

**REGIONAL TRANSPORTATION COMMISSION  
TECHNICAL ADVISORY COMMITTEE  
Meeting Minutes  
Thursday, June 3, 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                                     |
| Chair, Kelly Mullin       | City of Reno Community Development                            |
| Amber Sosa                | City of Sparks Engineering Services                           |
| Mitchell Fink             | Washoe County Community Services                              |
| Ian Crittenden            | City of Sparks Community Services                             |
| Vice Chair, Julee Olander | Washoe County Community Services                              |
| Chris Tolley              | Truckee Meadows Regional Planning Agency                      |
| Lissa Butterfield         | Reno-Tahoe Airport Authority                                  |
| Elaine Wiseman            | Reno-Sparks Indian Colony                                     |
| Sandy Freund              | Washoe County School District                                 |

**RTC Staff**

|                      |                     |
|----------------------|---------------------|
| Amy Cummings         | Dan Doenges         |
| David Carr           | Roy Flores          |
| Jim Gee              | Mark Maloney        |
| Amber Bowsmith       | Rebecca Kapuler     |
| Bill Thomas          | Maria Paz Fernandez |
| Nancy Mues           |                     |
| Jacqueline Maldonado |                     |

**TAC Guest**

|                 |                  |
|-----------------|------------------|
| Diego Gonzalez, | Chris Cobb, RTAA |
|-----------------|------------------|

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 MAY 6, 2021 MEETING MINUTES**

The TAC May 6, 2021, meeting minutes were approved as submitted with corrections.

**ITEM 4. ACKNOWLEDGE RECEIPT OF REPORT ON THE ODDIE BOULEVARD/WELLS AVENUE MULTI-MODAL IMPROVEMENTS PROJECT (CONSTRUCTION SUBMISSION)**

Maria Paz Fernandez, RTC Engineer Project Manager gave a presentation on the Oddie Boulevard/Wells Avenue Multi-Modal Improvements Project (Construction Submission). A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Amber Sosa, City of Sparks requested as to when the Oddie Boulevard/Wells Avenue Multi-Modal Improvements Project will be provided to the RTC Board. Maria Paz Fernandez stated the Oddie Boulevard/Wells Avenue Multi-Modal Improvements Project will be provided to the RTC Board as an informational item in July.

Chris Tolley, TMRPA made a motion to acknowledge receipt of a report on the Oddie Boulevard/Wells Avenue Multi-Modal Improvements Project (Construction Submission).

Amber Sosa, City of Sparks seconded.

The motion carried unanimously.

**ITEM 5. RECOMMEND APPROVAL OF THE TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM GUIDANCE, SCORING CRITERIA, AND APPLICATION**

Rebecca Kapuler, RTC Planner gave a presentation on the Transportation Alternatives Set-Aside Program Guidance, Scoring Criteria, and Application. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Chair, Kelly Mullin, City of Reno recommended to review the scoring for the Project Benefits/Safety Enhancement, increase the Project Benefits/Safety Enhancement points and reduce the Project Readiness points. She also inquired about the Infrastructure and Non-Infrastructure projects which, are being scored with a different point criteria. Rebecca Kapuler stated the projects will be reviewed separately not against each other.

Vice Chair, Julee Olander, WC made a motion to recommend approval of the Transportation Alternatives Set-Aside Program Guidance, Scoring Criteria, and Application.  
Mitchell Fink, WC seconded.

The motion carried unanimously.

**ITEM 6. DEVELOPMENT UPDATES**

Chair, Kelly Mullin, City of Reno gave development updates on the Military Road development projects and northeast of Somersett at Ventana Ridge, which are in review and will go to the Planning Commission in July.

**ITEM 7. MEMBER ITEMS**

Kurt Dietrich, City of Reno gave a member item of traffic signals revamping project for NDOT signals throughout the region.

Alex Wolfson, NDOT gave a member item on the SBX ongoing with traffic control continues and southwest McCarran project from skyline to Virginia Street is in final paving and substantial completion of the project by July for the left turn extensions at Plumas and Lakeside area as well.

**ITEM 8. AGENDA ITEMS FOR FUTURE TAC MEETINGS**

There were no agenda items given.

**ITEM 9. RTC STAFF ITEMS**

Rebecca Kapuler announced the Vision Zero meetings date and time change to Monday's starting June 21, 2021. She gave VZ meeting items: Pedestrian Safety Zones which, was approved by City Council and an upcoming campaign on pedestrians. She stated to visit the website: VZTM.com.

**ITEM 10. PUBLIC COMMENT**

There were no public comments given.

**ITEM 11. ADJOURNMENT**

The meeting adjourned at 9:35 a.m.