

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, September 5, 2018

Attendees

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Richard Oujevolk	Nevada Department of Transportation
Lewis Lem	Nevada Department of Transportation
Janelle Thomas	City of Reno Community Development
Steve Bunnell	City of Reno Community Development
Kelly Mullin, Chair	Washoe County Community Services
Mitchell Fink	Washoe County Community Services
Chris Tolley	Truckee Meadows Regional Planning Agency
Scott Carey	Reno-Sparks Indian Colony
Jon Ericson, Vice-Chair	City of Sparks
Lissa Butterfield	Reno-Tahoe Airport Authority
Armando Ornelas	City of Sparks

RTC Staff

Dan Doenges	Amy Cummings
Rebecca Kapuler	Julie Masterpool
Mark Maloney	Angela Reich
Jacqueline Maldonado	Scott Miklos

Guests

Molly O'Brien, Kimley-Horn & Associates	Jeff Limpert, COR
Tara Smaltz, 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, Kelly Mullin.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved as submitted with a request to move Item 4. to a future date.

ITEM 2. PUBLIC COMMENT

There were no public comments.

Steve Bunnell announced it was his last TAC meeting and his retirement to the City of Reno and also Richard Oujevolk, NDOT will be representing for NDOT at the RTC TAC meetings. Dan Doenges, RTC Planning Manager announced Mitchell Fink, Washoe County will be replacing Clara Lawson for Washoe County at the RTC TAC meetings.

ITEM 3. APPROVAL OF THE AUGUST 1, 2018 MEETING MINUTES

The minutes of the TAC meeting August 1, 2018, meeting minutes were approved as submitted.

ITEM 4. ACKNOWLEDGE RECEIPT OF A REPORT ON THE NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) ONE NEVADA TRANSPORTATION PLAN

This item will be given at an upcoming TAC meeting.

ITEM 5. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE ADA TRANSITION PLAN UPDATE AND THE PRIORITIZED INVENTORY LIST OF TRANSIT STOPS

Rebecca Kapuler, RTC Planner briefed the committee on the ADA Transition Plan update and introduced Molly O'Brien, Kimley-Horn & Associates who gave the presentation on the ADA Transition Plan update and prioritized inventory list of transit stops. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. She then asked if there were any questions.

Input from the TAC was given on the transit bus stops on Kuenzli and Grove Street and a discussion followed on the timeframe of the plan update.

Janelle Thomas made a motion to acknowledge receipt of the presentation on the ADA Transition Plan Update and the prioritized inventory list of transit stops.

Dan Inouye seconded.

The motion carried unanimously.

ITEM 6. DEVELOPMENT UPDATES

Janelle gave updates on development projects and Council meeting updates for the City of Reno.

Armando Ornelas gave updates on the City of Sparks development projects.

Kelly Mullin, Chair gave updates on development projects for Washoe County.

ITEM 7. MEMBER ITEMS

Dan Inouye commented the air quality did not meeting air quality standards this summer due to the wild fires.

Richard and Lewis Lem NDOT gave updates for NDOT projects

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

Scott Carey gave updates for the RSIC.

ITEM 8. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There were no agenda items given.

ITEM 9. RTC STAFF ITEMS

Dan Doenges announced ADA Transition Plan update meeting on Wednesday, September 19, 2018 from 5:00 p.m. – 700 p.m.

Mark Maloney, RTC Public Transportation and Operations Manager gave RTC RIDE/ACCESS changes, which some of the changes will be in effect in October.

Rebecca announced the new RTC Bike Maps and the City of Reno and City of Sparks are in coordination with Truckee Meadows Bicycle Alliance (TMBA) with a tweed ride event on Victorian Square on October 7, 2018 from 10:00 a.m. to 2:00 p.m.

Amy Cummings, RTC Director of Planning gave updates on the Virginia Street Project which, the utility phase is underway and she congratulated Steve on his retirement.

Julie Masterpool, RTC Engineering Manager gave updates on construction projects with a new traffic signal on Pyramid/Calle de la Plata.

ITEM 10. PUBLIC COMMENT

There were no public comments given.

ITEM 11. ADJOURNMENT

The meeting adjourned at 9:35 a.m.