

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
THURSDAY, MAY 5, 2022**

TAC MEMBERS PRESENT

Dan Inouye	Washoe County Health District-Air Quality Management Division
Kevin Verre	Nevada Department of Transportation
Kurt Dietrich	City of Reno Public Works
Kelly Mullin	City of Reno Community Development
Ian Crittenden	City of Sparks Community Services
Chris Tolley	Truckee Meadows Regional Planning Agency
Lissa Butterfield	Reno-Tahoe Airport Authority
Mike ondelacy	Reno-Sparks Indian Colony
Kyle Chisholm	Washoe County School District
Julee Olander, Chair	Washoe County
Lissa Butterfield	Reno-Tahoe Airport Authority

RTC STAFF

Dan Doenges	Rebecca Kapuler
Jim Gee	Stephanie Haddock
Xuan Wang	Jelena Williams
Mark Maloney	Christian Schonlau
David Carr	Graham Dollarhide
Jacqueline Maldonado	

TAC GUEST

Philip Pumphrey

Troy Martin

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 9:03 a.m. by the Chair, Julee Olander.

ITEM 2. APPROVAL OF AGENDA

The agenda was approved as submitted.

ITEM 3. PUBLIC COMMENT

There were no public comments.

ITEM 4. APPROVAL OF THE APRIL 7, 2022 MEETING MINUTES

The TAC April 7, 2022, meeting minutes were approved as submitted.

ITEM 5. RECOMMEND APPROVAL OF THE DRAFT FY 2023 RTC FINAL BUDGET TO THE RTC BOARD

Jelena Williams, RTC Financial Manager gave a presentation on the draft FY 2023 Final Budget to the RTC Board. A copy of the Power Point presentation is on file at the RTC Metropolitan Planning Department.

Kevin Verre, NDOT discussed the MPO Program FY 2023 Budget slide of the 1.6 million federal planning revenue and asked if it is associated with the UPWP program. Dan Doenges, RTC Director of Planning stated the proposed studies and the UPWP for the FY 23 budget is included in the FY 2023 RTC Final Budget to the RTC Board. Stephanie Haddock, RTC Director of Finance stated it is a cash flow document fiscal year to cover the costs FY 2023. Kevin Verre asked of the 2.9 million funds for the TDM program. Stephanie Haddock, RTC Director of Finance stated that the funds are funded through the Congestion Mitigation Air Quality (CMAQ) funds.

Daniel Inouye made a motion to recommend approval of the draft FY 2023 Final Budget to the RTC Board.

Chris Tolley seconded.

The motion carried unanimously.

ITEM 6. PROVIDE FEEDBACK AND ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE TRANSIT OPTIMIZATION PLAN STRATEGIES (TOPS)

Jim Gee, RTC Service Planning and Innovative Manager gave a presentation on the Transit Optimization Plan Strategies (TOPS). A copy of the Power Point presentation is on file at the RTC Metropolitan Planning Department.

Daniel Inouye, WCHD-AQMD asked of the proposed FlexRIDE service and the funding. Jim Gee, RTC Service Planning and Innovative Manager stated the proposed FlexRIDE service is to be funded with CMAQ funds and replaced with the fixed routes that are being discontinued. Daniel Inouye recommended the ED pass program at UNR for potential ridership. Jim Gee, RTC Service Planning and Innovative Manager added that the North FlexRIDE service will serve to TMCC directly.

Chair, Julee Olander looks forward to seeing the proposed TOPS changes.

Kelly Mullin made a motion to provide feedback and acknowledge receipt of a presentation on the Transit Optimization Plan Strategies (TOPS).

Daniel Inouye seconded.

The motion carried unanimously

ITEM 7. RECOMMEND APPROVAL OF THE PROPOSED AMENDMENT NO. 2 TO THE FFY 2021-2025 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)

Xuan Wang, RTC Senior Technical Planner briefed the committee on the proposed amendment No. 2 to the FFY 2021-2025 Regional Transportation Improvement Program (RTIP). She provided a spreadsheet on the projects, cost updates, grant funding and NDOT updates on the Amendment No. 2 RTIP. All added and amended projects are exempt from transportation conformity requirements. A Public Comment Period for the amendment began Friday, April 29, 2022 for the proposed Amendment No. 2 to the FFY 2021-2025 RTIP which, will be presented to the RTC Board at their May 20, 2022, meeting with a public hearing for approval of the amendment.

Kyle Chisholm made a motion to recommend approval of the proposed Amendment No. 2 to the FFY 2021-2025 Regional Transportation Improvement Program (RTIP).

Chris Tolley seconded.

The motion carried unanimously.

ITEM 8. DEVELOPMENT UPDATES

There were no development updates.

ITEM 9. MEMBER ITEMS

Kelly Mullin, City of Reno announced she will now be working with Washoe County as the Planning and Building Division Director. She gave thanks to the TAC.

Daniel Inouye, WC-AQMD announced this week is Air Quality Awareness Week. For different themes and transportation related themes use www.ourcleanair.com and social media.

Kevin Verre announced the replacement for Alex Wolfson at NDOT is in progress.

Chris Tolley, TMRPA announced the Natural Resources Plan effort and Public Infrastructure Plan effort is underway. He announced an event for the plans is on May 21, 2022, at the Bartley Regional Park at 11:00 a.m. The meeting is to review various natural resources issues. TMRPA will have a future agenda item on TAC for the Natural Resources Plan and Infrastructure Plan. The Truckee Meadows Annual Report (TMAR) is underway.

Kyle Chisholm, WCSO gave a brief overview on the new Debbie Smith CTE Academy. He provided a link to a video: [Building / Debbie Smith Career and Technical Education Academy High School \(washoeschools.net\)](https://www.washoeschools.net)

He briefed the committee of the old Hug High School facility that will be the Debbie Smith CTE Academy and he stated it is the most advanced technical school in Nevada. He announced September 2022 is the remodeling of the old Hug High School site to accommodate the CTE. Sidewalks and new flashers will be installed on Sutro Street. The football field will be staying for practice or potential games and sports opportunities for CTE.

Julee Olander asked on the time frame on the Hug High School new site. Kyle stated the transition is this fall 2022 and September 2022 is the CTE construction with a Grand opening in 2024.

ITEM 10. AGENDA ITEMS FOR FUTURE TAC MEETINGS

- RTAA expansion update
- Air Quality update
- Natural Resources Plan and Infrastructure Plan

ITEM 11. RTC STAFF ITEMS

Dan Doenges, RTC Director of Planning introduced Graham Dollarhide as the new Senior Technical Planner to the RTC.

Rebecca Kapuler, RTC Senior Technical Planner announced May 19, 2022, is Senior Staff a Bus drive at the Sparks Target from 1:00 p.m.-6:00 p.m. All of the donated items will go to the Washoe County Senior Center for distribution to the senior citizens. She also announced May is Bike Month and to go to the website: www.bikewashoe.org.

ITEM 12. PUBLIC COMMENT

There were no public comments given.

ITEM 13. ADJOURNMENT

The meeting adjourned at 9:56 a.m.