

AGENDA

NEVADA DEPARTMENT OF TRANSPORTATION (NDOT)
STATEWIDE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (STTAC)

MEETING

December 2, 2013
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 presentation 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 September 16, 2013 STTAC meeting minutes**

4.

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. **Update of the NDOT Transportation Alternatives Program (Tim Mueller)**

Staff is working with the successful TAP applicants with their FY 2013-2014 projects. Applicants are working either through the NDOT LPA or Design group in scoping their project, developing the agreement, and other pertinent facets of their projects. Staff is intending to go out with a call for FY 2015 TAP projects in early 2014.

c. **Update on Road Relinquishment (AB-18) Document (Bob Madewell)**

Assembly Bill 18 (2013 Session), which provided changes to NRS 408.527, regarding road relinquishments, required that a manual be developed with the help of local agency input and NDOT. That manual is in the process of receiving its final draft comments within NDOT and will be out for review by the Relinquishment Working Group by the end of next week (Nov. 27th). The receivers will have a 20-day review period and then, once reviews are received, a meeting will be scheduled with the group to finalize the document for presentation at the January 2014 Transportation Board.

d. **Update of I-11 & Intermountain West Corridor Study (Sondra Rosenberg)**

The Arizona and Nevada Departments of Transportation are working on a two-year study of the I-11 & Intermountain West Corridor. The study team has recently completed the first level of screening of alternatives. Staff will present the results of that screening and the next steps for the study.

e. **Overview of Nevada DOT Research Program (Ken Chambers)**

The NDOT Research Section is involved in many important activities. The Local Technical Assistance Program is one such activity. Another is the upcoming call for Research Problem Statements which is a resource that can help innovate and implement solutions that support the Department's vision, mission, and goals. In early 2014 we will be compiling problem statements as a first step in preparing research projects for federal fiscal 2015.

f. **Update on Nevada Freight Assessment Study (Bill Thompson)**

The Freight Assessment Study has been prepared to establish the basis for undertaking the preparation of a complete statewide freight plan in compliance with the federal Moving Forward in the 21st Century (MAP-21) legislation, the federal policy, and funding bill for FY2013 and FY2014.

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 three minutes to discuss an issue within the jurisdiction of the STTAC.

7. **(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	NDOT District III
NDOT District III	NDOT Headquarters	www.nevadadot.com

Copies of the FY 2014-2023 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.

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
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September 16, 2013
10:00 a.m.

MINUTES

Members in Attendance:

Blake Clark, Division of State Parks
Randy DeVaul, City of No. L.V. (tele-conf/Dist I)
Raymond Hess, RTC of So. NV (tele-conf/Dist I)
Randy Fultz, City of Las Vegas (tele-conf/Dist I)
Pete Konesky, NV State Energy Office
Scott Jarvis, City of Henderson, (tele-conf/Dist I)
Wes Henderson, NV League of Cities/Municipalities
Christian Passink, NV Dept. of Tourism/Cultural Affairs
Debra Goodwin, Washoe County RTC

Steve Bunnell, City of Reno
Dagny Stapleton, NACO
Dan Doenges, CAMPO
Greg Belancio, Washoe County
Rebecca Palmer, SHPO
John Johansen, NV/OTS
Melanie Shasha, NDEP
Leah Sirmin, FHWA

NDOT Attendees:

Jason Van Havel, Ass't. Chief Trans. Multimodal
Melvin McCallum, NDOT (tele-conf/Dist I)
Angelica Beltran-Martinez (tele-conf/Dist I)

Paula Morton, Planning Admin. Ass't.
Bob Madewell, Chief Roadway Systems
Tim Mueller, Trans. Multimodal

Others in Attendance:

None

REGULAR STTAC MEETING -

Item 1: Call to Order and Determination of Quorum*

Chairman Wes Henderson called the STTAC meeting to order at 10:03 a.m. It was determined that a quorum was present.

Item 2: Public Comment

Bob Madewell, Chief of NDOT Roadway Systems provided an update concerning Assembly Bill 18 (AB-18) which was passed by the 2013 Nevada Legislature this year. AB-18 is regarding the requirements for relinquishment of roadways between the state to local agencies and local agencies to the state. A component of that was to develop a working plan that will provide the parameters of how the exchanges are made and the process. Roadway Systems will send out a draft to the STTAC members for review and comment within the next two weeks. Comments will be received by the Roadway Systems Division within three weeks for discussion. The comments will be included with a final working plan by early November and approval by the State Transportation Board in December.

Tim Mueller recognized two new STTAC members, Rebecca Palmer representing SHPO and Greg Belancio representing Washoe County.

Item 3: Approval of the August 5, 2013 Regular STTAC Meeting Minutes*

Wes Henderson noted a correction of the August 5, 2013 STTAC meeting minutes, page two, Agenda Item #4, his term as incoming chair would run through April 15, 2015. Steve Bunnell made a motion to approve the amended August 5, 2013 STTAC meeting minutes. Pete Konesky seconded the motion. A vote was taken and the motion carried unanimously.

