

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, March 4, 2019

Attendees

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Chris Tolley	Truckee Meadows Regional Planning Agency
Michael Mischel	City of Reno, Community Development
Kevin Verre	Nevada of Department of Transportation
Mitchell Fink	Washoe County Community Services
Julee Olander	Washoe County Community Services
Mike Boster	Washoe County School District
Enos Han	Federal Highway Administration
Lissa Butterfield	Reno Tahoe Airport Authority

RTC Staff

Amy Cummings	Maria Paz-Fernandez
Rebecca Kapuler	Stephanie Haddock
Jim Gee	David Carr
Jacqueline Maldonado	

Guests

Loren Chilson, Headway Transportation

The Committee met in the First Floor Conference Room, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:02 a.m. by Michael Mischel from the City Reno on behalf of the Chair, Amber Sosa and the Vice-Chair, Arlo Stockham.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved as submitted.

ITEM 2. PUBLIC COMMENT

There were no comments.

ITEM 3. APPROVAL OF THE FEBRUARY 5, 2020 MEETING MINUTES

The minutes of the TAC meeting February 5, 2020 meeting minutes were approved as corrected.

ITEM 4. ACKNOWLEDGE RECEIPT OF A REPORT ON THE ODDIE BOULEVARD/WELLS AVENUE MULTI-MODAL IMPROVEMENTS PROJECT (60% DESIGN SUBMISSION)

Maria Paz Fernandez, RTC Engineering, Project Manager gave a PowerPoint presentation for the Oddie Boulevard/Wells Avenue Multi-Modal Improvements Project (60% Design Submission). A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. She briefed the committee on the design process and the plans for lighting, landscaping, aesthetic features and Americans with Disabilities Act (ADA) improvements. She discussed the Multi-use path at I-80 and 9th and the bicycle facilities including the raised cycle track at Sutro to Sparks. She stated the project started in 2013, with a corridor study, and the final design and construction will occur next year. Maria Paz Fernandez announced to visit the project website at: www.OddieWellsProject.com.

Kevin Verre, NDOT, asked about the bridge improvements shown in the presentation. Maria Paz Fernandez, stated the City of Reno is requesting to have it removed, she stated the bridge is not maintained and requires maintenance. Rebecca Kapuler, RTC Technical Senior Planner, also stated the bridge is not ADA accessible.

Lauren Chilson, Headway Transportation, asked about the multi-use path improvements at the west end of the corridor. Maria Paz Fernandez, gave a description of the location of the multi-modal project improvements.

Julee Olander, Washoe County, asked the time frame period for the construction of the I-80 to Pyramid Way project improvements. Maria Paz Fernandez, stated the project is at 60% design and there is a \$35 million construction cost estimate, to be funded with fuel tax. Stephanie Haddock, RTC Director of Finance, gave information on the Department of Motor Vehicles (DMV) Complete Streets program, which is also included in the funding for construction. Maria Paz Fernandez, continued to brief the committee on the positive feedback from the community regarding the safety improvements, the concrete walls, raised cycle track and the multi-modal improvements.

Dan Inouye, WCHD-AQMD, made a motion to acknowledge receipt of a report on the Oddie Boulevard/Wells Avenue Multi-Modal Improvements Project (60% Design Submission).

Julee Olander, seconded.

The motion carried unanimously.

ITEM 5. ACKNOWLEDGE RECEIPT OF A REPORT ON AN UPDATE OF THE 2050 REGIONAL TRANSPORTATION PLAN (RTP)

