

AGENDA

NEVADA DEPARTMENT OF TRANSPORTATION (NDOT)

STATEWIDE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (STTAC)

MEETING

December 5, 2011
10:00 a.m.

Physical Meeting Location
NDOT Headquarters
Third Floor Conference Room
1263 S Stewart Street
Carson City Nevada

Video Conference Site #1
NDOT/RTC
Conference Room #127
600 S. Grand Central Parkway
Las Vegas Nevada

Video Conference Site #2
NDOT District III
District Conference Room
1951 Idaho Street
Elko Nevada

NOTIFICATION. The STTAC reserves the right to take items out of order, combine two or more agenda items for consideration, may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

1. **Call to order and determination of quorum for the Regular STTAC meeting* (for possible action)**

2. **Public Comment**

The STTAC is prohibited by law from taking immediate action on or discussing issues raised by the public that are not listed on this agenda. Members of the public are allowed a maximum of five minutes to discuss an issue.

3. **Approval of the October 3, 2011 STTAC meeting minutes* (for possible action)**

4. NDOT Planning Division

a. **Update on Amendments, Modifications to the FY 2012-2015 Statewide Transportation Improvement Program (STIP) document and the development of the FY 2012-2021 Transportation System Projects document # (Dennis Taylor/Jason Van Havel)**

Throughout the year, the Transportation Multimodal Planning Division amends and/or adjusts the Statewide Transportation Improvement Program (STIP) document to reflect project changes across the state. Development of the Transportation System Projects document, which includes the STIP for the next fiscal year (FY 2013), begins in January and culminates with the draft document being presented annually to the State Transportation Board in September.

b. **Update on the Nevada Bicycle & Pedestrian Advisory Board (NBPAB) (Bill Story)**

As of July 1st, 2011 the Boards purview has been augmented by the legislature to include Pedestrian issues throughout the state. The NBPAB is charged by statute to

advise state agencies on issues related to bicycling and walking. Staff will discuss these changes with the committee.

c. **Update on NDOT Transportation Enhancement Projects (Tim Mueller)**

Staff will discuss the status of current NDOT Transportation Projects.

5. **Future Agenda Item Discussion* (for possible action)**

Discussion of items to be placed on future agendas.

6. **Public Comment**

The STTAC is prohibited by law from taking immediate action on or discussing issues raised by the public that are not listed on this agenda. Members of the public are allowed a maximum of five minutes to discuss an issue.

7. **Adjournment (for possible action)***

Note: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Tim Mueller at (775) 888-7351 as soon as possible and at least two days in advance of the meeting.

Posting: This notice has been posted on/or before 9:00 a.m. on the third working day before the meeting at the following locations:

Carson City Library
RTC of Southern Nevada
TRPA
NDOT District III

Elko County Courthouse
Washoe County Library
NDOT District I
NDOT Headquarters

Clark County Library
Washoe County RTC
NDOT District III
www.nevadadot.com

Copies of the FY 2011-2020 Transportation System Projects-STIP Document are available for inspection and copying at the following NDOT District and Headquarters Planning Administration Offices listed below:

Planning Administration Office
Nevada Department of Transportation
(NDOT)
1263 S. Stewart St., Room 206
Carson City, NV 89712

District I Office
NDOT
123 East Washington Avenue
Las Vegas, NV 89101

District II Office
NDOT
310 Galletti Way
Sparks, NV 89431

District III Office
NDOT
1951 Idaho Street
Elko, NV 89801

Note: **BOLD type** signifies the title of each agenda item. Discussion information is provided for additional clarification and/or background on each agenda item.

* Items which action may be taken by the STTAC.

DRAFT

STATEWIDE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

Physical Meeting Location:	Video-Conference Site #1:	Video-Conference Site #2:
NDOT Headquarters	NDOT District I	NDOT District III
Third Floor Conference Rm.	Conference Room	District Conference Room
1263 So. Stewart Street	123 E Washington Ave.	1951 Idaho Street
Carson City, Nevada	Las Vegas, Nevada	Elko, Nevada

October 3, 2011
10:00 a.m.

