

AGENDA

NEVADA DEPARTMENT OF TRANSPORTATION (NDOT)

STATEWIDE TRANSPORTATION TECHNICAL ADVISORY COMMITTEES (STTAC)

MEETING

January 7, 2013
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.

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 five minutes to discuss an issue.
3. **(For Possible Action) Approval of the December 3, 2012 STTAC meeting minutes**
4. **(For Possible Action) Formation of the Transportation Alternatives Working Group (Jason Van Havel)**
NDOT is in the initial stages of updating its group categories listing for the Transportation System Projects Document (TSP).

With the recent passage of the Federal Transportation Bill, Moving Ahead for Progress in the 21st Century (MAP-21), there has been a change in how the former Transportation Enhancement (TE) Program will be administered. It will now be part of a different program known as the Transportation Alternatives (TA) Program; this program includes; Safe Routes to School, Recreational Trails, the former TE and a small portion of the Scenic Byways Program.

NDOT staff would like to request two representatives from the STTAC along with two representatives from the Nevada Bicycle and Pedestrian Advisory Board to sit on this Working Group this group would include three representatives from NDOT staff.

This group is scheduled to meet after a five minute recess of the regular meeting.

Staff and/or members of this Working Group could provide updates at future STTAC

meetings.

5. **(For Possible Action) Future Agenda Item Discussion**

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. **(For Possible Action) Adjournment of Regular STTAC meeting**

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 2012-2021 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.

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STATEWIDE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

Physical Meeting Location:	Video-Conference Site #1:	Video-Conference Site #2:
NDOT Headquarters	NDOT /RTC	NDOT District III
Third Floor Conference Room	Conference Room #127	District Conference Room
1263 So. Stewart Street	600 S. Grand Central Pkwy.	1951 Idaho Street
Carson City, Nevada	Las Vegas, Nevada	Elko, Nevada

December 3, 2012
10:00 a.m.

MINUTES

Members in Attendance:

Randy DeVaul, City of No. L.V. (video-conf/Dist I)	Steve Bunnell, City of Reno
Jon Ericson, City of Sparks	Leah Sirmin, FHWA
Joanna Wadsworth, Clark County (video-conf/Dist I)	Mark Kimbrough, NBPB
Randy Fultz, City of Las Vegas (video-conf/Dist I)	Keith Norberg, TMPO
Pete Konesky, NV State Energy Office	Wes Henderson, NACO
Scott Jarvis, City of Henderson (video-conf/Dist I)	Patrick Pittenger, CAMPO
Martyn James, RTC of So. NV (video-conf/Dist I)	Amy Cummings, Washoe RTC
John Johansen, NV Office of Traffic Safety	Clara Lawson, Washoe County
David Fraser, NV League of Cities/Municipalities	Mark Davis, Nevada State Parks

NDOT Attendees:

Jason Van Havel, Trans. Multimodal Planning	Sondra Rosenberg, Federal Programs
Nancy Carnahan, Planning Administration	Kevin Verre, Federal Programs
Melvin McCallum, Trans. Multimodal (video-conf/Dist I)	Tim Mueller, Trans. Multimodal
Bill Story, Bike/Pedestrian Manager	Janelle Thomas, LPA
Angelica Beltran-Martinez, (video-conf/Dist I)	Sean Sever, Legislative Liaison
Tom Greco, Assistant Director-Planning	Adam Searcy, Project Manager

Others in Attendance:

Dan Doenges, CAMPO	Cody Black, City of Fernley
Philip Banea, RTC of So. NV (video-conf/Dist I)	Juan Balbuena, FHWA
Adrienne Packer, RTC of So. NV (video-conf/Dist I)	Scott Hall, General Public

REGULAR STTAC MEETING -

Item 1: Call to Order and Determination of Quorum*

Chairman Joanna Wadsworth called the STTAC meeting to order at 10:05 a.m. and commented that she was happy to be the new chairman and thanked Tom Greco for his service. It was determined that a quorum was present.

Item 2: Public Comment

Scott Hall of the public commented that he has been working with the MAP-21 advocacy campaign for the State of Nevada and the Nevada Bicycle Coalition, to gain community support for implementing the new transportation bill funding of MAP-21 and to find ways to maximize resources to build a better infrastructure for bicycling and walking in the community. They are in discussion with the MPOs, the Washoe RTC, Carson City and the RTC of Southern Nevada to find ways for the community, schools, advocacy groups, and businesses to participate in the outreach to inform the community of the priorities. The Bicycle Coalition will partner with NDOT at the Nevada Bike/Ped Summit in Las Vegas next week. There is an advocacy event in the evening that is open to everyone to discuss what is anticipated in the new legislation and how to use MAP-21 funding. Mr. Hall encouraged NDOT and the STTAC to continue on with the Complete Streets policy talks.

Tom Greco, new NDOT Assistant Director of Planning recognized the effort and time that the members spend with the STTAC as an advisory committee to minimize surprises and promote collaboration.

