



West Truckee Meadows Citizens Advisory Board

DRAFT: Approval of these draft minutes, or any changes to the draft minutes, will be reflected in writing in the next meeting minutes and/or in the minutes of any future meeting where changes to these minutes are approved by the CAB.

Minutes of the West Truckee Meadows Citizen Advisory Board meeting held at Roy Gomm Elementary School, 4000 Mayberry Drive, Reno, NV. March 10, 2014, 6:30pm.

1. ***CALL TO ORDER/ PLEDGE OF ALLEGIANCE** – The meeting was called to order by Vice Chair, George Georgeson at 6:30pm. He also led the Pledge of Allegiance.
2. ***ROLL CALL/DETERMINATION OF A QUORUM** - Sean McCoy John (Jay) Spalding, George Georgeson, Linda Heiss, Leslie Skinner, David Pappas, and Randy Lyn Reed were absent. A quorum was determined.
3. **APPROVAL OF THE AGENDA FOR THE MEETING OF MARCH 10, 2014** - Sean made a motion to approve the agenda for the meeting of March 10, 2014; Linda seconded the motion to approve the agenda.
4. **APPROVAL OF THE MINUTES FOR THE MEETING OF NOVEMBER 4, 2013** – Sean McCoy made a motion to approve the minutes for the meeting of November 4, 2013. Linda Heiss seconded the motion to approve the minutes.
5. ***PUBLIC COMMENT – NO COMMENTS**
6. ***UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE** – George Georgeson brought up the topic of bear proof trash cans. Lives on Skyline. What do they do at the lake? The bears follow the drainage. Concerned for the safety of the kids.
7. ***PUBLIC OFFICIAL REPORTS**
 - A. **Washoe County Commissioner Update** – No County Representative present. Commissioner Berkbigler may be reached at 775-328-2005 or mberkbigler@washoecounty.us.
8. ***PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES**
 - A. **Washoe County Sheriff Office (WCSO)** – No Sheriff Representative present. Information about WCSO is available online at www.washoesheriff.com or 775-328-3001.
9. ***UPDATE FROM REMSA COMMUNITY HEALTH PROGRAMS** – Melissa Krall, a representative from REMSA Community Health Programs provided a PowerPoint presentation regarding REMSA services. Information about REMSA is available online at <http://www.remsa-cf.com/community.html> or 775- 858-5700.
 - Spoke about community health programs
 - Primary ambulance company for 27 years
 - Private, non-profit; different business model than most
 - Different programs – tactic medics
 - Kid programs – prevention; partner with community agencies.
 - 3 year grant – health care reform
 - Only urban EMS organization to receive this grant
 - Triple AIM
 - Shifting focus
 - Ambulance transport alternatives
 - Primary and secondary assessment
 - 13 locations to take patients other than emergency room.

- Gran reimbursement
- Community paramedics – working with those with chronic disease. Check vitals.
- Nurse health line – free; dispatch if emergency – will follow up the next day. 24/7 service (775) 858-1000.
- Working with university on measuring data collected
- \$9.5 million over 3 years – have to prove to save \$10.5 million – Medicare and Medicaid
- Silver saver/care flight membership: \$69 per year – 10 trips per household for silver saver.

10. *UPDATE FROM REGIONAL TRANSPORTATION COMMISSION– Patrice Echola, a planner for the Regional Transportation Commission of Washoe County provided an informational presentation regarding Keystone Corridor Study. Information about RTC is available online at www.rtcwashoe.com or 775-348-0400.

- They assess the safety improvements/ traffic flow/pedestrian improvements
- Complete streets – 4 lanes high speed, no bike access – make them more friendly corridor. Evaluate
- Improvements to corridor
- Looking into replacing the bridge on keystone.
- Looking at alternative routes for bike routes.
- Road safety audits
- Keystone - Not bike friendly
- Sean asked what is the purpose of these studies – projects? Driven by problems? Patrice – yes, accident prone.
- George – Plumb lane is very impressive. Michelle was in charge of that project.

11.*CHAIRMAN/BOARD MEMBER ITEMS -

- bear awareness topic
- The school zone on McCarran. Possibly find out who regulates this road. Needs to have signs posted farther away from the school. People aren't obeying the speed limit and are rude to those who are.

12.*PUBLIC COMMENT –

- Jack Keeper – Wanted the agenda for WTM and someone from the County sent him the Agenda for South Meadows. He called the County and was told that the WTM CAB was non-existent. Wanted to know why the representatives from the County/Sherriff office didn't attend? Wanted to ask Marsha questions. Jack requested to be on the mailing list.
- Jay Spaulding said he went to the water meeting. Lengthy meeting – talk was about how to contour strip malls and homes to keep the runoff from going into the sewer system. Didn't get a lot out of it. George said there is some value – chemistry, technical information for specialists – engineers. So much planning that goes into building/projects. George explained how storm water runoff works.
- Jack Keeper – new material in mall parking lots - water infiltration into the ground through special material. George explained how that works.

13. ADJOURNMENT – Sean McCoy made a motion to adjourn the meeting. Linda Heiss seconded the motion to adjourn. Meeting adjourned at 7:35pm.

Number of CAB members present: 4

Number of Public Present: 2

Presence of Elected Officials: 0

Number of staff present: 2 (Patrice and Melissa – I consider staff).

Submitted By: Misty Moga