AGENDA

NEVADA DEPARTMENT OF TRANSPORTATION (NDOT)

STATEWIDE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (STTAC)

MEETING

December 1, 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.

- (For Possible Action) Approval of the October 6, 2014 and October 20, 2014 STTAC meeting minutes
- 4. BLM Update on Resource Management Plans and Introduction of BLM's "Planning 2.0" process (Leo Drumm)

The BLM is in the process of updating Resource Management Plans (RMPs) in several BLM offices throughout the State. BLM will provide a status of RMPs and discuss the completion process and the types of decisions made in an RMP. There will also be a discussion on "Planning 2.0,"BLM's revisions to the planning process, including how it differs from the current process and how to make comments on the proposed changes.

- Update on FHWA's Everyday Counts Initiative (Christina Leach)
 The Federal Highway Administration (FHWA) will provide an update on the Everyday
- 6. NDOT Planning

Counts initiative.

- a. Update on the FY 2015-2024 Transportation System Projects (TSP) (Coy Peacock)
 Update on the Transportation System Projects FY 2015-2024 that includes: the Statewide
 Transportation Improvement Program FY 2015-2018, Work Program FY 2015, Short
 Range Element FY 2016-2017, and the Long Range Element FY 2018-2024
- b. Update on Motorcycle Safety Efforts (Ken Mammen and Pete Vander Aa)
 Ken Mammen NDOT

Will provide a brief introduction on the recent addition of the Motorcycle Critical Emphasis Area (CEA) Team.

Pete Vander Aa, Program Administrator – Nevada Rider Motorcycle Safety Program, Chairman Motorcycle CEA

Will provide information on motorcyclist fatalities, the role of Nevada Rider to reduce fatalities and serious injuries and a brief update on the recently formed CEA that will work to develop goals, strategies and activities to combat those rising fatalities.

- c. Update of the NDOT Transportation Alternatives Program (TAP) (Tim Mueller)
 Staff will provide an update on the current status of the Nevada TAP.
- 7. **(For Possible Action) Future Agenda Item Discussion**Discussion of items to be placed on future agendas.
- 8. 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.

9. (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 or before the third working day before the meeting at the following locations:

Carson City Library RTC of Southern Nevada TRPA

NDOT District III Office

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

Copies of the FY 2015-2024 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

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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

October 6, 2014 10:00 a.m.

MINUTES

Members in Attendance:

Steve Bunnell, City of Reno
Yazdini Kaizad, Clark County (video-conf/Dist I)
Blake Clark, NV Division of State Parks
Scott Jarvis, City of Henderson (video-conf/Dist I)
Martyn James, RTC of So. Nevada (video-conf/Dist I)
Brita Tryggvi, State Energy Office
Wes Henderson, NV League of Cities & Municipalities
Dale Daffern, City of North Las Vegas (video-conf/Dist I)
Jon Ericson, City of Sparks
Christian Passink, NV Dept of Tourism & Cultural Affairs

Clara Lawson, Washoe County Keith Norberg, TMPO Patrick Pittenger, CAMPO Bobbi Thompson, NATAC Howard Riedl, Washoe RTC Leo Drumm, BLM Melanie Shasha, NDEP Jenny Scanland, State Parks John Johansen, NV/OTS

NDOT Attendees:

Tim Mueller, Program Development Sondra Rosenberg, Ass't Director-Planning Catherine Cuccaro, Program Development Melvin McCallum, Program Develop. L.V. (video-conf/Dist I) Nancy Carnahan, Planning Admin. Bill Story, Bicycle/Pedestrian Mgr. Joseph Spencer, Program Development Coy Peacock, Program Development

Others in Attendance:

Mike Janssen, City of Las Vegas (video-conf/Dist I) Channel 8 News Representative Nathan Goldberg, RTC of So. NV (video-conf/Dist I)

STTAC MEETING -

Item 1: Call to Order and Determination of Quorum*

Chairman Wes Henderson called the STTAC meeting to order at 10:08 a.m. It was determined that a quorum was present. The Chairman requested everyone introduce themselves and the entity they represent.

Item 2: Public Comment

Tim Mueller announced Sondra Rosenberg as the new NDOT Assistant Director for Planning and she will be joining the meeting to discuss agenda items.

