

**REGIONAL TRANSPORTATION COMMISSION  
TECHNICAL ADVISORY COMMITTEE  
MEETING MINUTES  
THURSDAY, DECEMBER 1, 2022**

**TAC MEMBERS PRESENT**

Amber Sosa, Chair	City of Sparks Engineering Services
Kyle Chisholm	Washoe County School District
Julee Olander	Washoe County Community Services
Ian Crittenden	City of Sparks Community Services
Angela Fuss	City of Reno Community Development
Chris Tolley	Truckee Meadows Regional Planning Agency
Alex Wolfson	City of Reno Public Works

**RTC STAFF**

Dan Doenges	Graham Dollarhide
Amber Bowsmith	Jim Gee
Xuan Wang	Paul Nelson
Mark Maloney	Christian Schonlau
Jacqueline Maldonado	Bill Thomas

**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 9:06 a.m. by the Chair, Amber Sosa.

**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 NOVEMBER 3, 2022 MEETING MINUTES**

The TAC November 3, 2022, meeting minutes were approved as submitted.

**ITEM 5. RECOMMEND APPROVAL OF THE PROPOSED AMENDMENT NO. 4 TO THE FFY 2021-2025 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)**

Graham Dollarhide, RTC Senior Technical Planner gave a presentation on the proposed Amendment No. 4 to the FFY 2021-2025 Regional Transportation Improvement Program (RTIP). A copy of the presentation is on file at the RTC Metropolitan Planning Department.

There was an informative discussion on the updates to the proposed Amendment No. 4 to the FFY 2021-2025 RTIP.

Angela Fuss made a motion to recommend approval of the proposed Amendment No. 4 to the FFY 2021-2025 Regional Transportation Improvement Program (RTIP).

Julie Olander seconded.

The motion carried unanimously.

**ITEM 6. DEVELOPMENT UPDATES**

There were no development updates.

**ITEM 7. MEMBER ITEMS**

There were no member items.

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

- NDOT updates

**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 9:37 a.m.