

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
THURSDAY, OCTOBER 5, 2023**

TAC MEMBERS PRESENT

Craig Petersen	Northern Nevada Public Health Air-Quality Management Division
Julee Olander, Vice Chair	Washoe County Community Services
Kurt Dietrich, Chair	City of Reno Public Works
Chris Tolley	Truckee Meadows Regional Planning Agency
Candace Stowell	Reno-Sparks Indian Colony
Lissa Butterfield	Reno-Tahoe Airport Authority
Ian Crittenden	City of Sparks Engineering Services
Mariam Ahmad	Washoe County Community Services
Teresa Poulsen	Washoe County School District

RTC STAFF

Graham Dollarhide	Xuan Wang
Mark Maloney	Jim Gee
Bill Thomas	Mark Schlador
Amber Bowsmith	Paul Nelson
Alex Cruz	Jacqueline Maldonado

TAC GUEST

Jackie Borman

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. VERBAL INSTRUCTIONS REQUIRED BY ASSEMBLY BILL 219 (2023)

RTC staff read the instructions required of participating via Zoom and participating via telephone.

ITEM 4. PUBLIC COMMENT

There were no public comments given.

ITEM 5. APPROVAL OF THE AUGUST 3, 2023 MEETING MINUTES

The TAC August 3, 2023, meeting minutes were approved as submitted.

ITEM 6. ACKNOWLEDGE RECEIPT OF A PRESENTATION REGARDING THE PUBLIC INFRASTRUCTURE PLAN (PIP) EFFORT FROM THE TRUCKEE MEADOWS REGIONAL PLANNING AGENCY (TMRPA)

Chris Tolley, TMRPA gave a presentation on the Public Infrastructure Plan (PIP) effort from the Truckee Meadows Regional Planning Agency (TMRPA). A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Bill Thomas, RTC Executive Director gave a recommendation to coordinate with each agency in making decisions on the infrastructure.

Candace Stowell asked how TMRPA is dealing with Truckee Meadows Public Lands Management Act and was the Public Infrastructure Plan looked at through an equity lens in terms of where the new infrastructure is going, income ranges and household opportunity. Chris Tolley identified that there is currently a policy in the Regional Plan that requires TMRPA to be involved in any federal lands disposal process. Any lands identified and approved for disposal through a Truckee Meadows Public Lands Management Act would likely need to go through a Regional review process. For any lands outside of the Truckee Meadows Service Area (TMSA) boundary (inside the TMSA is where you would expect to receive municipal level of services), bringing them into the boundary would require a Regional Land Designation Amendment review process to look at specific components, such as considering the public infrastructure necessary to realize any requested amendment to the Regional Plan. The Public Infrastructure Plan and Natural Resources Plan are providing a greater level of context or detail about any lands that are potentially part of the Truckee Meadows Public Lands Management Act.

Regarding equity, TMRPA is not looking at this subject specifically, but by building an understanding of community investments (existing public infrastructure maintenance) helps us to understand this component. The Washoe County School District (WCSD) data, similar to the Truckee Meadows Water Authority (TMWA) data, shows that the new schools they are building are closely aligned with new development in the region. They are also creating the Facilities Modernization Plan (FMP), which will help us understand where the full picture of investments is occurring, not only for new schools, but also for reinvestments into our community. Theresa Poulsen, WCSD shared a little about the Facilities Modernization Plan, which will be released later this year.

Chris Tolley made a motion to acknowledge receipt of a presentation regarding the Public Infrastructure Plan (PIP) effort from the Truckee Meadows Regional Planning Agency (TMRPA).

Teresa Poulsen seconded.

The motion carried unanimously.

ITEM 7. DEVELOPMENT UPDATES

Craig Petersen for the Air Quality Management Washoe County Health District stated the Washoe County Health District is now the Northern Nevada Public Health.

Teresa Poulsen announced the FMP and the Debbie Smith Career Technical completed fall of 2025; Vaughn replacement Middle School is in design and to start next spring and central transportation hub is to be replaced and complete fall 2026.

ITEM 8. MEMBER ITEMS

There were no member items.

ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There were no agenda items.

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 9:44 a.m.