



**REGIONAL TRANSPORTATION COMMISSION  
TECHNICAL ADVISORY COMMITTEE  
MEETING AGENDA**

**Wednesday, July 1, 2020 at 9:00 am  
Regional Transportation Commission  
1<sup>st</sup> Floor Conference Room  
1105 Terminal Way, Reno NV 89502**

**Meeting via teleconference only pursuant to NRS 241.023 and Emergency Directive 006**

**PUBLIC NOTICE**

I. Pursuant to Section 1 of Governor Steve Sisolak's Declaration of Emergency Directive 006 ("Directive 006"), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended. Pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended. Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. The meeting will be streamed live via the RTC YouTube channel and can be watched by following this link: [bit.ly/RTCWashoeYouTube](https://bit.ly/RTCWashoeYouTube)

II. The Technical Advisory Committee (TAC) has a standing item for accepting public input on topics relevant to the jurisdiction of the RTC. Because specific items may be taken out of order to accommodate the public and/or the TAC, public input on all items will be received under Item 2. Individuals providing public input will be limited to three minutes. Members of the public may provide public comment and also comment on Agenda Items without being physically present at the meeting by submitting their comments via online Public Comment Form (<https://www.rtcwashoe.com/about/contact/contact-form/>), or by emailing their comments to: [rtcpubliccomments@rtcwashoe.com](mailto:rtcpubliccomments@rtcwashoe.com). Public commenters may also leave a voicemail at (775) 335-0018. Comments received prior to 4:00 p.m. on June 30, 2020, will be entered into the record.

III. The TAC may combine two or more agenda items for consideration and/or may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

IV. Requests for supporting documents and all other requests should be directed to RTC Metropolitan Planning at 775-348-0480. Supporting documents may also be found on the RTC website: [www.rtcwashoe.com](http://www.rtcwashoe.com).

V. The RTC appreciates the public's patience and understanding during these difficult and challenging circumstances.

**ITEM 1** Approval of Agenda (*For Possible Action*)

**ITEM 2** Public Comment - *pursuant to paragraph II under Public Notice near the top of this page*

**ITEM 3** Election of Officers for Fiscal Year 2021 (*For Possible Action*)

**ITEM 4** Recommend approval of the proposed revisions to the RTC TAC Statement of Purpose, Objectives, and Procedures (*For Possible Action*)

**ITEM 5** Receive direction on the 2050 Regional Transportation Plan (RTP) call for projects (*For Possible Action*)

**ITEM 6** Development Updates (*Informational Only*)

**ITEM 7** Member Items

- |                   |                                       |
|-------------------|---------------------------------------|
| a) City of Reno   | b) Reno-Tahoe Airport Authority       |
| c) City of Sparks | d) FHWA                               |
| e) Washoe County  | f) Air Quality Management Div. (AQMD) |
| g) NDOT           | h) TMRPA                              |
| i) WCSD           | j) Reno-Sparks Indian Colony (RSIC)   |

**ITEM 8** Agenda Items for Future TAC Meetings (*For Possible Action*)

**ITEM 9** RTC Staff Items (*Informational Only*)

**ITEM 10** Public Comment - *pursuant to paragraph II under Public Notice near the top of this page*

**ITEM 11** Adjournment (*For Possible Action*)

*The Committee **may** take action on any item noted for possible action*



**REGIONAL TRANSPORTATION COMMISSION**

*Metropolitan Planning • Public Transportation & Operations • Engineering & Construction*

Metropolitan Planning Organization of Washoe County, Nevada

July 1, 2020

**AGENDA ITEM 3**

**TO:** Technical Advisory Committee

**FROM:** Daniel Doenges, PTP, RSP  
Planning Manager

**SUBJECT:** Election of Officers

**RECOMMENDATION**

Election of Officers for Fiscal Year 2021.

**SUMMARY**

The Policies Governing the Technical Advisory Committee (TAC) state that the Chair shall be elected from the three local governments on a rotating basis. The Vice Chair shall become the next Chair. The term of office for Chair and Vice Chair shall be one year, effective after elections occur. The TAC shall elect a representative from Washoe County as the next Vice Chair.



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**AGENDA ITEM 4**

**TO:** Technical Advisory Committee

**FROM:** Daniel Doenges, PTP, RSP  
Planning Manager

**SUBJECT: RTC TAC Statement of Purpose, Objectives, and Procedures Update**

**RECOMMENDATION**

Recommend approval of the proposed revisions to the RTC TAC Statement of Purpose, Objectives, and Procedures.

**SUMMARY**

At a previous meeting, some TAC members suggested changing the regularly scheduled meeting date for the Committee, as there exists a potential conflict with the present Reno City Council meeting schedule. Through discussion, it was determined that changing the TAC meeting date to 9:00 a.m. on the first Thursday of the month would likely not result in a recurring conflict for any of the TAC members. A change to the RTC TAC Statement of Purpose, Objectives, and Procedures, also known as the “Policies” document, is required to formalize the proposed meeting date. In addition to the meeting date change, staff is proposing other changes to the document in an effort to make it more relevant to current TAC operations.

