

**REGIONAL TRANSPORTATION COMMISSION  
TECHNICAL ADVISORY COMMITTEE  
Meeting Minutes**

**Thursday, November 5, 2020**

**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
Tara Smaltz	Nevada Department of Transportation
Mitchell Fink	Washoe County Community Services
Sandy Freund	Washoe County School District
Jillian Emery	Nevada Department of Transportation
Lissa Butterfield	Reno-Tahoe Airport Authority
Kurt Dietrich	City of Reno Public Works
Amber Sosa	City of Sparks Engineering Services
Ian Crittenden	City of Sparks Community Services
Elaine Wiseman	Reno-Sparks Indian Colony
Vice Chair Julee Olander	Washoe County Community Services

**RTC Staff**

Dan Doenges	Amy Cummings
Maria Paz Fernandez	Jacqueline Maldonado
Adam Spear	Xuan Wang
Jim Gee	Bill Thomas
Mark Maloney	Amber Bowsmith
Stephanie Haddock	Rebecca Kapuler
Dale Keller	David Carr
Sara Going	

**TAC Guest**

Christopher Cobb, RTAA

Derrius

The Technical Advisory Committee meeting was conducted as a Virtual Meeting. The meeting was called to order at 9:07 a.m. by committee member, Mitchell Fink.

**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 OCTOBER 1, 2020 MEETING MINUTES**

The TAC October 1, 2020 were approved as submitted.

Vice-Chair, Julee Olander entered the TAC meeting at approximately 9:08 a.m.

**ITEM 4. ACKNOWLEDGE RECEIPT OF REPORT ON THE CENTER STREET MULTI-MODAL IMPROVEMENTS PROJECTS**

Maria Paz Fernandez, RTC Project Manager gave a presentation for the Center Street Multi-Modal Improvement Project which, the project limits at Midtown to UNR, goals, proposed design concepts and proposed lanes were presented. The PowerPoint presentation is on file at the RTC Metropolitan Planning Department. She stated the project timeline will be at 30% design in spring of 2021 and construction for the project in the summer of 2023.

Vice-Chair, Julee Olander, made a motion to acknowledge receipt of report on the Center Street Multi-Modal Improvements Projects.

Chris Tolley, TMRPA seconded.

The motion carried unanimously.

**ITEM 5. RECOMMEND APPROVAL OF THE PROPOSED AMENDMENT NO. 3 TO THE FFY 2020-2024 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)**

Dan Doenges, RTC Planning Manager briefed the committee on the proposed Amendment NO. 3 to the FFY 2020-2024 Regional Transportation Improvement Program (RTIP). A correction to the RTIP's title was made. He stated the proposing Amendment NO.3 to the RTIP had scope of work changes to the projects and the re allocating of federal funds and NDOT projects are also included as well. He stated no air quality analysis for the proposed amendment was required as there are no capacity projects. The Public Comment Period began on October 30, 2020, and will close on November 19, 2020. A Public Hearing will be held at the RTC Board meeting on November 20, 2020, for approval from the RTC Board.

Vice-Chair, Julee Olander, made a motion to recommend approval of the proposed Amendment NO. 3 to the FFY 2020-2024 Regional Transportation Improvement Program (RTIP).

Jillian Emery, NDOT seconded.

The motion carried unanimously.

**ITEM 6. ACKNOWLEDGE RECEIPT OF A REPORT ON THE 2050 REGIONAL TRANSPORTATION PLAN (RTP) TRANSPORTATION PRELIMINARY EVALUATION OF PROJECTS**

Amy Cummings, RTC Director of Planning briefed the committee of the Report on the 2050 Regional Transportation Plan (RTP) Transportation Preliminary Evaluation of Projects. She gave a presentation on one project study, The Downtown Circulation Project which, is considered in the projects for the 2050 RTP. A copy of the PowerPoint Presentation is on file at the RTC Metropolitan Planning Department. She stated a virtual public meeting of the corridor study will be next and input from the meeting will be incorporated in the 2050 RTP for future studies on the corridor.

Chris Tolley, TMRPA made a motion to acknowledge receipt of a report on the 2050 Regional Transportation Plan (RTP) Transportation Preliminary Evaluation of Projects.

Vice Chair, Julee Olander seconded.

The motion carried unanimously.

**ITEM 7. DEVELOPMENT UPDATES**

Sandy Freund, WCSD gave a development update on their Regional Road Impact Fees (RRIF) Credits which, she stated will sell in December.

Chris Tolley, TMRPA gave a development update of the draft 2020 Consensus Forecast and Regional Planning Commission (RPC) adoption in November 12, 2020 and in December by the Regional Planning Governing Board (RPGB).

**ITEM 8. MEMBER ITEMS**

Kurt Dietrich, City of Reno gave member items on traffic signal improvement projects and the received RFB project with the TA-Set Aside program. He stated there is in house coordination on that project.

Tara Smaltz, NDOT gave a member item on the Spaghetti Bowl Express (SPX) project. She stated the re-opening of the southbound lanes for alleviation of traffic and also in November the northbound area will do the same. She stated the North McCarran Project is ongoing at this time.

**ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS**

There were no items given.

**ITEM 10. RTC STAFF ITEMS**

Dan Doenges, gave a RTC staff item on Free Rides for all transit services on Veteran's Day.

Jim Gee, RTC Service Planning and Innovation Manager announced the Coordinated Human Services Public Transportation (CTP) draft final report is completed and the report will be provided to the committee for questions or comments.

Rebecca Kapuler, RTC Senior Technical Planner announced the #Dusk2DawnNV Campaign which, is in conjunction with Las Vegas. She stated posters were distributed by the Vision Zero Truckee Meadows Task Force (VZTM TF) at Midtown and Downtown Sparks and 2,400 wrist slappers were handed out at various locations. She emphasized the time change and the 80% fatalities which, occur when dark. She provided the Vision Zero video link for sharing with others which, is at RTC's social media or [www.visionzerotruckeemeadows.com](http://www.visionzerotruckeemeadows.com).

**ITEM 11. PUBLIC COMMENT**

There were no public comments given.

**ITEM 12. ADJOURNMENT**

The meeting adjourned at 9:42 a.m.