

**REGIONAL TRANSPORTATION COMMISSION
CITIZENS MULTIMODAL ADVISORY COMMITTEE
MEETING MINUTES
WEDNESDAY JULY 5, 2023**

MEMBERS PRESENT

Ann Silver
Greg Newman, Vice Chair
Judy Kathleen Stanfield
Lindsey Costello, Chair
Sue-Tin Chene

Eric Ammerman
Juan Manuel Martinez
Kelly Orr
Paul Hewen

CMAC MEMBERS ABSENT

Benjamin Miller
David Giacomini
Michael May

Damien Cole
Dennis Colling

RTC STAFF

Dan Doenges
Jim Gee
Graham Dollarhide

Xuan Wang
Paul Nelson
Lolita Davis

CMAC GUEST

Irish Jehle-Peppard
Jay Howard

Jonathan Smith

ITEM 1. ROLL CALL/CALL TO ORDER

The Citizens Multimodal Advisory Committee (CMAC) meeting was conducted as a Zoom Webinar. The meeting was called to order at 5:30 p.m. by Lindsey Costello, Chair.

ITEM 2. APPROVAL OF AGENDA

The agenda was approved as submitted.

ITEM 3. PUBLIC COMMENT

There were no comments given.

ITEM 4. APPROVAL OF THE MAY 3, 2023, MEETING MINUTES

The CMAC May 3, 2023, meeting minutes were approved as submitted.

ITEM 5. ELECTION OF CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2024

Xuan Wang, RTC Sr. Technical Planner, explained the election process, announced new members, termed members and Vince Harris resignation. Lindsey Costello asked for nominations. Lindsey Costello was re-elected for Chair and Greg Newman for Vice Chair.

The committee motion carried unanimously.

ITEM 6. RECOMMEND FUNDING FOR TRANSPORTATION ALTERNATIVES SET-ASIDE (TA SET-ASIDE) PROJECTS FOR THE FEDERAL FISCAL YEAR 2023-2024 CYCLE

Graham Dollarhide, RTC Sr. Technical Planner, gave a presentation on the TA Set-Aside projects for the federal fiscal year 2023-2024. A copy of the presentation is on file at the RTC Metropolitan Planning Department.

Greg Newman asked when will the entities receive funding. Graham Dollarhide, RTC Sr. Technical Planner, responded the recommendations will go before the RTC Board July 21st and once approved the entities will be authorized to go to NDOT (the administrators of the funding) to enter into an agreement for their projects. RTC will remain updated on all projects but agreements will fall under NDOT timelines.

Greg Newman made a motion to recommend funding for transportation alternatives set-aside (TA Set-Aside) projects for the federal fiscal year 2023-2024 cycle.

Paul Hewen seconded.

The motion carried unanimously.

ITEM 7. MEMBER ANNOUNCEMENTS/AGENDA ITEMS FOR FUTURE CMAC MEETINGS

Greg Newman asked if the Arrowcreek Parkway project will be patch work or completely resurfaced. Dan Doenges, RTC Planning Director, responded the roadway reconstruction work includes full-depth removal and replacement of the roadway base and pavement. Information on RTC projects can be found at <https://www.rtcwashoe.com/engineering-project/>.

ITEM 8. RTC/RIDE/ACCESS STAFF ITEMS

Graham Dollarhide, RTC Sr. Technical Planner, announced an amendment to the RTIP and RTP will be coming in August.

ITEM 9. PUBLIC COMMENT

There were no public comments.

ITEM 10. ADJOURNMENT

The meeting adjourned at 5:57 p.m.