

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

**Meeting Minutes
Thursday, March 3, 2022**

TAC Members Present

Craig Petersen	Washoe County Health District-Air Quality Management Division
Enos Han	Federal Highway Administration
Teresa Golden	Washoe County School District
Kelly Mullin	City of Reno Community Development
Amber Sosa, Vice Chair	City of Sparks Engineering Services
Mitchell Fink	Washoe County Community Services
Ian Crittenden	City of Sparks Community Services
Chris Tolley	Truckee Meadows Regional Planning Agency
Julee Olander, Chair	Washoe County Community Services
Kevin Verre	Nevada Department of Transportation
Kurt Dietrich	City of Reno Public Works

RTC Staff

Dan Doenges	Stephanie Haddock
Rebecca Kapuler	Doug Maloy
Michael Dulude	Jacqueline Maldonado
Amber Bowsmith	Lolita Davis
Sara Going	David Carr
Mark Maloney	Xuan Wang
Nancy Mues	Dale Keller

TAC Guest

Troy Martin, NDOT
Carl Savely, Red Hawk

The Technical Advisory Committee meeting was conducted as a Zoom Webinar.

ITEM 1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 9:01 a.m. by the Chair, Julee Olander.

ITEM 2. APPROVAL OF AGENDA

The agenda was approved as submitted.

Dan Doenges entered the meeting at 9:05 a.m.

ITEM 3. PUBLIC COMMENT

There were no public comments given.

ITEM 4. APPROVAL OF THE FEBRUARY 3, 2022 MEETING MINUTES

The TAC February 3, 2022 meeting minutes were approved as submitted.

ITEM 5. PRESENTATION ON THE FY 2022 – 2026 TRANSIT OPTIMIZATION PLANS STRATEGIES (TOPS)

Michael Dulude, RTC Senior Technical Transit Operations Planner, gave a presentation for the FY 2022 – 2026 Transit Optimization Plans Strategies (Tops). A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Julee Olander, Chair, asked if there is a waiting list for ACCESS. Michael Dulude, RTC Senior Technical Transit Operations Planner, replied the program is doing well and there is no backlog at this time.

ITEM 6. ACKNOWLEDGE RECEIPT OF A REPORT ON THE STATUS OF PROJECTS ADMINISTERED BY THE RTC ENGINEERING DEPARTMENT

Doug Maloy, RTC Engineering Manager, gave a presentation of a Report on the Status of Projects Administered by the RTC Engineering Department. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Julee Olander, Chair, asked if bicycles along the roundabout on Woodland Avenue and 4th Street will be accommodated. Doug Maloy, RTC Engineering Manager, responded bicycle lanes will not be accommodated within the roundabout.

Julee Olander, Chair, asked the status of the bus pads being brought up to standards. Doug Maloy, RTC Engineering Manager, responded it is a long list however, it is being prioritized by need.

Kurt Dietrich made a motion to acknowledge Receipt of a Report on the Status of Projects Administered by the RTC Engineering Department.

Amber Sosa seconded.

The motion carried unanimously.

ITEM 7. ACKNOWLEDGE RECEIPT OF A REPORT REGARDING THE LEMMON DRIVE SEGMENT 2 PROJECT

Dale Keller, RTC Engineering Manager, gave a presentation of a Report Regarding the Lemmon Drive Segment 2 Project. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Julee Olander, Chair, asked if the berm on Lemmon Drive was naturally created. Dale Keller, RTC Engineering Manager, answered yes, it was naturally created and after analysis and discussions with Washoe County, it was determined to place the roadway between the two plains.

Kevin Verre, NDOT, asked how would moving the flood plain closer on Lemmon Drive and then splitting it demonstrate resiliency in regards to requesting funds from the Transportation Bill. Dale Keller, RTC Engineering Manager, answered, the roadway will be one and a half feet above the one-hundred-year flood plain which is Washoe County's current regulation. The hydraulic criteria is to ensure the water can bypass and go back and forth between the road. These aspects will be highlighted to demonstrate resiliency when submitting request for funds.

Kurt Dietrich made a motion to acknowledge Receipt of a Report Regarding the Lemmon Drive Segment 2 Project.

Mitch Fink seconded.

The motion carried unanimously.

ITEM 8. ACKNOWLEDGE RECEIPT OF A REPORT REGARDING A MICRO-MODE REGIONAL TRAFFIC MANAGEMENT STRATEGY

Sara Going, RTC Engineering Project Manager, gave a presentation on a Report Regarding a Micro-Mode Regional Traffic Management Strategy. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Mitch Fink, City of Sparks, asked with the addition of motorized bikes and e-bikes being allowed on the multi modal path, are pedestrian and e-bike conflicts expected. Sara Going, RTC Engineering Project Manager, responded the effectiveness will depend on the volume of usage from each. It is important to increase separation and allow for passing which multi-use paths allow.

Amber Sosa made a motion to acknowledge Receipt of a Report Regarding a Micro-Mode Regional Traffic Management Strategy.

Chris Tolley seconded.

The motion carried unanimously.

ITEM 9. ACKNOWLEDGE RECEIPT OF THE 2021 BICYCLE & PEDESTRIAN DATA COLLECTION ANNUAL REPORT

Rebecca Kapuler, RTC Senior Planning Manager, briefed the committee on the 2021 Bicycle and Pedestrian Data Collection Annual Report.

Chris Tolley made a motion to acknowledge Receipt of the 2021 Bicycle and Pedestrian Data Collection Annual Report.

Ian Crittenden seconded.

The motion carried unanimously.

ITEM 10. DEVELOPMENT UPDATES

There were no Development Updates

ITEM 11. MEMBER ITEMS

Amber Sosa, City of Sparks, announced the downtown safety barricades project is moving forward to the next phase. There will be some closure on the Victorian bus route but will work with RTC as time gets closer.

Teresa Golden, Washoe County School District, gave a reminder that expansion work on Swope Middle School will continue through summer as well as the City of Reno making improvements in front and behind the school that may cause more congestion with the California/Mayberry project in progress. The O'Brien project is continuing alongside RTC's work on Sky Vista. There is also a project at Rio Wrangler School that should not conflict with any RTC projects.

ITEM 12. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There were no agenda items for future TAC meetings.

ITEM 13. RTC STAFF ITEMS

Rebecca Kapuler, RTC Senior Planning Manager, announced a memorial service for Michael Moreno will be held March 5, 2022, at the Nevada Museum of Art from 3:00 p.m. – 7:00 p.m. Also, there will be a special recognition for Michael Moreno at the March 18, 2022 Board meeting.

ITEM 14. PUBLIC COMMENT

There were no public comments given.

ITEM 15. ADJOURNMENT

The meeting adjourned at 10:20 a.m.