



Technical Advisory Committee Meeting

Meeting Location NDOT Project Management Conf. Room (403)
 1263 S. Stewart Street
 Carson City, Nevada

Meeting Date and Time June 29, 2011 10:00 AM – Noon

AGENDA ITEMS

- 1 Introductions

 - 2 TAC Presentation
 - a) Project Purpose and Goals
 - b) Data Identification and Needs
 - c) Schedule and Next Steps

 - 3 Open Discussion

 - 4 Meeting Adjourned
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Action Items:



Technical Advisory Committee Meeting #1 Notes

Meeting Location NDOT Hotsprings Facility, Room #112
1301 Old Hotsprings Road
Carson City, Nevada

Meeting Date and Time June 29, 2011 10:00 AM – Noon

Attendees: See sign-in (attached).

Conference call attendees: Beth Xie and Martyn James, RTC of Southern Nevada; Keith Norberg, TMPO; Ryan Arnold, Skancke Corporation; Tim Pike, Newmont Mining; Mike Murphy, NDOT District III; Mary Martini, NDOT District I.

Handouts: Workshop binders with following materials:

- Meeting Agenda; Work Plan (3/18/11)
- Project Schedule (6/21/11)
- Technical Advisory Committee and Steering Committee lists (6/23/11)
- Public Involvement Plan Outline (6/13/11)

Action Items

- Steering Committee (SC) meeting scheduled for July 15, 2011.
- HDR to look into coordinating a southern location for the next TAC meeting at their Las Vegas office location.
- Schedule next TAC meeting (NDOT has scheduled the next TAC meeting for September 20, 2011 at 10am.)

Tim Mueller, NDOT, began the meeting by providing a brief project overview. The Technical Advisory Committee (TAC) members introduced themselves (see sign-in and Conference call attendees noted in heading).

Brent Cain, HDR, presented an overview PowerPoint. TAC members in attendance received project binders with handouts included (remaining binders will be provided at the next TAC at both the Carson City and Las Vegas meeting locations). Brent explained that this is a long-range plan with a planning horizon of 2060. The primary purpose of this meeting is to introduce the project team, explain the planning process, discuss data needs, and identify the next steps.

The project purpose and goals were discussed. The Connecting Nevada Phase II project is building on the previous Phase I work. Brent described the composition of the TAC and Steering Committee (SC). James Caviola, CA Group, Inc., discussed how the project will be identifying and summarizing information from current and recently completed projects throughout the state. He noted that he will be following up with TAC members to discuss the status and sources for information on projects.

Michael LaBianca, HDR, discussed the use of GIS and socioeconomic data for the project. He noted that as part of the project, a web-based GIS will be established for TAC members to review data and scenarios later in the project.

Michael discussed the Public Involvement Plan (PIP) draft outline (handout). He noted that the PIP will be discussed in detail at the next TAC meeting, tentatively scheduled for September 2011. Michael discussed the Stakeholder involvement and focus group interviews to occur later this year (refer to latest revised version of the Schedule dated June 21, 2011).

Connecting Nevada: Planning Our Transportation Future Phase II

Brent discussed the travel demand model (TDM) to be done as part of this effort. Brent stressed that the intention is not to reinvent the wheel; the team will work with the RTC and MPO's to incorporate their models and projections as best feasible to develop a statewide model. The TDM will be developed in TransCAD. Important factors to be considered in the development of the Plan include freight (using the FHWA's Freight Analysis Framework) and developments occurring outside of Nevada (including the I-5 in California and capacity limitations, and the potential development of new ports in Mexico).

The schedule shows the project wrapping up in the end of 2012, and includes eight TAC meetings, and four SC meetings.

A comment was made regarding the implication of 2022 Olympics, timeframe for selection of this is not currently known.

Dan Doenges, Carson Area Metropolitan Planning Organization (CAMPO), noted that CAMPO is looking at a model update by the end of summer 2011. The planning boundary has been expanded for the MPO, which now includes Dayton, NV.

The RTC North is currently on EMME2 with a 2008 base year. They have hired Parsons Brinkerhoff to move to a TransCAD platform; anticipate 12 months to project completion.

Martyn James, RTC of Southern Nevada (RTC), noted that they are using a TransCAD model with a 2030 planning horizon, they are developing a new model with a 2035 planning horizon, expected by late spring 2012.

Keith Norberg stated that their model has a 2010 base year. The model incorporates 2010 Census information as well as a license plate survey capturing seven entry points to the region. The RTP will have a 2035 planning horizon, with an interim year of 2020.

Jim stated that he will be circulating data list to the TAC for feedback.

Notes prepared by Michael LaBianca and are his understanding of the subjects discussed and the decisions reached. Any exceptions, corrections, or additions should be forwarded to Michael LaBianca, HDR, in writing with five (5) days of receipt of this document.

For questions or comments please contact Tim Mueller, NDOT Project Manager, at 775-888-7351 or Brent Cain, HDR Project Manager at 602-522-7782.

