REGIONAL TRANSPORTATION COMMISSION CITIZENS MULTIMODAL ADVISORY COMMITTEE Meeting Minutes

Wednesday, February 6, 2019

CMAC Members Present

Alan (Chun) Chao

Kyle Smith

Genevieve Parker

Jeff Bonano, Chair

Mark Nichols

Dora Uchel, Vice-Chair

Laura Azzam

Molly O'Brien

Majima Mayuko

Harvey Katz

Genevieve Parker

Gabrielle Enfield

Mark Tadder

Paul Malikowski

Sigurd Jaunarajs

Suraj P. Verma

CMAC Members Absent

RTC Staff

Dan Doenges Michael Moreno Rebecca Kapuler Mark Maloney Jacqueline Maldonado

CMAC Guest

Ron Korman, City of Sparks

Dan Andersen, Cambridge Systematics,

MV Transit

The Citizens Multimodal Advisory Committee (CMAC) met in the RTC 1st Floor Conference Room, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 5:30 p.m. by the Chair, Jeff Bonano.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved with Item 6. moved before Item 4. on the agenda.

ITEM 2. PUBLIC COMMENT

Dora Uchel, Vice-Chair gave comments on the RTC Fourth Street Station (4SS) and RTC CENTENNIAL PLAZA (CP) which, she had ADA concerns on the bus route pole signs.

ITEM 3. APPROVAL OF THE NOVEMBER 7, 2018 MEETING MINUTES

The minutes of the CMAC meeting November 7, 2018 were approved as submitted.

Item 4. was moved after Item 6.

ITEM 6. ACKNOWLEDG RECEIPT OF A PRESENTATION ON THE ADA TRANSITION PLAN UPDATE *Item 6. was moved before Item 4.*

Rebecca Kapuler, RTC Planner gave a presentation on the ADA Transition Plan update. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. The draft ADA Transition Plan update will be completed in June and the final plan will go to the RTC Board in July. She then asked if there were any questions. A discussion continued on the bus stops.

Gabrielle Enfield made a motion to acknowledge receipt of a presentation on the ADA Transition Plan Update.

Laura Azzam seconded.

The motion carried unanimously.

ITEM 4. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE NEVADA TRUCK PARKING IMPLEMENTATION PLAN *Item 4. was moved after Item 6.*

Dan Andersen, Cambridge Systematics gave a presentation on the Truck Parking Implementation Plan. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. He then asked if there were any questions. A discussion followed on the implementation plan.

Harvey Katz made a motion to acknowledge receipt of a presentation on the Nevada Truck Parking Implementation Plan.

Molly seconded.

The motion carried unanimously.

ITEM 5. RECOMMEND TASKS FOR THE FISCAL YEARS 2020-2021 UNIFIED PLANNING WORK PROGRAM (UPWP)

Dan Doenges, RTC Planning Manager briefed the committee on the UPWP fiscal years 2020-2021 tasks. He stated the draft document will be brought to the committee for discussion and recommendation in May. He then asked if there were any questions. A discussion followed on the tasks.

Genevieve Parker made a motion to recommend tasks for the Fiscal Years 2020-2021 Unified Planning work Program (UPWP.

Mark Tadder seconded.

The motion carried unanimously.

Item 6. was moved before Item 4.

ITEM 7. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON AN UPDATE OF VISION ZERO TRUCKEE MEADOWS

Rebecca Kapuler, RTC Planner gave a presentation on the update of Vision Zero Truckee Meadows. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. Michael Moreno, RTC Public Affairs Manager presented a video for the Northern Nevada Vision Zero – Don't Kill a Dream Campaign. She then asked if there were any questions. A discussion continued on the Vision Zero survey and crash data that was collected and the website was given for resources to the Vision Zero updates.

Molly made a motion to acknowledge receipt of a presentation on an update of Vision Zero Truckee Meadows.

Sigurd Jaunarajs seconded.

The motion carried unanimously.

ITEM 8. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON SNOW REMOVAL AND MAINTENANCE OPERATIONS FOR RTC TRANSIT STOPS

Rebecca Kapuler, RTC Planner briefed the committee on the snow removal and maintenance operations for RTC transit stops. She asked if there were any questions and a discussion followed on the transit stops and the ordinances of Washoe County and the Cities of Reno and Sparks.

Sigurd made a motion to acknowledge receipt of a presentation on the snow removal and maintenance for RTC transit stops.

Mark Nichols seconded.

The motion carried unanimously.

ITEM 9. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE 2018 BICYCLE, AND, PEDESTRIAN DATA COLLECTION ANNUAL REPORT

Dan Doenges, RTC Planning Manager gave a presentation on the 2018 Bicycle and Pedestrian Data Collection Annual Report. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. A discussion on data resources continued.

Harvey made a motion to acknowledge the 2018 Bicycle and, Pedestrian Data Collection Annual Report.

Mark Nichols seconded.

The motion carried unanimously.

ITEM 10. REPORTS

There was no discussion on the reports.

ITEM 11. MEMBER ANNOUNCEMENTS/AGENDA ITEMS FOR FUTURE CMAC MEETINGS

Jeff Bonano, Chair requested a bike share program update.

ITEM 12. RTC/RIDE/ACCESS STAFF ITEMS

Mark Maloney, RTC Public Transportation Manager announced a public transportation project and he gave handouts on the project and he stated a public hearing is underway.

Rebecca announced Truckee Meadows Bicycle Alliance (TMBA) is having a movie night on Friday, February 8, 2019 at Patagonia.

Michael announced the Virgina Street Project and promoting of Health and Wellness and to visit the social media for the Midtown expierence give aways.

ITEM 13. PUBLIC COMMENT

There were no comments.

ITEM 14. ADJOURNMENT

The meeting adjourned at 7:07 p.m.