Amy Cummings, RTC Interim Executive Director, briefed the committee on the 2050 RTP and gave updates to the outreach efforts for the 2050 RTP, including recent meetings with the Washoe County Commission and Reno and Sparks City Councils. She also gave a brief discussion on the 2050 RTP Survey, which is open until April 30, 2020, to gather input and ideas to the 2050 RTP. Rebecca Kapuler, RTC Senior Technical Planner, handed out 2050 RTP cards with the survey QR Code to link into the survey. They both encouraged everyone to take the survey for the goals of the region. Amy Cummings, continued to update the committee on the Regional Planning Governing Board (RPGGB), the Washoe County Health District (WCHD), and the county boards for additional input to the 2050 RTP. She stated a public meeting was conducted with the Sparks industrial businesses, and input was given on bike facilities, ADA, safety and proposed alternatives at the I-80 and Truckee River area. She stated the ADA improvements are being reviewed for the 2050 RTP, as well as the guiding principles and goals. She announced further 2050 RTP public meetings are under way, the Eagle Canyon meetings, one on Thursday, March 12, 2020, at 5:00 p.m. to 7:00 p.m. at the Washoe County School District, Spanish Springs High School. She then asked if there were any questions.

Loren Chilson, Headway Transportation, had comments/notes for the 2050 RTP process on the Travel Demand Model and RTP Level of Service policy and he will provide them for clarification to the RTC staff.

Dan Inouye, asked about the impacts to the 2050 RTP with the Truckee Meadows Regional Plan.

Amy Cummings, stated that the RTC is developing a project prioritization framework that incorporates the land use tiers identified in the Regional Plan.

Dan Inouye, made a motion to acknowledge receipt of a report on an update of the 2050 Regional Transportation Plan (RTP).

Chris Tolley, TMRPA, seconded.

The motion carried unanimously.

ITEM 6. DEVELOPMENT UPDATES

There were no development updates given.

ITEM 7. MEMBER ITEMS

Dan Inouye, gave air quality updates for the winter season. He stated there were no exceedances of any federal air quality standards, including PM2.5. He stated the summertime ozone season is upcoming and the transportation sector is the largest source of ozone precursors.

Kevin Verre, NDOT, gave an update on the NDOT corridor study for Mount Rose Highway beginning late August and he discussed the involvement on the corridor study with RTC, Washoe County, City of Reno, stakeholder groups and NDOT project management group. He described the project limits as Joylake, Galena Creek Park, 341 at the roundabout and the realignment of 341 from Toll road to 395 highway.

Chris Tolley, gave an update for the Truckee Meadows Regional Plan Agency meeting schedule with the Cities of Reno, Sparks and other entities. He stated they are in coordination with RTC for the project prioritization framework of the 2050 RTP and the 2050 RTP improvements; also coordination with the regional water plan and regional plan meetings will be within the next three months.

ITEM 8. AGENDA ITEMS FOR FUTURE TAC MEETINGS

- Kevin Verre, requested an agenda item for NDOT prioritization process-One Nevada Plan prioritization projects plan.

ITEM 9. RTC STAFF ITEMS

Jim Gee, RTC Service Planning and Innovation Manager, gave an update to the transit service route changes effective on May 2nd. and the upcoming route changes on the Flex RIDE service later this year at Spanish Springs area, Verdi Mogul and Somersett area. Amy Cummings, gave an announcement on the RTC Board meeting at 9:00 a.m. on Friday, March 20, 2020, which will be at the Sure Stay Hotel formerly known as the Airport Plaza Hotel which, she mentioned a Complete Streets Workshop is included. Rebecca Kapuler, RTC Senior Technical Planner, gave updates to the committee on a Virginia Street Project event on Friday, March 6, 2020, updates on the project will be given to the community and construction members, she mentioned to go to the Hot Topics on the (www.rtcwashoe.com) webpage for more information on the project. She gave information on the two Eagle Canyon Study public meetings, one on Tuesday, March 10, 2020, from 5:00 p.m.to 7:00 p.m. with a presentation at 5:30 p.m. at Lemmon Valley Elementary School and on Thursday, March 12, 2020, also from 5:00 p.m. to 7:00 p.m. with a presentation at 5:30 p.m. at Spanish Springs High School. She announced the St. Patrick's Day, RTC FREE RIDE transit service from 4:00 p.m. to 2:00 a.m. she encouraged, to use the public transit. She announced the 2050 RTP link is on the RTC social media for the 2050 RTP survey. A discussion continued on the transit services.

ITEM 10. PUBLIC COMMENT

There were no comments given.

ITEM 11. ADJOURNMENT

The meeting adjourned at 9:39 a.m.