

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, December 6, 2017

Attendees

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Janelle Thomas	City of Reno Community Development
Steve Bunnell, Chair	City of Reno Community Development
Joe Spencer	Nevada Department of Transportation
Jon Ericson	City of Sparks Public Works
Scotty Carey	Reno-Sparks Indian Colony
Armando Ornelas	City of Sparks Public Works
Todd Welty	Reno-Tahoe Airport Authority

RTC Staff

Dan Doenges	Garth Oksol
Mark Maloney	David Carr
Amy Cummings	Rebecca Kapuler
Julie Masterpool	Jeff Wilbrecht
Cole Peiffer	Scott Miklos
Jacqueline Maldonado	

Guests

Amber Sosa, City of Sparks	Frank Peralta, City of Reno
----------------------------	-----------------------------

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

Janelle Thomas announced Frank Peralta the new Engineer for the City of Reno.

ITEM 3. APPROVAL OF THE NOVEMBER 1, 2017 MEETING MINUTES

The minutes of the TAC meeting November 1, 2017, were approved as submitted.

ITEM 4. BIKE SHARE UPDATE

Amy Cummings, RTC Director of Planning gave a presentation on the Bike Share Update report. A copy of the PowerPoint presentation and Bike share Comparisons summary is on file at the RTC Metropolitan Planning Department. She asked the committee for feedback and a questions and answers discussion followed:

Armando Ornelas asked when the City Council local jurisdictions and their staff will be presented with the Bike Share Program.

Amy stated the Bike Share Program will be presented to the City Council and a presentation to the Sparks City Council Board in January 8, 2018. She also stated quarterly briefings with the Mayor and staff were done for the Bike Share Program.

Rebecca Kapuler, RTC Planner stated RTC coordinated a meeting with the local jurisdictions legal team on the types of permits in October and related issues regarding the bike laws for the bike share regulations.

Jon Ericson asked about bike laws for the bike share regulations on private properties and property owners. He also asked about a review of ordinances and bike laws for the bike paths on the river for the Bike Share Program.

Amy stated there was outreach done on the Bike Share Program on resort properties in August for input.

Steve Bunnell asked if there were similar areas that used the Bike Share Program systems.

Rebecca stated South Lake Tahoe had a pilot for the Dockless, which ended in October.

Dan Doenges, RTC Planning Manager stated Dockless Bike Share Program is relatively new and as an industry they are aware of the issues for the designated pick up areas for the Dockless bikes.

A discussion followed on the jurisdiction boundaries.

Scott Carey asked if the Dockless or Smart Bikes can be put on the RTC Buses.

Amy stated the Bike Share bike models can be placed on the RTC bus bike racks and that the buses only hold three bikes.

Rebecca stated the bikes are heavy because of theft reasons and maybe difficult to move.

Joe Spencer asked about the membership fees for the Bike Share Program.

Rebecca stated that there are yearly membership fees, and there is also hourly and weekly passes as identified on the 2015 Bike Share Feasibility Study, which is available on the RTC website: <https://www.rtcwashoe.com/mpo-reports/bike-share-feasibility-study/>.

A discussion continued on the Bike Share comparisons given and the jurisdictions.

ITEM 5. DISCUSSION ON THE RTC TRANSPORTATION ALTERNATIVES (TA) SET-ASIDE PROGRAM CALL FOR PROJECTS

Rebecca briefed the committee on the RTC Transportation Alternatives (TA) Set-Aside Program Call for Projects. She stated the call for projects for TA Set-Aside Program begins on December 6, 2017.

Dan Inouye asked about the Safe Kids details of the (TA) Set-Aside Program Call for Projects application.

Rebecca stated the committee designated for the joint application for Safe Kids Washoe County and Kiwanis was not able to coordinate and the grant was declined and the funding was returned to the RTC (TA) Set-Aside Program Call for Projects.

ITEM 6. DEVELOPMENT UPDATES

- Janelle Thomas and Steve Bunnell gave development updates for the City of Reno.
- Jon Ericson gave development updates for the City of Sparks.
- Armando Ornelas gave development updates for the City of Sparks.

ITEM 7. MEMBER ITEMS

- Joe Spencer gave updates for NDOT on the TAP call for projects.
- Todd Welty gave updates for RTAA for open recruitments at www.renoairport.com.
- Scott Carey gave updates for RSIC on Glendale Avenue and I-80 Spaghetti Bowl project.

ITEM 8. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There were no agenda items given.

ITEM 9. RTC STAFF ITEMS

Julie Masterpool, RTC Senior Engineer gave updates on roadway projects underway at Lazy 5 extension to Wingfield Hills and Robb drive extension from I-80 down to Fourth Street.

Rebecca mentioned in October a multi-group had a meeting for pedestrian safety and Vision Zero and another meeting is scheduled for December 14, 2017 at 3:00 p.m. for setting committee goals.

Dan stated the 25th Food for Fare is on December 7 and 8, 2017 and bus passes are on sale through December 29, 2017, and the Pyramid McCarran Grand Opening, which is on Friday, December 8, 2017 at 11:00am he handed out flyers on the events.

ITEM 10. PUBLIC COMMENT

There was no public comment.

ITEM 11. ADJOURNMENT

The meeting adjourned at 9:53 a.m.