

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
THURSDAY, APRIL 4, 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
Kurt Dietrich, Chair	City of Reno Public Works

RTC STAFF

Jim Gee	Paul Nelson
Jacqueline Maldonado	Marquis Williams
Dale Keller	Paul Nelson
Bill Thomas	

TAC GUEST

David Foster, Alta

ITEM 1. CALL TO ORDER/ROLL CALL

The Technical Advisory Committee meeting was conducted as a Zoom Webinar. The Chair, Kurt Dietrich 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 MARCH 7, 2024, MEETING MINUTES

The TAC March 7, 2024, meeting minutes were approved with corrections.

ITEM 6. RECEIVE A PRESENTATION ON THE ACTIVE TRANSPORTATION PLAN

Marquis Williams, RTC Senior Technical Planner and David Foster with Alta gave a presentation on the Active Transportation Plan (ATP). A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Craig Petersen commended the ATP and the off-street multi-use path. He recommended putting a strip of trees between the street and the multi-use path and the center median for reducing the urban heat island effect. David Foster with Alta stated the plan is working with the tree planting land use development code requirements and also with the space and utilities and appropriate offsets.

Bill Thomas, RTC Executive Director, discussed the cross sections and the complete streets with all the modes for a different approach for bike lanes. RTC, as a regional agency, will be working with the three local governments for the bicycle approach in the communities for a local regional conversation with the public on how to get people on bikes instead of cars.

Kyle Chisholm asked about the typology concepts and the options and how to transition the neighborhoods. David Foster with Alta stated there is potential for the regional connectivity to fall short which allows to do the outreach for key connections to other communities for the neighborhood plans. Kyle Chisholm stated the Washoe County School District has GIS data for the walk to school zones and he asked to contact him for the GIS Data. Marquis Williams, RTC Senior Technical Planner, stated the neighborhood boundaries will be blended for a neighborhood experience and regional experience.

Scott Carey asked when will the ATP be available for comments and asked how the neighborhoods would be established and allocated and how would this plan work with the envisioned comprehensive plan and the RTP. Marquis Williams, RTC Senior Technical Planner, stated the neighborhood plan boundaries will be changed to the neighborhood network plan for the ATP for the purposes of regular dedicated funding mechanism for the type of funding opportunities and will coordinate and be collaborative partners to build out the neighborhoods. The neighborhood plan map will be drafted in the next six weeks. Dale Keller, RTC Engineering Director, stated input will be needed from an active group on a consistent basis which will be looking for the typologies, boundaries of the neighborhood plans, multiple resources, funding opportunities and measure the success for a difference.

Kyle Chisholm made a motion to receive the presentation on the Active Transportation Plan.

Mariam Ahmad seconded.

The motion carried unanimously.

ITEM 7. DEVELOPMENT UPDATES

Scott Carey, City of Sparks, gave updates on the Stone Brook plan developments at Spanish Springs valley. At a city council meeting the City of Sparks received direction for a possible code amendment regarding a land use entitlement for the drive-throughs. The next planning commission meeting there will be an agenda item on the 215-unit townhome at Diandra plan development and 199 new room hotel at Legends.

Craig Petersen, Northern Nevada Public Health AQ-MD, gave updates on the finalizing of the draft Second 10-year PM₁₀ Maintenance Plan which is going for a 30-day public comment period tomorrow. He will share the draft with the TAC for review and comments.

ITEM 8. MEMBER ITEMS

Candace Stowell, RSIC, announced the 2040 Comprehensive Plan is in draft. The draft Land Use Element and the draft Housing Element is on the RSIC website on the Planning webpage with surveys for community members. The draft elements will be complete by June or July.

ITEM 9. AGENDA ITEMS FOR FUTURE TAC MEETINGS

- Freight Plan update
- Bus survey and travel survey update
- Traffic operations in the region and the transportation systems strategic master plan
- Washoe County School District facilities modernization plan

ITEM 10. RTC STAFF ITEMS

Dale Keller, RTC Engineering Director, announced the RTP update will be opening for the public participation process next week and the link to the survey will be sent out to the agency working groups and the TAC and CMAC. An update will be presented to the city councils and board of county commissioners.

Bill Thomas, RTC Executive Director, stated that the sharing of the RTP update with the local governments is for comments and the working group meetings for the development of the RTP which will be then taken to the RTC Board for approval.

ITEM 11. PUBLIC COMMENT

There were no public comments given.

ITEM 12. ADJOURNMENT

The meeting adjourned at 9:53 a.m.