

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, November 7, 2018

Attendees

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Tim Mueller	Nevada Department of Transportation
Kevin Verre	Nevada Department of Transportation
Kurt Dietrich	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
Jed Hammer	Reno-Tahoe Airport Authority

RTC Staff

Amy Cummings	Cole Peiffer
Scott Miklos	Julie Masterpool
Lauren Ball	Stephanie Haddock
Jeff Wilbrecht	Jacqueline Maldonado

Guests

Andrew Mathewson, TMBA

The Committee met in the First Floor Conference Room, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:06 a.m. by the Chair, Kelly Mullin.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved as submitted.

ITEM 2. PUBLIC COMMENT

Mr. Andrew Mathewson, TMBA commented on the agenda Item 6. and the outreach and public support on the bicycle facility alternatives analysis for Center Street.

ITEM 3. APPROVAL OF THE SEPTEMBER 5, 2018 MEETING MINUTES

The minutes of the TAC meeting September 5, 2018, meeting minutes were approved as submitted.

ITEM 4. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) ONE NEVADA TRANSPORTATION PLAN AND I-11 NORTHERN NEVADA ALTERNATIVES ANALYSIS

Tim Mueller, NDOT and Kevin Verre, NDOT gave presentations on the One Nevada Transportation Plan and the I-11 Northern Nevada Alternatives analysis. There were no questions.

The TAC Committee acknowledged the presentations.

ITEM 5. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE VIRGINIA STREET BUS RAPID TRANSIT EXTENSION PROJECT

Jeff Wilbrecht, RTC Engineer and Virginia Street BRT Extension Project Manager gave a presentation on the Virginia Street Bus Rapid Transit Extension Project. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. Lauren Ball, RTC Public Information Officer briefed the TAC on public outreach activities for the Virginia Street BRT Extension Project and presented a video of the construction on the project and she gave the website for more information: <http://virginiastreetrapidextension.com>. A discussion continued on the current phase of the project.

Scott Carey made a motion to acknowledge receipt of the presentation on the Virginia Street Bus Rapid Transit Extension Project.

Chris Tolley seconded.

The motion carried unanimously.

ITEM 6. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE BICYCLE FACILITY ALTERNATIVES ANALYSIS FOR CENTER, SIERRA, AND VIRGINIA STREETS DRAFT REPORT AND RECOMMEND APPROVAL OF THE REPORT

Cole Peiffer, RTC Planner gave a presentation on the Bicycle Facility Alternatives Analysis for Center, Sierra and Virginia Streets Draft Report which, will be presented to the RTC Board at their January meeting. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. He then asked if there were questions and a discussion followed on the preferred alternative for Center Street for the vehicle traffic left-turn restrictions and the left and

right-turn pockets to free the travel lanes at intersections. He stated the left turns will be maintained and addressed on the signal phasing.

Chris made a motion to Acknowledge receipt of the presentation on the Bicycle Facility Alternatives Analysis for Center, Sierra and Virginia Streets Draft Report and recommend approval of the report.

Dan Inouye seconded.

The motion carried unanimously.

ITEM 7. RECOMMEND APPROVAL OF AMENDMENT 1 TO THE FY 2018 – 2019 UNIFIED PLANNING WORK PROGRAM (UPWP)

Amy Cummings, RTC Deputy Executive Director briefed the committee on the Amendment 1 to the FY 2018-2019 UPWP. There was no discussion.

Dan Inouye made a motion to recommend approval of the Amendment 1 to the FY 2018-2019 UPWP.

Kurt Dietrich seconded.

The motion carried unanimously.

ITEM 8. DEVELOPMENT UPDATES

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

ITEM 9. MEMBER ITEMS

Dan Inouye gave updates on Washoe County Health District-Air Quality Management Division.

Kevin gave updates on NDOT construction projects.

Chris gave updates on TMRPA.

ITEM 10. AGENDA ITEMS FOR FUTURE TAC MEETINGS

Kevin requested to change the date of the December TAC meeting to be in order with the date change of the RTC Board meeting in December.

ITEM 11. RTC STAFF ITEMS

There were no items.

ITEM 12. PUBLIC COMMENT

There were no public comments given.

ITEM 13. ADJOURNMENT

The meeting adjourned at 10:25 a.m.