno Community Development
Chris Tolley	Truckee Meadows Regional Planning Agency
Steve Bunnell, Vice-Chair	City of Reno Community Development
Kevin Verre	Nevada Department of Transportation
Lissa Butterfield	Reno-Tahoe Airport Authority
Aric Jensen	City of Reno Community Development
Jae Pullen	Nevada Department of Transportation

RTC Staff

Dan Doenges	David Carr
Garth Oksol	Mark Maloney
Joe Harrington	Jacqueline Maldonado

TAC Guests

Adam Searcy, WCSD

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 the Vice-Chair, Steve Bunnell.

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 JUNE 7, 2017 MEETING MINUTES

The minutes of the TAC meeting June 7, 2017, were approved as submitted.

ITEM 4. ELECTION OF OFFICERS

Dan Doenges, RTC Planning Manager, briefed the committee on the TAC Governing Policies, which state the Vice-Chair shall become the next Chair, Steve Bunnell, City of Reno will now be the Chair for TAC and a representative from Washoe County will be designated for Vice-Chair.

Lissa Butterfield made a motion to elect Steve Bunnell as Chair and to elect Washoe County as the Vice-Chair.

Kevin Verre seconded.

The motion carried unanimously.

ITEM 5. RECEIVE REPORT ON THE STATUS OF THE WASHOE COUNTY SCHOOL DISTRICT CAPITAL IMPROVEMENT PROGRAM

Adam Searcy, Washoe County School District gave a presentation on the District's Capital Improvement Program, which is being funded through revenues generated by the passage of WC-1. A copy of the infrastructure Plan is on file at the RTC Metropolitan Planning Department. Discussion and suggestions followed on the WCSD planned improvements in the region.

ITEM 6. RECEIVE REPORT ON BIKE WEEK 2017 EVENTS

Dan briefed the committee on Bike Week 2017 events, which were on May 15-19, 2017—Commuter Challenge, Mayoral Challenge Ride, Ride for Reading, Free Repair Clinic at 4TH Street Station (4SS) and several other events that occurred throughout the week as well for promoting commuting to work and school by bicycle throughout the week.

ITEM 7. DEVELOPMENT UPDATES

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

ITEM 8. MEMBER ITEMS

- Jae Pullen gave NDOT project updates.
- Dan Inouye gave project updates for the WCHD-AQ.
- Chris Tolley gave project updates for TMRPA.

ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS

- Vice-Chair Steve, requested pedestrian project updates for the next meeting.

ITEM 10. RTC STAFF ITEMS

- Garth Oksol, RTC Engineering Manager, gave updates for the Program of Projects (POP).
- Joe Harrington, RTC Public Information Officer, made announcements on the free fireworks shuttle for Independence Day, a summer campaign for special events at www.dontdrivearrive.com to improve air quality and Dump the Pump campaign at www.rtctripmatch.com.

ITEM 11. PUBLIC COMMENT

There was no public comment

ITEM 12. ADJOURNMENT

The meeting adjourned at 10:00 a.m.