MINUTES

Members in Attendance:

Tom Brady, City of North Las Vegas (video-conf)	Wes Henderson, NACO
Dion George, NV Division State Parks	Tom Greco, Washoe RTC
Mohammad Farhan, RTC of So. NV (video-conf)	Mara Jones, SHPO
Randy Fultz, City of Las Vegas (video-conf)	Dan Doenges, CAMPO
Pete Konesky, NV State Energy Office	Patrick Pittenger, CAMPO
Amy Cummings, Washoe RTC	Mark Kimbrough, NBPAB
Clara Lawson, Washoe County	Steve Bunnell, City of Reno
John Johansen, NV Office of Traffic Safety	Keith Norberg, TMPO
Christian Passink, NV Commission on Tourism	Kim Yeager, NMTA

NDOT Attendees:

Dennis Taylor, Chief Trans. Multimodal Planning	Sondra Rosenberg, Federal Programs
Tim Mueller, Trans. Multimodal Planning (video-conf)	Robert Kvam, Project Management
Paula Morton, Planning Administration	Melvin McCallum (video-conf)

Others in Attendance:

Brent Cain, HDR	Eugene Russell, Consultant
Bardia Nezhati, CH2MHill	Andrew Kjellman, RTCSNV
Brendan Morris, UNLV	

Item 1: Call to Order and Determination of Quorum*

Tim Mueller requested a roll call of members. It was determined that a quorum was present. Chairman Tom Brady called the meeting to order at 10:13 a.m.

Item 2: Public Comment

None

Item 3: Approval of the September 12, 2011 STTAC Teleconference Meeting Minutes*

Pete Konesky made a motion to approve the STTAC Teleconference meeting minutes of September 12, 2011. Mara Jones seconded the motion. A vote was taken and the motion carried unanimously.

Item 4: Update on Washoe RTC Planning Studies (Tom Greco)

Tom Greco of the RTC of Washoe County provided a PowerPoint presentation and distributed a RTC of Washoe County Corridor Studies map. The presentation of the Purpose of Corridor Studies included: (1) conduct community outreach early in planning/project development, (2) multimodal approach to safety, peds, bikers, transit and traffic operations, (3) coordinate with economic development and land use planning, (4) identify fatal flaws, (5) LP&N, and (6) identify projects for future grant funding. Corridors included in the studies consist of: Keystone Avenue, Mill Street/Terminal Way, Sutro Street, Oddie Blvd/Wells Avenue, 4th Street/Prater Way and Sparks Blvd. Tom Greco explained who is managing each study and each schedule. Amy Cummings with the RTC of Washoe County commented that they are partnering with UNR to do an oral history study of some of the long-time business owners and property owners in the corridor and looking for ways to interpret local history through transportation improvements. The presentation concluded. Discussion followed.

Item 5: Update on the Connecting Nevada: Planning our Transportation Future Study (Tim Mueller/Brent Cain)

Tim Mueller of NDOT provided a PowerPoint presentation and discussed the early history of the Connecting Nevada: Planning our Transportation Future effort. The original concept derived from the STTAC a number of years ago with former STTAC chairmen requesting NDOT to plan farther out into the future. A consultant was hired from the On-Call list in 2008 when Phase I was completed (2009). Phase II has begun with Brent Cain of HDR as the project consultant. The project's primary goals are to develop a long-range transportation plan to guide future decisions and investments, recognize and encourage multimodal opportunities, engage and facilitate discussion with a wide-range of stakeholders, establish policies and guidance for preserving future transportation corridors and linking NEPA and planning. Originally it was a 50-year transportation study but has developed into more of a planning horizon. The study kicked off in May 2011 and the first series of meetings for both Technical Advisory Committee (TAC) and Steering Committee (SC) have been completed. There are to be eight TAC meetings, four SC meetings, two public meetings and two stakeholder focus groups. They are currently in Task 3 (of eight tasks), the Public Involvement Program and getting ready for the stakeholder meetings. The stakeholder meetings in Las Vegas are scheduled for November 7, 8 and 9, with northern Nevada meetings the following week. The study will be completed in September 2012. Tim introduced Brent Cain, Consultant with HDR. Mr. Cain discussed the performance measures, components of Connecting Nevada, 50-60-year long-range multimodal plan, developing a travel demand model, and establish policies and guides for the preservation of future transportation corridors. A new website has been established: www.connectingnevada.org. The update concluded. Discussion followed.

