

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, August 01, 2018

Attendees

Yann Ling-Barnes	Washoe County Health District-Air Quality Management Division
Joe Spencer	Nevada Department of Transportation
Jae Pullen	Nevada Department of Transportation
Janelle Thomas	City of Reno Community Development
Steve Bunnell, Chair	City of Reno Community Development
Kelly Mullin, Vice-Chair	Washoe County Community Services
Clara Lawson	Washoe County Community Services
Chris Tolley	Truckee Meadows Regional Planning Agency
Scott Carey	Reno-Sparks Indian Colony
Jon Ericson	City of Sparks
Lissa Butterfield	Reno-Tahoe Airport Authority

RTC Staff

Dan Doenges	Amy Cummings
Rebecca Kapuler	Julie Masterpool
Cole Peiffer	Jennifer Meyers
Brian Stewart	Maria Paz Fernandez
Stephanie Haddock	Jacqueline Maldonado

Guests

Andrew Samuelson, TMBA	Wendy Damonte, Renown Health
Sara Goina, Traffic Works	Lewis Lem, NDOT

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

Wendy Damonte from Renown Health gave comments on her support to the Truckee Meadows Bicycle Alliance (TMBA) on the Center Street Project.

ITEM 3. APPROVAL OF THE JUNE 6, 2018 MEETING MINUTES

The minutes of the TAC meeting June 6, 2018, meeting minutes were approved as submitted.

ITEM 4. ELECTION OF OFFICERS FOR FISCAL YEAR 2019

Dan Doenges, RTC Planning Manager stated the Policies Governing the TAC state that the Vice-Chair shall become the Chair and the new elected Vice-Chair be a representative from the City of Sparks. Kelly Mullin, is the elected Chair and Jon Ericson is the new Vice-Chair.

Janelle Thomas made a motion for the election of officers for FY 2019.

Kelly Mullin seconded.

The motion carried unanimously.

ITEM 5. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE CENTER STREET CYCLE TRACK PILOT PROJECT SURVEY THAT WAS COMPLETED BY THE TRUCKEE MEADOWS BICYCLE ALLIANCE (TMBA)

Andrew Samuelsen, TMBA gave a presentation on the Center Street Cycle Track Pilot Project Survey that was completed by Truckee Meadows Bicycle Alliance (TMBA). A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. He asked if there were any questions.

Jon Ericson recommended to look at the completed cycle track in Sparks, NV for the implementation of the cycle track on Center Street to connect the University of Nevada, Reno (UNR) to Midtown.

Scott Carey made a motion to acknowledge receipt of the presentation on the Center Street Cycle Track Pilot Survey that was completed by TMBA.

Jon seconded.

The motion carried unanimously.

ITEM 6. ACKNOWLEDGE RECEIPT OF A REPORT ON THE BICYCLE FACILITY ALTERNATIVES ANALYSIS FOR CENTER, SIERRA, AND VIRGINIA STREETS AND PROVIDE INPUT

Cole Peiffer, RTC Planner gave a presentation on the Bicycle Facility Alternatives Analysis for Center, Sierra, and Virginia Streets. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. He then asked if there were any questions.

The committee gave comments and recommendations on the two-way cycle track on Center Street traffic signal modifications, left turns, bicycle signals, the sweeping for pathways and bike boxes for left turns.

Cole stated special sweeping is necessary for the pathways and that further discussions are in place for the bike boxes and traffic signal modifications. A discussion continued on the PowerPoint presentation slide for the parking removal. Amy stated recommendations and feedback given from the RTC TAC and CMAC will be given to the RTC Board in August and then to the Reno City Councils.

Chris Tolley made a motion to acknowledge receipt of the presentation regarding the Bicycle Facility Alternatives Analysis for Center, Sierra and Virginia Streets.

Jon seconded.

The motion carried unanimously.

ITEM 7. ACKNOWLEDGE RECEIPT OF A REPORT ON THE NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) INTER-COUNTY PUBLIC TRANSPORTATION PLANNING STUDY

Lewis Lem, NDOT gave a presentation on the Nevada Department of Transportation (NDOT) Inter-County Public Transportation Planning Study. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. He stated a series of NDOT meetings on the Inter-County Public Transportation Planning Study will be conducted.

