

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, April 3, 2019

Attendees

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Yann Ling-Barnes	Washoe County Health District-Air Quality Management Division
Mitchell Fink	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 Community Services
Armando Ornelas	City of Sparks Community Services
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

RTC Staff

Amy Cummings	Dan Doenges
Rebecca Kapuler	Scott Miklos
Mark Maloney	Brian Stewart
James Weston	Maria Paz-Hernandez
Jacqueline Maldonado	

Guests

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 Vice-Chair, Amber Sosa.

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 MARCH 6, 2019 MEETING MINUTES

The minutes of the TAC meeting March 6, 2019, meeting minutes were approved.

ITEM 4. RECOMMEND APPROVAL OF THE FY 2020-2021 UNIFIED PLANNING WORK PROGRAM (UPWP)

Dan Doenges, RTC Planning Manager briefed the committee on the draft UPWP. Staff received input from NDOT and Cities of Reno and Sparks and WCHD-AQ and he stated comments were incorporated into the draft of the UPWP. The final draft UPWP will be presented to the RTC Board for approval in May.

Richard Oujevolk recommended approval of the draft FY 2020-2021 UPWP.

Dan Inouye seconded.

The motion carried unanimously.

ITEM 5. ACKNOWLEDGE RECEIPT OF REPORT ON THE ODDIE BOULEVARD/WELLS AVENUE MULTI-MODAL IMPROVEMENTS PROJECT (30% DESIGN SUBMISSION)

Maria Paz-Hernandez, RTC Engineer Project Manager for the Oddie Boulevard/Wells Avenue Multi-modal Improvements Project, gave a presentation for the project. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. A discussion continued on the preliminary plans and improvements of the project.

Dan Inouye acknowledged receipt of report on the Oddie Boulevard/Wells Avenue Multi-modal Improvements Project (30% Design Submission).

Chris Tolley seconded.

The motion carried unanimously.

ITEM 6. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE SMART TRIPS 2 WORK PROGRAM

Scott Miklos, RTC Trip Reduction Analyst, gave a presentation on the Smart Trips to Work (ST2W) program. A copy of the PowerPoint presentation is on file at the RTC Metropolitan

Planning Department. A discussion continued on the suggested Employee Trip Reduction (ETR) options for proposed commercial/industrial developments.

Arlo Stockham acknowledged receipt of a presentation on the ST2W program.

Dan Inouye seconded.

The motion carried unanimously.

ITEM 7. DEVELOPMENT UPDATES

Arlo, City of Reno, gave updates on North Valleys projects and the Parklane Mall development.

Armando Ornelas, City of Sparks, gave updates on developments occurring in north near the Sparks Marina and downtown Sparks as well as the Wild Creek High School development.

Mitchell Fink, Washoe County, gave development project updates for Washoe County.

ITEM 8. MEMBER ITEMS

Scott Carey, RSIC gave updates on the expired Lime Bike pilot program.

Richard Oujevolk, NDOT gave updates for NDOT construction projects.

Lissa Butterfield, RTAA updated the committee on the proposed relocation of their rental car facility study and potential impacts to the terminal of RTAA.

Dan Inouye, WCHD-AQ, gave updates on the upcoming projects for WCHD-AQ Management Division.

Kevin Verre, NDOT, updated the committee on the anticipated announcement of the latest BUILD grant opportunity.

ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS

Amy Cummings, RTC Deputy Executive Director/Director of Planning requested an agenda item on the potential Mount Rose Highway NDOT projects.

ITEM 10. RTC STAFF ITEMS

Dan Doenges introduced James Weston, RTC Senior Technical Planner, new to the RTC. He also asked for volunteers to participate in the UNR Transportation Study walking audits, and that the Sun Valley Boulevard corridor improvement project meeting will be held on Wednesday, April 24, 2019, at the Sun Valley Neighborhood Center at 5:30 p.m. and will be streaming live on Facebook,

an invite will be sent to the committee for more information. He announced the RTC is holding weekly Virginia Street Project meetings at Midtown businesses on Thursdays at 9:00am at the Saint, 761 South Virginia Street in Midtown.

Rebecca announced Bike Month is in May and posters were handed out and she mentioned a Vision Zero task force meeting is taking place on Thursday, April 11, 2019, here at the RTC Administrative building.

ITEM 11. PUBLIC COMMENT

There were no public comments given.

ITEM 12. ADJOURNMENT

The meeting adjourned at 10:11 a.m.