

AGENDA

NEVADA DEPARTMENT OF TRANSPORTATION (NDOT)

STATEWIDE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (STTAC)

MEETING

June 9, 2014

10:00 a.m.

Meeting Location(s)
NDOT Headquarters
Third Floor Conference Room
1263 S. Stewart Street
Carson City, Nevada

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

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.

Regular STTAC Meeting

1. **(For Possible Action) Call to order and determination of quorum for the Regular STTAC meeting**
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 three minutes to discuss an issue.

At this time any citizen in the audience may address the STTAC on any matter within the jurisdiction of the STTAC. No vote can be taken on a matter not listed on the posted agenda; however, the STTAC can direct that the matter be placed on a future agenda.

Each citizen must be recognized by the Chairman before speaking. The citizen is then to approach the microphone to state his or her name, and to spell the last name for the record. The Chairman may limit remarks to less than three minutes' duration, if such remarks are disruptive to the meeting or not within the STTAC's jurisdiction.

The Nevada Department of Transportation keeps the official record of all proceedings of the meeting. In order to maintain a complete and accurate record, copies of documents used during presentations must be submitted to the Recording Secretary.

The Nevada Statewide Transportation Technical Advisory Committee appreciates the time citizens devote to be involved in this important process.

3. **(For Possible Action) Approval of the April 7, 2014 STTAC meeting minutes**
4. **Principles and Practices for Establishing Speed Zones (Ish Garza)**
This presentation will include an overview of the principles and practices for establishing speed zones as used by NDOT, the effect of speed zoning on driver behavior and treatment of speed related safety issues.
5. **NDOT Planning**
 - a. **Discussion on Amendments, Adjustments to the FY 2014-2017 Statewide Transportation Improvement Program (STIP) document and the development of the FY 2014 - 2023 Transportation System Projects document (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 2015), begins in January and culminates with the draft document being presented annually to the State Transportation Board.
 - b. **TIGER Grants Overview (Sondra Rosenberg)**
Staff will provide an overview of the Transportation Investment Generating Economic Recovery (TIGER) Grant program and a summary of 2014 Nevada TIGER grant applications.
 - c. **Nevada Transit Update (Michelle Gardner)**
An update will be provided on the NDOT rural transit program and sub recipient activities.
 - d. **Update on PLANS and eSTIP (Rebecca Kapuler)**
Planning staff will provide an update of the status of the Planning and Needs System (PLANS) and electronic-Statewide Transportation Improvement Program (eSTIP). This project will be broken into different phases, and the eSTIP phase is scheduled to go before the Transportation Board in July, 2014. Staff will be on hand to answer any questions that the Committee may have.
 - e. **Update of the NDOT Transportation Alternatives Program (TAP) (Tim Mueller)**
Staff is working with the successful TAP applicants with their Fiscal Year (FY) 2013-2014 projects. For the FY 2015 TAP funding cycle, applications have been received by staff and have been reviewed by the TAP Scoring Committee.
6. **(For Possible Action) Future Agenda Item Discussion**
Discussion of items to be placed on future agendas.
7. **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 three minutes to discuss an issue within the jurisdiction of the STTAC as described in Item 2 above.
8. **(For Possible Action) Adjournment of Regular STTAC meeting**

NOTE: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Requests for auxiliary aids or services to assist individuals with disabilities or limited English proficiency must be made with as much advance notice as possible to Tim Mueller, NDOT Planning Division at (775) 888-7351 or email tmueller@dot.state.nv.us.

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	Elko County Courthouse	Clark County Library
RTC of Southern Nevada	Washoe County Library	Washoe County RTC
TRPA	NDOT District I Office	NDOT District III Office
NDOT District III Office	NDOT Headquarters	www.nevadadot.com

Copies of the FY 2014-2023 Transportation System Projects-STIP Document are available for inspection and copying at the Headquarters Planning Administration and NDOT District Offices listed below:

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

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

NDOT District II Office
310 Galletti Way
Sparks, NV 89431

NDOT District III Office
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.

The STTAC website is available at
http://www.nevadadot.com/About_NDOT/NDOT_Divisions/Planning/STTAC.aspx

DRAFT

STATEWIDE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

Physical Meeting Location:
NDOT Headquarters
Third Floor Conference Room
1263 So. Stewart Street
Carson City, Nevada

Video-Conference Site #1:
NDOT /RTC
Conference Room #127
600 S. Grand Central Pkwy.
Las Vegas, Nevada

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

April 7, 2014
10:00 a.m.

