

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
THURSDAY, FEBRUARY 6, 2025**

TAC MEMBERS PRESENT

Chris Tolley	Truckee Meadows Regional Planning Agency
Kurt Dietrich	City of Reno Public Works
Angela Fuss	City of Reno Community Development
Scott Carey, Vice Chair	City of Sparks Community Services
Andrew Jayankura	City of Sparks Community Development
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
Julee Olander	Washoe County Community Services
Mariam Ahmad, Chair	Washoe County Community Services
Lissa Butterfield	Reno-Tahoe Airport Authority

RTC STAFF

Amber Bowsmith	Paul Nelson
Shay League	Vanessa Lacer
Thomas Tsunemoto	Xuan Wang
Jacqueline Maldonado	Graham Dollarhide
Marquis Williams	Dale Keller
Bill Thomas	Jeff Wilbrecht
Amanda Callegari	

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 JANUARY 9, 2025, MEETING MINUTES

The TAC January 9, 2025, meeting minutes were approved with corrections.

ITEM 6. RECOMMEND APPROVAL/ADOPTION OF THE 2050 REGIONAL TRANSPORTATION PLAN (RTP) UPDATE

Vanessa Lacer, RTC Director of Planning, gave a PowerPoint presentation on the 2050 Regional Transportation Plan (RTP) update. There was a discussion with staff and the committee to have the RTP presentation and RTIP presentation without possible action and bring the presentations back to a later date for *Possible Action* to the TAC committee.

Vanessa Lacer, RTC Director of Planning and Craig Petersen discussed the recent comments submitted to the plan. Craig Petersen asked if any of the recent comments had influenced changes in the plan, to which Vanessa Lacer, RTC Director of Planning confirmed that they had made changes if a comment necessitated changes in the plan. Vanessa Lacer, Director of Planning also mentioned that they would be providing individual responses to comments.

ITEM 7. INFORMATION REGARDING CALL OF PROPOSALS FOR THE FY 2026-2027 UNIFIED PLANNING WORK PROGRAM (UPWP)

Graham Dollarhide, RTC Planning Manager, gave a PowerPoint presentation on the Call of Proposals for the FY 2026-2027 Unified Planning Work Program (UPWP).

Scott Carey with City of Sparks asked about the funding for the proposals. Graham Dollarhide, RTC Planning Manager stated there is no exact dollar figure at this time and the last the budget for the FY 2025 cycle was about 5 million dollars for the 2-year cycle.

ITEM 8. RECOMMEND APPROVAL OF THE PROPOSED AMENDMENT NO. 5 TO THE FFY 2023-2027 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)

Graham Dollarhide, RTC Planning Manager, gave a PowerPoint presentation on the 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

Scott Carey with the City of Sparks, updated that they have an item going to their city council on February 24, 2025, which involves a local agreement with NDOT to improve corridor and mobility on Pyramid Way. He stated that the planning commission has an item for an expansion of a tank at an air gas facility on Glendale Avenue.

Craig Petersen announced the Air Quality Management Division received and environmental assessment for the I-80 east widening project for reviewing and will be submitting comments.

ITEM 10. AGENDA ITEMS FOR FUTURE TAC MEETINGS

There were no agenda items given.

ITEM 11. RTC STAFF ITEMS

Xuan Wang, RTC Planning Manager announced that staff will provide the TAC meeting presentations one day before the meetings.

ITEM 12. PUBLIC COMMENT

There were no public comments given.

ITEM 13. ADJOURNMENT

The meeting was adjourned at 9:49 a.m.

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
THURSDAY, FEBRUARY 12, 2025**

TAC MEMBERS PRESENT

Chris Tolley	Truckee Meadows Regional Planning Agency
Kurt Dietrich	City of Reno Public Works
Scott Carey, Vice Chair	City of Sparks Community Services
Andrew Jayankura	City of Sparks Community Development
Craig Petersen	Northern Nevada Public Health Air-Quality Management Division (NNPH AQMD)
Kyle Chisholm	Washoe County School District
Candace Stowell	Reno-Sparks Indian Colony
Julee Olander	Washoe County Community Services
Lissa Butterfield	Reno-Tahoe Airport Authority

RTC STAFF

Amber Bowsmith Shay League Graham Dollarhide	Vanessa Lacer Xuan Wang Jacqueline Maldonado
--	--

TAC GUEST

ITEM 1. CALL TO ORDER/ROLL CALL

The Technical Advisory Committee meeting was conducted as a Zoom meeting. Scott Carey Vice 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. RECOMMEND APPROVAL/ADOPTION OF THE 2050 REGIONAL TRANSPORTATION PLAN (RTP) UPDATE

Vanessa Lacer, RTC Director of Planning, gave an overview on the 2050 Regional Transportation Plan (RTP) update.

Chris Tolley asked what steps are left after this meeting for the plan. Vanessa Lacer, RTC Director of Planning, stated the adoption at the RTC board meeting on February 21, 2025, there will be a public hearing presentation, and the board will then be asked to take action on the final draft plan with all the comments incorporated for the adoption of the plan. Candace Stowell would like to see the comments of the RTP before the TAC meeting for future reference. Craig Petersen also agreed with Candace Stowell. Scott Carey, Vice Chair with the City of Sparks, gave his comments and expressed there was limited time to the agencies for review and engagement from the public of the draft plan updates.

Kyle Chisholm entered the zoom meeting at 9:12 a.m.

Julee Olander made a motion to approve/adoption of the 2050 Regional Transportation Plan (RTP) update.

Kurt Dietrich seconded.

The motion carried unanimously.

ITEM 6. RECOMMEND APPROVAL OF THE PROPOSED AMENDMENT NO. 5 TO THE FFY 2023-2027 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)

Graham Dollarhide, RTC Planning Manager, gave a PowerPoint presentation on the approval of the proposed amendment No. 5 to the FFY 2023-2027 Regional Transportation Improvement Program (RTIP).

Kyle Chisholm asked what items had increased and what they were. Graham Dollarhide, RTC Planning Manager, stated that the information was provided in the agenda item packet for review.

Julee Olander made a motion to approve the proposed amendment No. 5 to the FFY 2023-2027 Regional Transportation Improvement Program (RTIP).

Kurt Dietrich seconded.

The motion carried unanimously.

ITEM 7. RTC STAFF ITEMS

There were no staff items.

ITEM 8. PUBLIC COMMENT

There were no public comments given.

ITEM 9. ADJOURNMENT

The meeting was adjourned at 9:27 a.m.