

**REGIONAL TRANSPORTATION COMMISSION  
CITIZENS MULTIMODAL ADVISORY COMMITTEE  
MEETING MINUTES  
WEDNESDAY DECEMBER 7, 2022**

**MEMBERS PRESENT**

Dennis Colling  
Benjamin Miller  
Matthew Boog  
Sue-Ting Chene  
Jeff Bonano

Vince Harris  
Greg Newman  
Paul Hewen  
Lindsey Costello, Chair  
Michael May

**CMAC MEMBERS ABSENT**

Gustavo Gomez  
David Giacomini  
Majima Mayuko

Ann Silver, Vice Chair  
Larry Skelton

**RTC STAFF**

Dan Doenges  
Jim Gee  
Xuan Wang  
Jacqueline Maldonado

Graham Dollarhide  
Paul Nelson  
Lolita Davis

**CMAC GUEST**

**ITEM 1. ROLL CALL/CALL TO ORDER**

The Citizens Multimodal Advisory Committee (CMAC) meeting was conducted as a Zoom Webinar. The meeting was called to order at 5:32 p.m. by the Chair, Lindsey Costello.

**ITEM 2. APPROVAL OF AGENDA**

The agenda was approved as submitted.

**ITEM 3. PUBLIC COMMENT**

There were no comments given.

**ITEM 4. APPROVAL OF THE NOVEMBER 2, 2022, MEETING MINUTES**

The CMAC November 2, 2022, meeting minutes were approved as submitted.

**ITEM 5. RECOMMEND APPROVAL OF THE PROPOSED AMENDMENT NO. 4 TO THE FFY 2021-2025 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)**

Graham Dollarhide, RTC Senior Technical Planner gave a presentation on the proposed amendment No. 4 to the FFY 2021-2025 Regional Transportation Improvement Program (RTIP). A copy of the presentation is on file at the RTC Metropolitan Planning Department.

Paul Hewen asked of the amended projects percentage increase. Graham Dollarhide, RTC Senior Technical Planner stated the threshold for a formal amendment is 25% increase.

Matthew Boog asked of the air quality exempt on the extension of Spaghetti Bowl project. Graham Dollarhide, RTC Senior Technical Planner stated no capacity is added on this project, as it is the design phase not the construction phase.

Greg Newman expressed the tremendous funding increases on some projects and if there would be any cut on projects. Graham Dollarhide, RTC Senior Technical Planner stated the projects are moving forward as the RTIP is fiscally constrained. Dan Doenges, RTC Director of Planning has requested Nevada Department of Transportation (NDOT), provide an update on the funding of the projects. Jeff Bonano recommended tabling item 5. alternatively, to put stipulations. Dan Doenges, RTC Director of Planning stated NDOT's intent is to put the projects in the que for the program. Dennis Colling requested for NDOT to provide information on the increases when possible.

Jeff Bonano made a motion to recommend approval of the proposed Amendment No. 4 to the FFY 2021-2025 Regional Transportation Improvement Program (RTIP) with stipulations to include NDOT's response and information of the cost inflation to be included before the RTC Board.

Greg Newman seconded.

The motion carried unanimously.

**ITEM 6. MEMBER ANNOUNCEMENTS/AGENDA ITEMS FOR FUTURE CMAC MEETINGS**

Matthew Boog announced this is his last meeting. The committee thanked Matthew for being on the committee.

**ITEM 7. RTC/RIDE/ACCESS STAFF ITEMS**

Dan Doenges, RTC Director of Planning appreciated his participation on the committee.

**ITEM 8. PUBLIC COMMENT**

There were no public comments.

**ITEM 9. ADJOURNMENT**

The meeting adjourned at 5:57 p.m.