

REGIONAL TRANSPORTATION COMMISSION TECHNICAL ADVISORY COMMITTEE

MEETING AGENDA Thursday, February 6, 2025, 9:00 a.m. MEETING TO BE HELD VIA ZOOM ONLY

I. This meeting will be held via Zoom. 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).

Members of the public may attend the meeting via Zoom at: https://us02web.zoom.us/j/81089508744?pwd=NU0Z2gwSqGEpnDDjNWa98Ab227XJTR.1

You may also participate by telephone at 1-669-900-6833 or 1-669-444-9171 (Meeting ID: 810 8950 8744, Meeting passcode: 691819). 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. If you wish to provide public comment before the meeting, please contact RTC Agency Services at 1-775-348-0171 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.

- II. Members of the public not attending the meeting but would like to provide public comment in advance can do so by one of the following methods: (1) emailing comments to: rtcpubliccomments@rtcwashoe.com; or (2) leaving a voicemail (limited to three minutes) at 1-775-348-0171. Comments received prior to 4:00 p.m. on the day before the meeting will be entered into the record.
- III. The supporting materials for the meeting can be found at https://rtcwashoe.com. If you need to request a copy of the supporting materials, please contact RTC Agency Services by phone at 1-775-348-0171 or by email at agencyservices@rtcwashoe.com.
- IV. RTC staff will make reasonable efforts to assist and accommodate individuals with disabilities. Please call RTC Agency Services at 1-775-348-0171 in advance so that arrangements can be made.
- V. RTC staff will make an audio and video recording of the meeting. The recording will be a public record. Committee members and members of the public who do not wish to be shown on the video should turn their cameras off during the meeting.
- ITEM 1 Roll Call/Call to Order
- **ITEM 2** Action Item: 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** Action Item: Approval of the January 9, 2025, Meeting Minutes (For Possible Action)
- ITEM 6 Action Item: Recommend Approval/Adoption of the 2050 Regional Transportation Plan (RTP) Update
- ITEM 7 Information Regarding Call for Proposals for the FY 2026-2027 Unified Planning Work Program (UPWP)
- ITEM 8 Action Item: Recommend Approval of the Proposed Amendment No. 5 to the FFY 2023-2027 Regional Transportation Improvement Program (RTIP).
- ITEM 9 Member Items – development updates and other updates
 - 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
- i) Reno-Sparks Indian Colony (RSIC)
- **ITEM 10** Agenda Items for Future TAC Meetings
- ITEM 11 RTC Staff Items
- ITEM 12 Public Comment please read paragraph III. near the top of the agenda page
- **ITEM 13** Adjournment