Item 6: NDOT Planning Division:

Item 6a: Update on Amendments, Modifications to the FY 2012-2015 Statewide Transportation Improvement Program (STIP) document and the development of the FY 2012-2021 Transportation System Projects document (Dennis Taylor)

Dennis Taylor commented that they prepare amendments and modifications throughout the year and the most recent modification was the moving of three projects in Project Neon, AB-595 funding. Phase I was the advance preliminary engineering right-of-way acquisition from Rancho to Spring Mtn. Assembly Bill (AB)-595 included a portion of car rental tax and room tax which went to the Highway Trust Fund but the last legislative session removed the car rental tax for the next two years. Three Neon projects were moved out of FY 2011 and placed in 2013/2014 and

funding was rearranged on Phase I to only include that portion of AB-595 funds received to that date prior to the new law. The update concluded. Discussion followed.

Item 6b: Transportation/Multimodal Planning Staff Summary Report (Dennis Taylor)

Tim Mueller of NDOT provided a handout of the Transportation Multimodal Planning Division's Staff Summary. Tim provided an update which included Aviation, Bicycle/Pedestrian, Safe Routes to School (SRTS), the Nevada Bicycle and Pedestrian Advisory Board (NBPAB), Freight, Rail, Transit, and ARRA Transit Projects. Tim highlighted SRTS, Transit activities and commented that the NBPAB has now included the pedestrian element as of July 1, 2011.

Item 6c: Update on NDOT Transportation Enhancement Projects (Tim Mueller)

Tim Mueller distributed a handout, *Transportation Enhancement Projects Status*, and provided an update. The list included scheduled and unscheduled projects, the applicant (county), year, total funding amount, advertise date and bid date for each project. December 1, 2011 is the due date for prioritization of Enhancement Projects for MPOs with a pre-application process which was formerly the Intent to Apply. Discussion followed. Dennis Taylor stated that the anticipated enhancement funds should be about the same as last year, approximately \$6M.

Item 6d: Recommendation to approve cancelling the Agai Dicutta Interpretive Center Enhancement Project* (Jason Van Havel/Tim Mueller)

Tim Mueller provided background regarding this project. With a \$35M rescission amount and due to less funding available, the staff recommended cancelling the Agai Dicutta Interpretive Center Enhancement Project. Patrick Pittenger questioned the procedure of selecting this project. Dennis Taylor explained that with a process of elimination of two-to-three projects, this project was cancelled due to the most limited activity. Funding for this project can now be redistributed by a formula to other projects. No one was present representing the Agai Dicutta Interpretive Center. Patrick Pittenger requested for future action that a form with information and funding be distributed to the Committee. Wes Henderson also requested comments from the proponent to be included as well. Dennis Taylor and Tim Mueller noted the recommendations. Tom Greco made a motion to approve cancelling the Agai Dicutta Interpretive Center Enhancement Project. Pete Konesky seconded the motion. A vote was taken and the motion carried unanimously.

Item 6e: Recommendation to approve Proposed Changes to the Scope of Work of the Wendover Boulevard Enhancement Project* (Tim Mueller)

Tim Mueller explained the proposed changes to the Scope of Work of the Wendover Blvd. Enhancement Project. The modifications would be completed at no cost to NDOT and the city will administer all changes to the contract and budget for additional funds for the project. Discussion followed. Patrick Pittenger made a motion to approve proposed changes to the Scope of Work of the Wendover Blvd. Enhancement Project. The motion was seconded. A vote was taken and the motion carried unanimously.

Item 6f: I-15 Corridor Study Master Plan Update (Sondra Rosenberg)

Sondra Rosenberg provided a PowerPoint presentation on the I-15 Corridor Study Master Plan and distributed handouts, *Update of I-15 CSMP Draft Master Plan and Next Steps* and *Why is the I-15 Corridor So Important*. A draft Master Plan document was circulated among the Committee members. Sondra stated that the corridor is a multistate, multimodal corridor system master plan that runs from San Diego, California through Nevada, includes Arizona, to Salt Lake City, Utah, approximately 840 miles. Sondra discussed the accomplishments which include the I-15 Mobility Alliance formed in July 2010, technical and planning committees, a steering committee,

an executive board that is made up of the directors of the four state DOTs, creation of a master plan of improvements over 10 years, and interaction with the public. Sondra introduced Consultant/Project Manager Bardia Nezhati of CH2MHill, who described the five chapters emphasizing local, regional and national importance: (1) One Region/One Corridor/One Vision, (2) Moving People, (3) Moving Goods, (4) A Call to Action, and (5) I-15 Mobility Alliance. Mr. Nezhati explained on-going activities, discrete projects and alliance management. Sondra discussed what is next regarding upcoming meetings, and provided contact information along with the website: <http://www.i15alliance.org>. The update concluded.

