

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
THURSDAY, September 1, 2022**

TAC MEMBERS PRESENT

Craig Petersen	Washoe County Health District-Air Quality Management Division
Amber Sosa, Chair	City of Sparks Engineering Services
Lissa Butterfield	Reno-Tahoe Airport Authority
Candace Stowell	Reno-Sparks Indian Colony
Kyle Chisholm	Washoe County School District
Julee Olander	Washoe County Community Services
Mitchell Fink	Washoe County Community Services
Ian Crittenden	City of Sparks Community Services
Angela Fuss	City of Reno Community Development
Kevin Verre	Nevada Department of Transportation
Chris Tolley	Truckee Meadows Regional Planning Agency
Kurt Dietrich, Vice Chair	City of Reno Public Works

RTC STAFF

Dan Doenges	Doug Maloy
Amber Bowsmith	Jim Gee
Xuan Wang	Amanda Callegari
Mark Maloney	Kim Diegle
Graham Dollarhide	Jacqueline Maldonado

TAC GUEST

Kaci Stansbury, Jacobs Engineering Group

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 9:04 a.m. by the Chair, Amber Sosa.

ITEM 2. APPROVAL OF AGENDA

The agenda was approved as submitted.

ITEM 3. PUBLIC COMMENT

There were no public comments.

ITEM 4. APPROVAL OF THE AUGUST 3, 2022 MEETING MINUTES

The TAC August 3, 2022, meeting minutes were approved as submitted.

ITEM 5. RECOMMEND APPROVAL OF THE PROPOSED AMENDMENT NO. 3 TO THE FFY 2021-2025 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)

Graham Dollarhide, RTC Senior Technical Planner gave a brief discussion on the amendment No. 3 to the FFY 2021-2025 Regional Transportation Improvement Program (RTIP). He shared his screen to show the current RTIP amendment No. 3.

Kurt Dietrich, COR requested that the Truckee Meadows Flood Management Authority and the City of Reno Utility services be included in any future scope meetings for the Sierra Street Project. Kevin Verre, NDOT requested coordination with RTC and NDOT on the RTIP amendments.

Angela Fuss, COR made a motion to recommend approval of the proposed amendment No. 3 to the FFY 2021-2025 Regional Transportation Improvement Program (RTIP).

Kurt Dietrich seconded.

The motion carried unanimously.

ITEM 6. ACKNOWLEDGE RECEIPT OF AN UPDATE REGARDING THE ARLINGTON AVENUE BRIDGES REPLACEMENT PROJECT

Doug Maloy, RTC Engineer Manager introduced Kaci Stansbury, Jacobs Engineering Group, which gave a presentation on the Arlington Avenue Bridges Replacement Project. A copy of the presentation is on file at the RTC Metropolitan Planning Department.

Craig Petersen, WCHD-AQMD commented on the City of Reno notification to the impacts on the removal and addition of trees in that area. Kaci Stansbury, Jacobs Engineering Group stated, five trees will be impacted with the construction and RTC is working with the City of Reno and their requirements on the tree replacements and additions.

Kyle Chisholm, WCSD commented on the bus turnouts on the bridge. Kaci Stansbury, Jacobs Engineering Group stated, there will be improvements to the existing bus stops with the bridge replacement project.

Candace Stowell, RSIC had questions on the bike lanes on north Arlington Avenue. Kaci Stansbury, Jacobs Engineering Group stated, the existing bike lane at Arlington Avenue will be combined with the bike lane improvements with the bridge replacement project.

Chris Tolley, TMRPA made a motion to acknowledge receipt of an update regarding the Arlington Avenue Bridges Replacement Project.

Kurt Dietrich seconded.

The motion carried unanimously.

ITEM 7. DEVELOPMENT UPDATES

There were no development updates.

ITEM 8. MEMBER ITEMS

Chris Tolley announced the 2021 Truckee Meadows Annual report is live and can be viewed at www.tmrpa.org.

ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There were no agenda items given.

ITEM 10. RTC STAFF ITEMS

There were no staff items.

ITEM 11. PUBLIC COMMENT

There were no public comments given.

ITEM 12. ADJOURNMENT

The meeting adjourned at 9:43 a.m.