

**REGIONAL TRANSPORTATION COMMISSION  
TECHNICAL ADVISORY COMMITTEE**

**Meeting Minutes**

**Wednesday, February 6, 2019**

**Attendees**

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Kurt Dietrich	City of Reno Community Development
Aric Jensen	City of Reno Community Development
Sienna Reid	City of Reno Community Development
	Washoe County Community Services
Mitchell Fink	Washoe County Community Services
Chris Tolley	Truckee Meadows Regional Planning Agency
Scott Carey	Reno-Sparks Indian Colony
Jon Ericson	City of Sparks, Public Works

**RTC Staff**

Amy Cummings	Dan Doenges
Scott Miklos	Julie Masterpool
Rebecca Kapuler	Stephanie Haddock
Mark Maloney	Jacqueline Maldonado
Tina Wu	

**Guests**

Bill Thompson, NDOT	Mike, City of Reno
Travis Truhill, City of Reno	Amber Sosa, City of Sparks
Dan Andersen, Cambridge Systematics	

The Committee met in the First Floor Conference Room, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:07 a.m. by the Vice-Chair, Jon Ericson.

**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 NOVEMBER 7, 2019 MEETING MINUTES**

The minutes of the TAC meeting November 7, 2019, meeting minutes were approved as submitted.

**ITEM 4. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE NEVADA TRUCK PARKING IMPLEMENTATION PLAN**

Dan Andersen, Cambridge Systematics gave a presentation on the Truck Parking Implementation Plan. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. He then asked if there were any questions. A discussion followed on the implementation plan.

The committee acknowledged the presentation on the Nevada Truck Parking Implementation Plan.

**ITEM 5. RECOMMEND TASKS FOR THE FISCAL YEARS 2020-2021 UNIFIED PLANNING WORK PROGRAM (UPWP)**

Dan Doenges, RTC Planning Manager briefed the committee on the tasks for Fiscal Years 2020-2021 UPWP. He then asked for feedback on the upcoming tasks for the UPWP 2020-2021. He stated that the RTP is underway and new studies which, include an Electric Fleet Readiness Plan. A discussion followed on the time frame of the draft UPWP for approval to the RTC Board in May.

Scott Carey made a motion to recommend tasks for the Fiscal years 2020-2021 UPWP.

Chris Tolley seconded.

The motion carried unanimously.

**ITEM 6. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE ADA TRANSITION PLAN UPDATE**

Molly Obrien, Kimley-Horn & Associates gave a presentation on the ADA Transition Plan Update. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. She stated in September 2018, the plan was presented to RTC committees and other outreach meetings for the ADA Transition Plan update which, will be finalized in the summer 2019. She then asked if there were any questions. Recommendations and a discussion continued on the transit stops and the plan updates.

Jon Ericson made a motion to acknowledge receipt of the presentation on the ADA Transition Plan Update.

Chris seconded.

The motion carried unanimously.

**ITEM 7. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON AN UPDATE OF VISION ZERO TRUCKEE MEADOWS**

Rebecca Kapuler, RTC Planner gave a presentation on the Vision Zero Truckee Meadows update. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. She presented a video for the Northern Nevada Vision Zero. She then asked if there were any questions. A discussion continued on the Vision Zero survey and crash data that was collected.

Jon made a motion to acknowledge receipt of the presentation on the ADA Transition Plan Update.

Kurt Dietrich seconded.

The motion carried unanimously.

**ITEM 8. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE SNOW REMOVAL AND MAINTENANCE OPERATIONS FOR RTC TRANSIT STOPS**

Rebecca Kapuler, RTC Planner gave a presentation on the snow removal and maintenance operations for RTC transit stops. She asked if there were any questions.

Jon made a recommendation of debris on the south side of Victorian Avenue RTC Transit stops removal and a discussion followed of the ordinances.

Scott Carey made a motion to acknowledge receipt of the presentation on the snow removal and maintenance operation for RTC transit stops.

Jon seconded.

The motion carried unanimously.

**ITEM 9. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE 2018 BICYCLE & PEDESTRIAN DATA COLLECTION ANNUAL REPORT**

Dan Doenges, RTC Planning Manager gave a presentation on the 2018 Bicycle & Pedestrian Data Collection Annual Report. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. He stated the report is on the RTC website for review. A discussion on the report followed.

Jon made a motion to acknowledge the presentation on the 2018 Bicycle & Pedestrian Data Collection Annual Report.

Chris seconded.

The motion carried unanimously.

**ITEM 10. DEVELOPMENT UPDATES**

Jon, City of Sparks gave development updates for the City of Sparks at Copper Canyon, Spanish Springs and multi-family developments and other downtown Sparks developments underway.

Mitchell Fink, City of Reno gave development updates for Stonegate and North Valleys and Parklane multi-family developments for City of Reno.

**ITEM 11. MEMBER ITEMS**

Jon announced that this was his last TAC meeting and Amber Sosa, City of Sparks would be replacing him.

Dan Inouye, AQ-MD gave updates for Washoe County in support to the City of Reno Master Plan update and the Ozone Standards.

Chris, TMRPA updated the committee that regional plan map updates are underway.

Scott gave updates on Lime Bike Share Program and RSIC's coordination with NDOT on the I-80 Spaghetti Bowl Project.

**ITEM 12. AGENDA ITEMS FOR FUTURE TAC MEETINGS**

There were no items given.

**ITEM 13. RTC STAFF ITEMS**

Rebecca announced the Vision Zero committee will be meeting on next Tuesday.

**ITEM 14. PUBLIC COMMENT**

There were no public comments given.

**ITEM 15. ADJOURNMENT**

The meeting adjourned at 10:23 a.m.