

REGIONAL TRANSPORTATION COMMISSION CITIZENS MULTIMODAL ADVISORY COMMITTEE MEETING AGENDA

Wednesday, July 1, 2020 at 5:30 pm Regional Transportation Commission 1st Floor Conference Room 1105 Terminal Way, Reno NV 89502

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

PUBLIC NOTICE

- I. Pursuant to Section 1 of Governor Steve Sisolak's Declaration of Emergency Directive 006 ("Directive 006"), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended. Pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended. Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. The meeting will be streamed live via the RTC YouTube channel and can be watched by following this link: bit.ly/RTCWashoeYouTube
- II. The Citizens Multimodal Advisory Committee (CMAC) has a standing item for accepting public input on topics relevant to the jurisdiction of the RTC. Because specific items may be taken out of order to accommodate the public and/or the CMAC, public input on all items will be received under Item 2. Individuals providing public input will be limited to three minutes. Members of the public may provide public comment and also comment on Agenda Items without being physically present at the meeting by submitting their comments via online Public Comment Form (https://www.rtcwashoe.com/about/contact-form/), or by emailing their comments to: rtcpubliccomments@rtcwashoe.com. Public commenters may also leave a voicemail at (775) 335-0018. Comments received prior to 4:00 p.m. on June 30, 2020, will be entered into the record.
- III. The CMAC may combine two or more agenda items for consideration and/or may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- IV. Requests for supporting documents and all other requests should be directed to RTC Metropolitan Planning at 775-348-0480. Supporting documents may also be found on the RTC website: www.rtcwashoe.com.
 - V. The RTC appreciates the public's patience and understanding during these difficult and challenging circumstances.
- **ITEM 1** Approval of Agenda (For Possible Action)
- ITEM 2 Public Comment pursuant to paragraph II under Public Notice near the top of this page
- **ITEM 3** Election of Chair and Vice-Chair for Fiscal Year 2021 (For Possible Action)
- **ITEM 4** Recommend approval of the proposed revisions to the RTC Policies Governing the Citizens Multimodal Advisory Committee (*For Possible Action*)
- **ITEM 5** Receive direction on the 2050 Regional Transportation Plan (RTP) call for projects (For Possible Action)
- **ITEM 6** Member Announcements/Agenda Items for Future CMAC Meetings (For Possible Action)

ITEM 7	RTC/RIDE/ACCESS Staff Items (Informational Only)
ITEM 8	Public Comment - pursuant to paragraph II under Public Notice near the top of this page
ITEM 9	Adjournment (For Possible Action)
The Committee may take action on any item noted for possible action	
Posting locations: Pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has been suspended. Current postings locations are: RTC website: www.rtcwashoe.com , State website: https://notice.nv.gov/	

July 1, 2020 <u>AGENDA ITEM 3</u>

TO: Citizens Multimodal Advisory Committee

FROM: Daniel Doenges, PTP, RSP

Planning Manager

SUBJECT: Election of Chair and Vice-Chair

RECOMMENDATION

Election of Chair and Vice-Chair for Fiscal Year 2021.

SUMMARY

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 will serve a one-year term.

July 1, 2020 <u>AGENDA ITEM 4</u>

TO: Citizens Multimodal Advisory Committee

FROM: Daniel Doenges, PTP, RSP

Planning Manager

SUBJECT: RTC Policies Governing the Citizens Multimodal Advisory Committee

RECOMMENDATION

Recommend approval of the proposed revisions to the RTC Policies Governing the Citizens Multimodal Advisory Committee.

SUMMARY

RTC staff periodically reviews the Policies Governing the CMAC and is proposing the changes identified in the attached document.

