

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, November 6, 2019

Attendees

Daniel Inouye	Washoe County Health District-Air Quality Management Division
Mitchell Fink	City of Reno, Public Works
Arlo Stockham	City of Reno Community Development
Chris Tolley	Truckee Meadows Regional Planning Agency
Chair, Amber Sosa	City of Sparks, Engineering Services
Lissa Butterfield	Reno-Tahoe Airport Authority
Kevin Verre	Nevada Department of Transportation
Richard Oujevoulk	Nevada Department of Transportation District II
Julee Olander	Washoe County Community Services
Mike Boster	Washoe County School District
Scott Carey	Reno-Sparks Indian Colony
Enos Han	FHWA

RTC Staff

Amy Cummings	Dan Doenges
Xuan Wang	Brian Stewart
David Carr	Julie Masterpool
Ranjini Zuckerman	Jacqueline Maldonado

Guests

Stephanie Chen, WCHD

The Committee met in the First Floor Conference Room, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 9:00 a.m. by the chair, Amber Sosa.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved with Item 4. on the agenda moved after Item 5. on the agenda.

ITEM 2. PUBLIC COMMENT

There were no comments.

ITEM 3. APPROVAL OF THE SEPTEMBER 4, 2019 MEETING MINUTES

The minutes of the TAC meeting September 4, 2019, meeting minutes were approved as submitted.

Item 4. on the agenda was moved after Item 5. on the agenda.

ITEM 5. ACKNOWLEDGE RECEIPT OF A REPORT ON THE DRAFT 2050 REGIONAL TRANSPORTATION PLAN (RTP) DEVELOPMENT SCHEDULE *(Item 5. on the agenda was moved before Item 4. on the agenda).*

Amy Cummings, RTC Deputy Executive Director/Director of Planning briefed the committee on the draft 2050 RTP Development Schedule. There will be items every month about the draft 2050 RTP at the advisory committee meetings. She handed out a copy of the RTC staff report for November 15, 2019, RTC Board meeting. A discussion continued on the 2020 Consensus Forecast.

Richard Oujevoulk, NDOT asked about the RTP development schedule and the 2020 Consensus Forecast availability. Amy Cummings, RTC Deputy Executive Director/Director of Planning stated the results will be available in 2021 which, the current data for the Consensus Forecast is currently being used and she also stated the spring data will be used for the traffic model analysis system.

Arlo Stockham, City of Reno asked about the draft 2050 RTP development schedule and the coordination between all of the various committees, agency working groups. Amy Cummings RTC Deputy Executive Director/Director of Planning stated all the jurisdiction meetings, committee meetings and the RTP Agency Working Group for review and comment will be the RTP meetings most informational group. Chris Tolley, TMRPA also asked about the coordination timeframe and including the Regional Planning Commission meetings and other boards. Amy stated the December January timeframe for the Visioning Forum early next year for the governing boards. A discussion continued on calendar schedules for all of the jurisdictions and boards included in the RTP committees, meetings, forums and workshops. Scott Carey asked about the community planning workshops, she stated three will be planned and the visioning forums starting in January. He commended the format of the workshops from the previous RTP and he gave a comment on behalf of Reno-Sparks Indian Colony (RSIC) for participating and networking on the North Valleys connector study. There was a discussion on the motions to approve the agenda item.

Arlo Stockham, City of Reno made a motion to recommend approval of the acknowledged receipt of a report on the Draft 2050 Regional Transportation Plan (RTP) Development Schedule.

Dan Inouye, WCHD-AQ seconded.

The motion carried unanimously.

ITEM 4. ACKNOWLEDGE RECEIPT OF A REPORT ON THE SOUTH MEADOWS MULTIMODAL TRANSPORTATION STUDY *(Item 4. on the agenda was moved after Item 5. on the agenda).*

Xuan Wang, RTC Projector Manager for the RTC South Meadows Multimodal Transportation Study gave a presentation. A copy of the PowerPoint Presentation is on file at the RTC Metropolitan Planning Department. The draft study will be completed next month and the final study will be completed early next year. She stated the survey summary had over a thousand participants. Arlo Stockham, City of Reno asked about the presentation and comments for the draft report given. She stated to go to the RTC website for the presentation and that continuous comments will be accepted for the survey on the study. A discussion continued on the survey summary presentation.

