

MEETING MINUTES

SOUTHERN NEVADA REGIONAL PLANNING COALITION TECHNICAL COMMITTEE

May 7, 2015

In attendance: Brok Armantrout, Chair, City of Boulder City
Nancy Amundsen, Vice-Chair, Clark County
Marc Jordan, Alternate, City of North Las Vegas
Stephanie Garcia-Vause, City of Henderson
Linda Perri, Clark County School District

Absent: Tina Quigley, Regional Transportation Commission of Southern Nevada
Phil Speight, Las Vegas Valley Water District
Lewis Wallenmeyer, Clark County Department of Air Quality
Orlando Sanchez, City of Las Vegas

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 Brok Armantrout, Chair, City of Boulder City, at 4:00 p.m., on Thursday, May 7, 2015, 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 May 7, 2015 meeting

A motion was made by Nancy Amundsen to approve the agenda for May 7, 2015. The motion was approved unanimously.

Agenda Item 4. Approval of the Minutes of the March 5, 2015 meeting

A motion was made by Nancy Amundsen to approve the minutes for March 5, 2015 meeting. The motion was approved unanimously.

Agenda Item 5. Receive a progress report from the Regional Open Space & Trails Workgroup (ROST) regarding the promotion of the Neon to Nature App

Johanna Murphy with City of North Las Vegas had an update regarding the promotion of the Neon to Nature App. ROST and the Health District put together a package and sent it out to all the ROST members. The package included a widget that made it easier for the agencies to add links to the Neon to Nature webpage, and also included sample write-ups for Facebook posts, Twitter tweets, office

newsletters, recreational catalogs, and blogs. Johanna Murphy mentioned some of the agencies have already posted the widget and have promoted in Employee Newsletters, Facebook posts, and Recreational Catalogs which are set to be coming out in the Fall. With the help of the agencies promoting, there has been an increase of about 1,200 downloads over the past month and a half. This puts the total number of app downloads at 2,600.

Brok Armantrout with City of Boulder City made a suggestion for Johanna Murphy to talk to the Las Vegas and Clark County TV channels to see about promoting via television. Johanna Murphy stated she has not talked to them, however, that is something they will focus on to take it to the next step.

Stephanie Garcia-Vause with City of Henderson asked Johanna Murphy to put together a progress report for the Board and send it via e-mail for the month of May. Stephanie Garcia-Vause also mentioned to wait till the summer months are over to give a more extensive report at the September meeting. Johanna Murphy agreed to send progress report for month of May and wait till September meeting to give a more extensive report.

Linda Perri with the Clark County School District made a suggestion for Johanna Murphy to also reach out and talk to Las Vegas PBS regarding the promotion of the Neon to Nature App. Johanna Murphy thought it was a great suggestion and also stated they are open to working with anybody in order to promote the app as they have put so much time and effort in order to make this great app and they would like everyone to use it.

A motion was made by Stephanie Garcia-Vause to forward the report the Coalition Board. The motion was approved unanimously.

Agenda Item 6. Receive an update on Southern Nevada Strong

Raymond Hess with Regional Transportation Commission of Southern Nevada had an update on Southern Nevada Strong. Raymond Hess stated they are working with JA Barrett Company to help with the transition plan and implementation strategy. They are evaluating the Southern Nevada Strong structure and the Consortium Committee, and how to transfer that structure over to their organization. They are also looking at ways to keep the momentum going and keep everyone engaged. They are working with Environmental Protection agencies on some technical assistance grants. A lot of those grants are focused on transit-oriental developments. Raymond Hess stated there are still some areas that are in the process of being transferred over from City of Henderson to RTC; such as the website.

Nancy Amundsen with Clark County asked when the transition plan and implementation strategy draft will be done. Raymond Hess stated the draft will be ready for our purposes by the end of the month and soon thereafter they will release it to the public.

Stephanie Garcia-Vause thanked Raymond Hess and RTC for all of their hard work during this transition.

A motion was made by Nancy Amundsen to forward the report the Coalition Board. The motion was approved unanimously.

Agenda Item 7. Receive an update on the Unified Planning Work Program

Nathan Goldberg with Regional Transportation Commission of Southern Nevada had an update regarding current projects and future projects for the next budget cycle. Nathan Goldberg reviewed some of the projects that are wrapping up which included the Washington Avenue Complete Streets Study, Clark County Parking Study, Swenson/Twain Complete Streets Study, and Regional Schools Multi-Modal

Transportation Access Study. Nathan Goldberg also reviewed some of the projects that are set for the FY 2016 budget. Nathan Goldberg prioritized with the jurisdictions on what needs to be accomplished first. The upcoming projects include Clark County School District Walk Audits, Spencer Greenway Transportation Trail & UNLV Campus Bike Plan, City of Henderson ADA Transition Plan, Clark County Parking – Phase 2, Clark County Rural Streets Standards Study, Northeast Valley Transportation Network Study, RTC Transit Ridership and Transit Oriented Development, RTC Truck Arterial Route Study, FAST Traffic Signal Timing, and FAST Traffic Efficiency Study.

A motion was made by Nancy Amundsen to forward the report the Coalition Board. The motion was approved unanimously.

Agenda Item 8. Discuss the Technical Committee meeting schedule for the remainder of 2015

Susan Danielewicz with City of Boulder City reviewed the meeting schedule that the Board had selected for the remainder of the year. This schedule included meetings for May, September, November and December. However, due to only reports being forwarded to the Board for the May meeting, that meeting has been cancelled and all items will be sent to the September 22nd Board meeting. Brok Armantrout, Chair stated that he spoke with SNRPC Chair, Cam Walker and he agreed to have the next set of meetings for September. Therefore, the next SNRPC Technical Committee meeting will be held on September 3rd and the next SNRPC Board meeting will be held on September 22nd.

A motion was made by Stephanie Garcia-Vause approve the changes to the meeting schedule. The motion was approved unanimously.

Agenda Item 9. Set the Coalition Board Agenda for the May 26, 2015 meeting

Brok Armantrout, Chair dismissed Agenda Item #9 as it is no longer valid. The next Coalition Board meeting is set for September 22, 2015.

Agenda Item 10. Set the next date and location for a regular meeting of the SNRPC Technical Committee

The next SNRPC Technical Committee meeting is tentatively scheduled for Thursday September 3, 2015 at 4:00 p.m., in the Clark County Commission Chambers.

Agenda Item 11. Public Comment

No public comment was made.

Agenda Item 12. Adjournment

The meeting was adjourned at 4:25 p.m.