Item 4: NDOT Planning

Item 4a: Recommendation Acceptance of 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 commented that this STTAC meeting was moved up to bring the FY 2014-2023 Transportation System Projects (TSP) document before the Committee for acceptance of the final draft and then it will be brought before the State Transportation Board for adoption. Jason explained that the TSP document is made up of the STIP and the Annual Work Program. Significant developments of the TSP document include the update of the STIP from SAFTELU to MAP-21, and showing the total project cost. The Annual Work Program revisions include improvements in the process and making it more accurate. Jason provided an explanation of the history of creating the document. The overview concluded. Discussion followed. Steve Bunnell made a motion to accept the FY 2014-2017 Statewide Transportation Improvement Program (STIP) document and the FY 2014-2023 Transportation System Projects document. Pete Konesky seconded the motion. A vote was taken and the motion carried unanimously.

Item 4b: Advisory Endorsement of the NDOT Statewide Transportation Alternatives Program (TAP) Flex Projects (Tim Mueller)

Tim Mueller of NDOT Transportation Multimodal Planning summarized the Transportation Alternatives Program (TAP) process with the preapplication period in April-May, the application period, and a meeting of the Scoring Committee with seven representatives. Tim is requesting endorsement today of the TAP flex projects by the STTAC. Tim will then request endorsement from the Nevada Bicycle and Pedestrian Advisory Board (NBPAB) at their meeting on Thursday, September 19. The next step is for the Nevada Department of Transportation (NDOT) Director to approve the list and then the applicants will be notified. Tim provided the Committee with a list of the projects with funding over a two-year cycle. Nineteen applications were received with 16 scheduled to be funded. Staff was very successful in requesting applicants to reduce their amount of funding requested to fund as many projects as possible. The summary concluded. Discussion followed. John Johansen made a motion to endorse the NDOT Transportation Alternatives Program flex projects. Pete Konesky seconded the motion. A vote was taken and the motion carried unanimously.

Item 5: Future Agenda Item Discussion

The next STTAC meeting is scheduled for Monday, December 2, 2013. Future agenda items will include:

- TAP projects update
- 2015 TAP funding

Item 6: Public Comment

Jason Van Havel thanked the STTAC for their support, interactions and participation on the Committee and for providing valuable feedback from the various agencies, state and local, to NDOT.

Item 7: Adjournment of Regular STTAC Meeting*

Wes Henderson adjourned the meeting at 10:25 a.m.

/pm

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

Agenda Item # 4a

Meeting Date: December 2, 2013

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 # 4b

Meeting Date: December 2, 2013
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 FY 2013-2014 projects. Applicants are working either through the NDOT LPA or Design group in scoping their project, developing the agreement, and other pertinent facets of their projects. Staff is intending to go out with a call for FY 2015 TAP projects in early 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 # 4c

Meeting Date: December 2, 2013
To: Statewide Transportation Technical Advisory Committee
From: Bob Madewell, NDOT Roadway Systems Chief
Subject: Update on the development of the Road Relinquishment (AB-18) Document
Type of Action Required: Discussion Only

Discussion:

Assembly Bill 18, which provided changes to NRS 408.527, regarding road relinquishments, required a manual be developed with the help of local agency input and NDOT. That manual is in the process of receiving its final draft comments within NDOT and will be out for review by the Relinquishment Working Group by the end of next week (Nov. 27th). The receivers will have a 20-day review period and then, once reviews are received, a meeting will be scheduled with the group to finalize the document for presentation at the January 2014 Transportation Board.

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 # 4d

Meeting Date: December 2, 2013
To: Statewide Transportation Technical Advisory Committee
From: Sondra Rosenberg, NDOT Federal Programs Manager
Subject: Update of I-11 & Intermountain West Corridor Study

**Type of
Action
Required:** Discussion Only

Discussion:

The Arizona and Nevada Departments of Transportation are working on a two-year study of the I-11 & Intermountain West Corridor. The study team has recently completed the first level of screening of alternatives. Staff will present the results of that screening and next steps for the study.

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 # 4e

Meeting Date: December 2, 2013
To: Statewide Transportation Technical Advisory Committee
From: Ken Chambers, NDOT Research Section Chief
Subject: Overview of Nevada DOT Research Program

**Type of
Action
Required:** Discussion Only

Discussion:
The NDOT Research Section is involved in many important activities. The Local Technical Assistance Program is one such activity. Another is the upcoming call for Research Problem Statements which is a resource that can help innovate and implement solutions that support the Department's vision, mission, and goals. In early 2014 we will be compiling problem statements as a first step in preparing research projects for federal fiscal 2015.

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

Action Requested:
Discussion only

Course	Place	Date
Road Safety 365	Reno	Dec. 03, 2013
Road Safety 365	Las Vegas	Dec. 05, 2013
Construction Mgmt. Rural	Fallon	Dec. 10, 2013
Construction Mgmt. Rural	Fallon	Dec. 11, 2013
Construction Mgmt. Rural	Elko	Jan. 22, 2014
Construction Mgmt. Rural	Elko	Jan. 23, 2014

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

Agenda Item # 4f

Meeting Date: December 2, 2013
To: Statewide Transportation Technical Advisory Committee
From: Bill Thompson, NDOT Transportation/Multimodal
Planning Division
Subject: Update on Nevada Freight Assessment Study

**Type of
Action
Required:** Discussion Only

Discussion:

The Freight Assessment Study has been prepared to establish the basis for undertaking the preparation of a complete statewide freight plan in compliance with the federal Moving Forward in the 21st Century (MAP-21) legislation, the federal policy and funding bill for FY2013 and FY2014.

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

Action Requested:
Discussion only