



**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE**

**MEETING AGENDA
Thursday, September 5, 2024, 9:00 a.m.
MEETING TO BE HELD VIA ZOOM ONLY**

I. This meeting will be held via Zoom in accordance with Assembly Bill 253 (2021). There will be no physical location. For those requiring hearing or speech assistance, contact Relay Nevada at 1-800-326-6868 (TTY, VCO or HCO).

II. The committee may combine two or more agenda items for consideration and/or may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Members of the public may attend the meeting via Zoom at <https://us02web.zoom.us/j/82465726648?pwd=ly98QYvHzbUIGR3EDg05UDbREhnEvK.1>

Attendees will receive an email from Zoom with a link to the meeting and instructions on how to join the meeting. Attendees should follow the instructions from Zoom to join the meeting. Attendees can participate by telephone or video via Zoom. To provide public comment during the meeting via Zoom, please make sure your computer or device has a working microphone. Use the "Chat" feature to submit a request to make a comment. When the time comes to make public comments, you will be invited to speak.

III. If you cannot register via Zoom but want to attend the meeting via telephone, please call 1-669-444-9171 or 1-669-900-6833 (WEBINAR id 824 6572 6648; webinar passcode 088910) on the day of the meeting. If you wish to provide public comment during the meeting, please contact Agency Services at (775) 348-0171 prior to 4:00 p.m. on the day before the meeting and provide the telephone number you will be calling from as well as the item(s) you would like to comment on. When the time comes to make public comments, you will be invited to speak.

IV. Public comment is limited to three minutes per person.

V. Members of the public may also provide public comment in advance of the meeting by one of the following methods: Emailing comments to: rtcpubliccomments@rtcwashoe.com. Comments received prior to 4:00 p.m. on the day before the meeting will be forwarded to members of the committee and included in the minutes of the meeting.

VI. The supporting materials for the meeting can be found at www.rtcwashoe.com. If you need to request a copy of the supporting materials, please contact Agency Services by phone at (775) 348-0171 or by email at agencyservices@rtcwashoe.com.

VII. RTC staff will make reasonable efforts to assist and accommodate individuals with disabilities. Please contact Agency Services at (775) 348-0171 in advance so that arrangements can be made.

ITEM 1 Roll Call/Call to Order

ITEM 2 Approval of Agenda (*For Possible Action*)

ITEM 3 Verbal Instructions required by Assembly Bill 219 (2023) – *RTC staff will read the following before Item 4 – Public Comment:*

If you are participating via Zoom, to provide public comment during the meeting please make sure your computer or device has a working microphone. Use the "Chat" feature to submit a request to make a comment. When the time comes to make public comments, you will be invited to speak.

If you are participating by telephone, to provide public comment you should have contacted RTC Agency Services prior to 4:00 p.m. yesterday and provided the telephone number you would be calling from as well as the item(s) you wanted to comment on. When the time comes to make public comments, you will be invited to speak.

- ITEM 4** Public Comment - *please read paragraph III. near the top of the agenda page*
- ITEM 5** Approval of the August 1, 2024, Meeting Minutes (*For Possible Action*)
- ITEM 6** Recommend Approval of the Proposed Amendment No. 4 to the FFY 2023-2027 Regional Transportation Improvement Program (RTIP) (*For Possible Action*)
- ITEM 7** Receive a Presentation on the Tahoe Pyramid Trail East Feasibility Study
- ITEM 8** Development Updates (*Informational Only*)
- ITEM 9** Member Items
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| a) City of Reno | b) Reno-Tahoe Airport Authority |
| c) City of Sparks | d) FHWA |
| e) Washoe County | f) Air Quality Management Div. (AQMD) |
| g) NDOT | h) TMRPA |
| i) WCSD | j) Reno-Sparks Indian Colony (RSIC) |
- ITEM 10** Agenda Items for Future TAC Meetings (*For Possible Action*)
- ITEM 11** RTC Staff Items (*Informational Only*)
- ITEM 12** Public Comment - *please read paragraph III. near the top of the agenda page*
- ITEM 13** Adjournment (*For Possible Action*)

The Committee may take action on any item noted for possible action