

REGIONAL TRANSPORTATION COMMISSION TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

Wednesday, May 6, 2020 at 9:00 am Regional Transportation Commission 1st Floor Conference Room 1105 Terminal Way, Reno NV 89502

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

PUBLIC NOTICE

- I. Pursuant to Section 1 of Governor Steve Sisolak's Declaration of Emergency Directive 006 ("Directive 006"), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended. Pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended. Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. The meeting will be streamed live via the RTC YouTube channel and can be watched by following this link: bit.ly/RTCWashoeYouTube
- II. The Technical Advisory Committee (TAC) has a standing item for accepting public input on topics relevant to the jurisdiction of the RTC. Because specific items may be taken out of order to accommodate the public and/or the TAC, public input on all items will be received under Item 2. Individuals providing public input will be limited to three minutes. Members of the public may provide public comment and also comment on Agenda Items without being physically present at the meeting by submitting their comments via online Public Comment Form (https://www.rtcwashoe.com/about/contact/contact-form/), or by emailing their comments to: https://www.rtcwashoe.com/about/contact-form/), or by emailing their comments to: https://www.rtcwashoe.com/about/contact/contact-form/), or by emailing their comments to: https://www.rtcwashoe.com/about/contact/contact-form/), or by emailing their comments to: https://www.rtcwashoe.com/about/contact/contact-form/), or by emailing their comments to: https://www.rtcwashoe.com/ about a voicemail at (775) 335-0018. Comments received prior to 4:00 p.m. on May 5, 2020, will be entered into the record.
- III. The TAC may combine two or more agenda items for consideration and/or may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- IV. Requests for supporting documents and all other requests should be directed to RTC Metropolitan Planning at 775-348-0480. Supporting documents may also be found on the RTC website: www.rtcwashoe.com.
 - V. The RTC appreciates the public's patience and understanding during these difficult and challenging circumstances.
- **ITEM 1** Approval of Agenda (For Possible Action)
- ITEM 2 Public Comment pursuant to paragraph II under Public Notice near the top of this page
- **ITEM 3** Approval of the March 4, 2020 Meeting Minutes (For Possible Action)
- **ITEM 4** Recommend Approval of the Proposed Amendment No. 2 to the FFY 2020-2024 Regional Transportation Improvement Plan (RTIP) (For Possible Action)
- **ITEM 5** Recommend Approval of the Draft FY 2021 RTC Tentative Budget (For Possible Action)
- ITEM 6 Receive a Report on the Eagle Canyon Extension Alignment Alternatives and Planning and Environmental Linkages (PEL) Study (For Possible Action)
- **ITEM 7** Development Updates (Informational Only)

ITEM 8 Member Items

a) City of Reno

b) Reno-Tahoe Airport Authority

c) City of Sparks

d) FHWA

e) Washoe County f) Air Quality Management Div. (AQMD)

g) NDOT

h) TMRPA

i) WCSD

j) Reno-Sparks Indian Colony (RSIC)

Agenda Items for Future TAC Meetings (For Possible Action) ITEM 9

ITEM 10 RTC Staff Items (Informational Only)

ITEM 11 Public Comment - pursuant to paragraph II under Public Notice near the top of this page

ITEM 12 Adjournment (For Possible Action)

The Committee **may** take action on any item noted for possible action

Posting locations: Pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has been suspended. Current postings locations are: RTC website: www.rtcwashoe.com, State website: https://notice.nv.gov/