

**REGIONAL TRANSPORTATION COMMISSION  
TECHNICAL ADVISORY COMMITTEE**

**Meeting Minutes**

**Wednesday, June 6, 2018**

**Attendees**

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Joe Spencer	Nevada Department of Transportation
Aric Jensen	City of Reno Community Development
Steve Bunnell, Chair	City of Reno Community Development
Janelle Thomas	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

**RTC Staff**

Dan Doenges	Rebecca Kapuler
Cole Peiffer	David Carr
Doug Maloy	Jacqueline Maldonado

**Guests**

Andrew Samuelsen, TMBA

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 given.

**ITEM 3. APPROVAL OF THE MAY 2, 2018 MEETING MINUTES**

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

**ITEM 4. WASHOE COUNTY SCHOOL DISTRICT INFRASTRUCTURE PLAN**

Adam Searcy, WCSD gave a presentation on the Washoe County School District Infrastructure Plan build of three new high schools and three new middle schools and 9 elementary schools and investments to the existing schools. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Dan Doenges, RTC Planning Manager asked about the Forest Service process for school district permits.

Adam stated a scoping period, public comment period, publishing of a draft document, an appeal period and public meetings for the permits are conducted.

Rebecca Kapuler, RTC Planner asked about the neighborhood traffic and the local jurisdictions for signage on the surrounding infrastructures around the school sites.

Adam stated the points of crossing adjacent to the school sites are zoned and a SRTS plan is involved with the construction and local jurisdictions for signage.

Dan Inouye gave a comment on the WCSD infrastructure plan which, is important to the communities and also the SRTS which, provide transportation options and he also commented on the rezoning impact on the transportation options.

Adam mentioned the WCSD website [www.wcsdbuilding.com](http://www.wcsdbuilding.com) for more information on the progress on the WCSD Infrastructure Plan.

Scott Carey made a motion to acknowledge receipt of the presentation on the WCSD Infrastructure Plan.

Chris Tolley seconded.

The motion carried unanimously.

**ITEM 5. DISCUSSION AND RECOMMENDATION ON THE FY 2019 STREET AND HIGHWAY PROGRAM OF PROJECTS**

Doug Maloy, RTC Engineering Manager briefed the committee on the FY 2019 Street and Highway Program of Projects (POP). He then asked if there were any questions.

Steve Bunnell, Chair asked about the 395 Pyramid McCarran Project and if it has been extended.

Doug stated the 395 Pyramid McCarran Project will move forward with phasing of the project along with environmental process for the project.

Doug stated the POP will be presented at the RTC June Board meeting and interlocal and cooperative agreements will follow thereafter.

Janelle Thomas made a motion to recommend approval of the proposed FY 2019 POP.

Dan Inouye seconded.

The motion carried unanimously.

**ITEM 6. BICYCLE FACILITY FEASIBILITY ANALYSIS –  
CENTER/SIERRA/VIRGINIA STREETS AND RTC DESIGN BEST  
PRACTICES**

Rebecca and Cole Peiffer, RTC Planner gave a presentation on the Bicycle Facility Feasibility Analysis Center/Sierra/Virginia Streets and design best practices. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. Then they asked if there were any questions.

Dan Inouye asked about the Center Street scope north of the freeway and how the best practices will be implemented.

Rebecca stated the best practices have been identified in the Bike Ped Master Plan and are being implemented.

Janelle made a motion to acknowledge receipt of the presentation regarding the Bicycle Facility Feasibility Analysis for Center, Sierra and Virginia Streets; and the bicycle facility design best practices.

Chris seconded.

The motion carried unanimously.

**ITEM 7. PROPOSED 2040 REGIONAL TRANSPORTATION PLAN AMENDMENT**

Dan Doenges briefed the committee on the proposed 2040 Regional Transportation Plan Amendment process which, an amendment to the RTIP will be done including, the TA Set-Aside projects and 5310 grant-funded projects which, are local transit projects. He then asked if there were any questions.

Scott asked if the RTP amendment is to incorporate the Early Action Project and the Spaghetti Bowl Project.

Dan Doenges stated the Early Action Project will be included in the RTP amendment. He stated NDOT is still evaluating the alternatives analysis for the Spaghetti Bowl and that the RTP must be a fiscally constrained plan. Until funding project details are identified, changes cannot be made on

the planning level concepts to the Spaghetti Bowl in the RTP. He stated RTC is required to update the RTP every four years which, the 2045 Plan update will start toward the end of 2019, and will incorporate any updates at that time. A discussion followed on the proposed changes to the RTP.

Scott made a motion to receive report on the proposed amendment to the 2040 RTP.

Janelle seconded.

The motion carried unanimously.

#### **ITEM 8. DEVELOPMENT UPDATES**

Janelle gave updates on City of Reno Council Meetings and development project updates for the City of Reno.

Kelly Mullin gave updates on development projects for Washoe County.

#### **ITEM 9. MEMBER ITEMS**

Dan Inouye announced Washoe County will be implementing a smart trips program for Washoe County jurisdiction starting with a temporarily carpool parking at the Ninth Street Complex during the special event Reno Rodeo and also will be implementing another smart trips program at another special event to use the data for a permanent smart trips program at the Ninth Street Complex to expand to the other County operations.

Chris announced a Planning Commission meeting is scheduled later today for the Stonegate project and for the conformance review for their master plan update.

Kelly announced a Washoe County housing survey for growth in the region is being conducted and she recommends to go to the Washoe County's website [www.washoecounty.us](http://www.washoecounty.us), the housing survey will be used for efforts on the regional plan update and their master plan update.

Scott mentioned 30 bikes were launched from Bike Share on the Reservation and RSIC is working with their health center to promote bicycling on the tribe.

#### **ITEM 10. AGENDA ITEMS FOR FUTURE TAC MEETINGS**

There were no agenda items given.

#### **ITEM 11. RTC STAFF ITEMS**

Rebecca stated RTC staff met with the Development Department staff of City of Reno and City of Sparks as well for the streamline of the development review process. She also mentioned the TA Set-Aside projects were awarded funding and stated details on a discussion and updates for the previous years of TA Set- Aside Program Projects will be given at an upcoming meeting. She

announced the 2018-19 Bike Map revisions should be completed by the end of July and a Vision Zero meeting on June 13, 2018, at 3:00 p.m.

David Carr, RTC Fleet and Facilities Manager announced the Call for projects for 5310 grant-funded projects which, the selection committee recommendations were made for upcoming approval from the RTC Board.

**ITEM 12. PUBLIC COMMENT**

Andrew Samuelsen, TMBA commented the Center Street bike lane survey given to UNR had a strong support for the facility specifically, on Center Street for the protected bike lanes project.

**ITEM 13. ADJOURNMENT**

The meeting adjourned at 10:25 a.m.