MINUTES

Members in Attendance:

Steve Bunnell, City of Reno
Jon Ericson, City of Sparks
Wes Henderson, NV League of Cities & Municipalities
Randy Fultz, City of Las Vegas (video-conf/Dist I)
Martyn James, RTC of So. Nevada (video-conf/Dist I)
Scott Jarvis, City of Henderson (video-conf/Dist I)
Blake Clark, NV Division of State Parks

Amy Cummings, Washoe RTC
Keith Norberg, TMPO
Patrick Pittenger, CAMPO
John Johansen, NV OTS
Clara Lawson, Washoe County
Sig Jaunarajs, NDEP

NDOT Attendees:

Tim Mueller, Planning
Melvin McCallum (video-conf/Dist I)
Sondra Rosenberg, Federal Programs
Jason Van Havel, Ass't Chief Program Development

Paula Morton, Planning Admin.
Coy Peacock, Program Development
Julie Duewel, NDOT PIO
Dana Olivera, Contract Compliance

Others in Attendance:

Eugene Russell, R.E.

STTAC MEETING -

Item 1: Call to Order and Determination of Quorum*

Chairman Wes Henderson called the STTAC meeting to order at 10:04 a.m. It was determined that a quorum was present.

Item 2: Public Comment

None at this time.

Item 3: Approval of the February 3, 2014 STTAC Meeting Minutes*

Steve Bunnell made a motion to approve the February 3, 2014 STTAC meeting minutes. Keith Norberg seconded the motion. A vote was taken and the motion carried unanimously.

Item 4: Update on NDOT's Disadvantaged Business Enterprise (DBE) Program (Dana Olivera)

Dana Olivera of NDOT Contract Compliance, provided an update on NDOT’s Disadvantaged Business Enterprise (DBE) Program. Dana discussed staffing issues and time frames. With hiring new staff and training, it will take additional time to process projects so she recommended entities review their own bids and NDOT will concur with their oversight. Contract Compliance will continue to monitor the NEPA, LPA and DBE. Dana discussed non-attainment of a DBE goal during a contract, good faith effort, achieving a goal, tracking and logging, good cause, documentation, possible specification changes, tracking fraud and site visits. The update concluded. Discussion followed.

Item 5: NDOT Planning

Item 5a: Discussion on Amendments, Adjustments to the FY 2014-2017 Statewide Transportation Improvement Program (STIP) document and the development of the FY 2014-2023 Transportation System Projects document (Jason Van Havel)

Jason Van Havel of NDOT Program Development distributed a handout, *Project Amendments List (11/13/2013 – 2/21/2013)*, which included the RTC of Southern Nevada (no amendments), Washoe County RTC (nine amendments), CAMPO (one amendment), TMPO (no amendments), and Statewide Rural (no amendments). The discussion concluded.

Item 5b: Overview of NDOT’s Planning Efforts (Jason Van Havel)

Jason Van Havel provided an overview of NDOT’s planning efforts and discussed the annual cycle of the planning process. As soon as they receive an approved STIP, they begin the planning process for the following year STIP. They try to have an approved STIP by the start of the federal fiscal year, October 1. They hold workshops around the state and engage all entities in developing and delivering projects. They monitor projects as they go out during the current fiscal year and projects held over for the next fiscal year. The County Tours begin in the first part of the calendar year and the process includes meeting with the commissioners of each county, gathering information and preparing a list of the projects within their areas, and sending the list to each county requesting review and comments. The tours are usually completed in May through June. After the lists are finalized, the STIP and Work Program documents are prepared and presented to FHWA and the State Transportation Board for approval. The overview concluded. Discussion followed. Wes Henderson suggested that when they are planning the County Tours, consider informing all other political subdivisions within the county of the commission meeting they will be attending.

Item 5c: Update of the NDOT Statewide Transportation Alternatives Program (TAP) (Tim Mueller)

Tim Mueller of NDOT Planning/TAP, provided a PowerPoint update on the Transportation Alternatives Program (TAP). Tim stated that a big part of transportation alternatives is being as transparent as possible with communication and vision which is provided on the web page. Tim discussed the contents of the web page in the PowerPoint presentation. The TAP provides federal transportation funds for projects that improve non-motorized mobility, historic preservation, scenic accessibility, safe routes to school and environmental/vegetation management.

TAP funding categories available through NDOT (estimated based on previous funding levels):

Areas with a population less than 5,000	-	\$ 160,000
Areas with a population between 5,000-200,000	-	\$ 220,000
Alternatives Program Flex (statewide)	-	\$2,400,000
Total	-	\$2,780,000

TAP funding categories available through the RTC of So. Nevada and Washoe RTC (estimated based on previous funding levels):

Las Vegas – Henderson	-	\$1,700,000
Reno	-	\$ 350,000
Total	-	\$2,050,000

The 2013-2014 TAP Project List is attached.

The FY 2015 Call for Projects generated a total of 13 projects including 11 infrastructure projects and two non-infrastructure projects for just over \$5.8M. The estimated project amount is \$2.5M. There are twice as many applicants as funding availability. The next TAP Scoring Committee meeting is scheduled for May 8 with presentations from the applicants. After that meeting recommendations will be forwarded to the NDOT Director. Patrick Pittenger requested the application list and Scoring Committee member list be sent to all STTAC members. Tim Mueller commented that some positions represented on the Scoring Committee will rotate annually. Discussion followed.

