

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
THURSDAY, JULY 6, 2023**

TAC MEMBERS PRESENT

Brendan Schnieder	Washoe County Health District Air-Quality Management Division
Julee Olander	Washoe County Community Services
Kurt Dietrich, Vice Chair	City of Reno Public Works
Chris Tolley	Truckee Meadows Regional Planning Agency
Candace Stowell	Reno-Sparks Indian Colony
Lissa Butterfield	Reno-Tahoe Airport Authority
Mariam Ahmad	Washoe County Community Services
Amber Sosa, Chair	City of Sparks
Kevin Verre	Nevada Department of Transportation
Kyle Chisholm	Washoe County School District

RTC STAFF

Graham Dollarhide	Xuan Wang
Mark Maloney	Amber Bowsmith
Marquis Williams	Dan Doenges
Dale Keller	Paul Nelson
Jacqueline Maldonado	

TAC GUEST

Iris Jehle-Peppard	Jonathan Smith
Heidi Anderson	Jackie Borman
Jay Howard	Sarah Collins

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 JUNE 1, 2023 MEETING MINUTES

The TAC June 1, 2023, meeting minutes were approved with corrections.

ITEM 5. ELECTION OF OFFICERS FOR FY 2024

Amber Sosa, Chair stated City of Reno, Kurt Dietrich with will be Chair and Washoe County, Julee Olander will be the Vice-Chair.

Chris Tolley made a motion for the election of officers for FY 2024.

Kyle Chisholm seconded.

The motion carried unanimously.

ITEM 6. RECOMMEND FUNDING FOR TRANSPORTATION ALTERNATIVES (TA) SET-ASIDE PROJECTS FOR THE FFY 2023-2024 CYCLE

Graham Dollarhide, RTC Senior Technical Planner briefed the committee on the Transportation Alternatives (TA) Set-Aside Program and discussed the project scoring and budgets of the projects FFY 2023-2024.

Julee Olander made a motion to recommend funding for Transportation Alternatives (TA) Set-Aside Projects for the FFY 2023-2024 cycle.

Amber Sosa seconded.

The motion carried unanimously.

ITEM 7. DEVELOPMENT UPDATES

Chris Tolley, TMRPA announced TMRPA had a kick-off on the Regional Plan update group meeting, which will occur every six weeks and then monthly for the 2024 Regional Plan update and which, is targeted to the Natural Resources Plan and Infrastructure Plan, which he will be presenting in September.

Candace Stowell, RSIC announced Kim Diegle with RTC will be presenting to the RSIC Tribal Council on July 12, 2024 on the Mill Street Capacity and Safety Project.

ITEM 8. MEMBER ITEMS

There were no member items.

ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS

- RTIP adoption
- RTP update

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 9:22 a.m.