Attachment

POLICIES GOVERNING

THE

CITIZENS MULTIMODAL ADVISORY COMMITTEE

August 20172020

- 1. The Citizens Multimodal Advisory Committee (CMAC) will provide input to the Regional Transportation Commission on policy issues relative to public transportation, the regional street and highway system, pedestrian and bicycle facilities, and multimodal transportation planning. Members of the CMAC are encouraged to attend special public meetings pertaining to the plans, policies, and programs of the Regional Transportation Commission to assist in the deliberation and expression of public input on these matters.
- 2. The Committee shall meet monthly on the first Wednesday at 5:30 p.m. Meetings will generally last one and one-half hours but may be extended as appropriate. Interim meetings shall be called as necessary.
- 3. The Committee membership shall be limited to 15 members with 8 members constituting a quorum. Membership will be comprised to the extent possible of the following:
 - Four individuals who use RTC RIDE
 - Two individuals who use RTC ACCESS
 - Four individuals who represent bicycle/pedestrian
 - Five individuals who represent general multimodal transportation

Committee alternates will be appointed for each of the four categories to the extent possible to ensure continuity of membership and maintenance of a quorum as vacancies occur. As alternates, they will be offered the first opportunity to fill any opening on the committee for the category in which they were selected as an alternate.

- 4. The RTC will advertise for potential members in local newspapers and on public transportation vehicles when a vacancy occursusing traditional and social media outlets when there is a need to recruit new regular and/or alternate members. The RTC Board will appoint the members based on the criteria in #3 above and attempting to ensure geographical representation within the region.
- 5. The members of the Committee shall serve no more than two consecutive three-year terms, but will continue to serve at the pleasure of the RTC Board until they are reappointed or replaced. The terms shall be staggered with 5 appointments made annually at the June RTC meeting. Terms will begin in July. Partial terms served by members of the Committee prior to their first full term shall not be counted as part of their two consecutive three-year term

limit.

- 6. Membership on other RTC committees shall not be prohibited. Priority during recruitment will be given to individuals not currently serving on another RTC advisory committee.
- 7. If a member has three absences within a 12-month period, that member may be replaced at the Commission RTC staff's discretion.
- 8. Elections for Chair and Vice-Chair will be held annually at the July meeting. The Chair shall not serve two consecutive terms.
- 9. The Commission RTC staff shall provide secretarial and staff support to the Committee.
- 10. Agendas and supporting material will be electronically mailed monthly to Committee members no later than the Friday before each meeting. <u>Hard copies of meeting materials will be provided upon member request.</u>
- 11. The CMAC may periodically send representatives to the RTC Board meetings and other RTC advisory committees.

July 1, 2020 <u>AGENDA ITEM 5</u>

TO: Citizens Multimodal Advisory Committee

FROM: Daniel Doenges, PTP, RSP

Planning Manager

SUBJECT: 2050 Regional Transportation Plan Call for Projects

RECOMMENDATION

Receive direction on the 2050 Regional Transportation Plan (RTP) call for projects.

SUMMARY

The RTC is underway on the development of the 2050 Regional Transportation Plan. The purpose of the plan is to identify the long-term guiding principles and goals for the regional transportation system and to identify the projects, programs, and services that will be implemented through 2050. This plan will be based on a robust community engagement process and conducted in collaboration with partner agencies. The plan will address the safety, mobility, connectivity, and traffic operations issues that are resulting from strong population and employment growth in the region. Federal regulations require that the long range planning document be updated every four years. The current RTP approval extends through May 2021.

The RTC is currently seeking input on transportation improvement projects, programs, and services that should be considered for inclusion in the 2050 RTP. Projects in the current (2040) RTP which have not been completed or initiated will be evaluated to determine if they still appropriately meet regional transportation needs. In addition, there are some new project recommendations from recently completed planning studies such as the South Meadows Area Multimodal Transportation Study and the University Area Multimodal Transportation Study. Similarly, there are several improvement projects that have been suggested by agency representatives and members of the public in response to development and growth in population and employment throughout the region. The RTC has also launched an online survey to solicit ideas from the public on other potential projects.