

**REGIONAL TRANSPORTATION COMMISSION  
TECHNICAL ADVISORY COMMITTEE  
Meeting Minutes  
Thursday, August 5, 2021**

**TAC Members Present**

Dan Inouye	Washoe County Health District-Air Quality Management Division
Alex Wolfson	Nevada Department of Transportation
Kevin Verre	Nevada Department of Transportation
David Hutchinson	City of Reno Public Works
Kelly Mullin	City of Reno Community Development
Amber Sosa, Vice Chair	City of Sparks Engineering Services
Mitchell Fink	Washoe County Community Services
Ian Crittenden	City of Sparks Community Services
Julee Olander, Chair	Washoe County Community Services
Chris Tolley	Truckee Meadows Regional Planning Agency
Lissa Butterfield	Reno-Tahoe Airport Authority
Elaine Wiseman	Reno-Sparks Indian Colony
Sandy Freund	Washoe County School District

**RTC Staff**

Dan Doenges	Rebecca Kapuler
David Carr	Nancy Mues
Doug Maloy	Stephanie Haddock
Jacqueline Maldonado	

**TAC Guest**

Christopher Cobb, RTAA

The Technical Advisory Committee meeting was conducted as a Hybrid Meeting. The meeting was called to order at 9:03 a.m. by the Chair, Julie Olander.

**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 1, 2021 MEETING MINUTES**

The TAC July 1, 2021, meeting minutes were approved as corrected.

Elaine Wiseman, RSIC entered the meeting at 9:04 a.m. and Sandy Freund, WCSD entered the meeting at 9:06 a.m.

**ITEM 4. RECOMMEND APPROVAL OF PROPOSED AMENDMENT NO. 1 TO THE FFY 2021-2025 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)**

Dan Doenges, RTC Planning Manager briefed the committee on the proposed Amendment NO. 1 to the FFY 2021-2025 Regional Transportation Improvement Program (RTIP).

Christopher Hutchinson, City of Reno requested the Vassar Street Project name be changed. Doug Maloy, RTC Engineering Manager stated the project name will be changed to Multimodal Vassar Street Project at Kietzke Lane to Terminal Way.

Kelly Mullin made a motion to recommend approval of proposed amendment No. 1 to the FFY 2021-2025 Regional Transportation Improvement Program (RTIP).

Chris Tolley seconded.

The motion carried unanimously.

**ITEM 5. DEVELOPMENT UPDATES**

Kelly Mullin, City of Reno gave development updates for small to medium planning developments going to the Planning Commission in September and an ordinance change of updating the trees protection standard which, council has initiated and a draft will be in September and October.

**ITEM 6. MEMBER ITEMS**

Alex Wolfson, NDOT gave a member item on the SBX project and the major lanes closed for Hot August Nights (HAN). Mill Street and Second Street on – off ramp changes are underway.

Kevin Verre, NDOT gave a member item on the 2<sup>nd</sup> public meeting for the Mount Rose Corridor Study on Tuesday, August 10, 2021 at 4:00 p.m. to 7:00 p.m. at Tamarack. He stated the meeting will be a hybrid meeting and to go to NDOT’s website for more information.

Sandy Freund, WCSD gave a member item of the school year starts on August 9, 2021, and school zones will be turned on.

Lissa Butterfield, RTAA gave a member item on the landside facilities planning study which, is finalized of the forecasts next 20 years with access road level of service for peek areas and public

parking estimate to construction of 1,600 public parking spaces. She stated rental car facilities are a 50% capacity and RTAA is looking into an increase capacity and an upcoming deferred development plan.

Chris Tolley, TMRPA gave a member item on the Truckee Meadows Annual Report which, is on the website: [www.tmrpa.org/tmar](http://www.tmrpa.org/tmar) and the obtain of the CIP data will be in a future RPC and RPGB meeting. Updates on the natural resources plan and currently working on the scope of work approved by the RPC this last Monday and RPGB the on August 12, 2021, of next week.

Kevin Verre, NDOT gave a member item on annual work program amendment to the STIP and public comment is on August 16, 2021.

**ITEM 7. AGENDA ITEMS FOR FUTURE TAC MEETINGS**

There were no agenda items given.

**ITEM 8. RTC STAFF ITEMS**

Rebecca Kapuler, RTC Planner stated the TA Set-Aside program is ongoing until October 1, 2021, and to contact her with any questions.

David Carr, RTC Public Transportation and Operation Facilities/Fleet Manager announced the RTC RIDE service changes which, are in effect for August 14, 2021.

**ITEM 9. PUBLIC COMMENT**

There were no public comments given.

**ITEM 10. ADJOURNMENT**

The meeting adjourned at 9:31 a.m.