

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, September 6, 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, Chair	City of Reno Community Development
Joe Spencer	Nevada Department of Transportation
Lissa Butterfield	Reno-Tahoe Airport Authority
Scott Carey	Reno-Sparks Indian Colony
Armando Ornelas	City of Sparks Public Works
Kelly Mullin	Washoe County Development Department
Clara Lawson	Washoe County Development Department
Christina Leach	Federal Highway Administration

RTC Staff

Dan Doenges	Garth Oksol
Mark Maloney	Julie Masterpool
Amy Cummings	Rebecca Kapuler
David Carr	Stephanie Haddock
Jacqueline Maldonado	

TAC Guests

TMRPA staff

The Committee met in the First Floor Conference Room, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:02 a.m. by the Chair, Steve Bunnell.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved as submitted.

ITEM 2. PUBLIC COMMENT

TMRPA staff, gave comments on the Truckee Meadows Regional Plan update for the 2017-2037.

ITEM 3. APPROVAL OF THE AUGUST 2, 2017 MEETING MINUTES

The minutes of the TAC meeting August 2, 2017, were approved as submitted.

ITEM 4. VIRGINIA STREET BUS RAPID TRANSIT EXTENSION PROJECT LIGHTING, LANDSCAPING AND FINISHES

Doug Maloy, RTC Engineer and Project Manager for the RTC Virginia Street Bus RAPID Transit Extension Project gave a presentation on the project and gave updates on the lighting, landscaping and finishes. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. Questions on the crosswalks and lighting were discussed.

ITEM 5. BICYCLE AND PEDESTRIAN PROJECTS IN THE FFY 2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

Garth Oksol, RTC Engineering Manager, briefed the committee on the bicycle and pedestrian projects currently underway FFY 2018 RTIP and a discussion followed on Midtown area, Mill Street, for the bicycle and pedestrian projects.

ITEM 6. BIKE SHARE FORUM UPDATE

Rebecca Kapuler, RTC Planner gave a presentation on the Bike Share Forum and updated the committee on the Bike Share Feasibility study given at the forum. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. She then asked to answer questions and the Midtown and Sparks areas were discussed from the study presentation maps.

ITEM 7. DEVELOPMENT UPDATES

- Janelle Thomas gave development project updates for the City of Reno.
- Armando Ornelas gave development project updates for the City of Sparks.
- Kelly Mullin gave development project updates for the Washoe County.

ITEM 8. MEMBER ITEMS

- Lissa Butterfield gave updates on the alternative projects for the forecast Master Plan for RTAA.
- Dan Inouye gave updates for WC-AQHD.
- Chris Tolley gave project updates on the TMRP for TMRPA.
- Scott Carey gave update improvements on Glendale for RSIC.

ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There were no items given.

ITEM 10. RTC STAFF ITEMS

Dan Doenges, RTC Planning Manager announced there are two NDOT, Spaghetti Bowl meetings on September 13 and 14, 2017 from 4:00 p.m. to 7:00 p.m. at Traner Middle School and Sparks City Hall.

ITEM 11. PUBLIC COMMENT

There was no public comment

ITEM 12. ADJOURNMENT

The meeting adjourned at 9:54 a.m.