

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
THURSDAY, FEBRUARY 1, 2024**

TAC MEMBERS PRESENT

Craig Petersen	Northern Nevada Public Health Air-Quality Management Division
Mariam Ahmad	Washoe County Community Services
Chris Tolley	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
Kyle Chisholm	Washoe County School District
Julee Olander	Washoe County Community Services

RTC STAFF

Graham Dollarhide	Xuan Wang
Jim Gee	Paul Nelson
Jacqueline Maldonado	

TAC GUEST

Teresa Poulsen, WCSD

ITEM 1. CALL TO ORDER/ROLL CALL

The Technical Advisory Committee meeting was conducted as a Zoom Webinar. The Vice Chair, Julee Olander, called the meeting to order at 9:01 a.m.

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 JANUARY 4, 2023, MEETING MINUTES

The TAC January 4, 2023, meeting minutes were approved as submitted.

ITEM 6. PROVIDE FEEDBACK AND ACKNOWLEDGE RECEIPT OF A REPORT ON FISCAL YEAR 2025 TRANSIT OPTIMIZATION PLANS STRATEGIES (TOPS) RECOMMENDED SERVICE CHANGES

Jim Gee, RTC Director of Public Transportation, gave a presentation on the report on the fiscal year 2025 Transit Optimization Plans Strategies (TOPS) recommended service changes. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Scott Carey asked about the funding on the route 21 of the 60 minutes increase. Jim Gee stated the increase is six hours for 90 dollars an hour for Sundays. Scott Carey gave comments on the fixed route service and the impacts on the City of Sparks master plan. Candace Stowell asked of the Grove Street and Linden Street changes. Jim Gee, RTC Director of Public Transportation, stated RTC is not deleting any current stops from route 13 and is changing the line of travel between two stops because of the difficult turn at Grove Street and Harvard Way. Candace Stowell asked if there are bus stops at Linden Street between Kietzke Lane and Harvard Way. Jim Gee, RTC Director of Public Transportation, stated there is a RTC bus stop and a new RTC bus stop will be added at Linden Street at the corner of Harvard Way.

Kyle Chisholm made a motion to acknowledge receipt of a report on fiscal year 2025 Transit Optimization Plans Strategies (TOPS) recommended service changes.

Amber Sosa seconded.

The motion carried unanimously.

ITEM 7. DEVELOPMENT UPDATES

Scott Carey gave development updates on the continued commercial activity at the Stonebrook development and Sparks Galleria at the Spanish Springs town center area. The City of Sparks received a tentative map request at the Dandrea plan development and a request from the Nugget events center to amend their commercial use permit for the special events and the number of special events and he stated the city met with vulnerable Road Users Network workshops.

ITEM 8. MEMBER ITEMS

Chris Tolley announced a Public Infrastructure Plan for new conversation meeting on January 17, 2024, feedback and survey will be released in support of the information coming soon.

Teresa Poulsen announced two major projects in June the rebuild of the Vaughn Middle School and a replacement of the Central Transportation Bus Barn please, contact Teresa Poulsen, WCSD for more information.

ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS

- RTP update

ITEM 10. RTC STAFF ITEMS

There were no items.

ITEM 11. PUBLIC COMMENT

There were no public comments given.

ITEM 12. ADJOURNMENT

The meeting adjourned at 9:22 a.m.