Item 3: Approval of the August 4, 2014 STTAC Meeting Minutes*

Keith Norberg made a motion to approve the August 4, 2014 STTAC meeting minutes. Leo Drumm seconded the motion. A vote was taken and the motion carried unanimously.

Item 4: NDOT Planning

Item 4a: Recommend approval of the "Final Draft" FY 2012-2013 Transportation System Projects (TSP) document (Coy Peacock)

Coy Peacock of NDOT Planning Program Development stated that he is presenting the FY 2015-2018 Transportation System Projects, the plan for the next 10 years with transportation projects. Coy acknowledged Tim Mueller and Catherine Cuccaro who worked on the 555-page report and also introduced Joseph Spencer who is new to the program and working on the STIP. Joseph stated that they are here to present the FY 2015-2018 Statewide Transportation Improvement Program (STIP), a four-year fiscally constrained document that depicts all of the federal funds and how they are expended through the state. It is a coordinated effort between the four MPOs, counties, tribes and various public agencies throughout the state. The STTAC members received copies for review prior to the meeting. NDOT is requesting approval of the document from the STTAC to forward to the State Transportation Board for approval at their November meeting, to be forwarded to the federal government as the NDOT Director is the Governor's designee who officially approves the document which is then sent to FHWA and FTA for their approval and EPA for acceptance. The presentation concluded. Discussion followed. Martyn James acknowledged that per the published STTAC agenda, Item 4a refers to FY 2012-2013 TSP which should read FY 2015-2018. Martyn stated that he and his partners would like to review the document in detail for comment. The Chairman confirmed that the comment period is open until October 30, 2014 for comments and revisions, so would there be a motion to recommend approval of the final draft of the FY 2015-2018 TSP. Howard Riedl made a motion to approve the final draft FY 2015-2018 TSP. Clara Lawson seconded the motion. A vote was taken and the motion carried unanimously.

Sondra Rosenberg had not arrived to discuss agenda Items 4b and 4c. It was decided to move forward to agenda Item 4d.

Item 4d: Update of the NDOT Transportation Alternatives Program (TAP) (Tim Mueller)

Tim Mueller of NDOT Program Development provided an update of the FY 2015 TAP projects. Tim stated that they received the local project agency form(s) which is the first step of the process for most applicants. Tim reported that they are ahead of schedule by about three months at this stage. Tim thanked the NDOT LPA group and applicants that have submitted the forms. The update concluded. Discussion followed. Patrick Pittenger asked how many TAP projects that were previously approved have agreements in place. Tim Mueller responded that the process is slow on agreements and he will email the status of those projects to the members.

Item 4b: Role of the STTAC (Sondra Rosenberg)

Sondra Rosenberg, new Planning Assistant Director, discussed the role of the STTAC. Sondra commented that the STTAC is a good group and broad range of stakeholders that acts as an advisory committee to NDOT. Sondra stated that NDOT is interested in hearing from the members in terms of what the role of the Committee should be. Sondra commented that she would like to hear more from the member agencies on what they are working on and how it might impact opportunities for partnerships, etc. Suggestions and comments are welcome from the Committee. Wes Henderson questioned what NDOT expects from the STTAC. Patrick Pittenger stated that there used to be a community match program but received a letter stating that it had been suspended. There used to be a small transit capital program for rural and urban areas throughout the state that has also been suspended. The STTAC used to have some decision making authority/recommendation regarding enhancement funds. There are less various proceedings for the members to act on and less motivation. Howard Riedl commented on over-

regulation, over burdened with additional federal regulations, the importance of MAP-21 requirements that carry down to the MPO and local jurisdictions. Bobbi Thompson is interested in bringing the level of awareness for the state's 47 airports and the value of those airports to the entire transportation system, jobs and the tourism industry. Keith Norberg questioned the requirements from ISTEA legislation and MAP-21. The intent was valid and good to hear from the MPO and rural areas. What does NDOT want to hear from the Committee. Martyn James commented that there are a lot of avenues available and this is one of the few forums that MPOs can hear concerns from other areas which are valuable. Wes Henderson suggested additional discussion and reagendizing this agenda item. Sondra stated that she will look into the initial legislation and the history of how the STTAC was formed.

