

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Thursday, May 6, 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
Alex Wolfson	Nevada Department of Transportation
Kurt Dietrich	City of Reno Public Works
Chair, Kelly Mullin	City of Reno Community Development
Kevin Verre	Nevada Department of Transportation
Amber Sosa	City of Sparks Engineering Services
Mitchell Fink	Washoe County Community Services
Chris Cobb	Reno-Tahoe Airport Authority
Ian Crittenden	City of Sparks Community Services
Julee Olander	Washoe County Community Services
Enos Han	Federal Highway Administration

RTC Staff

Amy Cummings	Dan Doenges
David Carr	Doug Maloy
Stephanie Haddock	Xuan Wang
Amber Bowsmith	Jim Gee
Mark Maloney	Roy Flores
Jacqueline Maldonado	Jelena Williams
Hannah Yue	

TAC Guest

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, Kelly Mullin.

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 APRIL 1, 2021 MEETING MINUTES

The TAC April 1, 2021, meeting minutes were approved as submitted with corrections.

ITEM 4. RECOMMEND APPROVAL OF THE DRAFT FY 2022 RTC FINAL BUDGET TO RTC BOARD

Jelena Williams RTC Financial Manager gave a presentation on the Draft FY 2022 RTC Final Budget. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Daniel Inouye, WCHD-AQMD made a motion to recommend approval of the Draft FY 2022 RTC Final Budget to RTC Board.

Julee Olander, Washoe County seconded.

The motion carried unanimously.

ITEM 5. DEVELOPMENT UPDATES

Kelly Mullin, City of Reno gave development updates for the Lakeridge project approved by council, Spectrum Dandinni approved project, at Mt Rose Street and Virginia Street project approved, Avenida de Landa approved, in review Sentana Ridge for approval and Spokane Street project went to council for approval.

ITEM 6. MEMBER ITEMS

Chris Cobb, RTAA announced a RTAA project for expanding their ticketing hall project, which will begin a selection process for the design group and in June to bid for a contractor on the project. A passenger facilities charge project and RTAA will be looking for approval from FAA for the next summer construction.

Amber Sosa, City of Sparks announced two RFB locations with a donation from Renown for 4th and Lincoln Way and Prater Way near Robert Mitchell Elementary School.

Alex Wolfson, NDOT announced state Route 431 Mount Rose Highway Project and State Route 28 at Incline Village repaved project kick off to construction.

ITEM 7. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There were no agenda items given.

ITEM 8. RTC STAFF ITEMS

Dan Doenges, RTC Planning Manager announced of the received direction for RTC offices opening and in transitioning to hybrid in person TAC meetings starting June 1st and he stated more details are forthcoming.

Doug Maloy, RTC Engineering Manager made an announcement of the construction season with projects underway and continued construction at Lemmon Drive segment 1 and diversion diamond at US 395 construction to begin late June early July. The Oddie Wells Project currently out to bid with construction starting in July.

ITEM 9. PUBLIC COMMENT

There were no public comments given.

ITEM 10. ADJOURNMENT

The meeting adjourned at 9:28 a.m.