

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, April 4, 2018

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
Kelly Mullin	Washoe County Community Development
Adam Searcy	Washoe County School District
Chris Tolley	Truckee Meadows Regional Planning Agency
Scott Carey	Reno-Sparks Indian Colony
Jae Pullen	Nevada Department of Transportation District II Nevada
Lewis Lem	Department of Transportation
Daniel Hawk	Federal Highway Administration

RTC Staff

Dan Doenges	Rebecca Kapuler
Mark Maloney	Scot Miklos
Brian Stewart	Xuan Wang

Guests

Nick Johnson, NDOT	Dale Keller, NDOT
Noah Silverman, RBP	Roger Markesen, SRTS
Genevieve Parker, RBP	

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

There were no public comments given.

ITEM 3. APPROVAL OF THE MARCH 7, 2018 MEETING MINUTES

The minutes of the TAC meeting March 7, 2018, were approved as submitted.

ITEM 4. NEVADA DEPARTMENT OF TRANSPORTATION SPAGHETTI BOWL PROJECT

Nick Johnson, NDOT gave a brief overview on the Spaghetti Bowl project. Nick introduced Dale Keller, NDOT Senior Project Manager for the Spaghetti Bowl project. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. He then asked if there were any questions.

Dale gave an overview on the draft Environmental Impact Statement (DEIS), in schedule for fall 2018. Nick gave an overview on the project scope.

Dan Inouye asked about the Nevada Department of Transportation (NDOT) projects inclusion with the RTP and RTIP. Dan Doenges stated RTC is working together with NDOT and will begin the amendment process in the next few months. He asked about reducing the speed limits on the project for safety. Nick stated it was discussed in previous charrettes.

Dan Inouye made a motion to acknowledge receipt of the presentation on the NDOT Spaghetti Bowl Project.

Janelle Thomas seconded.

The motion carried unanimously.

ITEM 5. RTC TRANSPORTATION ALTERNATIVES (TA) SET-ASIDE PROGRAM PROJECTS FOR FEDERAL FISCAL YEARS (FFY) 2019 AND 2020

Rebecca Kapuler, RTC Planner briefed the committee on the Transportation Alternatives (TA) Set-Aside program projects for Federal Fiscal Years (FFY) 2019 and 2020.

Lewis Lem, NDOT asked about ranking criteria for the projects. Rebecca stated it is determined by the RTC advisory committees. A discussion continued.

Genevieve Parker, Reno Bike Project, Roger Markesen, WCSD Safe Routes to School; and Mark Maloney, RTC Transit Division gave presentations on the TA Set-Aside program projects for their respective applications.

Rebecca stated the City of Sparks submitted a TA-Set-Aside application but did not attend the meeting.

The committee discussed the TA Set-Aside applications and the TA Set-Aside Budget FFY 2019 and 2020.

Lewis made a motion to amend, the staff recommendation for applicants to provide more information as to what degree the projects are scalable and if they can be moved to a different fiscal year.

The committee continued to discuss the recommendations.

The committee made a unanimous recommendation to table the item until the May meeting.

ITEM 6. DEVELOPMENT UPDATES

Janelle gave updates on upcoming development projects on old Butler Ranch properties, southeast corner of Longley and Double R Boulevard, in the North Valleys and on the Park Lane Mall project for the City of Reno.

ITEM 7. MEMBER ITEMS

Jae gave updates on the Kietzke Lane project.

Chair, Steve Bunnell asked about signal/flasher systems on the project and a discussion continued on the Rectangular Rapid Flashing Beacons (RRFB).

Adam Searcy, gave updates for WCSD development projects for the middle schools in Sun Valley and Spanish Springs and an elementary school in South Meadows. Anticipated opening dates for these schools are in fall 2019. There were no major updates for the Wild Creek Elementary School.

Rebecca asked if the development of new schools are being coordinated with the SRTS program. He confirmed that all new WCSD schools are working with the SRTS program.

Dan Hawk, Federal Highway Administration (FHWA) introduced himself and stated he will be representing FHWA at the TAC meetings.

Chris Tolley, TMRPA announced two surveys that are underway.

ITEM 8. AGENDA ITEMS FOR FUTURE TAC MEETINGS

Dan Doenges informed the TAC that there would be an update on the project development for WCSD schools.

Jae requested an item on the Regional Road Impact Fee (RIFF) program.

Lewis requested an item on the NDOT public transportation study.

ITEM 9. RTC STAFF ITEMS

Dan Doenges announced the RTC Bike Maps are currently being updated and handed out the current RTC 2017-2018 Bike Maps to the committee for comments and suggestions, which

Rebecca stated should be received by the end of April for the production of draft bike maps at the end of May.

Mark Maloney announced the public hearing for Fixed Route Service and Fare Service changes were moved to the May RTC Board meeting for approval. He also announced the 5310 project selection committee will review seven proposals Jennifer Meyers, RTC Public Transportation and Operations Contract Administrator, is the contact for the 5310 project selection committee.

Rebecca announced the Truckee Meadows Bike Alliance sponsored event, Bike Week, which is May 13 -19, 2018.

ITEM 10. PUBLIC COMMENT

There was no public comment.

ITEM 11. ADJOURNMENT

The meeting adjourned at 10:39 a.m.