

**REGIONAL TRANSPORTATION COMMISSION  
TECHNICAL ADVISORY COMMITTEE**

**Meeting Minutes  
Thursday, July 1, 2021**

**TAC Members Present**

Dan Inouye	Washoe County Health District-Air Quality Management Division
Alex Wolfson	Nevada Department of Transportation
Kurt Dietrich	City of Reno Public Works
Kelly Mullin (Chair)	City of Reno Community Development
Vice Chair, Amber Sosa	City of Sparks Engineering Services
Mitchell Fink	Washoe County Community Services
Ian Crittenden	City of Sparks Community Services
Chair, Julee Olander	Washoe County Community Services
Chris Tolley	Truckee Meadows Regional Planning Agency
Lissa Butterfield	Reno-Tahoe Airport Authority
Mitch Markey	Reno-Sparks Indian Colony
Sandy Freund	Washoe County School District
Enos Han	Federal Highway Administration

**RTC Staff**

Amy Cummings	Dan Doenges
Jim Gee	Mark Maloney
Brian Stewart	Rebecca Kapuler
Nancy Mues	Xuan Wang
Jacqueline Maldonado	

**TAC Guest**

The Technical Advisory Committee meeting was conducted as a Hybrid Meeting. The meeting was called to order at 9:03 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 JUNE 3, 2021 MEETING MINUTES**

The TAC June 3, 2021, meeting minutes were approved as submitted.

**ITEM 4. ELECTION OF CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2022**

Dan Doenges, RTC Planning Manager stated that Julee Olander, Washoe County is the TAC's newly elected Chair and Amber Sosa, City of Sparks the newly elected Vice Chair.

Kelly Mullin made a motion to acknowledge the newly elected Chair and Vice Chair.

Chris Tolley seconded.

The motion carried unanimously.

**ITEM 5. PROVIDE FEEDBACK AND ACKNOWLEDGE RECEIPT OF A REPORT ON THE PROPOSED AUGUST AND SEPTEMBER RTC RIDE SERVICE CHANGES**

Jim Gee, RTC Service Planning and Innovation Manager gave a presentation on the RTC RIDE August and September Service changes. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. He stated the August 7, 2021 service change, expansion on RTC RAPID Virginia Line and the September 11, 2021 service change adjustments to RTC Routes 4, 6, 19 and 26.

Kelly Mullin made a motion to acknowledge receipt of a report on the proposed August and September RTC RIDE service changes.

Chris Tolley seconded.

The motion carried unanimously.

**ITEM 6. ACKNOWLEDGE RECEIPT OF REPORT ON THE RTC TRANSPORTATION ALTERNATIVES (TA) SET-ASIDE PROGRAM CALL FOR PROJECTS**

Rebecca Kapuler, Senior Technical Planner briefed the committee on the RTC Transportation Alternatives (TA) Set-Aside Program Call for Projects. She stated July 1, 2021 through October 1, 2021, the TA Set- Aside Program application can be submitted electronically only, via email to Rebecca Kapuler. She stated the estimated amount of TA Set-Aside Funding available for Federal Fiscal Years (FFY) 2021 and 2022 is approximately \$805,000.

Amber Sosa, Vice Chair asked if there will be a packet application distributed. Rebecca Kapuler stated it will be sent this week and the application is on the RTC website. Kelly Mullin thanked Rebecca Kapuler for the updates to the TA Set-Aside application.

Amber Sosa, Vice Chair made a motion to acknowledge receipt of report on the RTC Transportation Alternatives (TA) Set-Aside Program Call for Projects.

Mitchell Fink seconded.

The motion carried unanimously.

**ITEM 7. DEVELOPMENT UPDATES**

There were no development updates.

**ITEM 8. MEMBER ITEMS**

Kurt Dietrich, City of Reno gave a member item at South Meadows and Evergreen where a flashing light arrow traffic signal is being implemented there near the school at South Meadows.

Lissa Butterfield, RTAA gave a member item on a ticketing hall expansion going to their board for approval in July and design is underway next month, construction will begin in 2022 and fully expanded by end of 2022 and beginning of 2023.

Dan Inouye, WCHD-AQ gave a member item update to the annually air quality trends report which, is completed and published and to go to [www.ourcleanair.com](http://www.ourcleanair.com) for more information.

Alex Wolfson, NDOT gave a member item on capacity improvements at the intersection at McCarran Boulevard and Sullivan Lane and development related projects at Pyramid Highway at Dolores and Stonebrook.

Kevin Verre, NDOT gave a member item of Mount Rose corridor study public meeting on the second week of August and upcoming announcements are underway.

Chris Tolley, TMRPA announced the Truckee Meadows annual report will be released to the Regional Planning Commission Board and the Regional Planning Governing Board (RPGB) on August 5, 2021.

Sandy Freund, WCSD gave a member item on the CTE along with the site plan review which, major renovation at the Hug High School site and she announced a ribbon cutting event at the school is in August.

**ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS**

There were no agenda items given.

**ITEM 10. RTC STAFF ITEMS**

There were no items given.

**ITEM 11. PUBLIC COMMENT**

There were no public comments given.

**ITEM 12. ADJOURNMENT**

The meeting adjourned at 9:24 a.m.