Attachment

**Regional Transportation Commission  
TECHNICAL ADVISORY COMMITTEE**

**STATEMENT OF PURPOSE, OBJECTIVES, AND PROCEDURES  
(Effective August ~~2017~~2020)**

**I. STATEMENT OF PURPOSE**

The purpose of the Regional Transportation Commission Technical Advisory Committee (TAC) is to provide recommendations to the Regional Transportation Commission on policy and issues and projects relative to public transportation, the regional street and highway system, pedestrian and bicycle facilities, and multimodal transportation planning within Washoe County. The TAC provides a forum for integrated regional transportation planning. The Technical Advisory Committee will address transportation issues and questions developed in the process of planning, evaluating, and implementing regional transportation improvements.

**II. OBJECTIVES**

1. Provide review and comment on the development of a comprehensive, coordinated, and continuing planning process for the transportation system within Washoe County including, but not limited to, the Unified Planning Work Program (UPWP).
2. Provide review and comment on regional transportation planning documents including, but not limited to, the Regional Transportation Plan ~~(currently incorporated in the Truckee Meadows Regional Plan)~~, Regional Transportation Improvement Program (RTIP), the Short Range Transit Plan (SRTP), and transportation ~~components of regional air quality plans area and corridor studies.~~
3. Provide review and comment on regional transportation planning and development issues raised by the Regional Transportation Commission and/or local governments within Washoe County.
4. Provide review and comment on ~~the prioritization and proposed expenditure of funds for regional transportation projects including gas tax and Federal Aid-funded projects. Prioritization will be based upon a number of criteria including evaluation of air quality impact~~transportation improvement projects, programs, and services.

**III. PROCEDURES**

1. Technical Advisory Committee meetings will be scheduled monthly, although they will be held on an as-needed basis. A special TAC meeting may be called at other times to address important or time sensitive issues. The regular meetings shall be held at 9:00 a.m. on the first ~~Wednesday~~Thursday of each month.

2. Committee membership shall consist of 14 members, 13 voting members and 1 non-voting member, with 7 members constituting a quorum. Technical Advisory Committee membership is comprised of the following individuals or their designated representatives:
  - A. Engineering and Capital Projects Division Director, Washoe County Community Services Department
  - B. Planning and Development Division Director, Washoe County Community Services Department
  - C. Director, City of Reno Public Works
  - D. Director, City of Reno Community Development
  - E. City Engineer, City of Sparks
  - F. City Planner, City of Sparks
  - G. Assistant Director, Nevada Department of Transportation
  - H. Planning & Research Program Manager, Federal Highway Administration (Non-voting member)
  - I. Director, Reno-Tahoe Airport Authority
  - J. District II Engineer, Nevada Department of Transportation
  - K. Director, Washoe County Health District – Air Quality Management Division
  - L. Director, Truckee Meadows Regional Planning Agency
  - M. Chief Facilities Management Officer, Washoe County School District
  - N. Director, Reno-Sparks Indian Colony Planning Department
3. The Chair of the Technical Advisory Committee shall be elected from the three local governments on a rotating basis. The Vice Chair shall become the next Chair. Elections shall occur in July of each year.

The term of office for Chair and Vice Chair shall be one year, effective after elections occur.

4. The RTC ~~Planning~~ Director of Planning and/or his or her designee shall attend all Technical Advisory Committee meetings. The RTC ~~Engineering~~ Director Team shall review all Technical Advisory Committee meeting agendas and shall attend meetings as necessary. RTC shall provide secretarial and staff support to the Committee.
5. Agendas and supporting materials will be mailed or delivered monthly to Committee members no later than the Friday before each meeting.
6. The TAC may periodically send representatives to the Commission and other advisory committees.

| Effective August ~~2017~~2020



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**AGENDA ITEM 5**

**TO:** Technical Advisory Committee

**FROM:** Daniel Doenges, PTP, RSP  
Planning Manager

**SUBJECT: 2050 Regional Transportation Plan Call for Projects**

**RECOMMENDATION**

Receive direction on the 2050 Regional Transportation Plan (RTP) call for projects.

**SUMMARY**

The RTC is underway on the development of the 2050 Regional Transportation Plan. The purpose of the plan is to identify the long-term guiding principles and goals for the regional transportation system and to identify the projects, programs, and services that will be implemented through 2050. This plan will be based on a robust community engagement process and conducted in collaboration with partner agencies. The plan will address the safety, mobility, connectivity, and traffic operations issues that are resulting from strong population and employment growth in the region. Federal regulations require that the long range planning document be updated every four years. The current RTP approval extends through May 2021.

The RTC is currently seeking input on transportation improvement projects, programs, and services that should be considered for inclusion in the 2050 RTP. Projects in the current (2040) RTP which have not been completed or initiated will be evaluated to determine if they still appropriately meet regional transportation needs. In addition, there are some new project recommendations from recently completed planning studies such as the South Meadows Area Multimodal Transportation Study and the University Area Multimodal Transportation Study. Similarly, there are several improvement projects that have been suggested by agency representatives and members of the public in response to development and growth in population and employment throughout the region. The RTC has also launched an online survey to solicit ideas from the public on other potential projects.