

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Thursday, January 7, 2021

Meeting via teleconference only pursuant to NRS 241.023 and Emergency Directive 006

TAC Members Present

Dan Inouye	Washoe County Health District-Air Quality Management Division
Chris Tolley	Truckee Meadows Regional Planning Agency
Tara Smaltz	Nevada Department of Transportation
Sandy Freund	Washoe County School District
Christopher Cobb	Reno-Tahoe Airport Authority
Kurt Dietrich	City of Reno Public Works
Ian Crittenden	City of Sparks Community Services
Chair, Jeff Borchardt	City of Reno Community Development
Vice Chair Julee Olander	Washoe County Community Services
Kevin Verre	Nevada Department of Transportation
Enos Han	Federal Highway Administration
Amber Sosa	City of Sparks Engineering Services

RTC Staff

Amy Cummings	Dan Doenges
Jim Gee	Doug Maloy
Stephanie Haddock	Rebecca Kapuler
Bill Thomas	Xuan Wang
Mark Maloney	James Weston
Jacqueline Maldonado	

TAC Guest

Kelly Mullin, City of Reno	Jeremy Smith, TMRPA
----------------------------	---------------------

The Technical Advisory Committee meeting was conducted as a Virtual Meeting. The meeting was called to order at 9:04 a.m. by the Chair, Jeff Borchardt.

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 DECEMBER 3, 2020 MEETING MINUTES

The TAC December 3, 2020 meeting minutes were approved as submitted.

ITEM 4. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON AN OVERVIEW OF THE REGIONAL TRAVEL DEMAND MODEL AND CONSENSUS FORECAST

Xuan Wang, RTC Technical Senior Planner gave a presentation on the Regional Travel Demand Model and Consensus Forecast. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. Jeremy Smith, TMRPA also briefed the committee on the Consensus Forecast.

Chris Tolley entered the meeting and Mitchell Fink, entered the meeting at 9:12 a.m.

Amber Sosa asked about the adjusted employment and population for COVID. Xuan Wang stated no changes from the 2015 Travel Characteristics study which, is done every 10 years and the drop in employment was used.

Tara Smaltz requested the Fernley model updates. Xuan Wang stated a February proposal for a timeline of April to June will be forthcoming.

Dan Inouye made a motion to acknowledge receipt of a presentation on an overview of the Regional Travel Demand Model and Consensus.

Chris Tolley seconded.

The motion carried unanimously.

ITEM 5. ACKNOWLEDGE RECEIPT OF A REPORT ON THE 2050 REGIONAL TRANSPORTATION PLAN (RTP)

Amy Cummings, RTC Deputy Executive Director/Director of Planning briefed the committee on the proposed draft 2021-2025 projects and also the proposed draft 2026-2030 projects for the RTP. She stated the 2050 RTP online survey is available through January 14, 2020 and 120 responses have been entered. She encourages everyone to take the survey for input to the 2050 RTP.

Vice Chair, Julie Olander made a motion to acknowledge receipt of a report on the 2050 Regional Transportation Plan (RTP).

Chris Tolley seconded.

The motion carried unanimously.

ITEM 6. DEVELOPMENT UPDATES

Chair, Jeff Borchardt, City of Reno gave development updates for Prado Ranch go to the city council for a final decision on the project. Daybreak 3 villages came forward and 2 are in appeal as well. A Large project in Verdi was appealed and will be also discussed in March.

Vice Chair, Julee Olander, Washoe County gave development updates on 111 units approved in the Cold Springs.

ITEM 7. MEMBER ITEMS

Kurt Dietrich, City of Reno gave traffic engineering signal timing projects on the Virginia Corridor and an upcoming Plumb Lane Corridor project.

Amber Sosa, City of Sparks gave a member item on construction LPA project on pedestrian paths and is in coordination with NDOT and an upcoming traffic calming request.

Chris Tolley, TMRPA gave a member item on the Annual Report Template which, is being finalized and it is being viewed for input from locals and entities.

ITEM 8. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There were no items given.

ITEM 9. RTC STAFF ITEMS

Bill Thomas, RTC Executive Director commented on the fuel tax trends and the RRIF TAC meeting for the updating of the RIFF Program.

ITEM 10. PUBLIC COMMENT

There were no public comments given.

ITEM 11. ADJOURNMENT

The meeting adjourned at 10:11 a.m.