Item 4c: I-11 Corridor Study Master Plan Update (Sondra Rosenberg)

Sondra Rosenberg reported on the I-11 Intermountain West Corridor Study and provided an update. They are wrapping up a two-year study that NDOT has provided in conjunction with the Arizona Department of Transportation, a broad stakeholder working group and other individual groups. It's been very successful and informative. The draft final report was brought before the Nevada State Transportation Board last September which was accepted and recommended working toward legislation designating the I-11 Corridor between Las Vegas and I-80 on the western part of the state. It went before the Arizona Transportation Board in September of which they had questions and it will go before them again this Friday. All documents and information are available on I-11study.com and final versions and hard copies will be made available. The next steps for Nevada are to prepare a major facilities study for the Las Vegas area and looking at alternatives for I-11 in the next year. The update concluded. Discussion followed.

Item 4e: Election of STTAC Vice-Chair (Wes Henderson)

Chairman Wes Henderson stated that Martyn James will be retiring and congratulated him. Martyn commented that it has been a pleasure working with the STTAC these past few years and wished everyone the best in the future. Wes acknowledged that they will need to elect a new STTAC Vice-Chair who will begin serving at the December STTAC meeting through to the April 2015 meeting and take over as chairman in April 2016. Wes Henderson opened the nominations for STTAC Vice-Chair. Martyn James nominated Raymond Hess who will be attending the STTAC temporarily. The nomination was seconded by Patrick Pittenger. The nominations were closed. A vote was taken and Raymond Hess was elected unanimously.

Item 5: Future Agenda Item Discussion

The next STTAC meeting is scheduled for Monday, December 1, 2014. The following agenda items were requested by members:

- Roll of the STTAC
- Motorcycle Safety
- VMT Briefing
- MAP-21 Performance Measures
- Statewide Long-Range Transportation Plan
- Update on Project Status
- NDOT Safety Program
- Legislative update

Item 6: Public Comment

Coy Peacock of NDOT Program Development in the north stated that with the approval of the draft TSP, they are currently beginning County Workshops from October 21 through to the holidays in December.

Next year they will conduct the annual County Tour process. Coy also said good-bye to Rebecca Kapuler who worked with the NDOT County Tours for many years and will be greatly missed.

Melvin McCallum of NDOT Program Development in the south stated that they are also beginning with County Workshops in the south with Pahrump scheduled on October 14, others for November 13-19 and one in Lincoln County on December 3.

Tim Mueller introduced new STTAC members Bobbi Thompson representing NATAC and Howard Riedl representing Washoe County RTC.

Item 7: Adjournment of Regular STTAC Meeting*

Chairman Wes Henderson adjourned the meeting at 10:45 a.m.

/pm

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STATEWIDE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE SPECIAL MEETING/TELECONFERENCE

Nevada Department of Transportation Headquarters Conference Room 206 1263 S. Stewart Street Carson City, Nevada

October 20, 2014 9:30 a.m.

MINUTES

Attendees via tele-conference:

Steve Bunnell, City of Reno

Blake Clark, NV Division of State Parks

Dale Daffern, City of North Las Vegas

Dan Doenges, CAMPO

Jon Ericson, City of Sparks

Debra Goodwin, Washoe County RTC

Wes Henderson, NV League of Cities & Municipalities

Sarah Hills, NDEP

Martyn James, RTC of Southern Nevada

Scott Jarvis, City of Henderson

Yazdini Kaizad, Clark County

Christina Leach, FHWA

Keith Norberg, TMPO

Christian Passink, NV Department of Tourism & Cultural Affairs

Dagny Stapleton, NACO

Bobbi Thompson, NATAC

Brita Tryggvi, State Energy Office

NDOT Attendees:

Tim Mueller, Planning Program Development Joseph Spencer, Planning Program Development

Ray Marshall, Planning Program Development, Las Vegas

Paula Morton, Planning Administration

Others in Attendance:

None at this time.

Item 1: Call to Order and Determination of Quorum*

Chairman Wes Henderson called the meeting to order at 9:30 a.m. Roll call was taken by Tim Mueller. It was determined that a quorum was present.

Item 2: Public Comment

None at this time.

