

**REGIONAL TRANSPORTATION COMMISSION  
TECHNICAL ADVISORY COMMITTEE  
MEETING MINUTES  
THURSDAY, JULY 7, 2022**

**TAC MEMBERS PRESENT**

Dan Inouye	Washoe County Health District-Air Quality Management Division
Kurt Dietrich	City of Reno Public Works
Ian Crittenden	City of Sparks Community Services
Angela Fuss	City of Reno Community Development
Amber Sosa, Vice Chair	City of Sparks Engineering 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 Community Services
Enos Han	Federal Highway Administration
Mitchell Fink	Washoe County Community Services

**RTC STAFF**

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

**TAC GUEST**

Phillip Pumphrey, Keolis	Rachel Avengine
Melissa Chandler	Christopher Cobb
Troy Martin	

**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 9:00 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 JUNE 2, 2022 MEETING MINUTES**

The TAC June 2, 2022, meeting minutes were approved as submitted with corrections.

**ITEM 5. ELECTION OF OFFICERS FOR FISCAL YEAR 2023**

Rebecca Kapuler, RTC Senior Technical Planner stated, Amber Sosa is the elected Chair and Kurt Dietrich is the elected Vice Chair.

Angela Fuss made a motion to the election of officers for fiscal year 2023.

Chris Tolley seconded.

The motion carried unanimously.

**ITEM 6. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE MCCARRAN BOULEVARD CORRIDOR STUDY**

Dan Doenges, RTC Director of Planning gave a presentation on the McCarran Boulevard Corridor Study. A copy of the Power Point presentation is on file at the RTC Metropolitan Planning Department.

Amber Sosa stated that there is a southeast and northeast gap for bike pedestrians between I-80 and Mill Street and if there are any plans to look at that area for access to the industrial area. Dan Doenges, RTC Director of Planning stated RTC is researching that area and that other plans have recommendations for that area.

Kyle Chisholm, WCSD commented to keep in mind the new Hug High School in that area with students walking and biking. Dan Doenges, RTC Director of Planning, stated RTC will reach out to WCSD for improvements to support access to that area. He stated Safe Routes to School has been extended to high school students for funding opportunities. Kyle Chisholm commented he welcomes the possibility of bike pedestrian facilities from Prater Way to I-80 and the west side of McCarran Boulevard. Dan Doenges, RTC Director of Planning, stated a public engagement is upcoming for further comments on the study and a final report will be at the end of this year.

Kyle Chisholm made a motion to acknowledge receipt of a presentation on the McCarran Boulevard Corridor Study.

Chris Tolley seconded.

The motion carried unanimously

**ITEM 7. PROVIDE FEEDBACK AND ACKNOWLEDGE RECEIPT OF A REPORT ON TRANSIT OPTIMIZATION PLANS STRATEGIES (TOPS) RECOMMENDATIONS AND THE PROPOSED SEPTEMBER RTC RIDE SERVICE CHANGES**

Michael Dulude, RTC Senior Transit Operations Planner gave a presentation on the TOPS and the September RTC RIDE service changes. A copy of the Power Point presentation is on file at the RTC Metropolitan Planning Department. He stated the RTC RIDE service changes are in September 10, 2022.

Candace Stowell asked if there is any outreach for the service changes and at the Veteran's Hospital route for the public. Michael Dulude, RTC Senior Transit Operations Planner, stated signs will be posted at the bus stop poles with service changes, social media and press releases will be done and the same for the Veteran's Hospital area which, there are small changes to the access to the Veteran's Hospital location.

Daniel Inouye made a motion to provide feedback and acknowledge receipt of a report on transit optimization plans strategies (TOPS) recommendations and the proposed September RTC RIDE service changes.

Chris Tolley seconded.

The motion carried unanimously

#### **ITEM 8. DEVELOPMENT UPDATES**

There were no development updates.

#### **ITEM 9. MEMBER ITEMS**

Kurt Dietrich gave updates on the the Lemmon Drive DDI currently updating the signal timing.

Lissa Butterfield updated that the rental car Hertz has a tentative improvement permit to retrofit with charging stations and it is expected in the next five months that other rental car companies will follow. The consolidated project is going back to the drawing board for redesign for electric charging stations; in all rental car facilities.

Mitchell Fink, WC updated on the traffic-calming project off Doris Drive at the Pyramid Highway.

Dan Inouye, WCHD-AQ, announced today is his last meeting and Craig Petersen from WCHD-AQ will take his place in August. He appreciated his time on the TAC.

Chris Tolley, TMRPA announced the Natural Resources Plan and Public Infrastructure Plan are upcoming.

Candace Stowell, RSIC, stated on June 15, 2022 no action was taken with tribal council for the Truckee River Shared Used Path. A Safety Transportation grant from FHWA was received and RSIC will be reaching out with partners in the region.

#### **ITEM 10. AGENDA ITEMS FOR FUTURE TAC MEETINGS**

There were no agenda items given.

**ITEM 11. RTC STAFF ITEMS**

There were no items given.

**ITEM 12. PUBLIC COMMENT**

There were no public comments given.

**ITEM 13. ADJOURNMENT**

The meeting adjourned at 9:48 a.m.