

**REGIONAL TRANSPORTATION COMMISSION  
TECHNICAL ADVISORY COMMITTEE**

**Meeting Minutes**

**Thursday, February 4, 2021**

**Meeting via teleconference only pursuant to NRS 241.023 and Emergency Directive 006**

**TAC Members Present**

Dan Inouye	Washoe County Health District-Air Quality Management Division
Chris Tolley	Truckee Meadows Regional Planning Agency
Alex Wolfson	Nevada Department of Transportation
Sandy Freund	Washoe County School District
Kurt Dietrich	City of Reno Public Works
Ian Crittenden	City of Sparks Community Services
Chair, Jeff Borchardt	City of Reno Community Development
Vice Chair Julee Olander	Washoe County Community Services
Kevin Verre	Nevada Department of Transportation
Lissa Butterfield	Reno-Tahoe Airport Authority
Amber Sosa	City of Sparks Engineering Services
Mitchell Fink	Washoe County Community Services

**RTC Staff**

Amy Cummings	Dan Doenges
David Carr	Doug Maloy
Stephanie Haddock	Rebecca Kapuler
Amber Bowsmith	Michael Dulude
Mark Maloney	James Weston
Jacqueline Maldonado	

**TAC Guest**

Kelly Mullin, City of Reno Clent, NDOT	Christopher Cobb, RTAA
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The Technical Advisory Committee meeting was conducted as a Virtual Meeting. The meeting was called to order at 9:04 a.m. by the Chair, Jeff Borchardt.

**ITEM 1. APPROVAL OF AGENDA**

The agenda was approved as submitted.

**ITEM 2. PUBLIC COMMENT**

There were no public comments.

**ITEM 3. APPROVAL OF THE JANUARY 7, 2021 MEETING MINUTES**

The TAC January 7, 2021 meeting minutes were approved as corrected.

**ITEM 4. ACKNOWLEDGE RECEIPT OF A REPORT ON THE STATUS OF PROJECTS ADMINISTERED BY THE RTC ENGINEERING DEPARTMENT**

Doug Maloy, RTC Engineering Manager gave a presentation on the status of projects administered by the RTC Engineering Department. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Chair, Jeff Borchardt asked on the Lemmon Valley impacts from the recent denial of the Prado Ranch Project. Doug Maloy stated the regardless of development sites, preferred alternatives at Prado Ranch are in place and being coordinated.

Kurt Dietrich made a motion to acknowledge receipt of a report on the status of projects administered by the RTC Engineering Department.

Chris Tolley seconded.

The motion carried unanimously.

**ITEM 5. DISCUSSION AND RECOMMENDATION OF TASKS FOR THE FISCAL YEARS 2022-2023 UNIFIED PLANNING WORK PROGRAM (UPWP)**

Dan Doenges, RTC Planning Manager and Amy Cummings, RTC Deputy Executive Director/Director of Planning briefed the committee on the Fiscal Years 2022-2023 Unified Planning Work Program (UPWP) and requested for any recommendations to the tasks.

Jeremy Smith, TMRPA entered the meeting.

Amber Sosa made a motion of discussion and recommendation of tasks for the fiscal years 2022-2023 Unified Planning Work Program (UPWP).

Julie Olander seconded.

The motion carried unanimously.

**ITEM 6. ACKNOWLEDGE RECEIPT OF A REPORT ON THE 2050 REGIONAL TRANSPORTATION PLAN (RTP)**

Amy Cummings, RTC Deputy Executive Director/Director of Planning gave a presentation of a report on the 2050 Regional Transportation Plan (RTP). A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Chris Tolley, TMRPA requested if any comments were received from the previous TAC meeting project list to the 2050 RTP. Amy Cummings stated comments were received from Reno, Sparks and other were private. Chair, Jeff Borchardt asked of the agency input conducted and commended the projects ranking selection process data driven criteria and coordination with the 2050 RTP AWG. Amy Cummings stated the meetings with committees, AWG, RTC Board and the 2 surveys of public and agency partners was conducted in December/January and results were given to the committee. A discussion continued on Multimodal Projects with no bike lanes and vehicles on Fourth Street and Keystone Avenue to the downtown project travel lanes description.

Chris Tolley made a motion to acknowledge receipt of a report on the 2050 Regional Transportation Plan (RTP).

Amber Sosa seconded.

The motion carried unanimously.

**ITEM 7. ACKNOWLEDGE RECEIPT OF REPORT ON THE PROPOSED MAY 2021 RTC RIDE SERVICE CHANGE AND PROVIDE FEEDBACK**

Michael Dulude, RTC Senior Technical Operations Planner gave a presentation on the proposed May 2021 RTC RIDE service change. A copy of the PowerPoint is on file at the RTC Metropolitan Planning Department.

Chris Tolley made a motion to acknowledge receipt of a report on the proposed May 2021 RTC RIDE service change and provide feedback.

Julie Olander seconded.

The motion carried unanimously.

**ITEM 8. DEVELOPMENT UPDATES**

Chair, Jeff Borchardt gave development updates on the proposed Prado Ranch which, was denied by city council and the Daybreak appeal which, will continue. A new large development adjacent to Stonegate called Twincrest.

**ITEM 9. MEMBER ITEMS**

Kurt Dietrich, City of Reno gave a member item on the signal timing project at Plumb Lane with multiple crossings and currently, 50% completion of the school zone review of improvements.

Lissa Butterfield, RTAA gave a member item on installation voluntary electric charging stations for airline service vehicles which, is near completion in early March. A project planning study on airport of landside operations study area for the 20 years needs which, will take eight to nine months to complete the study.

Mitchell Fink, Washoe County gave a member item on the school zone review for Washoe County.

Alex Wolfson, NDOT gave member items on the Spaghetti Bowl Phase 1 which, is ongoing. Wind warning signs installed at US 395 through the North Valleys and I-80 eastbound from Vista through Lockwood signs project as well.

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

There were no items given.

**ITEM 11. RTC STAFF ITEMS**

Doug Maloy stated the Arlington Bridge Replacement Project will have an agenda item for the next TAC meeting.

**ITEM 12. PUBLIC COMMENT**

There were no public comments given.

**ITEM 13. ADJOURNMENT**

The meeting adjourned at 10:00 a.m.