

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
THURSDAY, FEBRUARY 2, 2023**

TAC MEMBERS PRESENT

Amber Sosa, Chair	City of Sparks Engineering Services
Craig Petersen	Washoe County Health District-Air Quality Management Division
Julee Olander	Washoe County Community Services
Mitchell Fink	Washoe County Community Services
Angela Fuss	City of Reno Community Development
Chris Tolley	Truckee Meadows Regional Planning Agency
Alex Wolfson	City of Reno Public Works
Lissa Butterfield	Reno-Tahoe Airport Authority
Candace Stowell	Reno-Sparks Indian Colony
Rebecca Kapuler	Nevada Department of Transportation

RTC STAFF

Graham Dollarhide	Xuan Wang
Michael Dulude	Jacqueline Maldonado
Susi Trinidad	Amanda Callegari

TAC GUEST

Rachel Angevine, public	Mariam Ahmad, Washoe County Community Services
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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 9:01 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 JANUARY 5, 2023 MEETING MINUTES

The TAC January 5, 2023, meeting minutes were approved as submitted.

ITEM 5. PROVIDE FEEDBACK AND ACKNOWLEDGE RECEIPT OF A REPORT ON FY 2023 TRANSIT OPTIMIZATION PLANS STRATEGIES (TOPS) RECOMMENDED SERVICE CHANGES

Michael Dulude, RTC Senior Technical Transit Operations Planner gave a presentation on the FY 2023 Transit Optimization Plans Strategies (TOPS) recommended service changes A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Julee Olander, WC commended the program. Candace Stowell, RSIC asked of the program for bus stop improvements. Michael Dulude, RTC Senior Technical Transit Operations Planner stated the improvements and ADA enhancements for bus stops recommendations are based on ridership.

Angela Fuss made a motion to acknowledge receipt of a report on FY 2023 Transit Optimization Plans strategies (TOPS) recommended service changes.

Mitchell Fink seconded.

The motion carried unanimously.

ITEM 6. RECOMMEND APPROVAL OF THE TRANSPORTATION ALTERNATIVES (TA) SET-ASIDE PROGRAM GUIDANCE AND APPLICATION

Graham Dollarhide, RTC Senior Technical Planner gave a presentation on the Transportation Alternatives (TA) Set-Aside Program Guidance and Application. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. Rebecca Kapuler, NDOT briefed the committee on the NDOT call for projects program on February 14, 2023, through April 14, 2023, and has set aside pre application discussion for the projects. She gave her email for questions on the program.

Candace Stowell asked of the funds for construction and planning available for the program. Graham Dollarhide, RTC Senior Technical Planner stated the project funding is projected to 1.5 million and there is no split from infrastructure and non-infrastructure projects. Rebecca Kapuler, NDOT stated there is no minimum put on NDOT funding to evaluate the potential needs and priorities for the projects.

Angela Fuss made a motion to recommend approval of the Transportation Alternatives (TA) Set-Aside Program Guidance and Application.

Julee Olander seconded.

The motion carried unanimously.

ITEM 7. DISCUSSION AND RECOMMENDATION REGARDING PROPOSED TASKS FOR THE FFY 2024-2025 UNIFIED PLANNING WORK PROGRAM (UPWP)

Graham Dollarhide, RTC Senior Technical Planner briefed the committee on the FFY 2024-2025 Unified Planning Work Program (UPWP) and asked for recommendations.

Chris Tolley, TMRPA left the webinar meeting at 9:30 a.m.

Mitchell Fink made a motion on the proposed tasks for the FFY 2024-2025 Unified Planning Work Program (UPWP).

Julee Olander seconded.

The motion carried unanimously.

ITEM 8. DEVELOPMENT UPDATES

There were no development updates.

ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS

- Bus stop improvements

ITEM 10. RTC STAFF ITEMS

There were no staff items.

ITEM 11. PUBLIC COMMENT

There were no public comments given.

ITEM 12. ADJOURNMENT

The meeting adjourned at 9:38 a.m.