Item 5d: Update on the I-80 Corridor Study Master Plan (CSMP) (Coy Peacock)

Coy Peacock of NDOT Program Development, provided a PowerPoint presentation and update on the I-80 Corridor Study Master Plan. Coy stated that the study began in April 2012 with Atkins as the consultant on the project, HDR to work on the GIS Platform and CA Group to work with MAP-21 on the performance measures. CA Group has since been released from the project. The stakeholders were identified and relationships were established from April 2012 to October 2012. Coy commented that they traveled the corridor starting in Salt Lake City to Cheyenne to Elko to Sacramento and on to San Francisco. Corridor significant topics were identified and working groups were organized from November 2012 to May 2013. From June 2013 to March 2014, working groups explored current corridor topics such as GIS, safety, energy infrastructure, freight and logistics, wildlife crossings, maintenance, truck parking and tourism. An economic analysis and livability assessment were also completed. Coy discussed the I-80 Corridor GIS Platform, working group activities, the work approval process, the responsibilities and role of the Implementation Task Force and enduring structure. The update concluded. Discussion followed. The project and GIS website is: i-80vision.org.

Item 6: Future Agenda Item Discussion

The next STTAC meeting is scheduled for Monday, June 2, 2014 but Tim Mueller commented that there will be a change in the next STTAC meeting date due to a room conflict with the State Transportation Board meeting. Tim suggested holding the next STTAC meeting on Monday, June 9, 2014 in the same location. He will follow up with an e-mail for confirmation, the TAP list of projects and applicants and a list of the TAP Scoring Committee members.

- TAP project recommendations

Item 7: Public Comment

None at this time.

Item 8: Adjournment of Regular STTAC Meeting*

Chairman Wes Henderson adjourned the meeting at 10:53 a.m.

/pm

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

Agenda Item # 4

Meeting Date: June 9, 2014
To: Statewide Transportation Technical Advisory Committee
From: Ish Garza, NDOT Traffic Operations
Subject: Principles and Practices for Establishing Speed Zones

**Type of
Action
Required:** Discussion Only

Discussion:
This presentation will be an overview of the principles and practices for establishing speed zones as used by NDOT, the effect of speed zoning on driver behavior, and treatment of speed related safety issues.

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 # 5a

Meeting Date: June 9, 2014

To: Statewide Transportation Technical Advisory Committee

From: Jason Van Havel, NDOT Transportation/Multimodal
Planning Division

Subject: Discussion on Amendments, Adjustments to the FY 2014-2017 Statewide
Transportation Improvement Program (STIP) document and the
development of the FY 2014 - 2023 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 2015), begins in January and culminates with the draft document being presented annually to the State Transportation Board.

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.

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 # 5b

Meeting Date: June 9, 2014

To: Statewide Transportation Technical Advisory Committee

From: Sondra Rosenberg, NDOT Transportation/Multimodal
Planning Division

Subject: Update on the Transportation Investment Generating Economic Recovery
(TIGER) Grant Program

**Type of
Action
Required:** Discussion Only

Discussion:
Staff will provide an overview of the Transportation Investment Generating Economic Recovery
(TIGER) Grant program and a summary of 2014 Nevada TIGER grant applications.

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 # 5c

Meeting Date: June 9, 2014
To: Statewide Transportation Technical Advisory Committee
From: Michelle Gardner, NDOT Transportation/Multimodal
Planning Division
Subject: Update on the NDOT Transit Program

**Type of
Action
Required:** Discussion Only

Discussion:
Michelle will update the STTAC on the NDOT rural transit program and subrecipient activities.
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 # 5d

Meeting Date: June 9, 2014
To: Statewide Transportation Technical Advisory Committee
From: Rebecca Kapuler, NDOT Transportation/Multimodal
Planning Division
Subject: Update on the Planning and Needs System (PLANS) and eSTIP

**Type of
Action
Required:** Discussion Only

Discussion:

Planning staff will provide an update of the status of the Planning and Needs System (PLANS) and electronic-Statewide Transportation Improvement Program (eSTIP). This project is being broken into different phases and the eSTIP phase is scheduled to go before the Transportation Board in July, 2014. 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 # 5e

Meeting Date: June 9, 2014
To: Statewide Transportation Technical Advisory Committee
From: Tim Mueller, NDOT Transportation/Multimodal
Planning Division
Subject: Update of the NDOT Transportation Alternatives Program

**Type of
Action
Required:** Discussion Only

Discussion:

Staff is working with the successful TAP applicants with their Fiscal Year (FY) 2013-2014 projects. For the FY 2015 TAP funding cycle applications have been recently received by staff and are currently being reviewed by the TAP Scoring Committee. The Committee meeting was held on May 8th.

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

Action Requested:
Discussion only