

**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.