Item 7: Future Agenda Item Discussion*

Tim Mueller stated that an update on the Nevada State Rail Plan and an update on the Nevada Bicycle and Pedestrian Advisory Board will be included on the next STTAC meeting agenda, along with the TSP and Enhancement Program.

Item 8: Public Comment

None

Item 9: Adjournment*

Randy Fultz made a motion to adjourn the meeting. Patrick Pittenger seconded the motion. A vote was taken and the motion carried unanimously. The next STTAC meeting is scheduled for December 5, 2011. The meeting adjourned at 11:45 a.m.

/pm

**NEVADA STATEWIDE TRANSPORTATION TECHNICAL ADVISORY
COMMITTEE
REQUEST FOR COMMITTEE ACTION**

Agenda Item # 4a

Meeting Date: December 5, 2011

To: Statewide Transportation Technical Advisory Committee

From: Dennis Taylor/Jason Van Havel
NDOT Transportation/Multimodal Planning Division

Subject: Discussion on Amendments, Adjustments to the FY 2012-2015 Statewide Transportation Improvement Program (STIP) document and the development of the FY 2012 - 2021 Transportation System Projects document

Type of Action Required: Discussion Only

Discussion:

Throughout the year the Transportation/Multimodal Planning Division amends and/or adjusts the Statewide Transportation Improvement Program (STIP) document to reflect project changes across the state. Development of the Transportation System Projects document, which includes the STIP for the next fiscal year (FY 2013), begins in January and culminates with the draft document being presented annually to the State Transportation Board in September.

The goal of this agenda item is to update the STTAC on the status of this year's document, and discuss the development of the next fiscal year's document.

In addition, a proposed schedule of the next two months preparation of the Transportation System Projects document follows:

DECEMBER STTAC	Review AWP long range elements (LRE) <i>STTAC PRESENTATION</i>
ON GOING	Adjustments/amendments to SIP Update AWP Reconciliation AWP with PCEMS/STIP Corridor studies PL billing

Staff will be on hand to answer any questions that the Committee may have.

Action Requested:
Discussion only

**NEVADA STATEWIDE TRANSPORTATION TECHNICAL ADVISORY
COMMITTEE
REQUEST FOR COMMITTEE ACTION**

Agenda Item # 4b

Meeting Date: December 5, 2011

To: Statewide Transportation Technical Advisory Committee

From: Bill Story

Subject: Update on the Nevada Bicycle & Pedestrian Advisory Board (NBPAB)

Type of Action Required: Update on the Nevada Bicycle & Pedestrian Advisory Board (NBPAB)

Discussion:

As of July 1st, 2011 the Boards purview has been augmented by the legislature to include Pedestrian issues throughout the state. The NBPAB is charged by statute to advise state agencies on issues related to bicycling and walking.

Staff will be on hand to answer any questions that the Committee may have.

Action Requested:

Update on the Update on the Nevada Bicycle & Pedestrian Advisory Board (NBPAB)

**NEVADA STATEWIDE TRANSPORTATION TECHNICAL ADVISORY
COMMITTEE
REQUEST FOR COMMITTEE ACTION**

Agenda Item # 4c

Meeting Date: December 5, 2011

To: Statewide Transportation Technical Advisory Committee

From: Tim Mueller

Subject: Update on the NDOT Transportation Enhancement Program

**Type of
Action
Required:** Update on the NDOT Transportation Enhancement Program

Discussion:

A request was made at a previous STTAC meeting that staff provide regular updates to the STTAC regarding the status of Transportation Enhancement Projects. Staff will provide this update.

Additionally, staff will discuss the Nevada TE website
http://www.nevadadot.com/About_NDOT/NDOT_Divisions/Planning/Enhancement_Program.aspx.

Staff will be on hand to answer any questions that the Committee may have.

Action Requested:

Update on the NDOT Transportation Enhancement Program