6.29.11

Connecting Nevada: Planning Our Transportation Future Phase II

Technical Advisory Committee*

10am – 12pm, June 29, 2011

NDOT 4th Floor Project Management Conference Room,
1263 S. Stewart Street, Carson City, NV

SIGN-IN SHEET & DISTRIBUTION LIST (Please review this information at sign in and mark any corrections)

Attended Meeting	Member Name	Contact Information	Representing
<i>PHONE</i>	Martyn James, RTC of Southern NV	600 S. Grand Central Parkway, Suite 350 Las Vegas, Nevada 89016-4512 702-676-1715 jamesm@rtcsonv.com	Regional Transportation Commission of Southern Nevada (RTC)
<i>SEE</i>	Tom Greco, Washoe RTC	PO Box 30002/89520 600 Sutro Street Reno, NV 89512 775-335-1907 tgreco@rtcwashoe.com	Regional Transportation Commission (RTC) of Washoe County
<i>DD FOR</i>	Patrick Pittenger, CAMPO	3505 Butti Way Carson City, NV 89701-3498 775-283-7396 Ppittenger@carson.org	Carson Area Metropolitan Planning Organization (CAMPO)
<i>PHONE</i>	Keith Norberg, TMPO	PO Box 5310 Stateline, NV 89449 775-589-4547 x-289 knorberg@trpa.org	Tahoe Metropolitan Planning Organization
<i>PHONE</i>	Las Vegas Convention/Visitors Bureau <i>RYAN ARNOLD</i>	<i>SKANCKE Co.</i>	Dist I (Non-NDOT)
	Brad Hellwig IGT	9295 Prototype Drive Reno, NV 89521 Brad.Hellwig@IGT.com	Dist II (Non-NDOT)
<i>PHONE</i>	Newmont Mining Tim Pike (1 st meeting only will be replaced by Matt Murray)	PO Box 388 Valmy, NV 89438 775-635-4454 Tim.pike@newmont.com	Dist III (Non-NDOT)
<i>SEE</i>	Wes Henderson	304 South Minnesota Street Carson City, NV 89703 775-883-7866 henderson@nvnaco.org	Nevada Association of Counties
<i>✓</i>	David Frasier	310 S. Curry St. Carson City, NV 89703 775-882-2121 fraser@nvleague.org	Nevada League of Cities

* as of June 23, 2011

Technical Advisory Committee

Sign-In Sheet and Distribution List

(Please review this information at sign in and mark any corrections)

	Lisa Schettler, Ops/ITS	1263 S. Stewart Street Carson City, NV 89712 775-888-7811 lschettler@dot.state.nv.us	NDOT
<i>Randy Trow</i>	Xuan Wang, Traffic Info	1263 S. Stewart Street Carson City, NV 89712 xwang@dot.state.nv.us 775-888-7443	NDOT
<i>Jim</i>	NDOT Planning, Jason Van Havel	1263 S. Stewart Street Carson City, NV 89712 775-888-7119 JVanHavel@dot.state.nv.us	NDOT Project Manager
✓	NDOT Planning, Tim Mueller	1263 S. Stewart Street Carson City, NV 89712 775-888-7351 tmueller@dot.state.nv.us	NDOT Project Manager
✓	Lolene Terry, HDR	7180 Pollock, Suite 200 Las Vegas, NB 89119 702-938-6002 lolene.terry@hdrinc.com	Consultant Team
✓	Brent Cain, HDR	3200 East Camelback Road, Suite 350 Phoenix, AZ 85018-2311 602.522-7782 cell: 602-448-5921 brent.cain@hdrinc.com	Consultant Project Manager
<i>(M)</i>	Michael LaBianca, HDR	3200 East Camelback Road, Suite 350 Phoenix, AZ 85018-2311 602-778-7334 michael.labianca@hdrinc.com	Consultant Team
<i>je</i>	James Caviola, CA Group, Inc	2785 South Rainbow Boulevard Las Vegas, NV 89146-4008 702-685-5945 James.caviloa@c-agroup.com	Consultant Team
	Jason Gray, Strategic Solutions	516 S. 6th Street, Suite 100 Las Vegas, NV 89101 702-889-2840 jgray@strategicsolutionsnv.com	Consultant Team
<i>Flora</i>	Mike Murphy, District III	1951 Idaho Street Elko, NV 89801 775-777-2700 mmurphy@dot.state.nv.us	NDOT
	Thor Dyson, District II	310 Galletti Way Sparks, NV 89431 775-834-8300 tdyson@dot.state.nv.us	NDOT

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<i>Ronnie</i>	Mary Martini, District I	123 E. Washington Avenue Las Vegas, NV 89101 702-385-6500 mmartini@dot.state.nv.us	NDOT
✓	Michelle Gardner-Lilley, Transit	1263 S. Stewart Street Carson City, NV 89712 775-888-7312 mgardner-lilley@dot.state.nv.us	NDOT
✓	Sondra Rosenberg, Federal Programs <i>Andrea Napoli</i>	1263 S. Stewart Street Carson City, NV 89712 775-888-7241 srosenberg@dot.state.nv.us	NDOT
	Eric Glick, Aviation/Rail/Freight	1263 S. Stewart Street Carson City, NV 89712 775-888-7464 eglick@dot.state.nv.us	NDOT
	<i>Bill Thompson Aviation / Freight Planning</i>	<i>NDOT 775 888 7354 bthompson@dot.state.nv.us</i>	