Item 3: NDOT Planning

3a. Recommend approval of the Final Draft FY 2015-2024 Transportation System Projects (TSP) (Coy Peacock)

Wes Henderson stated that due to a typo error regarding this item on the agenda of the October 6, 2014 STTAC meeting, this agenda item will be presented again before the STTAC today at a special meeting. Wes stated that this agenda item includes the Statewide Transportation Improvement Program (STIP) FY 2015-2018, Work Program FY 2015, Short-Range Element FY 2016-2017 and the Long-Range Element FY 2018-2024, for recommendation of approval by the STTAC to the State Transportation Board. Coy Peacock was not present. Chairman Henderson asked if any Committee members had any questions regarding this item. No members responded. Keith Norberg made a motion to recommend approval of the final draft of the FY 2015-2024 Transportation System Projects. Steve Bunnell seconded the motion. A vote was taken and the motion carried unanimously.

Item 4: Public Comment

None at this time

Item 5: Adjournment

Wes Henderson adjourned the meeting at 9:36 a.m.

/pm

Agenda Item # 4

Meeting Date: December 1, 2014

To: Statewide Transportation Technical Advisory Committee

From: Leo Drumm, BLM

Subject: Update on Status Resource Management Plan (RMP) and Introduction of

BLM's "Planning 2.0" process

Type of Action

Required: Discussion Only

Discussion:

The BLM is in the process of updating Resource Management Plans (RMPs) in several BLM offices throughout the State. BLM will provide a status of RMPs and discuss the process of completing RMPs and the types of decisions made in an RMP. There will also be a discussion on "Planning 2.0", BLM's revisions to the planning process, including how it differs from the current process and how to make comments on the proposed changes.

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

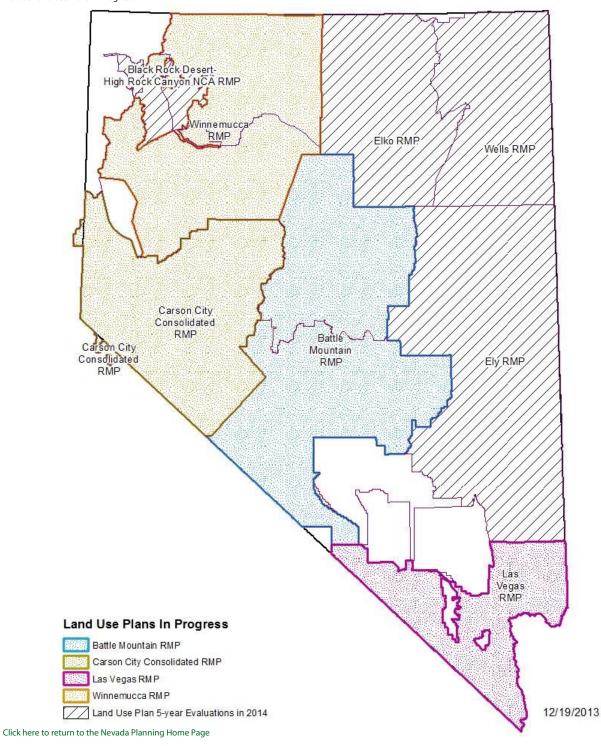
Action Requested:

Land Use Plan Status

BLM Nevada Land Use Planning Schedule

District	Land Use Plan Name	Year Approved	Update Status	Notes
Elko	Elko RMP	1986	In Progress	RMP revision is to begin in 2014
Elko	Wells RMP	1985	In Progress	RMP revision is to begin in 2014
Winnemucca	Paradise-Denio MFP	1982	In Progress	RMP expected to be complete in 2014
Winnemucca	Sonoma-Gerlach MFP	1982	In Progress	RMP expected to be complete in 2014
Winnemucca	Black Rock Desert- High Rock Canyon NCA RMP	2004	In Progress	RMP evaluation planned in 2014
Carson City	Carson City Consolidated RMP	2001	In Progress	RMP revision is in progress
Ely	Ely RMP	2008	Complete	RMP evaluation planned in 2014
Southern Nevada	Las Vegas RMP	1998	In Progress	RMP revision is in progress
Southern Nevada	Red Rock Canyon NCA RMP	2005	Complete	RMP evaluation planned in 2016
Southern Nevada	Sloan Canyon NCA RMP	2006	Complete	RMP evaluation planned in 2016
Battle Mountain	Shoshone-Eureka RMP	1986	In Progress	RMP revision is in progress
Battle Mountain	Tonopah RMP	1997	In Progress	RMP revision is in progress

Nevada Land Use Plans in Progress



Agenda Item # 5

Meeting Date: December 1, 2014

To: Statewide Transportation Technical Advisory Committee

From: Christina Leach, FHWA

Subject: Update on FHWA's Everyday Counts Initiative

Type of Action

Required: Discussion Only

Discussion:

FHWA will provide an update on the Everyday Counts initative.

