REGIONAL TRANSPORTATION COMMISSION TECHNICAL ADVISORY COMMITTEE Meeting Minutes Thursday, September 2, 2021

TAC Members Present

Dan Inouye	Washoe County Health District-Air Quality Management
	Division
Alex Wolfson	Nevada Department of Transportation
Jillian Emery	Nevada Department of Transportation
Kurt Dietrich	City of Reno Public Works
Kelly Mullin	City of Reno Community Development
Amber Sosa, Vice Chair	City of Sparks Engineering Services
Mitchell Fink	Washoe County Community Services
Ian Crittenden	City of Sparks Community Services
Chris Tolley	Truckee Meadows Regional Planning Agency
Lissa Butterfield	Reno-Tahoe Airport Authority
Elaine Wiseman	Reno-Sparks Indian Colony
Sandy Freund	Washoe County School District
Eno Han	Federal Highway Administration

RTC Staff

Dan Doenges
Dale Keller
Doug Maloy
Jacqueline Maldonado
Bill Thomas
Mark Maloney
Maria Paz Fernandez
Xuan Wang

Rebecca Kapuler Nancy Mues Stephanie Haddock Jelena Williams Amber Bowsmith Roy Flores James Weston

TAC Guest

Christopher Cobb, RTAA

Philip Pumphrey

The Technical Advisory Committee meeting was conducted as a Hybrid Meeting. The meeting was called to order at 9:04 a.m. by the Vice Chair, Amber Sosa.

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 AUGUST 5, 2021 MEETING MINUTES

The TAC August 5, 2021, meeting minutes were approved as submitted.

Sandy Freund entered the meeting at 9:08 a.m.

ITEM 4. ACKNOWLEDGE RECEIPT OF A PRESENTATION REGARDING THE POTENTIAL RENAMING OF THE COLD SPRINGS AND BORDERTOWN INTERCHANGES ON US 395

Alex Wolfson, NDOT briefed the committee on the potential renaming of the Cold Springs and Bordertown Interchanges on US 395.

Chris Tolley made a motion to acknowledge receipt of a presentation regarding the potential renaming of the Cold Springs and Bordertown Interchange on US 395.

Ian Crittenden seconded.

The motion carried unanimously.

ITEM 5. ACKNOWLEDGE RECEIPT OF A REPORT ON THE 7TH EDITION REGIONAL ROAD IMPACT FEE (RRIF) GENERAL ADMINISTRATIVE MANUAL (GAM) INCLUDING THE RRIF CAPITAL IMPROVEMENT PLAN (CIP)

Dale Keller, RTC Engineering Manager gave a presentation on the 7th Edition RRIF GAM including the RRIF CIP.

Dan Inouye, WCHD-AQ requested the emphasis tiering areas of account for adjustments at north and south areas for higher VMT paying higher fees. Dale Keller, RTC Engineering Manager stated the equity was discussed at the RRIF TAC and recommendations of impacts on the whole network were given. There was a discussion on the NRS and the funds determined.

Dan Inouye made a motion to acknowledge receipt of a report on the 7th Edition Regional Road Impact Fee (RRIF) General Administrative Manual (GAM) Including the RRIF Capital Improvement Plan (CIP).

Mitchell Fink seconded.

The motion carried unanimously Alex Wolfson, NDOT left the meeting at 9:36 am.

ITEM 6. ACKNOWLEDGE RECEIPT OF REPORT ON CENTER STREET MULTIMODAL IMPROVEMENTS PROJECT UPDATE

Maria Paz Fernandez, RTC Engineering gave a presentation on the report on Center Street Multimodal Improvements Project update.

Kelly Mullin made a motion to acknowledge receipt of report on Center Street Multimodal Improvement Project Update.

Ian Crittenden seconded.

The motion carried unanimously.

ITEM 7. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE LEMMON VALLEY-SPANISH SPRINGS CONNECTOR ALIGNMENT ALTERNATIVES AND PLANNING ENVIRONMENTAL LINKAGES (PEL) STUDY DRAFT REPORT

Dan Doenges, RTC Planning Manager gave a presentation on the Lemmon Valley-Spanish Springs Connector Alignment Alternatives and Planning Environmental Linkages (PEL) Study Draft Report.

Chris Tolley made a motion to acknowledge receipt of a presentation on the Lemmon Valley-Spanish Springs Connector Alignment Alternatives and Planning Environmental Linkages (PEL) Study Draft Report.

Kurt Dietrich seconded.

The motion carried unanimously.

ITEM 8. DEVELOPMENT UPDATES

There were no development updates.

ITEM 9. MEMBER ITEMS

Kurt Dietrich, City of Reno gave a member item on the City of Reno speed zones of schools and upgrades were completed of 233 new signs, 198 replacement, 103 removal of signs, 22 relocation signs and 116 new paved markings. He stated a pedestrian safety speed limit was reduced at a new ruling of park adjacent. The speed limit was reduced at Skyline park areas to 20 miles per hour.

ITEM 10. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There were no agenda items given.

ITEM 11. RTC STAFF ITEMS

Rebecca Kapuler, RTC Technical Senior Planner announced the RTC is offering Free transit rides for the Rib Cook Off event on the RTC Lincoln Line and RTC Route 11. She stated the TSA mask mandate for transit is til January 18, 2022. She stated the TA Set-Aside program is ongoing until October 1, 2021, and to contact her with any questions.

ITEM 12. PUBLIC COMMENT

There were no public comments given.

ITEM 13. ADJOURNMENT

The meeting adjourned at 9:54 a.m.