Adam Searcy, NDOT Project Manager provided a slide presentation of a proposed exhibit of the Moana Lane Diverging Diamond Interchange (DDI) project that was recently completed in Reno which is a new innovative interchange configuration. The DDI has efficiencies from a traffic operations stand point but also a safety improvements stand point. The visual simulation was a large part of the public outreach campaign to help the community awareness. No negative feedback has been received by NDOT.

Item 3: Approval of the October 1, 2012 Regular STTAC Meeting Minutes*

A motion was made to approve the October 1, 2012 Regular STTAC meeting minutes. Steve Bunnell seconded the motion. A vote was taken and the motion carried unanimously.

Item 4: Update on the RTC of Southern Nevada Complete Streets Program (Philip Banea)

Philip Banea, RTC Project Manager, provided a slide presentation on the RTC of Southern Nevada Complete Streets Program and distributed a handout, *Policy for Complete Streets*. The RTC is conducting a regional Complete Streets initiative and the final report for the study and policies were approved at the RTC Board meeting in June. The Complete Streets Design Manual is expected to be adopted by the Board later in 2012. Mr. Banea discussed and explained the vision, definition, attributes, goals, objectives, policies, implementation, and the reimbursement of costs of the program. Benefits include making walking, biking and transit riding more desirable, improve travel options for groups that have limited access to cars, improve safety of various modes, reduce air quality emissions and to improve the economy for communities. The update concluded.

Item 5: NDOT Legislative Update (Sean Sever)

Sean Sever, NDOT Communications Director and Legislative Liaison, discussed the six Bill Draft Requests (BDR) from NDOT. The BDRs include: (1) *User Fees and Public/Private Partnerships* to charge for the use of transportation facilities and allow NDOT to seek PPPs, (2) *Road Relinquishment* to work with NACO and other stakeholders to create an easier process and system, (3) *CMAR Authority* (Construction Manager at Risk) program extension for two additional years, (4) *Primary Seatbelt Law* as a carryover from the last legislature, simplifying crash data reporting reports and

amending language to make sure limo and bus drivers are prevented from having open containers while driving, (5) *Rest Stop Commercialization* roadside acknowledgement signs, and (6) *Bridge Weight Limits* for NDOT Director to authorize weight limits instead of waiting for the State Transportation Board. The update concluded. Discussion followed.

Committee members volunteering to work with NDOT regarding the Road Relinquishments included David Fraser, Jon Ericson, Steve Bunnell, Randy DeVaul, Amy Cummings, Randy Fultz, Mark Davis, Joanna Wadsworth, Scott Jarvis, Wes Henderson and Patrick Pittenger. David Fraser acknowledged that he will be leaving the Nevada League of Cities for a position with Boulder City but his successor would be able to volunteer in his place. Wes Henderson commented that there is a list of the roads that have been identified by the department that is available. The list will be sent out to the STTAC members. Tom Greco also requested other roads that the locals would like exchanged as a state route to be listed, distributed and submitted to Steve Jackson of Roadway Systems.

Item 6: NOT Planning Division:

Item 6a: Discussion on the formation of a Transportation Alternatives (TA) Working Group (Dennis Taylor)

Jason Van Havel of the NDOT Transportation Multimodal Planning Section, distributed a handout *Transportation Enhancement (TE) Funding Breakdown* and commented that several programs have been eliminated and have been included in the new Transportation Alternatives (TA) program. These include Transportation Enhancements, Safe Routes to School, Recreational Trails and a portion of Scenic Byways. The Transportation Alternatives (TA) Working Group would develop the process of how to best administer funds for the new program. Discussion followed. Jason requested volunteers for the working group. Those volunteering for the Transportation Alternatives Working Group include all members in Las Vegas: Randy DeVaul, Martyn James, Scott Jarvis, Joanna Wadsworth and Randy Fultz, along with Mark Davis, Mark Kimbrough, Patrick Pittenger, Amy Cummings, Pete Konesky, David Fraser (successor), Wes Henderson, Scott Hall, FHWA representative and Keith Norberg. Joanna Wadsworth requested a special meeting in January.

Item 6b: 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)

Jason Van Havel stated that the amendments and modifications were minimal but he stated that he would like to discuss the MAP-21 STIP. They will move forward with incorporating the MAP-21 funding categories into the STIP. Complicating this will be incorporating TIPS from around the state into the STIP because at times the TIPS are using some SAFETEA-LU definitions and using “old” SAFETEA-LU money while some are using “new” MAP-21 funding with SAFETEA-LU definitions. They will hold individual meetings with the MPOs to go over the MAP-21 STIP and incorporate their MAP-21 TIPS. The first meeting will be held today with the RTC of Southern Nevada. Jason hopes to have some resolution within the next month with the MPOs for a solid process as to how they will get all MAP-21 definitions and away from SAFETEA-LU definitions. The update concluded.

