

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, October 4, 2017

Attendees

Yann Ling-Barnes	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

RTC Staff

Dan Doenges	Garth Oksol
Mark Maloney	Michael Dulude
Amy Cummings	Xuan Wang
Doug Maloy	Jacqueline Maldonado

TAC Guests

Tim Mueller, NDOT	Dan Bartholomew, RTAA
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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 9:00 a.m. by the Chair, Steve Bunnell.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved as submitted.

ITEM 2. PUBLIC COMMENT

There were no public comments.

ITEM 3. APPROVAL OF THE SEPTEMBER 6, 2017 MEETING MINUTES

The minutes of the TAC meeting September 6, 2017, were approved as submitted.

ITEM 4. RENO-TAHOE INTERNATIONAL AIRPORT MASTER PLAN DEVELOPMENT

Daniel Bartholomew, RTAA gave a presentation on the Reno-Tahoe Master Plan Development. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. No Discussion followed on the plan.

ITEM 5. NDOT TRANSPORTATION PLANNING ADVISORY COMMITTEE (TPAC)

Tim Mueller, NDOT, gave a brief discussion on the newly formed Transportation Planning Advisory Committee (TPAC). The first meeting of TPAC was held on September 7, 2017. No discussion followed.

ITEM 6. PYRAMID HIGHWAY/US 395 CONNECTION PROJECT FINAL ENVIRONMENTAL IMPACT STATEMENT (FEIS)

Doug Maloy, RTC Engineer gave a presentation on the Pyramid Highway/US 395 Connection Project FEIS report. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. There was no discussion on the report.

ITEM 7. RECENT SERVICE CHANGE FEEDBACK AND CALL FOR SERVICE IMPROVEMENTS FOR SEPTEMBER 2018

Michael Dulude, RTC Transit Planner gave a brief discussion on the RTC RIDE service change feedback and call for service improvements for September 2018. Scott Carey gave comments and suggestions for the RTC RIDE Route 18 service.

ITEM 8. COMMUTER RAIL RIDERSHIP FORECAST REPORT (PHASE 1: RENO-SPARKS-USA PARKWAY/TRI CENTER)

Xuan Wang, RTC Planner gave a presentation on the Commuter Rail Ridership Forecast Report (Phase 1: Reno-Sparks-USA Parkway/TRI Center). A discussion followed on the existing stations and concepts for the report.

ITEM 9. RTC AFFORDABLE HOUSING STUDY

Amy Cummings, RTC Director of Planning gave a brief discussion on the RTC Affordable Housing Study which, will be taken to the RTC Board. No discussion followed.

ITEM 10. DEVELOPMENT UPDATES

- Janelle Thomas gave development updates for the City of Reno and questions on Steamboat to South Meadows were discussed.

ITEM 11. MEMBER ITEMS

- Joe Spencer, NDOT gave updates on the eSTIP.
- Scott gave updates on continued cooperation between RSIC and NDOT on improvements for the NDOT Spaghetti Bowl Project.

ITEM 12. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There were no items given.

ITEM 13. RTC STAFF ITEMS

Amy introduced Adam Spear, RTC Director of Legal Services.

ITEM 14. PUBLIC COMMENT

There was no public comment

ITEM 15. ADJOURNMENT

The meeting adjourned at 10:01 a.m.