

**REGIONAL TRANSPORTATION COMMISSION  
CITIZENS MULTIMODAL ADVISORY COMMITTEE**

**Meeting Minutes**

**Wednesday, November 4, 2020**

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

**CMAC Members Present**

Chun Chao (Alan)  
Chair, Vince Harris  
Paul Malikowski  
Jeff Bonano  
Suraj Verma  
Dora Martinez

Sigurd Jaunarajs  
Mauricio Urias  
Harvey Katz  
Majima Mayuko  
Mike Soszynski  
Vice Chair, Jillian Keller

**CMAC Members Absent**

Rudy Leon  
Laura Azzam

Lindsey Costello

**RTC Staff**

Dan Doenges  
Adam Spears  
Jacqueline Maldonado  
Jim Gee  
Michael Moreno

Amy Cummings  
Maria Paz Fernandez  
David Carr  
Bill Thomas  
Xuan Wang

**CMAC Guest**

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 OCTOBER 7, 2020 MEETING MINUTES**

The CMAC October 7, 2020 meeting minutes were approved as submitted.

**ITEM 4. LEGAL COUNSEL PRESENTATION**

Adam Spears, RTC, Legal Council gave a presentation on the Nevada Open Meeting Law (OML) and the RTC CMAC's participation at the meetings. He gave a brief summary to the committee on the OML and the deliberations in an open manner, actions and violations which, may or not apply to the committee under the guidance of the OML Manual. No action was taken on this agenda item.

Chair, Vince Harris requested the posting of the committee agenda regulations. Adam Spears stated by the statutes the posting of agenda is three days by 9:00 a.m. before the meeting.

**ITEM 5. ACKNOWLEDGE RECEIPT OF REPORT ON THE CENTER STREET MULTI-MODAL IMPROVEMENTS PROJECT**

Maria Paz Fernandez, RTC Engineer Project Manager gave a presentation on the Center Street Multi-Modal Improvements Project. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. She stated construction will be in 2023.

Dora Martinez requested Maria Paz Fernandez, RTC Project Manager of the Center Street Multi-Modal Improvements Project to contact her for more information on the project. Maria Paz Fernandez gave her contact information out to the committee for questions.

Chair, Vince Harris requested the name of the traffic analysis and design consultant and if they are a local consultant. Maria Paz Fernandez stated Headway Transportation is the local consultant awarded the project which, is a local consultant.

Vice Chair, Jillian Keller requested information on the southern section of the project where the sharrows and cycle tracks come together and had barrier concerns as well. Maria Paz Fernandez stated, the City of Reno still has to approve the project ideas and the concerns on the crossings details. She stated the project is not at 30% design and the barrier protectors have not been decided yet and ideas for the project are still in approval with the City of Reno.

Vice Chair, Jillian Keller made a motion to acknowledge receipt of report on the Center Street Multi-Modal Improvements Project.

Suraj Verma seconded.

The motion carried unanimously.

**ITEM 6. RECOMMEND APPROVAL OF THE PROPOSED AMENDMENT NO. 3 TO THE FFY 2020-2024 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)**

Dan Doenges, RTC Planning Manager briefed the committee on the proposed Amendment NO. 3 to the FFY 2020-2024 Regional Transportation Improvement Program (RTIP). A correction to the RTIP's title was made. He stated the Amendment NO. 3 to the FFY 2020-2024 RTIP had scope of work changes to the projects listed also the re allocating of federal funds and NDOT projects included as well. No air quality analysis for the proposed amendment was required as there are no capacity projects. The Public Comment Period began October 30, 2020, and will close on November 19, 2020. A Public Hearing will be held at the RTC Board Meeting on November 20, 2020, for approval from the RTC Board.

Chair, Vince Harris asked on the interface of the RTP and RTIP. Dan Doenges stated the RTIP is a program and a detail of scope of the projects in identifying funding sources, and breakdowns the phases for the first 5 years. The RTP is a long-term plan which, identifies the projects, currently we are under the 2040 RTP as the 2050 RTP has not yet been adopted.

Harvey Katz made a motion to recommend approval of the proposed Amendment NO. 3 to the FFY 2020-2024 Regional Transportation Improvement Program (RTIP).

Jeff Bonano seconded.

The motion carried unanimously.

**ITEM 7. ACKNOWLEDGE RECEIPT OF A REPORT ON THE 2050 REGIONAL TRANSPORTATION PLAN (RTP) TRANSPORTATION PRELIMINARY EVALUATION OF PROJECTS**

Amy Cummings, RTC Director of Planning briefed the committee on the 2050 Regional Transportation Plan (RTP) Transportation Preliminary Evaluation of Projects. She stated the technical analysis for all of the projects for evaluation will be given at the next meeting. She gave a presentation on one project study, The Downtown Circulation Project which, is considered in the projects for the 2050 RTP. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. She stated a virtual public meeting of the corridor study will be next and input from the meeting and will be incorporated into the 2050 RTP.

Mike Soszynski, expressed his excitement for the virtual public meeting and likes the aspect of the Vine Street Bridge in the proposed Downtown Circulation Project.

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

Vice Chair, Jillian Keller seconded.

The motion carried unanimously.

**ITEM 8. MEMBER ANNOUNCEMENTS/AGENDA ITEMS FOR FUTURE CMAC MEETINGS**

There were no items given.

**ITEM 9. RTC/RIDE/ACCESS STAFF ITEMS**

Dan Doenges, made announcements of next Wednesday for Veteran's Day which, RTC is offering Free Rides on all transit services. He stated The Vision Zero Truckee Meadows Task Force (VZTM) TF would like to remind the community of the #Dusk2DawnNV Campaign for the time change and to take extra precautions to bring pedestrian fatalities to a zero. He gave some of the video recommendations and highlights: to stay lit in areas, walk with friends, use a flashlight, have reflective clothing, stay off your cell phones, take off your headphones, stay on sidewalks and use crosswalks, and to be cognoscente of your surroundings.

Jim Gee, RTC Service Planning and Innovation Manager announced the draft final report for the Coordinated Human Services Public Transportation (CTP) and a copy will be provided to the committee for questions and comments.

**ITEM 10. PUBLIC COMMENT**

There were no public comments given.

**ITEM 11. ADJOURNMENT**

The meeting adjourned at 6:20 p.m.