



**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

MEETING AGENDA

**Thursday, October 5, 2023, 9:00 a.m.
MEETING TO BE HELD VIA ZOOM ONLY**

I. This meeting will be held via Zoom in accordance with Assembly Bill 253 (2021). There will be no physical location. For those requiring hearing or speech assistance, contact Relay Nevada at 1-800-326-6868 (TTY, VCO or HCO).

II. The committee 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.

Members of the public may attend the meeting via Zoom by registering at https://us02web.zoom.us/webinar/register/WN_mlWXbRT1QIC7tcPVJC_Q3w. Registered persons will receive an email from Zoom with a link to the meeting and instructions on how to join the meeting. Registered persons should follow the instructions from Zoom to join the meeting. Registered persons can participate by telephone or video via Zoom. To provide public comment during the meeting via Zoom, please make sure your computer or device has a working microphone. Use the "Chat" feature to submit a request to make a comment. When the time comes to make public comments, you will be invited to speak.

III. If you cannot register via Zoom but want to attend the meeting via telephone, please call 1-669-444-9171 or 1-669-900-6833 (WEBINAR id 858 8197 6310; webinar passcode 185469) on the day of the meeting. If you wish to provide public comment during the meeting, please contact Agency Services at (775) 348-0171 prior to 4:00 p.m. on the day before the meeting and provide the telephone number you will be calling from as well as the item(s) you would like to comment on. When the time comes to make public comments, you will be invited to speak.

IV. Public comment is limited to three minutes per person.

V. Members of the public may also provide public comment in advance of the meeting by one of the following methods: (1) submitting comments via online Public Comment Form (www.rtcwashoe.com/about/contact/contact-form/); or (2) emailing comments to: rtcpubliccomments@rtcwashoe.com. Comments received prior to 4:00 p.m. on the day before the meeting will be forwarded to members of the committee and included in the minutes of the meeting.

VI. The supporting materials for the meeting can be found at www.rtcwashoe.com. If you need to request a copy of the supporting materials, please contact Agency Services by phone at (775) 348-0171 or by email at agencyservices@rtcwashoe.com.

VII. RTC staff will make reasonable efforts to assist and accommodate individuals with disabilities. Please contact Agency Services at (775) 348-0171 in advance so that arrangements can be made.

ITEM 1 Roll Call/Call to Order

ITEM 2 Approval of Agenda (*For Possible Action*)

ITEM 3 Verbal Instructions required by Assembly Bill 219 (2023) – *RTC staff will read the following before Item 4 – Public Comment:*

If you are participating via Zoom, to provide public comment during the meeting please make sure your computer or device has a working microphone. Use the "Chat" feature to submit a request to make a comment. When the time comes to make public comments, you will be invited to speak.

If you are participating by telephone, to provide public comment you should have contacted RTC Agency Services prior to 4:00 p.m. yesterday and provided the telephone number you would be calling from as well as the item(s) you wanted to comment on. When the time comes to make public comments, you will be invited to speak.

- ITEM 4** Public Comment - *please read paragraph III. near the top of this page*
- ITEM 5** Approval of the August 3, 2023, Meeting Minutes (*For Possible Action*)
- ITEM 6** Acknowledge Receipt of a Presentation Regarding the Public Infrastructure Plan (PIP) Effort from the Truckee Meadows Regional Planning Agency (TMRPA) (*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)
- ITEM 9** Agenda Items for Future TAC Meetings (*For Possible Action*)
- ITEM 10** RTC Staff Items (*Informational Only*)
- ITEM 11** Public Comment - *please read paragraph III. near the top of this page*
- ITEM 12** Adjournment (*For Possible Action*)

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

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
THURSDAY, AUGUST 3, 2023**

TAC MEMBERS PRESENT

Brendan Schnieder	Washoe County Health District Air-Quality Management Division
Julee Olander, Vice Chair	Washoe County Community Services
Kurt Dietrich, Chair	City of Reno Public Works
Damien Kerwin	Truckee Meadows Regional Planning Agency
Candace Stowell	Reno-Sparks Indian Colony
Lissa Butterfield	Reno-Tahoe Airport Authority
Amber Sosa	City of Sparks
Ian Crittenden	City of Sparks
Kevin Verre	Nevada Department of Transportation

RTC STAFF

Graham Dollarhide	Xuan Wang
Mark Maloney	Jim Gee
Marquis Williams	Dan Doenges
Amber Bowsmith	Paul Nelson
Jacqueline Maldonado	James Okorocho

TAC GUEST

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, Kurt Dietrich.

ITEM 2. APPROVAL OF AGENDA

The agenda was approved as submitted.

