

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, March 6, 2019

Attendees

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Chair, Kelly Mullin	Washoe County Community Services
Kurt Dietrich	City of Reno Community Development
Arlo Stockham	City of Reno Community Development
Chris Tolley	Truckee Meadows Regional Planning Agency
Scott Carey	Reno-Sparks Indian Colony
Vice-Chair, Amber Sosa	City of Sparks, Public Works
Richard Oujevolk	Nevada Department of Transportation District II
Kevin Verre	Nevada Department of Transportation
Mike Boster	Washoe County School District
Lissa Butterfield	Reno-Tahoe Airport Authority
Gary Probert	Reno-Tahoe Airport Authority
Enos Han	Federal Highway Administration

RTC Staff

Amy Cummings	Dan Doenges
Rebecca Kapuler	Scott Miklos
Mark Maloney	Brian Stewart
Jacqueline Maldonado	

Guests

Bob Madewell, NDOT	Lewis Lem, NDOT
Lynn Barker, City of Reno	

The Committee met in the First Floor Conference Room, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:01 a.m. by the Chair, Kelly Mullin.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved with the agenda Item 4. moved after agenda Item 7. and also agenda Item 5. was tabled to a later date.

ITEM 2. PUBLIC COMMENT

There were no public comments.

ITEM 3. APPROVAL OF THE FEBRUARY 6, 2019 MEETING MINUTES

The minutes of the TAC meeting February 6, 2019, meeting minutes were approved as corrected.

Item 4. was moved after Item 7. on the agenda.

ITEM 7. ACKNOWLEDGE RECEIPT OF REPORT ON THE REGIONAL BIKESHARE PILOT PROGRAM *Item 7. was moved before Item 4. on the agenda.*

Lynn Barker, City of Reno briefed the committee on the updates to the regional bikeshare pilot program and the status of the new franchise agreement. A discussion followed on the data and the bicycle and electric scooters.

Arlo Stockham made a motion to acknowledged receipt of report on the regional bikeshare pilot program.

Kurt Dietrich seconded.

The motion carried unanimously.

ITEM 4. RECOMMEND APPROVAL OF THE PROPOSED AMENDMENT NO. 2 TO THE REGIONAL TRANSPORTATION IMPROVEMENT PLAN (RTIP) *Item 4. Was moved after Item 7. on the agenda.*

Dan Doenges, RTC Planning Manager briefed the committee on the proposed amendment NO. 2 to the Regional Transportation Improvement Plan (RTIP). A discussion followed on the RTIP proposed Amendment NO. 2 which, several projects are being implemented.

Dan Inouye made a motion to recommend approval of the proposed amendment NO. 2 to the Regional Transportation Improvement Plan (RTIP).

Chris Tolley seconded.

The motion carried unanimously.

ITEM 5. ACKNOWLEDGE RECEIPT OF THE PROPOSED MICROTRANSIT PILOT PROGRAM

Item 5. Was tabled to a later date.

ITEM 6. RECOMMEND TASKS FOR THE FISCAL YEARS 2020-2021 UNIFIED PLANNING WORK PROGRAM (UPWP)

Dan Doenges, RTC Planning Manager briefed the committee on the tasks for the fiscal years 2020-2021 Unified Planning Work Program (UPWP). A discussion followed.

Dan Inouye made a motion to recommend tasks for the fiscal years 2020-2021 UPWP.

Chris seconded.

The motion carried unanimously.

Item 7. Was moved before Item 4. on the agenda.

ITEM 8. DEVELOPMENT UPDATES

Chair, Kelly Mullin gave development updates on the Silver Hills project updates.

ITEM 9. MEMBER ITEMS

Arlo Stockham, City of Reno Community Development Director announced he is the new TAC member representing City of Reno.

Lissa Butterfield introduced Gary Probert, Reno-Tahoe Airport Authority and she announced he is also representing RTAA at the TAC meetings.

Enos Han, Federal Highway Administration (FHWA) announced he is the new TAC non-voting member representing FHWA and he announced two FHWA workshops: Transportation Performance and Northern Nevada truck parking implementation workshops in April or June. He stated that he will send more information to the RTC Planning staff.

Dan Inouye gave updates on the burn code season no yellow or red this season.

Kevin Verre, NDOT gave updates on the I-80 corridor study updates, state rail plan and long range plan which, also is underway.

Chris, TMRPA announced the Regional Planning Commission meeting will be a workshop.

Mike Boster, WCSD gave updates on four construction projects which, are underway for WCSD schools.

Scott gave updates on agreements for the reservation and the regional bikeshare program and a corridor study within the reservation - the Eagle Canyon study.

ITEM 10. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There were no items given.

ITEM 11. RTC STAFF ITEMS

Dan announced RTC is conducting a South Meadows Multimodal Transportation Study public meeting on Tuesday, March 26, 2019, at Damonte Ranch High School at 5:00 p.m.

Amy Cummings, RTC Deputy Executive Director announced the Oddie Wells project meeting on Thursday, March 28, 2019, at the Washoe County Senior Citizens Center Building from 5:30 to 7:00 p.m.

Rebecca announced Bike Month is in May and posters were handed out.

ITEM 12. PUBLIC COMMENT

There were no public comments given.

ITEM 13. ADJOURNMENT

The meeting adjourned at 9:35 a.m.