

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
THURSDAY, JUNE 2, 2022**

TAC MEMBERS PRESENT

Dan Inouye	Washoe County Health District-Air Quality Management Division
David Hutchinson	City of Reno Public Works
Angela Fuss	City of Reno Community Development
Sienna Reid	City of Sparks Community Services
Chris Tolley	Truckee Meadows Regional Planning Agency
Lissa Butterfield	Reno-Tahoe Airport Authority
Candace Stowell	Reno-Sparks Indian Colony
Kyle Chisholm	Washoe County School District
Julee Olander, Chair	Washoe County
Lissa Butterfield	Reno-Tahoe Airport Authority

RTC STAFF

Dan Doenges	Rebecca Kapuler
Amber Bowsmith	Jim Gee
Xuan Wang	David Carr
Mark Maloney	Christian Schonlau
Graham Dollarhide	Jacqueline Maldonado
James Weston	

TAC GUEST

Gary Probert, RTAA	Christopher Cobb, RTAA
Troy Martin	Rachel Angevine

ITEM 1. CALL TO ORDER/ROLL CALL

The Technical Advisory Committee meeting was conducted as a Zoom Webinar. The meeting was called to order at 9:01 a.m. by the Chair, Julee Olander.

ITEM 2. APPROVAL OF AGENDA

The agenda was approved as submitted.

ITEM 3. PUBLIC COMMENT

There were no public comments.

ITEM 4. APPROVAL OF THE MAY 5, 2022 MEETING MINUTES

The TAC May 5, 2022, meeting minutes were approved as submitted with corrections.

ITEM 5. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE RENO-TAHOE INTERNATIONAL AIRPORT MULTI-YEAR CONSTRUCTION PROGRAM (MoreRNO)

Lissa Butterfield, RTAA introduced Gary Probert, RTAA Chief Officer of Planning and Engineering who gave a presentation on the Reno-Tahoe International Airport Multi-Year Construction Program (MoreRNO). A copy of the Power Point presentation is on file at the RTC Metropolitan Planning Department. Gary Probert, RTAA briefed the committee on the Reno-Tahoe Airport Authority (RTAA), which is governed by nine-members Board of Trustees.

Dan Inouye, WCHD-AQ asked how customers get from the Conrac to the terminal. He recommends that there will be a need for vehicle charging stations at the rental car fleets that shift from gasoline to electric. Gary Probert, RTAA answered, once you leave the baggage area there is a covered walkway that will take you to the ground transportation parking area. He stated the Conrac Solutions for rental cars are looking into the electrical vehicles and electrical infrastructure will be implemented, as they coordinate with NV Energy.

Kyle Chisholm, WCSD commented on the point of access and the other accesses off Terminal Way. He asked if there is going to be a new vehicle access to the existing areas or just the new area that is proposed. Gary Probert, RTAA stated updates are being looked at for better access at Terminal Way and RTAA is in coordination with RTC, City of Reno and NDOT on the access points.

Julie Olander, Chair asked what the next steps are in the construction process for presentations and approvals. Gary Probert, RTAA stated the RTAA Board is aware of the projects underway. This presentation is informational only to the RTC TAC. She requested when construction would begin for the projects. Gary Probert, RTAA stated September 2022, for the ticketing expansion, which is in phases.

Kyle Chisholm made a motion to acknowledge receipt of a presentation on the Reno-Tahoe International Airport Multi-Year Construction Program (MoreRNO).

Mitchel Fink seconded.

The motion carried unanimously.

ITEM 6. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE AIR QUALITY REPORT FOR WASHOE COUNTY

Daniel Inouye, Chief WCHD-AQ gave a presentation on the Air Quality Report for Washoe County. A copy of the Power Point presentation is on file at the RTC Metropolitan Planning Department.

Julie Olander, Chair asked on the non-attainment status. Dan Inouye stated in the 70's and 80's Washoe County was non-attainment for carbon monoxide and PM₁₀ for the winter time. He stated transportation conformity test for the non-attainment have to be approved by FHWA, which is part of the non-attainment historic Ozone problems. He stated the Vehicle Miles Traveled (VMT) dropped during COVID 19 and it is the cleanest time of the year for Ozone, so the Ozone calculations were not clear. In 2020-2021, wild fire smoke also affected the calculations. He requested Rebecca to email the extra slides to the committee from his presentation.

Angela Fuss made a motion to acknowledge receipt of a presentation on the Air Quality Report for Washoe County.

Chris Tolley seconded.

The motion carried unanimously

ITEM 7. DEVELOPMENT UPDATES

There were no development updates.

ITEM 8. MEMBER ITEMS

Chris Tolley, TMRPA gave updates on the upcoming presentation for TAC on the Public Infrastructure Plan and Natural Resources Plan. TMRPA is reaching out to the jurisdictions at this time for the plans.

Candace Stowell, RSIC stated RSIC will be going to the tribal council on June 15, 2022, to accept a donation of two purple air sensors from WCHD-AQ management division. The Truckee River shared used path is going to the tribal council for approval on June 15, 2022.

ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS

- Natural Resources Plan and Public Infrastructure Plan

ITEM 10. RTC STAFF ITEMS

There were no items given.

ITEM 11. PUBLIC COMMENT

There were no public comments given.

ITEM 12. ADJOURNMENT

The meeting adjourned at 10:19 a.m.