

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
THURSDAY, JANUARY 5, 2023**

TAC MEMBERS PRESENT

Amber Sosa, Chair	City of Sparks Engineering Services
Craig Petersen	Washoe County Health District-Air Quality Management Division
Julee Olander	Washoe County Community Services
Mitchell Fink	Washoe County Community Services
Ian Crittenden	City of Sparks Community Services
Angela Fuss	City of Reno Community Development
Chris Tolley	Truckee Meadows Regional Planning Agency
Kurt Dietrich, Vice Chair	City of Reno Public Works
Lissa Butterfield	Reno-Tahoe Airport Authority
Kevin Verre	Nevada Department of Transportation

RTC STAFF

Graham Dollarhide	Dale Keller
Xuan Wang	Jim Gee
Mark Maloney	Paul Nelson
Jacqueline Maldonado	

TAC GUEST

Sara Collins, public

ITEM 1. CALL TO ORDER/ROLL CALL

The Technical Advisory Committee meeting was conducted as a Zoom Webinar. The meeting was called to order at 9:02 a.m. by the Chair, Amber Sosa.

ITEM 2. APPROVAL OF AGENDA

The agenda was approved as submitted.

ITEM 3. PUBLIC COMMENT

There were no public comments given.

ITEM 4. APPROVAL OF THE DECEMBER 1, 2022 MEETING MINUTES

The TAC December 1, 2022, meeting minutes were approved as submitted.

ITEM 5. RECOMMEND APPROVAL OF THE PROPOSED AMENDMENT NO. 5 TO THE FFY 2021-2025 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)

Graham Dollarhide, RTC Senior Technical Planner gave a presentation on the proposed Amendment No. 5 to the FFY 2021-2025 Regional Transportation Improvement Program (RTIP). A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Chris Tolley made a motion to recommend approval of the proposed Amendment No. 5 to the FFY 2021-2025 Regional Transportation Improvement Program (RTIP).

Kurt Dietrich seconded.

The motion carried unanimously.

ITEM 6. RECOMMEND APPROVAL OF THE PROPOSED AMENDMENT NO. 1 TO THE REGIONAL TRANSPORTATION PLAN (RTP)

Xuan Wang, RTC Senior Technical Planner gave a presentation on the proposed Amendment No. 1 to the Regional Transportation Plan (RTP). A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Angela Fuss made a motion to recommend approval of the proposed Amendment No. 1 to the Regional Transportation Plan (RTP)

Chris Tolley seconded.

The motion carried unanimously.

ITEM 7. DEVELOPMENT UPDATES

There were no development updates.

ITEM 8. MEMBER ITEMS

Kurt Dietrich, COR updated the committee on the re-evaluation on all the school zones and applying a crash prediction factor to the zones and establish a program to convert static signage over to school flashers.

Chris Tolley, TMRPA announced the TMRPA annual report requests is being released with the capital improvement portion request for public infrastructure data. He stated there will be a follow-up with the jurisdictions and entities.

ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There were no agenda items given.

ITEM 10. RTC STAFF ITEMS

There were no staff items.

ITEM 11. PUBLIC COMMENT

There were no public comments given.

ITEM 12. ADJOURNMENT

The meeting adjourned at 9:23 a.m.