Janelle made a motion to acknowledge receipt of the report on the NDOT Inter-County Public Transportation Planning Study.

Jon seconded.

The motion carried unanimously.

ITEM 8. ACKNOWLEDGE RECEIPT OF THIS MEMORANDUM AND PROVIDE FEEDBACK/COMMENTS REGARDING THE DEVELOPMENT OF THE REQUEST FOR PROPOSAL (RFP) FOR THE OPERATION AND MAINTENANCE OF THE RTC RIDE FIXED-ROUTE SYSTEM

Jennifer Meyers, RTC Contract Administrator Public Transportation and Operations briefed the committee on the Request for Proposal (RFP) for the operation and maintenance of the RTC RIDE Fixed-Route System. She asked if there were questions.

Scott asked what the budget impacts will be with the new contract.

Stephanie Haddock, RTC Director of Finance stated the budget impacts will be 20-30% increase with the new contract. A discussion continued.

Jon made a motion to acknowledge receipt of the memorandum for RFP on the operation and maintenance of the RTC RIDE Fixed-Route System.

Jae Pullen seconded.

The motion carried unanimously.

ITEM 9. RECOMMEND APPROVAL OF THE PROPOSED AMENDMENTS TO THE 2040 REGIONAL TRANSPORTATION PLAN (RTP) AND REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)

Amy Cummings, Director of Planning briefed the committee on the proposed amendments to the 2040 RTP and RTIP which, will include:

- Spaghetti Bowl Express Project (Phase 1) and associated updates to the phasing and project limits of freeway improvements identified in the RTP
- Additional southbound travel lane and both northbound and southbound auxiliary lanes on US 395 between McCarran Boulevard and Lemmon Drive
- Lemmon Drive Widening from Arkansas Street to Chickadee Drive and associated flood mitigation measures
- North Virginia Street widening from Stead Boulevard to Panther Drive
- South Virginia Street safety and multimodal improvements from Arrowcreek Parkway to southern I-580 interchange
- Extension of the Lincoln Line Bus RAPID Transit route on West 4th Street to Keystone Avenue to the Unfunded Vision for Transit

Amy stated the public comment period for the amendments will close on August 16, 2018 and a public hearing will be held at the RTC Board meeting on August 17, 2018.

Scott asked about the funding for the proposed Spaghetti Bowl Project and the other RTP projects.

Amy stated that the RTC contribution for the proposed Spaghetti Bowl freeway improvements is allocated as fuel tax. A discussion on the local funding projects and RRIF waivers continued.

Jon asked about the waivers eligibility for RRIF. Julie Masterpool, RTC Engineering Manager mentioned that currently capacity improvements listed on the 10 year RRIF Capital Improvement Plan (CIP) and built by new development are eligible for RRIF Waivers. The RTC RRIF TAC is working on an update to the 6th Edition of the RRIF Program and we anticipate and will be reviewing the eligibility requirements for CIP improvements.

Scott made a motion to recommend approval of the proposed amendments to the 2040 RTP and RTIP.

Janelle seconded.

The motion carried unanimously.

ITEM 10. DEVELOPMENT UPDATES

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

Jon gave updates on the City of Sparks development projects.

Kelly gave updates on development projects for Washoe County.

ITEM 11. MEMBER ITEMS

Clara Lawson, Washoe County announced her last meeting with TAC and her retirement with Washoe County Community Services next month.

Joe Spencer, NDOT gave updates for NDOT projects and gave the website: <https://estip.nevadadot.com> for updates on the eSTIP.

Chris gave updates for Truckee Meadows Regional Agency (TMRPA) Regional Plan updates.

Scott stated the Colony continues to participate with the Lime Bike regional pilot program and gave updates for the RSIC.

ITEM 12. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There were no agenda items given.

ITEM 13. RTC STAFF ITEMS

Rebecca Kapuler, RTC Planner gave updates on the TA-Set Aside Green bike Stamp project.

ITEM 14. PUBLIC COMMENT

There were no public comments given.

ITEM 15. ADJOURNMENT

The meeting adjourned at 10:17 a.m.