Lissa Butterfield, RTAA, asked if the proposed improvement on Virginia Street recommends six lanes between I-580 Interchange and Longely Lane. Xuan Wang, RTC Project Manager, stated that there would be two extra lanes on each direction, Dan Doenges, RTC Planning Manager, stated the extra north bound lane coming from the freeway would turn into a right turn only at Longely Lane. A discussion continued on the project improvements and Richard Oujevolk, NDOT, asked about Geiger Grade Road improvements and Xuan Wang, stated the Geiger Grade improvements are in the RTP. A discussion continued on the study.

Chris Tolley, TMRPA made a motion to acknowledged receipt of a presentation on the South Meadows Multimodal Transportation Study.

Arlo Stockham, City of Reno seconded.

The motion carried unanimously.

Item 5. on the agenda was moved before Item 4. on the agenda.

ITEM 6. DEVELOPMENT UPDATES

Arlo Stockham, City of Reno gave updates on the developments in the Stonegate which, is in its 1st. Phase and West Verdi of Reno which, will go to the Planning Commission in December.

Amber Sosa, City of Sparks gave upcoming updates for the City of Sparks development in the north of Sparks and downtown Sparks.

Julee Olander, Washoe County gave updates to the Silver Hills approval from the board of commissioners.

ITEM 7. MEMBER ITEMS

Enos Han, FHWA mentioned Federal funding, and a resolution on Nov 21st and another continued resolution sometime in February and March.

Dan Inouye, WCHD-AQ updated the committee on the air quality preliminary data shown in the summertime and he mentioned also that he had a presentation with environmental students at UNR about the U-pass.

Kevin Verre, NDOT, updated the committee on the refinement of the One Nevada Plan and the I-11 study. A discussion continued on the project plans and other projects from the committee and RTC staff.

Chris Tolley, TMRPA updated the committee on the adopted TMRPA Regional Plan and he announced a special task force for their working group for GIS data. He announced the Silver Hills and Daybreak review of applications for developments. Dan Doenges, RTC Planning Manager asked if the task force is a multi-jurisdictional and Chris Tolley, TMRPA stated that it is similar to the RPGB working group in the jurisdictions and the entities—RTC. A discussion continued.

Mike Boster, WCSD announced schools under construction:

- Arrow Creek Road school and Thomas Creek Road, Bowhatch elementary school in Spanish Springs which, will be open next year in August 2020.
- South Meadows and Rio Wrangler between Veterans and Damonte Ranch elementary school in 2021/2022.
- Wild Creek school and Cold Springs elementary school open in 2022.

Mike Boster, WCSD stated at Wooster high school, a high school student was struck and the safe routes to school (SRTS) teams are partnering for gaps in their programs.

Scott Carey, RSIC updated the committee on continued I-80 express coordination with NDOT and he mentioned that NDOT and RSIC received the APA Chapter awarded for outstanding project coordination on the Spaghetti Bowl EIS and the Tribal Council Colony is moving forward with a land use plan for Hungry Valley. He announced that this is his last meeting with the RTC TAC and that he accepted a job position at the Division State Plan in Carson City. He stated Scott Nebesky, RSIC will replace him at the next meeting.

ITEM 8. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There were no items given.

ITEM 9. RTC STAFF ITEMS

Julie Masterpool, RTC Engineering gave a staff item on upcoming impact fee developments and improvement plans in Sparks.

Brian Stewart, RTC Director of Engineering gave a presentation on the requested speed limit changes on the SEC north of South Meadows to Greg Street with the new signals on Pembroke Drive and Miraloma, a discussion continued on the requested speed limit in the SEC project area.

ITEM 10. PUBLIC COMMENT

There were no comments given.

ITEM 11. ADJOURNMENT

The meeting adjourned at 10:03 a.m.

Draft