

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, September 4, 2019

Attendees

Daniel Inouye	Washoe County Health District-Air Quality Management Division
David Hutchinson	City of Reno, Public Works
Sienna Reid	City of Reno Community Development
Chris Tolley	Truckee Meadows Regional Planning Agency
Chair, Amber Sosa	City of Sparks, Engineering Services
Lissa Butterfield	Reno-Tahoe Airport Authority
Kevin Verre	Nevada of Department of Transportation
Tara Smaltz	Nevada Department of Transportation District II
Julee Olander	Washoe County Community Services
Mike Boster	Washoe County School District

RTC Staff

Amy Cummings	Dan Doenges
Rebecca Kapuler	James Weston
Xuan Wang	David Carr
Michael Dulude	Stephanie Haddock
Jacqueline Maldonado	

Guests

Molly O'Brien, Kimley-Horn and Associates

Stephanie Chen, WCSD

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 chair, Amber Sosa.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved as submitted.

ITEM 2. PUBLIC COMMENT

Stephanie Chen, WCSD gave a public comment of she will be attending the RTC TAC meetings for current activities of the environment transportation.

ITEM 3. APPROVAL OF THE AUGUST 7, 2019 MEETING MINUTES

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

ITEM 4. RECOMMEND APPROVAL OF THE FFY 2020-2024 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

Dan Doenges, RTC Planning Manager briefed the committee on the FFY 2020-2024 Regional Transportation Improvement Program which, will go for approval to the RTC Board on September 20, 2019. He then asked for input and stated that he received comments from the Health District as it relates to the Ozone attainment.

Dan Inouye, WCHD-AQMD gave input for the draft FFY 2020-2024 RTIP and he gave comments on the draft RTIP for updating and simplifying the attainment status of pollution language in the region for the draft.

Mike Boster, WCSO recommended approval of the FFY 2020-2024 Regional Transportation Improvement Program.

Dan Inouye, WCHD-AQMD seconded.

The motion carried unanimously.

ITEM 5. ACKNOWLEDGE RECEIPT OF AN UPDATE ON THE RTC PROJECT PRIORITIZATION FRAMEWORK

Amy Cummings, RTC Deputy Executive Director/Director of Planning gave a presentation on the RTC Project Prioritization Framework. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. She discussed the proposed criteria weighting of project scores up to a 130 points instead of 100 points and also gave a brief summary on the prioritization of the small and large projects and she asked for feedback.

Dan Inouye, WCHD-AQMD asked about the Regional Transportation Plan (RTP) and the prioritized projects in the 10 year framework. Amy Cummings, RTC Deputy Executive Director/Director of Planning stated that the major projects identified in the RTP within the 10 year timeframe plan.

Tara Smaltz, NDOT District II asked about the maps on the PowerPoint presentation if based on urbanization. Chris Tolley, TMRPA stated the maps are in draft regional format.

Chris Tolley asked about the map project list prioritization and the tiering system. Amy stated the projects are identified in the RTP and are identified within the next 10 year timeframe.

Kevin Verre, NDOT asked if the projects are based not need based and if they are re evaluated on annual basis. Amy Cummings, RTC Deputy Executive Director/Director of Planning stated the need projects such as Lemmon Drive and Geiger Grade and she stated the group categories for major corridors in the RTP for new roadways projects such as Eagle Canyon and La Posada Extension projects.

Dan Inouye, WCHD-AQMD made a motion to acknowledge receipt of an update on the RTC Project Prioritization Framework.

Chris Tolley, TMRPA seconded.

The motion carried unanimously.

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

Rebecca Kapuler, RTC Senior Planner and Molly O'Brien, Kimley-Horn and Associates gave a presentation on the Americans with Disabilities Act (ADA) Transition Plan. She stated RTC will hold a public meeting for the project on Thursday, October 24, 2019, at the UNR Innevation Center. The presentation on the ADA Transition Plan Update will also go to the RTC Board in November. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. Molly O'Brien, Kimley-Horn and Associates asked if there were any questions.

Sienna Reid, City of Reno asked about any specific updates to the crosswalk sidewalk data. Molly O'Brien, Kimley-Horn and Associates stated not in the plan update and Rebecca, RTC Senior Planner stated the plan update is specifically looking into the RTC assets data and RTC does not own sidewalks in the region area RTC, kept the documentation from the 2011 regional roads for the plan update.

Dan Inouye, WCHD-AQMD made a motion to acknowledge receipt of a presentation on the ADA Transition Plan Update.

Mike Boster, WCSD seconded.

The motion carried unanimously.

ITEM 7. DEVELOPMENT UPDATES

There were no development updates.

ITEM 8. MEMBER ITEMS

Dan Inouye, WCHD-AQMD announced clean cities coalition meeting next week for the Truckee Meadows.

Tara Smaltz, NDOT announced she will be the new NDOT representative at the TAC meetings.

Chris Tolley, TMRPA announced a series of Washoe County Planning Commission meetings on 25, 26 and 27 of September and two Regional Planning Commission meetings on September 11 and September 18, 2019.

Mike Boster, WCSD announced new schools are opening in 2021 and 2022. A discussion continued on the elementary schools and the middle schools or a hybrid school in development.

ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There were no items given.

ITEM 10. RTC STAFF ITEMS

Dan Doenges, RTC Planning Manager announced a NDOT Truck Parking workshop on September 17, 2019 at 9:00 a.m. to 4:30 p.m. He stated he will send the announcements to the committee and NDOT. A discussion continued on the NDOT workshop. He also announced the RTC's MPO Certification Review process which, is on Tuesday, September 24, 2019, at 4:00 p.m. to 6:00 p.m. He stated he will send the announcements to the committee. Amy Cummings announced the RTC Affordable Housing Study meeting on September 12, 2019.

Michael Dulude, RTC Transit Planner/Scheduler announced the microtransit service will launch in the City of Sparks on November 2, 2019 and he announced service changes to RTC RIDE Routes 25 and 26 at the RTC Centennial Plaza (CP), Prater and McCarran Boulevard intersection services and also RTC RIDE Route 9 service changes. He stated the UNR Midtown-Direct transit service was launched in August 25, 2019, from the University to Midtown.

Rebecca Kapuler, RTC Senior Planner gave updates to the TA-Set Aside Program recommendations which, were approved by the RTC Board and a letter was given to NDOT to move forward with the project.

ITEM 11. PUBLIC COMMENT

There were no comments given.

ITEM 12. ADJOURNMENT

The meeting adjourned at 9:48 a.m.