

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

Wednesday, March 6, 2019

CMAC Members Present

Alan (Chun) Chao
Genevieve Parker
Mark Nichols
Paul Malikowski
Sigurd Jaunarajs

Harvey Katz
Chair, Jeff Bonano
Molly O'Brien
Suraj P. Verma
Majima Mayuko

CMAC Members Absent

Laura Azzam
Kyle Smith
Vice-Chair, Dora Uchel

Gabrielle Enfield
Mark Tadder

RTC Staff

Dan Doenges
Rebecca Kapuler

Mark Maloney
Jacqueline Maldonado

CMAC Guest

Lynn Barker, City of Reno

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 5:33 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 given.

ITEM 3. APPROVAL OF THE FEBRUARY 6, 2019 MEETING MINUTES

The minutes of the CMAC meeting February 6, 2019, were approved as submitted.

ITEM 4. RECOMMEND APPROVAL OF THE PROPOSED AMENDMENT NO. 2 TO THE REGIONAL TRANSPORTATION IMPROVEMENT PLAN

Dan Doenges, RTC Planning Manager briefed the committee on the proposed Amendment NO. 2 to the Regional Transportation Improvement Plan. A discussion followed on the proposed Amendment NO. 2 which, several projects are being implemented.

Mark Nichols made a motion to recommend approval of the proposed amendment NO. 2 to the RTIP.

Molly O'Brien seconded.

The motion carried unanimously.

ITEM 5. ACKNOWLEDGE RECEIPT OF THE PROPOSED MICROTRANSIT PILOT PROJECT

Item 5. On the agenda was tabled to a later date.

ITEM 6. RECOMMEND TASKS FOR FISCAL YEARS 2020-2021 UNIFIED PLANNING WORK PROGRAM (UPWP)

Dan Doenges, RTC Planning Manager briefed the committee on the tasks for fiscal years 2020-2021 Unified Planning Work Program (UPWP). A discussion followed on the UPWP tasks.

Sigurd Jaunarajs made a motion to recommend tasks for fiscal years 2020-2021 UPWP.

Mark Nichols seconded.

The motion carried unanimously.

ITEM 7. ACKNOWLEDGE RECEIPT OF REPORT ON THE REGIONAL BIKESHARE PILOT PROGRAM

Lynn Barker, City of Reno briefed the committee on the regional bikeshare pilot program updates and the status of the new franchise agreement. A discussion followed on the data, and technology of the system and the franchise agreement between the City of Reno, City of Sparks, Washoe County, Reno-Sparks Indian Colony and the University of Nevada, Reno.

Genevieve Parker made a motion to acknowledge receipt of report on the Regional Bikeshare Pilot Program.

Harvey Katz 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

There were no announcements given.

ITEM 10. RTC/RIDE/ACCESS STAFF ITEMS

Dan announced a RTC transit route ST. Patrick's FREE Safe RIDE from 4:00 p.m. to 2:00 a.m. on March 17, 2019.

Dan announced two RTC public meetings are underway one for the South Meadows Multimodal Transportation Study on Tuesday, March 26, 2019, at Damonte Ranch High School at 5:00 p.m. to 7:00 p.m. and the other for the Oddie Wells project meeting on Thursday, March 28, 2019, at the Washoe County Senior Citizens Center Building from 5:30 to 7:00 p.m.

Rebecca announced Nevada Moves Week is March 18-21, 2019, which RTC and Safe Routes to School (SRTS) will be partnering in the walk and bike event at MT. Rose Elementary School and a UNR event on Thursday called the "The Draft" given by Truckee Meadows Bicycle Alliance (TMBA).

ITEM 11. PUBLIC COMMENT

A public comment was given on the connector bus.

ITEM 12. ADJOURNMENT

The meeting adjourned at 6:36 p.m.