ITEM 3. PUBLIC COMMENT

There were no public comments given.

ITEM 4. APPROVAL OF THE JULY 6, 2023 MEETING MINUTES

The TAC July 6, 2023, meeting minutes were approved as submitted.

ITEM 5. RECOMMEND APPROVAL OF THE PROPOSED FFY 2023-2027 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) PROJECT LISTING

Graham Dollarhide, RTC Senior Technical Planner gave a presentation on the proposed FFY 2023-2027 Regional Transportation Improvement Program (RTIP) project listing. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Candace Stowell asked if the funds spent on the Truckee River Shared Use Path project, listed on page 19 of the RTIP project listing funds, are from NDOT or RTC. Graham Dollarhide, RTC Senior Technical Planner, stated the funding spent on the project is on design, National Environmental Policy Act (NEPA) environmental and right-of-way. Graham Dollarhide, RTC Senior Technical Planner will follow up with NDOT on funding spent on the project. Dan Doenges, RTC Director of Planning stated he will clarify the project with the RTC Engineering Department and follow up with Candace on any further questions.

Kurt Dietrich asked if the bike pedestrian and ADA projects are prioritized at this time. Dan Doenges, RTC Director of Planning, stated RTC will be using a programmatic shift for the use of Congestion Mitigation and Air Quality (CMAQ) funds on the improvements. There will be an amendment to the RTIP to reflect the program CMAQ funds for the Micro mobility connectivity network, which is still on public comment period, once the design is final.

Julee Olander made a motion to recommend approval of the proposed FFY 2023-2027 Regional Transportation Improvement Program (RTIP) Project Listing.

Brendan Schnieder seconded.

The motion carried unanimously.

ITEM 6. DEVELOPMENT UPDATES

Damien Kerwin, TMRPA announced the Public Infrastructure Plan and TMRPA will be presenting at the September TAC meeting.

ITEM 7. MEMBER ITEMS

Damien Kerwin, TMRPA announced TMRPA is having an event on September 30, 2023, at 11:30 a.m., which will be at the Rancho San Rafael Pavilion with different booths to talk about the Regional Plan Update efforts and the Public infrastructure Plan.

Candace Stowell, RSIC announced the RSIC submitted an application and grant for the reconnecting communities and neighborhoods grant from U.S. Department of Transportation and RSIC is meeting with City of Reno on Monday, August 7, 2023.

ITEM 8. AGENDA ITEMS FOR FUTURE TAC MEETINGS

- Affordable Housing

ITEM 9. RTC STAFF ITEMS

There were no staff items.

ITEM 10. PUBLIC COMMENT

There were no public comments given.

ITEM 11. ADJOURNMENT

The meeting adjourned at 9:23 a.m.

DRAFT



REGIONAL TRANSPORTATION COMMISSION

Metropolitan Planning • Public Transportation & Operations • Engineering & Construction

Metropolitan Planning Organization of Washoe County, Nevada

MEETING DATE: October 5, 2023

AGENDA ITEM 6

To: Technical Advisory Committee

From: Chris Tolley, Regional Planner
Truckee Meadows Regional Planning Agency

RECOMMENDED ACTION

Acknowledge receipt of a presentation regarding the Public Infrastructure Plan (PIP) effort from the Truckee Meadows Regional Planning Agency (TMRPA).

BACKGROUND AND DISCUSSION

The 2019 Truckee Meadows Regional Plan was adopted on October 10, 2019. As part of the update, TMRPA staff, together with staff from the jurisdiction and entities, sought to continue increasing our regional understanding of public infrastructure across jurisdictions and entities. This was encapsulated in Policy *PF 3 – Creation of a Public Infrastructure Plan (PIP)*, which requires the creation of the identified plan. The PIP will assist TMRPA in more effectively carrying our statutory requirements regarding the connection between planning and public infrastructure.

The PIP effort officially kicked off in February, 2023, and is a component of the 2024 Regional Plan Update process. The goals for the effort:

Goal 1: Create a Public Infrastructure Plan Document that addresses the public facilities and services listed in RP policy PF 1 and as described in NRS 278.0274 subsections 4 and 5 through narrative chapters and references to existing plan documents.

Goal 2: Coalesce and combine available data on existing and planned infrastructure and service provision, both spatial and non-spatial data, to create a one-stop-shop for this information.

Goal 3: Design and implement policy improvements to the 2019 Regional Plan, based on narrative description and data compilation, in advance of the 2024 5-year Regional Plan update.

This presentation will provide members of the Technical Advisory Committee with an introduction to the effort, and an update about where we are at in the overall process.