

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, June 5, 2019

Attendees

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Mitchell Fink	Washoe County Community Services
Chair, Kelly Mullin	Washoe County Community Services
Kurt Dietrich	City of Reno, Public Works
Arlo Stockham	City of Reno Community Development
Chris Tolley	Truckee Meadows Regional Planning Agency
Scott Carey	Reno-Sparks Indian Colony
Vice-Chair, Amber Sosa	City of Sparks, Engineering Services
Kevin Verre	Nevada Department of Transportation
Mike Boster	Washoe County School District
Lissa Butterfield	Reno-Tahoe Airport Authority

RTC Staff

Amy Cummings	Dan Doenges
Jeff Wilbrecht	Mark Maloney
Julie Masterpool	David Carr
Jacqueline Maldonado	

Guests

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, Kelly Mullin.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved as submitted.

ITEM 2. PUBLIC COMMENT

There were no public comments.

ITEM 3. APPROVAL OF THE MAY 1, 2019 MEETING MINUTES

The minutes of the TAC meeting May 1, 2019, meeting minutes were approved.

ITEM 4. RECEIVE A REPORT ON THE STATUS OF THE VIRGINIA STREET BUS RAPID TRANSIT EXTENSION PROJECT

Jeff Wilbrecht, RTC Engineer gave a presentation on the status of the Virginia Street Bus RAPID Transit Extension Project. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. A video on the Virginia Street BRT Extension project was presented. A discussion continued on the Virginia Street BRT Extension Project improvements.

Dan Inouye made a motion to receive the report on the status of the Virginia Street BRT Extension Project.

Kevin Verre seconded.

The motion carried unanimously.

ITEM 5. RECOMMEND APPROVAL OF THE CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM (CMAQ) PROJECT SELECTION GUIDANCE

Dan Doenges, RTC Planning Manager briefed the TAC on the RTC Congestion Mitigation and Air Quality Improvement Program (CMAQ) Project Selection Guidance for the programming of projects utilizing the CMAQ funds which, will go the RTC Board later this month and the document will be on the RTC website: www.rtcwashoe.com.

Scott Carey made a motion to recommend approval of the CMAQ improvement program project selection guidance.

Kevin seconded.

The motion carried unanimously.

ITEM 6. RECOMMEND APPROVAL OF THE PROPOSED AMENDMENT NO. 3 TO THE REGIONAL TRANSPORTATION IMPROVEMENT PLAN (RTIP)

Dan Doenges, RTC Planning Manager gave a brief discussion on the proposed RTIP Amendment No. 3 to the Regional Transportation Improvement Plan (RTIP). He discussed the proposed changes to the NDOT Spaghetti Bowl Express (SBX) project and the public comment period for the proposed RTIP Amendment NO. 3 which, is scheduled to begin on June 27 and close on July 18 and also the public hearing will be held at the RTC Board meeting on July 19. A discussion continued.

Vice-Chair, Amber Sosa made a motion to recommend approval of the proposed Amendment NO. 3 to the RTIP.

Dan Inouye seconded.

The motion carried unanimously.

ITEM 7. DEVELOPMENT UPDATES

Vice-Chair, Amber Sosa, City of Sparks gave development updates for downtown City of Sparks and City of Sparks Council meeting updates.

Kurt Dietrich, City of Reno gave updates on the City of Reno developments underway.

Chair, Kelly Mullin, Washoe County gave updates on Silver Hills and other events for the Washoe County.

ITEM 8. MEMBER ITEMS

Kurt, City of Reno gave upcoming updates for City of Reno Council meetings.

Dan Inouye, WCHD-AQ, gave updates on the VW committee funds for fleets with old diesel engines and to contact the committee or him for information on the applications.

Mike Boster, WCSD gave updates on the upcoming new WCSD schools under development completion date in spring and the six WCSD schools under construction ending in August.

Chris Tolley, TMRPA gave updates for upcoming Regional Planning Governing Board (RPGB) on the approved update process for the plan update extended to June to August.

Scott, RSIC gave updates on the NDOT Spaghetti Bowl Xpress Project coordination with RSIC and updates for the Tribal Council meetings.

ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There were no items given.

ITEM 10. RTC STAFF ITEMS

Dan Doenges announced the applications for the TA Set-Aside project deadline is June 12.

Amy Cummings, RTC Deputy Executive Director and Director of Planning updated on the BUILD grant applications for the Pyramid Highway Widening Project and will be reaching out to organizations for letters of support and economic development which, the deadline is July 15.

Julie Masterpool, RTC Senior Engineer gave updates to the approved RTC RRIF updates draft 6th Edition which, was approved at the RTC Board May meeting and she gave the September/October timeframe completion to the RTC RRIF 6th Edition.

Mark Maloney, RTC Public Transportation Transit Operations Manager gave updates to the micro transit program and updates will be sometime in November for the service change updates.

ITEM 11. PUBLIC COMMENT

There were no public comments given.

ITEM 12. ADJOURNMENT

The meeting adjourned at 9:37 a.m.