

**REGIONAL TRANSPORTATION COMMISSION
CITIZENS MULTIMODAL ADVISORY COMMITTEE**

Meeting Minutes

Wednesday, May 5, 2021

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

Members Present

Chun Chao (Alan)
Dora Martinez
Paul Malikowski
Vice Chair, Jillian Keller
Jeff Bonano
Ben Miller

Sigurd Jaunarajs
Matthew Boog
Chair, Vince Harris
Laura Azzam
Majima Mayuko
David Giacomini

CMAC Members Absent

Suraj Verma
Harvey Katz

Lindsey Costello

RTC Staff

Dan Doenges
David Carr
Jacqueline Maldonado
Jelena Williams

Amy Cummings
Stephanie Haddock
Amy Cummings
Jim Gee

CMAC Guest

Petra Fava, MTM Transit

The Citizens Multimodal Advisory Committee (CMAC) was conducted as a Virtual Meeting. The meeting was called to order at 5:36 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 APRIL 7 2021 MEETING MINUTES

The CMAC April 7, 2021, meeting minutes were approved as submitted.

ITEM 4. RECOMMEND APPROVAL OF THE DRAFT FY 2022 RTC FINAL BUDGET TO RTC BOARD

David Giacomini entered the meeting at 5:39 p.m.

Jelena Williams, RTC Financial Manager gave a presentation on the Draft FY 2022 RTC Final Budget. A copy of the PowerPoint is on file at the RTC Metropolitan Planning Department.

Matthew Boog asked of the accumulating debt listed on the Draft FY 2022 RTC Final Budget. Jelena Williams stated RTC is gradually paying the RTC debt listed.

Dora Martinez asked of the paratransit budget for new buses specifically, for RTC ACCESS. Jelena Williams stated federal funding is used for replacement of new buses. Dora Martinez stated that it is difficult to maneuver on the Star vans and medical buses and she has concerns when boarding and off boarding the vehicles. Vince Harris asked of the Preservation and Multimodal Projects 2021 budget, which was estimated under budget. Jelena Williams stated the Preservation and Multimodal Projects are based on the estimated timeline and expenditures during the year FY 2021. Stephanie Haddock, RTC Finance Director also stated that there is a carry forward of 16 million in road projects, which is based on estimates and timing for those projects. Dora Martinez asked on the RTC tax revenue received of 92 million fuel tax and how much is used to fund RTC ACCESS. Jelena Williams stated no fuel taxes go to paratransit and public transportation and it is allocated to Street and Highway Projects.

Vice Chair, Jillian Keller made a motion to recommend approval of the draft FY 2022 RTC Final Budget to RTC Board.

Dora Martinez seconded.

The motion carried unanimously.

ITEM 5. MEMBER ANNOUNCEMENTS/AGENDA ITEMS FOR FUTURE CMAC MEETINGS

- Dora Martinez requested an agenda item on the bus station relocation at Meadowood Mall.
- Matthew Boog requested an agenda item on the Center Street changes.

ITEM 6. RTC/RIDE/ACCESS STAFF ITEMS

Dan Doenges, RTC Planning Manager made an announcement of the received direction for RTC offices opening on June 1, 2021 and the CMAC hybrid meetings will begin with more details upcoming. Dora Martinez requested safety procedures for RTC paratransit riders. Dora Martinez thanked RTC for the accommodations on COVID-19 issues.

ITEM 7. PUBLIC COMMENT

There were no public comments given.

ITEM 8. ADJOURNMENT

The meeting adjourned at 6:14 p.m.