

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE
Meeting Minutes**

Thursday, December 3, 2020

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

TAC Members Present

Dan Inouye	Washoe County Health District-Air Quality Management Division
Chris Tolley	Truckee Meadows Regional Planning Agency
Tara Smaltz	Nevada Department of Transportation
Sandy Freund	Washoe County School District
Lissa Butterfield	Reno-Tahoe Airport Authority
Elaine Wiseman	Reno-Sparks Indian Colony
Kurt Dietrich	City of Reno Public Works
Ian Crittenden	City of Sparks Community Services
Chair, Jeff Borchardt	City of Reno Community Development
Vice Chair Julee Olander	Washoe County Community Services
Enos Han	Federal Highway Administration

RTC Staff

Amy Cummings	Dan Doenges
Jim Gee	David Carr
Stephanie Haddock	David Keller
Jennifer Meyers	Xuan Wang
Mark Maloney	James Weston
Rebecca Kapuler	Scott Gibson
Jacqueline Maldonado	

TAC Guest

The Technical Advisory Committee meeting was conducted as a Virtual Meeting. The meeting was called to order at 9:03 a.m. by the Chair, Jeff Borchardt.

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 NOVEMBER 5, 2020 MEETING MINUTES

The TAC November 5, 2020 meeting minutes were approved with corrections.

ITEM 4. ACKNOWLEDGE RECEIPT OF A REPORT ON THE 2050 REGIONAL TRANSPORTATION PLAN (RTP) AND PROVIDE INPUT

Amy Cummings, RTC Deputy Executive Director/Director of Planning gave a presentation on the 2050 RTP updates and to provide input from the TAC. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. She began her presentation with the transit vision. She asked for input on the vision project improvements.

Sandy Freund joined the meeting at approximately 9:11 a.m. and Elaine Wiseman, Adam Spear, Stephanie Haddock and Michael Mischel at approximately 9:14 a.m. Vice Chair, Julee Olander joined at approximately 9:17 a.m. and Suzanne Linfante joined at approximately 9:19 a.m.

Sandy Freund requested bike shelters to be proposed. Amy Cummings stated that there are no covered by parking or bike lockers proposed at this time.

Chris Tolley requested utilizing the TMRPA Master Plan and local agencies for the transit system review and comments. Amy Cummings stated RTC is coordinating with the 2050 RTP AWG and the other committees as needed and upcoming updates for the Short Range Transit Plan (SRTP) are underway for further collaboration. Chair, Jeff Borchardt stated the City of Reno also has added the Downtown Circulation Study Project to the City of Reno’s Master Plan update and he mentioned the the mixed used lanes projects for the BRT Virginia Street Project is included too. Chair, Jeff Borchardt requested the mobility bike lockers for bike parking which, Amy Cummings presented in her presentation as unfunded on this update of proposed project improvements.

Amy Cummings continued her presentation with the updates to the preliminary roadway projects. She stated 200 projects will be reviewed in the upcoming live surveys for the 2050 RTP which, are underway in the upcoming two weeks for input to the preliminary roadway projects. Chair, Jeff Borchardt commended RTC on the Virtual public meeting for the Downtown Circulation Study.

Chris Tolley made a motion to acknowledge receipt of a report on the 2050 Regional Transportation Plan (RTP) and provide input

Kurt Dietrich seconded.

The motion carried unanimously.

ITEM 5. DEVELOPMENT UPDATES

Chair, Jeff Borchardt gave development updates for the City of Reno of the Sentara Velocity Project on the South side of I-80.

Vice Chair, Julee Olander gave development updates for the Washoe County of 111 Units at Cold Springs in the North Valleys which, will go to the commission in January.

ITEM 6. MEMBER ITEMS

Chair, Jeff Borchardt gave a member item on the completion of the City of Reno Zoning Code updates which, will go to the council on December 9, 2020 and in January 13, 2021 for final adoption of the plan.

Kurt Dietrich gave a member item on the traffic engineering projects at the South Virginia Corridor and a signal timing project there also. He stated there is an upcoming signal project at Plumb Lane.

ITEM 7. AGENDA ITEMS FOR FUTURE TAC MEETINGS

Dan Doenges gave an agenda item for the Travel Demand Model updates.

ITEM 8. RTC STAFF ITEMS

Jennifer Meyers, RTC Contract Administrator thanked the TAC for their input on the CTP updates and the process for the final draft report which, will be presented at the RTC Board meeting in December.

ITEM 9. PUBLIC COMMENT

There were no public comments given.

ITEM 10. ADJOURNMENT

The meeting adjourned at 9:34 a.m.