

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
THURSDAY, DECEMBER 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
Andrew Jayankura	City of Sparks Community Services
Scott Carey, Vice Chair	City of Sparks Community Services
Craig Petersen	Northern Nevada Public Health Air-Quality Management Division (NNPH AQMD)
Kyle Chisholm	Washoe County School District
Candace Stowell	Reno-Sparks Indian Colony
Kevin Verre	Nevada Department of Transportation

RTC STAFF

Jim Gee	Shay League
Xuan Wang	Vanessa Lacer
Dale Keller	Graham Dollarhide
Jacqueline Maldonado	Marquis Williams
Thomas Tsunemoto	

TAC GUEST

ITEM 1. CALL TO ORDER/ROLL CALL

The Technical Advisory Committee meeting was conducted as a Zoom meeting. Mariam Ahmad, Chair, called the meeting to order at 9:03 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 NOVEMBER 7, 2024, MEETING MINUTES

The TAC November 7, 2024, meeting minutes were approved as submitted.

ITEM 6. RECEIVED A PRESENTATION ON THE DRAFT COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN (CTP)

Graham Dollarhide, RTC Planning Manager, gave a presentation on the draft Coordinated Public Transit-Human Services Transportation Plan (CTP).

Scott Carey with City of Sparks asked about the 5310 Grant funding and about diverting the funds. Graham Dollarhide, RTC Planning Manager clarified that the annual estimate for the FTA funding is 625,000 which RTC contributes a similar amount for the equivalent to the program.

Candace Stowell stated the stakeholder survey is outdated and to please update. She asked about the eligibility of capital improvement projects, such as bus purchases and bus stop improvements, under the coordinated plan. Graham Dollarhide, RTC Planning Manager confirmed that operating and capital projects are eligible. He stated the bus stop improvements would be considered through the short-range transit plan, the Transit Optimization Plan Strategies (TOPS).

ITEM 7. MEMBER ITEMS – DEVELOPMENT UPDATES AND OTHER UPDATES

Scott Carey from the City of Sparks reported on three significant development projects: the modernization of Reed High School, the Marina Village development, and the D'Andrea Plan Development Handbook amendment for freestanding signs.

Chris Tolley discussed the 2024 update to the Truckee Meadows Regional Plan and the upcoming Truckee Meadows Annual Report, he gave the website for review: <https://tmrpa.org/rpqb-meetings-2024/>

Kyle Chisholm discussed the closure of Stead Elementary School with a new Stead Elementary School relocation, the progress of Vaughn Elementary School and a ribbon cutting for the Debbie Smith Career Technical Academy.

Candace Stowell announced the award of 1.6 million in coordinated tribal assistance funds for a new multi-purpose justice center with more updates coming in 2025.

ITEM 8. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There were no agenda items given.

ITEM 9. RTC STAFF ITEMS

There were no staff items given.

ITEM 10. PUBLIC COMMENT

There were no public comments given.

ITEM 11. ADJOURNMENT

The meeting was adjourned at 9:45 a.m.