REGIONAL TRANSPORTATION COMMISSION CITIZENS MULTIMODAL ADVISORY COMMITTEE Meeting Minutes

Wednesday, July 10, 2019

CMAC Members Present

Laura Azzam Sigurd Jaunarajs
Genevieve Parker Vince Harris
Molly O'Brien Rudy Leon
Paul Malikowski Suraj P. Verma
Chair, Jeff Bonano Harvey Katz
Scot A. Munns

CMAC Members Absent

Majima Mayuko Chun (Alan) Chao Mark Tadder Vice-Chair Dora Uchel

RTC Staff

Dan Doenges Mark Maloney Rebecca Kapuler Michael Dulude

Ed Park

Deborah Hollis

CMAC Guest

Jillian Keller, Reno Bike Project Scott Carey, RSIC

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 5:31 p.m. by the Chair, Jeff Bonano.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved as submitted.

ITEM 2. PUBLIC COMMENT

Scott Carey provided public comment as a Sparks resident and RTC RIDE transit user. He stated that he has concerns with the proposed service change to RTC RIDE Routes 25 and 26, as well as the proposed microtransit service. He would like to see Route 25 preserved as it provides service to several community institutions, such as the hospital. He is concerned that once route is eliminated, it wont ever be reinstated. He would like to see microtransit explored in areas were there is currently not existing service.

ITEM 3. APPROVAL OF THE JUNE 5, 2019 MEETING MINUTES

The minutes of the CMAC meeting June 5, 2019, were approved as corrected.

ITEM 4. ELECTION OF CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2020

The Policies Governing the Citizens Multimodal Advisory Committee (CMAC) state that elections for Chair and Vice-Chair will be held annually at the July meeting. The newly elected Chair Molly O'Brien will serve a one-year term. The newly elected Vice-Chair is Jeff Bonano.

ITEM 5. RECOMMEND PRIORITIZATION AND APPROVAL OF THE FFY 2019 TA SET-ASIDE PROGRAM PROJECTS

Rebecca Kapuler, RTC Planner briefed the committee on the RTC Federal Fiscal Year 2019 TA Set-Aside Program Projects. The two applicants gave a brief project description of the TA Set-Aside Program Projects. Discussion and recommendations followed on the program projects.

Harvey Katz made a motion to recommend prioritization and approval of the FFY 2019 TA Set-Aside Program Projects.

Sigurd Jaunarais seconded.

The motion carried unanimously.

ITEM 6. ACKNOWLEDGE RECEIPT OF REPORT ON THE RTC AFFORDABLE HOUSING STUDY

Dan Doenges, RTC Planning Manager briefed the committee on the RTC Affordable Housing Study. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. A discussion continued on the development sites which, will be presented to the RTC Board at their July meeting.

Sigurd Jaunarajs made a motion to acknowledged receipt of report on the RTC Affordable Housing Study.

Suraj P. Verma seconded.

The motion carried unanimously.

ITEM 7. ACKNOWLEDGE RECEIPT OF REPORT AND PROVIDE A RECOMMENDATION FOR FALL 2019 RTC RIDE SERVICE ADJUSTMENT REPORT, SCHEDULED FOR NOVEMBER 2, 2019, INCLUDING CHANGES TO ROUTE 9, THE SIERRA SPIRIT/CREATION OF ROUTE 999, AND IMPLEMENTATION OF THE RTC FLEXRIDE MICROTRANSIT SIX MONTH DEMONSTRATION PROJECT

Michael Dulude, RTC Transit Planner/Scheduler gave a presentation on the reports and service adjustments report, including changes to route 9, the Sierra Spirit/Creation of Route 999, and implementation of the RTC Flexride Microtransit six month demonstration project. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. A guest had questions on the RTC RIDE route services and RTC ACCESS services and the changes. Michael Dulude, RTC Transit Planner/Scheduler stated the dispatch department controls the pick up and returns for their services currently and also with the new RTC RIDE service adjustments and changes to the routes and with utilizing the new Microtransit.

Harvey Katz asked about new service changes around the hospitals and Michael Dulude, RTC Transit Planner/Scheduler stated the am and pm peak changes were made. A discussion continued regarding the providers of the new Microtransit service and he discussed the expected changes to the routes. A committee member made a recommendation to take route 9 through Walmart. Rudy Leon mentioned UNR will stop running buses on their campus at night because they claim there is no funding.

Vice-Chair, Jeff Bonano recommended Spanish Springs to be considered as a service area for Microtransit. Michael Dulude, RTC Transit Planner/Scheduler and Ed Park, RTC Transit Planner stated it is an area for future consideration and also explained the potential cost of fixed route service expansion. Scott Carey asked if the RTC TAC approved the Item 7. at their meeting. Michael Dulude, RTC Transit Planner/Scheduler and Mark Maloney, RTC Director of Public Transportation and Operations stated yes and also at their RTC TAC and RTC CMAC March meetings.

Harvey Katz made a motion to acknowledged the receipt of report and provide a recommendation for fall 2019, RTC RIDE service adjustment report, scheduled for November 2, 2019, including changes to Route 9, the Sierra Spirit/Creation of Route 999, and implementation of the RTC Flexride Microtransit six month demonstration Project.

Genevieve Parker seconded.

The motion carried unanimously.

ITEM 8. RECOMMEND APPROVAL OF THE VISION ZERO TRUCKEE MEADOWS ACTION PLAN AND SUBMISSION OF AN APPLICATION TO BECOME A NATIONALLY RECOGNIZED VISION ZERO COMMUNITY

Rebecca Kapuler, RTC Planner gave a presentation on the Vision Zero Truckee Meadows Action Plan and submission of an application to become a nationally recognized Vision Zero Community. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. A discussion on the task force Vision Zero Truckee Meadows Action Plan and submission of an application to become a nationally recognized Vision Zero Community continued.

Harvey Katz made a motion to recommend approval of the Vision Zero Truckee Meadows Action Plan and submission of an application to become a nationally recognized Vision Zero Community.

Vice Chair, Jeff Bonano seconded.

The motion carried unanimously.

ITEM 9. REPORTS

There was no discussion on the reports.

ITEM 10. MEMBER ANNOUNCEMENTS/AGENDA ITEMS FOR FUTURE CMAC MEETINGS

Genevieve Parker announced her resignation from the CMAC.

ITEM 11. RTC/RIDE/ACCESS STAFF ITEMS

Dan Doenges, RTC Planning Manager thanked Genevieve for her service on the CMAC and an introduction was made for the new members. A discussion continued on the vacancies to the CMAC.

ITEM 12. PUBLIC COMMENT

There were no comments given.

ITEM 13. ADJOURNMENT

The meeting adjourned at 7:34 p.m.