

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, May 1, 2019

Attendees

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Mitchell Fink	Washoe County Community Services
Chair, Kelly Mullin	Washoe County Community Services
Kurt Dietrich	City of Reno, Public Works
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, Engineering 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
Gary Probert	Reno-Tahoe Airport Authority

RTC Staff

Amy Cummings	Dan Doenges
Rebecca Kapuler	David Carr
Julie Masterpool	Jelena Williams
Stephanie Haddock	Jacqueline Maldonado

Guests

Adam Carmazzi, Michael Baker International

The Committee met in the First Floor Conference Room, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:00 a.m. by the Chair, Kelly Mullin.

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 APRIL 3, 2019 MEETING MINUTES

The minutes of the TAC meeting April 3, 2019, meeting minutes were approved.

ITEM 4. RECOMMEND APPROVAL OF THE DRAFT FY 2020 RTC BUDGET

Jelena Williams, RTC Financial Manager gave a presentation the draft FY 2020 RTC Budget. A copy of the PowerPoint presentation is at the RTC Metropolitan Planning Department. The final budget is scheduled for presentation to the RTC Board for adoption on May 20, 2019, after a public hearing. She then asked if there were questions. A discussion on the CitiCare program which, was renamed and a discussion on the transit services followed.

Dan Inouye recommended approval of the draft FY 2020 RTC Budget.

Arlo Stockham seconded.

The motion carried unanimously.

ITEM 5. ACKNOWLEDGE RECEIPT OF REPORT ON THE RTC TRANSPORTATION ALTERNATIVES (TA) SET-ASIDE PROGRAM CALL FOR PROJECTS

Rebecca Kapuler, RTC Planner briefed the committee on the report of the RTC Transportation Alternatives (TA) Set Aside Program Call for Projects. The project applications are due by 5:00 p.m. on June 12, 2019. The applications received will be presented to the TAC and CMAC for discussion and recommendation to the RTC Board. She then asked if there were questions. A discussion continued on the program call for projects and the FFY 2019 TA Set-Aside funding available amount of \$136,000 followed.

Arlo made a motion to acknowledged receipt of report on the RTC Transportation Alternatives (TA) Set-Aside Program Call for Projects.

Kurt Dietrich seconded.

The motion carried unanimously.

ITEM 6. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE REGIONAL ROAD IMPACT FEE PROGRAM AND RECOMMEND APPROVAL OF THE RRIF GAM AND CIP

Julie Masterpool, RTC RRIF Program Manager, gave a presentation on the Regional Road Impact Fee (RRIF), RRIF General Administrative Manual (RRIF GAM) and Capital Improvement Plan (CIP). A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. A list of the North and South service area CIP was given at the meeting for review.

She then asked if there were questions. A discussion continued on the proposed changes and recommendations to the RRIF GAM and CIP. A discussion on the RRIF and the land use, traffic volumes for public schools/private schools followed.

Dan Inouye acknowledged receipt of a presentation on the Regional Road Impact Fee Program and Recommend Approval of the RRIF GAM and CIP.

Chris Tolley seconded.

The motion carried unanimously.

ITEM 7. DEVELOPMENT UPDATES

Chair, Kelly Mullin, Washoe County gave updates on usage of residential containers for storage on residential areas.

Arlo, City of Reno gave updates on City of Reno developments underway.

Vice-Chair, Amber Sosa, City of Sparks gave development updates for downtown City of Sparks.

ITEM 8. MEMBER ITEMS

Kurt, City of Reno gave upcoming updates for City of Reno Council meetings.

Mike Boster, WCSD gave updates on new WCSD schools under development and six WCSD schools under construction.

Gary Probert, RTAA gave updates on the Phase 1 Runway Project for RTAA and the continued proposed relocation of their rental car facility study.

Dan Inouye, WCHD-AQ, announced the Air Quality awareness week and to connect to the social media for current updates.

Chris, TMRPA gave updates for upcoming Regional Planning Governing Board (RPGB) review of the draft policies, plan updates and RPGB meetings.

Scott Carey, RSIC gave updates on the NDOT Spaghetti Bowl Project coordination with RSIC and their timeline of the project. He also stated a letter sent to RTC from RSIC on removal of a bus stop or improvements at Mill Street and Reservation Road and is looking forward to working with the RTC staff on this project.

ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There were no items given.

ITEM 10. RTC STAFF ITEMS

Rebecca announced Bike Month is in May and to go to the Truckee Meadows Bicycle Alliance (TMBA) website www.bikewashoe.org for more information on upcoming events. She also stated RTC is partnering with Reno Bike Project for a free ride bike repair clinic from 4:00 p.m. to 6:00 p.m. at RTC Fourth Street Station (4SS) on May 13, 2019.

ITEM 11. PUBLIC COMMENT

There were no public comments given.

ITEM 12. ADJOURNMENT

The meeting adjourned at 9:57 a.m.