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

Action Requested:

Agenda Item #6a

Meeting Date: December 1, 2014

To: Statewide Transportation Technical Advisory Committee

From: Coy Peacock, NDOT Transportation/Multimodal Planning

Subject: Update on the FY 2015-2024 Transportation System Projects (TSP)

Type of Action

Required: Update on the Transportation System Projects FY 2015-2024 that

includes: the Statewide Transportation Improvement Program FY 2015-2018, Work Program FY 2015, Short Range Element FY 2016-2017, and

the Long Range Element FY 2018-2024.

Discussion:

Each year the Program Development Division meets with all 17 counties throughout the state including the four MPO's to present a "Draft" Transportation System Projects (TSP) document. Tribal meetings were also conducted with the Te-Moak Band of Western Shoshone, Pyramid Lake Paiute, Fort Mc Dermitt Paiute and Shoshone, Yerington Paiute, Las Vegas Paiute, and Moapa Band of Paiutes Tribes. This serves as an opportunity for the Commissioners, Regional Transportation Commissions (RTC), local governmental entities and the public to comment on and to ask questions about the proposed transportation projects in their area. NDOT meets with the RTC/MPO boards in the designated Metropolitan Planning Organizations (MPO) areas (Clark County, Washoe County, Lake Tahoe and the Carson Area). In the balance of the state, NDOT meets with the County Commissioners at their monthly Commission meeting. Public comments on the proposed projects are accepted in either written format or oral format at all "County Consultation" meetings. At each meeting NDOT requests acceptance of the TSP in its entirety or with noted exceptions.

The FY 2015 County Consultation process was completed on July 11, 2014. All agencies and counties have been presented with a draft work program and have taken official action accepting the draft document. A "Final Draft" has been prepared and distributed to all 17 counties for final review and comment. This draft was submitted to the Governor and the State Transportation Board of Directors on November 10, 2014 for approval of the Work Program (WP) and acceptance of the Statewide Transportation Improvement Program (STIP). The Board did not approve the TSP and requested additional information be brought back to them, in order for them to approve it at their December 15, 2014 meeting. Once the Board takes action, the Statewide Transportation Improvement Program (STIP) will be submitted to the Federal Highway

Administration, Federal Transit Administration and Environmental Protection Agency for approval.

Action Requested:

Update on the "Final Draft" Transportation System Projects FY 2015-2024 that includes: the Statewide Transportation Improvement Program FY 2015-2018, Work Program FY 2015, Short Range Element FY 2016-2017, and the Long Range Element FY 2018-2024.

Agenda Item # 6b

Meeting Date: December 1, 2014

To: Statewide Transportation Technical Advisory Committee

From: Ken Mammen, P.E., NDOT Chief Planning Engineer

Pete Vander Aa, Nevada OTS, Program Administrator – Nevada Rider

Motorcycle Safety Program, Chairman Motorcycle CEA

Subject: Update on Motorcycle Safety Efforts

Type of Action

Required: Discussion Only

Discussion:

Ken Mammen - NDOT

Will provide a brief introduction on the recent addition of the Motorcycle Critical Emphasis Area (CEA) Team

Pete Vander Aa, Program Administrator – Nevada Rider Motorcycle Safety Program, Chairman Motorcycle CEA

Will provide information on motorcyclist fatalities, the role of Nevada Rider to reduce fatalities and serious injuries and a brief update on the recently formed CEA that will work to develop goals, strategies and activities to combat those rising fatalities.

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

Action Requested:

Agenda Item # 6c

Meeting Date: December 1, 2014

To: Statewide Transportation Technical Advisory Committee

From: Tim Mueller, NDOT Transportation/Multimodal

Planning Division

Subject: Update of the NDOT Transportation Alternatives Program (TAP)

Type of Action

Required: Discussion Only

Discussion:

Staff will provide an update on the current status of the Nevada TAP.

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

Action Requested: