

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, August 7, 2019

Attendees

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

RTC Staff

Amy Cummings	Dan Doenges
Mark Maloney	Xuan Wang
Jacqueline Maldonado	

Guests

Julee Olander, WC

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, Amber Sosa.

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 JULY 10, 2019 MEETING MINUTES

The minutes of the TAC meeting July 10, 2019, meeting minutes were approved as submitted.

ITEM 4. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE UNIVERSITY AREA MULTIMODAL TRANSPORTATION STUDY

Xuan Wang, RTC Senior Technical Planner gave a presentation on the University area Multimodal Transportation Study. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. There was no discussion.

Kurt Dietrich, City of Reno made a motion to acknowledge receipt of a presentation on the University Area Multimodal Transportation Study.

Chris Tolley, TMRPA seconded.

The motion carried unanimously.

ITEM 5. ACKNOWLEDGE RECEIPT OF A REPORT ON THE RTC PROJECT PRIORITIZATION FRAMEWORK

Amy Cummings, RTC Deputy Executive Director/Planning Director gave a presentation on the Project Prioritization Framework. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. She discussed the proposed criteria weighting and comments and recommendations were given on the safety, congestion, bike/ped score, and pavement condition as a recommendation to the RTC Board.

Chair, Amber Sosa, City of Sparks, asked if the proposed criteria scoring factor for projects under \$15 million differed from that for projects over \$15 million. Amy Cummings, RTC Deputy Executive Director/Director of Planning, stated the proposed criteria are the same for both lists. Sienna Reid, City of Reno, gave a recommendation to include criteria for land use based on the Truckee Meadows Regional Planning Agency (TMRPA) proposed tiered system and cautioned against awarding additional points to projects with proposed private funding unless that funding is committed in some form of an agreement.

Dan Inouye, WCHD-AQ, gave recommendations to add grocery stores/food data for the potential bonus points in the proposed criteria weighting. Dan Doenges, RTC Planning Manager, stated that this criteria was included in the Bicycle & Pedestrian Master Plan prioritization. A discussion continued on refining the prioritization weighting.

Chris Tolley, TMRPA made a motion to acknowledge receipt of a report on the RTC Project Prioritization framework.

Kelly Mullin, Washoe County seconded.

The motion carried unanimously.

ITEM 6. DEVELOPMENT UPDATES

Kelly Mullin, Washoe County, provided an update on an upcoming meeting to discuss standards for short-term rentals on August 20, 2019, at the Automobile Museum and August 26, 2019, at the Chateau in Incline Village.

ITEM 7. MEMBER ITEMS

Julee Olander, Washoe County gave an update on a development/construction project off of Red Rock Road and the area plan update for the Tahoe basin which, will be discussed at the October Washoe County Planning Commission Council meetings and a discussion continued.

Sienna Reid, City of Reno gave an update for the City of Reno projects.

Lissa Butterfield, RTAA announced the second RTAA runway is closed for the aircrafts for reconstruction of the runway.

Chris Tolley, TMRPA, announced the Regional Plan update continues and a series of Regional Planning Commission review meetings will be held on the 25, 26 and 27 of September.

Scott Carey, RSIC announced the NDOT Spaghetti Bowl Project record of decision was signed last week.

ITEM 8. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There were no items given.

ITEM 9. RTC STAFF ITEMS

Mark Maloney, RTC Director of Public Transportation and Operations gave an update on the RTC transit service changes of the temporarily Route 999 which, will start early before the November service change to correspondence with the schools.

ITEM 10. PUBLIC COMMENT

There were no comments given.

ITEM 11. ADJOURNMENT

The meeting adjourned at 10:01 a.m.