

**REGIONAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE
Meeting Minutes
Thursday, February 3, 2022**

TAC Members Present

Dan Inouye	Washoe County Health District-Air Quality Management Division
Alex Wolfson	Nevada Department of Transportation
David Hutchinson	City of Reno Public Works
Kelly Mullin	City of Reno Community Development
Amber Sosa, Vice Chair	City of Sparks Engineering Services
Mitchell Fink	Washoe County Community Services
Ian Crittenden	City of Sparks Community Services
Chris Tolley	Truckee Meadows Regional Planning Agency
Julee Olander, Chair	Washoe County Community Services
Lissa Butterfield	Reno-Tahoe Airport Authority
Kevin Verre	Nevada Department of Transportation

RTC Staff

Dan Doenges	Bill Thomas
Rebecca Kapuler	Jim Gee
James Weston	Jacqueline Maldonado
Amber Bowsmith	Lolita Davis
Stephanie Haddock	David Carr
Mark Maloney	Xuan Wang
Denise Thompson	

TAC Guest

Jeffrey Doyle, Nevada Department of Transportation
Sondra Rosenberg, Nevada Department of Transportation

The Technical Advisory Committee meeting was conducted as a Zoom Webinar. The meeting was called to order at **9:01** a.m. by the Chair, Julee Olander.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved as submitted.

ITEM 2. PUBLIC COMMENT

There were no public comments.

ITEM 3. APPROVAL OF THE DECEMBER 2, 2021 MEETING MINUTES

The TAC December 2, 2021 meeting minutes were approved as corrected.

ITEM 4. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE NEVADA SUSTAINABLE TRANSPORTATION FUNDING STUDY AND ADVISORY WORKING GROUP

Dan Doenges, RTC Director of Planning, gave a presentation on The Nevada Sustainable Transportation Funding Study and Advisory working Group. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Ian Crittenden gave comments on the VMT specifically for land use VMT efficiency. Sondra Rosenberg stated NDOT is looking into land use and transportation. A discussion continued on the land use. Chris Tolley announced a TMRPA annual report kick-off meeting in the next few months. Julee Olander asked about fuel tax and electric vehicles. Dan Doenges, RTC Director of Planning, stated the federal level policy is to improve air quality. There was a discussion on electric vehicles.

Alex Wolfson entered the meeting at 9:14 a.m. Kelly Mullin entered the meeting at 9:20 a.m.

Chris Tolley made a motion to acknowledge receipt of a presentation on the Nevada Sustainable Transportation Funding Study and Advisory Working Group.

Kelly Mullin seconded.

The motion carried unanimously.

ITEM 5. RECOMMEND APPROVAL OF AMENDMENT 1 TO THE FY 2022 – FY 2023 UNIFIED PLANNING WORK PROGRAM (UPWP)

Dan Doenges, RTC Director of Planning, briefed the committee on the approval of Amendment 1 to the FY 2022 – FY 2023 Unified Planning Work Program.

David Hutchinson inquired if there is a component to the study that will utilize cell phone or any other crowdsourcing data to help provide an idea of congestion and demand on a daily basis. If real time data is not directly used, it can at least validate the outputs of the models employed.

Chris Tolley, TMRPA, made a motion to recommend approval of Amendment 1 to the FY 2022 – FY 2023 Unified Planning Work Program (UPWP).

Kelly Mullin seconded.

The motion carried unanimously.

ITEM 6. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) PROCESS USED FROM THE ONE NEVADA PLAN TO ARRIVE AT THE CURRENT STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP)

Kevin Verre, NDOT, gave a presentation on Nevada Department of Transportation (NDOT) Process Used from the One Nevada Plan to arrive at the current Statewide Transportation Improvement Program (STIP). A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Kelly Mullin made a motion to acknowledge receipt of a presentation on Nevada Department of Transportation (NDOT) Process used from the One Nevada Plan to arrive at the current Statewide Transportation Improvement Program (STIP).

Chris Tolley seconded.

The motion carried unanimously.

ITEM 7. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE MT. ROSE HIGHWAY CORRIDOR STUDY

Kevin Verre, NDOT, gave a presentation on the MT. Rose Highway Corridor Study. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Mitchell Fink requested the MT. Rose Highway Corridor Study presentation. Rebecca Kapuler stated she will provide the presentation to the TAC. Julee Olander asked the status of the corridor study and what are the next steps. Kevin Verre, NDOT, stated the Mt. Rose presentation will be presented to the RTC Board for approval. He continued to discuss the STIP process.

Chris Tolley, made a motion to acknowledge receipt of a presentation on the MT. Rose Highway Corridor Study.

Mitchell Fink seconded.

The motion carried unanimously.

ITEM 8. DEVELOPMENT UPDATES

Kelly Mullin, City of Reno Community Development, gave updates on the preparation which is underway on webpage reno.gov/trees. Community outreach is on-going at this time.

ITEM 9. MEMBER ITEMS

Mitchell Fink, Washoe County Community, gave updates on the installation of rapid flasher beacons in Cold Springs.

Alex Wolfson, NDOT, announced new traffic signal will be installed at Pyramid and Egyptian beginning spring or summer.

Chris Tolley, TMRPA, announced the Regional Planning Governing Board meeting is canceled. A kick-off Public Infrastructure Investment Plan meeting with a presentation for an in-person event is planned this summer.

ITEM 10. AGENDA ITEMS FOR FUTRE TAC MEETINGS

Kevin Verre, NDOT, stated requests must be submitted to NDOT for supporting applications in regards to receiving funding from the infrastructure grant.

ITEM 11. RTC STAFF ITEMS

Rebecca Kapuler, RTC Senior Technical Planner, announced the RTC loss of a long-time employee last week, Michael Moreno. Arrangements for a celebration of life are being made. Julee Olander, WC, conveyed condolences and stated Michael was a strong advocate and a great asset!

ITEM 12. PUBLIC COMMENT

Dora Martinez, Nevada Disability Coalition, stated the pole at McCarran and Lincoln Way, near Wells Fargo, in the middle of the sidewalk does not have an ADA button and is not compliant.

ITEM 13. ADJOURNMENT

The meeting adjourned at 10:31 a.m.