

**REGIONAL TRANSPORTATION COMMISSION  
CITIZENS MULTIMODAL ADVISORY COMMITTEE**

**Meeting Minutes**

**Wednesday, January 6, 2021**

**Meeting via teleconference only pursuant to NRS 241.023 and Emergency Directive 006**

**CMAC Members Present**

Chun Chao (Alan)  
Chair, Vince Harris  
Paul Malikowski  
Vice Chair, Jillian Keller  
Suraj Verma

Sigurd Jaunarajs  
Laura Azzam  
Harvey Katz  
Mike Soszynski  
Mauricio Urias

**CMAC Members Absent**

Jeff Bonano  
Majima Mayuko  
Ben Miller

Lindsey Costello  
Dora Martinez

**RTC Staff**

Dan Doenges  
Jim Gee  
Jacqueline Maldonado

Amy Cummings  
David Carr  
Xuan Wang

**CMAC Guest**

Jeremy Smith, TMRPA

The Citizens Multimodal Advisory Committee (CMAC) was conducted as a Virtual Meeting. The meeting was called to order at 5:34 p.m. by the Chair, Vince Harris.

**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 DECEMBER 2, 2020 MEETING MINUTES**

The CMAC December 2, 2020 meeting minutes were approved as submitted.

**ITEM 4. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON AN OVERVIEW OF THE REGIONAL TRAVEL DEMAND MODEL AND CONSENSUS FORECAST**

Xuan Wang, RTC Technical Senior Planner gave a presentation on the Regional Travel Demand Model and Consensus Forecast. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. Jeremy Smith, TMRPA also briefed the committee on the Consensus Forecast.

Vince Harris requested information on the developer of the TDM and the continuous management. Xuan Wang stated the consultant, Parsons and Brinkerhoff developed the TDM and RTC staff manages the TDM.

Jillian Keller made a motion to acknowledge receipt of a presentation on an overview of the Regional Travel Demand Model and Consensus.

Sigurd Jaunarajs seconded.

The motion carried unanimously.

**ITEM 5. ACKNOWLEDGE RECEIPT OF A REPORT ON THE 2050 REGIONAL TRANSPORTATION PLAN (RTP)**

Amy Cummings, RTC Deputy Executive Director/Director of Planning briefed the committee on the proposed draft 2021-2025 projects and also the proposed draft 2026-2030 projects for the RTP. She stated the 2050 RTP Survey has results of a 120 respondents and is still ongoing till January 14, 2020.

Harvey Katz made a motion to acknowledge receipt of a report on the 2050 Regional Transportation Plan (RTP).

Suraj Verma seconded.

The motion carried unanimously.

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

Chair, Vince Harris announced he now has a 2<sup>nd</sup> Grandson. The committee congratulated him.

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

There were no staff items.

**ITEM 8. PUBLIC COMMENT**

There were no public comments given.

**ITEM 9. ADJOURNMENT**

The meeting adjourned at 6:30p.m.