

**REGIONAL TRANSPORTATION COMMISSION  
TECHNICAL ADVISORY COMMITTEE**

**Meeting Minutes**

**Wednesday, November 1, 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
Jon Ericson	City of Sparks Public Works
Adam Searcy	Washoe County School District
Clara Lawson	Washoe County Public Works
Kelly Mullin	Washoe County Community Services

**RTC Staff**

Dan Doenges	Garth Oksol
Mark Maloney	David Carr
Amy Cummings	Rob Reeder
Stephanie Haddock	Angela Reich
Jacqueline Maldonado	

The Committee met in the First Floor Conference Room, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:01 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 OCTOBER 4, 2017 MEETING MINUTES**

The minutes of the TAC meeting October 4, 2017, were approved as submitted.

*ITEM 5 - was requested to be moved before Item 4 on the agenda.*

**ITEM 5. DISCUSSION AND RECOMMENDATION ON THE PUBLIC PARTICIPATION PLAN UPDATE (Item 5 was requested to be moved before Item 4 on the agenda)**

Dan Doenges, RTC Planning Manager, gave updates on the Public Participation Plan (PPP) which will be brought to the RTC Board for adoption at their November 17, 2017 meeting. A discussion followed on the funds and public outreach efforts of the RTC plans/projects.

Clara Lawson made a motion to recommend approval of the Public Participation Plan (PPP).

Dan Inouye seconded.

The motion carried unanimously.

*ITEM 4 - was moved after Item 5 on the agenda.*

**ITEM 4. RTC ASSET PLANNING FOR EMERGENCIES (Item 4 was moved after Item 5 on the agenda)**

Rob Reeder, RTC Safety/Security Administrator briefed the committee on RTC's participation on the Emergency Support Functions (ESF's) assistance in transportation. A discussion followed on emergency transportation support and resources.

**ITEM 6. DEVELOPMENT UPDATES**

- Janelle Thomas gave development updates for the City of Reno.
- Jon Ericson gave development updates for the City of Sparks.
- Kelly Mullin gave development updates for Washoe County.

**ITEM 7. MEMBER ITEMS**

- Adam Searcy gave updates for the WCSD.
- Chris Tolley gave updates for TMRPA.

**ITEM 8. AGENDA ITEMS FOR FUTURE TAC MEETINGS**

There were no agenda items given.

**ITEM 9. RTC STAFF ITEMS**

Amy Cummings, RTC Director of Planning stated the City of Reno and NDOT coordinated in removal of construction cones for the bike lane section on West Fourth Street improvements from a public comment given at a previous TAC meeting.

Mark Maloney, RTC Transit Manager stated the Token app is launched for RTC ACCESS now.

Dan stated RTC submitted for the INFRA Grant, which is underway for the improvements on the Lemmon Drive southbound interchange project.

**ITEM 10. PUBLIC COMMENT**

There was no public comment.

**ITEM 11. ADJOURNMENT**

The meeting adjourned at 9:25 a.m.