

**REGIONAL TRANSPORTATION COMMISSION
CITIZENS MULTIMODAL ADVISORY COMMITTEE
Meeting Minutes**

Wednesday, June 5, 2019

CMAC Members Present

Laura Azzam
Genevieve Parker
Mark Nichols
Paul Malikowski
Chair, Jeff Bonano
Majima Mayuko

Mark Tadder
Vice-Chair Dora Uchel
Molly O'Brien
Suraj P. Verma

CMAC Members Absent

Gabrielle Enfield
Kyle Smith

Sigurd Jaunarajs
Chun (Alan) Chao

RTC Staff

Dan Doenges
David Carr
Jacqueline Maldonado

Mark Maloney
Michael Moreno

CMAC Guest

Kevin Verre, NDOT

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 as submitted.

ITEM 2. PUBLIC COMMENT

There were no public comments.

ITEM 3. APPROVAL OF THE MAY 1, 2019 MEETING MINUTES

The minutes of the CMAC meeting May 1, 2019, were approved as submitted.

ITEM 4. ACKNOWLEDGE RECEIPT OF REPORT FROM THE NEVADA DEPARTMENT OF TRANSPORTATION (NDOT)

Kevin Verre, NDOT briefed the committee on the NDOT reports and projects currently underway. He stated NDOT will be providing quarterly updates on NDOT projects, plans. A discussion continued.

Genevieve Parker made a motion to acknowledge receipt of report from NDOT.

Mark Nichols seconded.

The motion carried unanimously.

ITEM 5. RECEIVE A REPORT ON THE STATUS OF THE VIRGINIA STREET BUS RAPID TRANSIT EXTENSION PROJECT

Michael Moreno, RTC Public Affairs Manager gave a presentation on the status of the Virginia Street Bus RAPID Transit Extension Project. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. A video on the Virginia Street BRT Extension project was presented. A discussion continued on the Virginia Street BRT Extension Project improvements.

Mark Nichols made a motion to receive the report on the status of the Virginia Street BRT Extension Project.

Molly O'Brien seconded.

The motion carried unanimously.

ITEM 6. RECOMMEND APPROVAL OF THE CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM (CMAQ) PROJECT SELECTION GUIDANCE

Dan Doenges, RTC Planning Manager briefed the CMAC on the Congestion Mitigation and Air Quality Improvement Program (CMAQ) Project Selection Guidance for the programming of projects utilizing CMAQ funds which, will go the RTC Board later this month and the document will be on the RTC website: www.rtcwashoe.com. He then asked if there were questions and a discussion continued on the CMAQ funds.

Genevieve made a motion to recommend approval of the CMAQ Project Selection Guidance.

Mark Tadder seconded.

The motion carried unanimously.

ITEM 7. RECOMMEND APPROVAL OF THE PROPOSED AMENDMENT NO. 3 TO THE REGIONAL TRANSPORTATION IMPROVEMENT PLAN (RTIP)

Dan Doenges, RTC Planning Manager gave a brief discussion on the proposed RTIP Amendment No. 3 to the Regional Transportation Improvement Plan (RTIP). He discussed the proposed changes to the NDOT Spaghetti Bowl Express (SBX) project and the public comment period for the proposed RTIP Amendment NO. 3 which, is scheduled to begin on June 27 and close on July 18 and also the public hearing will be held at the RTC Board meeting on July 19.

Mark Nichols made a motion to recommend approval of the proposed Amendment No. 3 to the RTIP.

Laura Azzam seconded.

The motion carried unanimously.

ITEM 8. REPORTS

There was no discussion on the reports.

ITEM 9. MEMBER ANNOUNCEMENTS/AGENDA ITEMS FOR FUTURE CMAC MEETINGS

Dan requested an agenda item for Vision Zero and Genevieve announced striping on Arlington Avenue and California Avenue need replacing.

Mark Tadder asked about fleet questions and Mark Nichols requested information on construction zones. A discussion continued.

ITEM 10. RTC/RIDE/ACCESS STAFF ITEMS

Michael stated the 270B senate bill passed for micro transit operations and he stated also the Vision Zero Fatalities outreach efforts to engage the communities with VZ videos are being developed to get the messages across.

Dan stated the vacancies coming up for CMAC Alternates and Mark Maloney stated the micro transit with the passing of the 270B senate bill updates will be in November for the service change updates. A discussion continued.

ITEM 11. PUBLIC COMMENT

There were no comments given.

ITEM 12. ADJOURNMENT

The meeting adjourned at 6:56 p.m.