

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
THURSDAY, SEPTEMBER 5, 2024**

TAC MEMBERS PRESENT

Mariam Ahmad, Chair	Washoe County Community Services
Chris Tolley	Truckee Meadows Regional Planning Agency
Kurt Dietrich	City of Reno Public Works
Lissa Butterfield	Reno-Tahoe Airport Authority
Amber Sosa	City of Sparks Community Services
Matt McCarthy	Northern Nevada Public Health Air-Quality Management Division (NNPH AQMD)
Kevin Verre	Nevada Department of Transportation (NDOT)

RTC STAFF

Amanda Callegari	Paul Nelson
Graham Dollarhide	Vanessa Lacer
Xuan Wang	Jacqueline Maldonado

TAC GUEST

Mark Cameron, TPT

ITEM 1. CALL TO ORDER/ROLL CALL

The Technical Advisory Committee meeting was conducted as a Zoom meeting. Amber Sosa, with City of Sparks, called the meeting to order at 9:02 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 for participating via Zoom and participating via telephone.

ITEM 4. PUBLIC COMMENT

There were no public comments given.

ITEM 5. APPROVAL OF THE AUGUST 1, 2024, MEETING MINUTES

The TAC August 1, 2024, meeting minutes were approved as submitted.

ITEM 6. RECOMMEND APPROVAL OF THE PROPOSED AMENDMENT NO. 4 TO THE FFY 2023-2027 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)

Graham Dollarhide, RTC Planning Manager, gave a presentation on the proposed amendment No. 4 to the FFY 2023-2027 Regional Transportation Improvement Program (RTIP). A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Matt McCarthy asked about the interaction between the anticipated start of construction for the I-80 project and the timeline for the rail feasibility study. Graham Dollarhide, RTC Planning Manager and Kevin Verre, NDOT clarified that the rail study is separate from the I-80 construction project and the study timeline is not dependent on the construction of the project.

Kurt Dietrich made a motion to recommend approval of the proposed Amendment No. 4 to the FFY 2023-2027 Regional Transportation Improvement Program (RTIP).

Chris Tolley seconded.

The motion carried unanimously.

ITEM 7. RECEIVE A PRESENTATION ON THE TAHOE PYRAMID TRAIL EAST FEASIBILITY STUDY

Mark Cameron, Tahoe Pyramid Trail, gave a presentation on the Tahoe Pyramid Trail East Feasibility Study. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

There were no motions needed for this item.

ITEM 8. DEVELOPMENT UPDATES

The Chair, Mariam Ahmad lead the rest of the meeting.

There were no development updates

ITEM 9. MEMBER ITEMS

There were no member items.

ITEM 10. AGENDA ITEMS FOR FUTURE TAC MEETINGS

- Updates on the neighborhood network planning process

ITEM 11. RTC STAFF ITEMS

There were no items.

ITEM 12. PUBLIC COMMENT

There were no public comments given.

ITEM 13. ADJOURNMENT

The meeting was adjourned at 9:30 a.m.