

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
THURSDAY, JANUARY 4, 2024**

TAC MEMBERS PRESENT

Craig Petersen	Northern Nevada Public Health Air-Quality Management Division
Mariam Ahmad	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 Community Services
Scott Carey	City of Sparks Community Services
Kevin Verre	Nevada Department of Transportation
Kyle Chisholm	Washoe County School District

RTC STAFF

Graham Dollarhide	Xuan Wang
Dale Keller	Paul Nelson
Bill Thomas	Josh MacEachern
Amber Bowsmith	Jacqueline Maldonado

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. 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 OCTOBER 5, 2023 AND NOVEMBER 2, 2023, MEETING MINUTES

The TAC October 5, 2023 and November 2, 2023 meeting minutes were approved as submitted.

ITEM 6. RECOMMEND APPROVAL OF THE PROPOSED AMENDMENT NO. 2 TO THE REGIONAL TRANSPORTATION PLAN (RTP) AND AMENDMENT NO. 2 TO THE FFY 2023-2027 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)

Graham Dollarhide, RTC Senior Technical Planner gave a presentation on the proposed Amendment No.2 to the RTP and Amendment No. 2 to the RTIP. A copy of the Power presentation is on file at the RTC Metropolitan Planning Department.

Scott Carey asked of the Pyramid and Highland Ranch, Pyramid HWY project timeline. Graham Dollarhide, RTC Senior Technical Planner and Dale Keller, RTC Director of Engineering stated the LPA agreement with NDOT of committed funds were updated from FY23 to FY24. RTC has Parametrix as the consultant for the next phase on the project. Scott Carey asked about the 6th Street mobility project increase in funding. Graham Dollarhide, RTC Senior Technical Planner stated the budget has changed in terms of design and element impacts and SS4A award funds. Scott Carey asked about Geiger Grade/Toll Road project time line. Graham Dollarhide, RTC Senior Technical Planner stated the timeline for that project is 2026 to 2027 and Dale Keller, RTC Director of Engineering stated due to the natural resources for the environmental process the projects timeline is FFY 2027.

Amber Sosa made a motion to recommend approval of the proposed Amendment No. 2 to the Regional Transportation Plan (RTP) and Amendment No. 2 to the FFY 2023-2027 Regional Transportation Improvement Program (RTIP).

Craig Petersen seconded.

The motion carried unanimously.

ITEM 7. DEVELOPMENT UPDATES

Scott Carey, City of Sparks gave updates on a new development at Stonebrook in Spanish Springs and announced the City of Sparks council meeting is on Monday, January 8, 2024, and will be looking at a final map for Village 11 in the Pioneer Meadows development. He stated that he attended the VRU assessment workshop.

ITEM 8. MEMBER ITEMS

Amber Sosa gave updates for the new projects that are upcoming and the new fire station will be opening in a few days.

Craig Petersen, Northern Nevada Public Health Air-Quality Management Division announced a second draft of the second 10 year PM₁₀ Maintenance Plan which, was sent to EPA on December 28, 2023 will be reviewed for received comments at the end of January. The draft will then reopen for a 30-day public comment period with the board adoption at the end of March 2024, which will set the motor vehicle emissions budget.

Damien Kerwin, TMRPA announced a Public Infrastructure Plan community conversation that TMRPA is hosting on January 17, 2024, at 6:00 p.m. at the Discovery Museum. TMRPA is reviewing the Washoe County Master Plan for a conformance to the Regional Plan and a public meeting will be held for the Planning Commission on January 25, 2024.

Kyle Chisholm, WCSD announced the Washoe County School Board approved their Facilities Modernization Plan for all the schools in Washoe County on December 12, 2024, The Facilities Modernization Plan or the board meeting is available on their website for review of the documents.

Candace Stowell, RSIC announced the Transportation Safety Plan is underway. The RSIC Senior Planner, Brian Newman is coordinating with RTC, stakeholders and NDOT. In January, there will be new updates on the Truckee Meadows Public Lands Management Act.

ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS

- Active Transportation Plan

ITEM 10. RTC STAFF ITEMS

Dale Keller, RTC Director of Engineering announced the bidding season for 2024 process is underway with eight public meetings being held on various stages of projects within the next four to six months. The January RTC Board meeting RTC will be presenting the FY25 Street and Highways Project Interlocal Cooperative Agreement.

ITEM 11. PUBLIC COMMENT

There were no public comments given.

ITEM 12. ADJOURNMENT

The meeting adjourned at 9:32 a.m.