

**REGIONAL TRANSPORTATION COMMISSION  
TECHNICAL ADVISORY COMMITTEE  
MEETING MINUTES  
THURSDAY, AUGUST 3, 2023**

**TAC MEMBERS PRESENT**

Brendan Schnieder	Washoe County Health District Air-Quality Management Division
Julee Olander, Vice Chair	Washoe County Community Services
Kurt Dietrich, Chair	City of Reno Public Works
Damien Kerwin	Truckee Meadows Regional Planning Agency
Candace Stowell	Reno-Sparks Indian Colony
Lissa Butterfield	Reno-Tahoe Airport Authority
Amber Sosa	City of Sparks
Ian Crittenden	City of Sparks
Kevin Verre	Nevada Department of Transportation

**RTC STAFF**

Graham Dollarhide	Xuan Wang
Mark Maloney	Jim Gee
Marquis Williams	Dan Doenges
Amber Bowsmith	Paul Nelson
Jacqueline Maldonado	James Okorocho

**TAC GUEST**

**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 9:03 a.m. by the Chair, Kurt Dietrich.

**ITEM 2. APPROVAL OF AGENDA**

The agenda was approved as submitted.

**ITEM 3. PUBLIC COMMENT**

There were no public comments given.

**ITEM 4. APPROVAL OF THE JULY 6, 2023 MEETING MINUTES**

The TAC July 6, 2023, meeting minutes were approved as submitted.

**ITEM 5. RECOMMEND APPROVAL OF THE PROPOSED FFY 2023-2027 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) PROJECT LISTING**

Graham Dollarhide, RTC Senior Technical Planner gave a presentation on the proposed FFY 2023-2027 Regional Transportation Improvement Program (RTIP) project listing. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Candace Stowell asked if the funds spent on the Truckee River Shared Use Path project, listed on page 19 of the RTIP project listing funds, are from NDOT or RTC. Graham Dollarhide, RTC Senior Technical Planner, stated the funding spent on the project is on design, National Environmental Policy Act (NEPA) environmental and right-of-way. Graham Dollarhide, RTC Senior Technical Planner will follow up with NDOT on funding spent on the project. Dan Doenges, RTC Director of Planning stated he will clarify the project with the RTC Engineering Department and follow up with Candace on any further questions.

Kurt Dietrich asked if the bike pedestrian and ADA projects are prioritized at this time. Dan Doenges, RTC Director of Planning, stated RTC will be using a programmatic shift for the use of Congestion Mitigation and Air Quality (CMAQ) funds on the improvements. There will be an amendment to the RTIP to reflect the program CMAQ funds for the Micro mobility connectivity network, which is still on public comment period, once the design is final.

Julee Olander made a motion to recommend approval of the proposed FFY 2023-2027 Regional Transportation Improvement Program (RTIP) Project Listing.

Brendan Schnieder seconded.

The motion carried unanimously.

**ITEM 6. DEVELOPMENT UPDATES**

Damien Kerwin, TMRPA announced the Public Infrastructure Plan and TMRPA will be presenting at the September TAC meeting.

**ITEM 7. MEMBER ITEMS**

Damien Kerwin, TMRPA announced TMRPA is having an event on September 30, 2023, at 11:30 a.m., which will be at the Rancho San Rafael Pavilion with different booths to talk about the Regional Plan Update efforts and the Public infrastructure Plan.

Candace Stowell, RSIC announced the RSIC submitted an application and grant for the reconnecting communities and neighborhoods grant form U.S. Department of Transportation and RSIC is meeting with City of Reno on Monday, August 7, 2023.

**ITEM 8. AGENDA ITEMS FOR FUTURE TAC MEETINGS**

- Affordable Housing

**ITEM 9. RTC STAFF ITEMS**

There were no staff items.

**ITEM 10. PUBLIC COMMENT**

There were no public comments given.

**ITEM 11. ADJOURNMENT**

The meeting adjourned at 9:23 a.m.