

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Thursday, March 4, 2021

Meeting via teleconference only pursuant to NRS 241.023 and Emergency Directive 006

TAC Members Present

Dan Inouye	Washoe County Health District-Air Quality Management Division
Chris Tolley	Truckee Meadows Regional Planning Agency
Alex Wolfson	Nevada Department of Transportation
Kurt Dietrich	City of Reno Public Works
Chair, Jeff Borchardt	City of Reno Community Development
Vice Chair Julee Olander	Washoe County Community Services
Kevin Verre	Nevada Department of Transportation
Christopher Cobb	Reno-Tahoe Airport Authority
Amber Sosa	City of Sparks Engineering Services
Mitchell Fink	Washoe County Community Services

RTC Staff

Amy Cummings	Dan Doenges
David Carr	Bill Thomas
Stephanie Haddock	Rebecca Kapuler
Amber Bowsmith	Jim Gee
Mark Maloney	Xuan Wang
Jacqueline Maldonado	

TAC Guest

Kelly Mullin, City of Reno

The Technical Advisory Committee meeting was conducted as a Virtual Meeting. The meeting was called to order at 9:04 a.m. by the Chair, Jeff Borchardt.

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 FEBRUARY 3, 2021 MEETING MINUTES

The CMAC February 3, 2021, meeting minutes were approved as submitted.

ITEM 4. RECOMMEND APPROVAL OF THE 2050 REGIONAL TRANSPORTATION PLAN (RTP)

Amy Cummings, RTC Deputy Executive Director/Director of Planning gave a presentation on the 2050 RTP, which a public hearing for the 2050 RTP will be presented at the RTC Board at their March 19, 2021, meeting. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Chris Tolley, TMRPA asked when the 2050 RTP comments would be addressed between now and the RTC Board meeting. Amy Cummings stated they will be addressed as they come in and then they will be provided to the RTC Board.

Chair, Jeff Borchardt thanked the RTC staff for their efforts on the 2050 RTP.

Vice Chair, Julee Olander made a motion to recommend approval of the 2050 Regional Transportation Plan (RTP).

Dan Inouye, WCHD-AQMD seconded.

The motion carried unanimously.

ITEM 5. RECOM,MEND APPROVAL OF THE FFY 2021-2025 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) PROJECT LISTING

Dan Doenges, RTC Planning Manager briefed the committee on the FFY 2021-2025 RTIP project listing, which a public hearing for the FFY 2021-2025 RTIP will be presented at the RTC Board at their March 19, 2021, meeting.

Dan Inouye made a motion to recommend approval of the FFY 2021-2025 Regional Transportation Improvement Program (RTIP) project listing.

Mitchell Fink, WC seconded.

The motion carried unanimously.

ITEM 6. DEVELOPMENT UPDATES

Chair, Jeff Borchardt gave development updates for the three Daybreak projects, which were approved and another Daybreak phase will begin on March 24, 2021, called Santera Project at Verdi, which goes to the city council.

ITEM 7. MEMBER ITEMS

Dan Inouye gave an update on a legislature bill related to the Classic Vehicle Drivers License Plate.

ITEM 8. AGENDA ITEMS FOR FUTURE TAC MEETINGS

- UPWP

ITEM 9. RTC STAFF ITEMS

Jim Gee, RTC Service Planning and innovation Manager announced the RTC Virginia Line Extension opens on Saturday from Downtown Reno to UNR Campus/Lawlor Events Center area. A virtual public event launch will be live stream on the RTC Facebook on Monday March 8, 2021. He announced the first two weeks will be Free Rides on the RTC Virginia Line Extension only.

ITEM 10. PUBLIC COMMENT

There were no public comments given.

ITEM 11. ADJOURNMENT

The meeting adjourned at 9:25 a.m.