

MEETING MINUTES

SOUTHERN NEVADA REGIONAL PLANNING COALITION TECHNICAL COMMITTEE

April 7, 2016

In attendance: Nancy Amundsen, Chair, Clark County
Marc Jordan, Alternate, City of North Las Vegas
Sean Robertson, Alternate, City of Henderson
Marci Henson, Clark County Department of Air Quality
Orlando Sanchez, City of Las Vegas
Beth Xie, Alternate, Regional Transportation Commission of Southern Nevada
Andy Belanger, Las Vegas Valley Water District

Absent: Linda Perri, Vice-Chair, Clark County School District

Agenda Item 1. Call to Order; notice of agenda conformance with Nevada Open Meeting Law requirements

The meeting of the Southern Nevada Regional Planning Coalition Technical Committee was called to order by Nancy Amundsen, Chair, Clark County at 4:17 p.m., on Thursday, April 7, 2016, in the Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada. The agenda was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Public Comment

No public comment was made.

Agenda Item 3. Approval of the Agenda for the April 7, 2016 meeting

A motion was made by Marc Jordan to approve the agenda for April 7, 2016. The motion was approved unanimously.

Agenda Item 4. Approval of the Minutes of the January 7, 2016 meeting

A motion was made by Orlando Sanchez to approve the minutes from the January 7, 2016 meeting. The motion was approved unanimously.

Agenda Item 5. Receive a Presentation of the FY 2016-17 Workplan and Budget

Mario Bermudez from Clark County presented a draft work plan and budget for Fiscal Year 2016-2017 that was prepared by staff. The work plan includes on-going projects which are the Regional Open Space Plan (ROST), Sustainability and Outreach Education, and CBER/REMI Population Forecast. One new project is being proposed and that is the Southern Nevada Citizens Institute & Planning Academy. Changes from the previous work plan and budget includes a \$6,500 increase for ROST, a \$9,000 decrease for Sustainability and Outreach Education, and no funding for the Regional Emissions Inventory which is a \$10,000 savings. Overall, this represents a \$4,000 reduction from FY 2015/16.

Nancy Amundsen inquired as to why the budget has gone down so much and Mario explained that the primary reasons are that we continually refine past budgets and that some of the expenditures for past projects that have been completed were never invoiced which resulted in available funds being carried over, also the administrative side has been reduced from an Administrative Secretary position to an Office

Specialist position which costs less.

A motion was made by Marc Jordan to accept and approve the workplan and budget and forward to the Coalition Board for final approval. The motion was approved unanimously.

Agenda Item 6. Receive a Presentation of the RTC Land Use Projections

Beth Xie from The Regional Transportation Commission of Southern Nevada (RTC) gave a power point presentation on the RTC's Land use Projections. Travel Demand Forecasting is an essential tool used by the RTC to estimate future travel conditions and regional mobility needs. These forecasts help determine future transportation system needs and guide the development of the Regional Transportation Plan (RTP). More important, the Transportation Conformity Rule established a regulatory requirement that includes minimum specifications for travel models used to forecast vehicle activity for regional emission analyses in conformity determinations in Ozone or Carbon non-attainment or maintenance areas that have an urbanized area population over 200,000.

Key inputs for travel demand forecasting include the location, nature and intensity of land use and its associated socio-economic and demographic characteristics (population, employment, households, school enrollment, etc.). The RTC has worked with the Southern Nevada Regional Planning Coalition (SNRPC) to update the land use forecasts and to correlate the population and employment projections with regional forecasts developed by the Center for Business and Economic Research at the University of Nevada Las Vegas. These population and employment forecasts are allocated to Traffic Analysis Zones (TAZs) by horizon year. The TAZ data is input into the Travel Demand Forecast model to forecast future traffic conditions. The RTC refers to the TAZ input data as Planning Variables.

The report was accepted and will be forwarded to the Coalition Board.

Agenda item 7. Set the Coalition Board Agenda for the April 26, 2016 meeting

The following items will be sent to the Coalition Board for the April 26, 2016 meeting:

- FY 2016-17 Workplan and Budget
- RTC Land Use Projections

Agenda item 8. Set the next date and location of the SNRPC Technical Committee meeting

The next date and location of the SNRPC Technical Committee is tentatively scheduled for Thursday, September 1, 2016, at 4:00 p.m., in the Clark County Commission Chambers.

Agenda Item 9. Public Comment

No public comment was made.

Agenda item 10. Adjournment

The meeting was adjourned at 4:39 p.m.