Item 6c: Connecting Nevada Update (Tim Mueller)

Tim Mueller reported that there are a series of public meetings in the near future with one on January 17th in Las Vegas, 4pm-7pm at the Historic District School; January 22nd in Reno, 4pm-7pm at the McKinley Arts and Cultural Center; January 24th in Elko, 4pm-7pm at the City of Elko

Council Chambers. The Connecting Nevada Plan will be written into three chapters with NDOT receiving the first chapter, *The Connecting Nevada Process* which is currently under review. The second chapter will be *Connecting Nevada Tools* followed by chapter three, *The Implementation Plan*. Their goal is to have the plan out to the public in advance of the public meetings for discussion at the meetings. Future updates will be placed on the website. The update concluded.

Item 6d: Update on Nevada Bicycle Plan (Bill Story)

Bill Story, NDOT Bicycle/Pedestrian Manager, provided an update and PowerPoint presentation. The Nevada Bicycle Plan will include facilities, other aspects such as cycling tourism, connectivity, laws, policies, local ordinances, encouragement programs, education programs, implementation strategies, State Routes to School programs, etc. Public meetings have taken place and this plan focuses on rural areas outside of the MPO jurisdictions. The MPOs have their own bicycle plans. Training workshops will be provided specifically aimed at bicycle facilities for engineering and planning personnel. The first training workshop is scheduled for next Wednesday in Las Vegas and one for NDOT District II in Sparks on Thursday. The State Bike Plan is a requirement of NRS 408.234 and will be included in the Statewide Transportation Plan. The update concluded.

Item 6e: Planning and Environmental Linkages Update (Kevin Verre)

Kevin Verre of NDOT Federal Programs, provided an update on the Planning and Environmental Linkages (PEL) and distributed a handout, *Planning and Environmental Linkages Questionnaire and Checklist*. The document is currently being updated to reflect MAP-21 language and references. It will be used with the I-11 Study to begin with. Sondra Rosenberg, NDOT Federal Programs Manager commented that some language was added to clarify that it is not a required document for NDOT or other agencies. It is available for anyone to use to help document environmental issues. The update concluded.

Item 7: Future Agenda Item Discussion*

Future agenda items will include:

- The TA Working Group
- Legislative updates as appropriate
- The status of Transportation Enhancement projects

Item 8: Public Comment

None at this time

Item 9: Adjournment of Regular STTAC Meeting*

Keith Norberg made a motion to adjourn the meeting. Mark Davis seconded the motion. A vote was taken and the motion carried unanimously. The meeting was adjourned at 11:45 a.m.

/pm

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

Agenda Item # 4

Meeting Date: January 7, 2012

To: Statewide Transportation Technical Advisory Committee

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

Subject: **Formation of the Transportation Alternatives Working Group**

**Type of
Action
Required:** **Formation of the Transportation Alternatives Working Group**

Discussion:

NDOT is in the initial stages of updating its group categories listing for the Transportation System Projects Document (STIP).

With the recent passage of the Federal Transportation Bill, Moving Ahead for Progress in the 21st Century (MAP-21), there has been a change in how the former Transportation Enhancement (TE) Program will be administered. It will now be part of a different program known as the Transportation Alternatives (TA) Program; this program includes; Safe Routes to School, Recreational Trails, the former TE and a small portion of the Scenic Byways Programs.

NDOT staff would like to request two representatives from the STTAC along with two representatives from the Nevada Bicycle and Pedestrian Advisory Board to sit on this Working Group. NDOT staff would have three representatives on this group.

Staff and/or members of this working group could provide updates at future STTAC meetings.

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

Action Requested:
For possible action

Project Amendments List

RTC of Southern Nevada

(NO AMENDMENTS MADE)

Washoe County RTC

(NO AMENDMENTS MADE)

Carson Area MPO

Amendment CAMPO #2 – CAMPO 2 (FTA Section 5307-CAMPO), CAMPO 4 (Developer Lyon County), CAMPO 5 (Local Funds – Lyon County), CAMPO 6 (Lyon County School District)

This action

- adjusts the cost estimate for the US 50/Fortune Drive Intersection Improvements project from \$1.2M to \$500K in FY 2013;
- adds project NV20130003 consisting of a feasibility study for expansion of the fleet maintenance facility a3303 Butti Way;
- moves funding for Vehicle Purchase for Public Transit Service – Carson City (NV20110009) from FY 2013 to FY 2014.

Statewide/Rural

Amendment Statewide #4 – State 26 (SNPLMA)

This action added project XS2013001 for the purchase of one (1) street sweeper vehicle for use in the Tahoe Basin.

List of Administrative Modifications

RTC of Southern Nevada

(NO ADMINISTRATIVE MODIFICATIONS MADE)

Washoe County RTC

(NO ADMINISTRATIVE MODIFICATIONS MADE)

Carson Area MPO

Administrative Modification CAMPO #3 – CAMPO 2 (FTA Section 5307-CAMPO)

This modification is an action to increase the amount of funding available over the next four years (FY 2013 – FY 2016) for project NV20110015, Bus Stop Improvements, resultant of HUD Community Development Block Grant funding being added as a match to the FTA Section 5307 funds.

Statewide/Rural

(NO ADMINISTRATIVE MODIFICATIONS MADE)