

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
THURSDAY, JUNE 1, 2023**

TAC MEMBERS PRESENT

Craig Petersen	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

RTC STAFF

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

TAC GUEST

Derek Kirkland, Wood Rodgers	Eric Hasty, Wood Rodgers
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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 9:07 a.m. by the Vice Chair, Kurt Dietrich.

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 MAY 4, 2023 MEETING MINUTES

The TAC May 4, 2023, meeting minutes were approved as submitted.

ITEM 5. PROVIDE FEEDBACK AND ACKNOWLEDGE RECEIPT OF A REPORT ON THE RECOMMENDED OPPORTUNITY SERVICE CHANGES FOR SEPTEMBER 2023

Michael Dulude, RTC Senior Technical Transit Operations Planner, gave a presentation on the recommended opportunity service changes for September 2023. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Chris Tolley made a motion to provide feedback and acknowledge receipt of a report on the recommended opportunity service changes for the September 2023.

Julie Olander seconded.

The motion carried unanimously.

ITEM 6. ACKNOWLEDGE RECEIPT OF PRESENTATION ON THE RTC SOUTH VIRGINIA STREET TRANSIT ORIENTED DEVELOPMENT STUDY

Graham Dollarhide, RTC Senior Technical Planner announced Wood Rodgers, Derek Kirkland and Eric Hasty presenting the RTC South Virginia Street Transit Oriented Development Study. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Candace Stowell asked about the survey story map. Derek Kirkland, Wood Rodgers stated the story map will be on the RTC social media sites and several will be printed for the RTC bus stop Route 56. Candace Stowell asked about the affordable housing proposed and the potential affordable housing and zoning recommendations for the City of Reno. Eric Hasty, Wood Rodgers stated the modeling will be used for scenarios and how BRT can be served with different type of scenarios and development. Derek Kirkland, Wood Rodgers stated the Corridor is mixed used zoning.

Chris Tolley made a motion to acknowledge receipt of presentation on the RTC South Virginia Street Transit Oriented Development Study.

Craig Petersen seconded.

The motion carried unanimously.

ITEM 7. DEVELOPMENT UPDATES

There were no development updates.

ITEM 8. MEMBER ITEMS

Kurt Dietrich, COR announced a new school zone at Silver Lake at Stead and a ribbon cutting kick off to that project after June 7, 2023.

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 9:42 a.m.