



## REGIONAL TRANSPORTATION COMMISSION CITIZENS MULTIMODAL ADVISORY COMMITTEE

### MEETING AGENDA

**Wednesday, November 1, 2023, at 5:30 p.m.**  
**MEETING TO BE HELD VIA ZOOM ONLY**

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I. This meeting will be held via Zoom in accordance with Assembly Bill 253 (2021). There will be no physical location. For those requiring hearing or speech assistance, contact Relay Nevada at 1-800-326-6868 (TTY, VCO or HCO).

II. The committee 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.

Members of the public may attend the meeting via Zoom by registering at

[https://us02web.zoom.us/webinar/register/WN\\_9ABqy2qWQtGOWGh-Ot2ASq](https://us02web.zoom.us/webinar/register/WN_9ABqy2qWQtGOWGh-Ot2ASq). Registered persons will receive an email from Zoom with a link to the meeting and instructions on how to join the meeting. Registered persons should follow the instructions from Zoom to join the meeting. Registered persons can participate by telephone or video via Zoom. To provide public comment during the meeting via Zoom, please make sure your computer or device has a working microphone. Use the "Chat" feature to submit a request to make a comment. When the time comes to make public comments, you will be invited to speak.

III. If you cannot register via Zoom but want to attend the meeting via telephone, please call 1-253-215-8782 or 1-346-248-7799 (WEBINAR id: 858 2731 5545; webinar passcode: 141242) on the day of the meeting. If you wish to provide public comment during the meeting, please contact Agency Services at (775) 348-0171 prior to 4:00 p.m. on the day before the meeting and provide the telephone number you will be calling from as well as the item(s) you would like to comment on. When the time comes to make public comments, you will be invited to speak.

IV. Public comment is limited to three minutes per person.

V. Members of the public may also provide public comment in advance of the meeting by one of the following methods: (1) submitting comments via online Public Comment Form ([www.rtcwashoe.com/about/contact/contact-form/](http://www.rtcwashoe.com/about/contact/contact-form/)); or (2) emailing comments to: [rtcpubliccomments@rtcwashoe.com](mailto:rtcpubliccomments@rtcwashoe.com). Comments received prior to 4:00 p.m. on the day before the meeting will be forwarded to members of the committee and included in the minutes of the meeting.

VI. The supporting materials for the meeting can be found at [www.rtcwashoe.com](http://www.rtcwashoe.com). If you need to request a copy of the supporting materials, please contact Agency Services by phone at (775) 348-0171 or by email at [agencyservices@rtcwashoe.com](mailto:agencyservices@rtcwashoe.com).

VII. RTC staff will make reasonable efforts to assist and accommodate individuals with disabilities. Please call Agency Services at (775) 348-0171 in advance so that arrangements can be made.

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**ITEM 1** Roll Call/Call to Order

**ITEM 2** Approval of Agenda (*For Possible Action*)

**ITEM 3** Verbal Instructions required by Assembly Bill 219 (2023) – *RTC staff will read the following before Item 4 – Public Comment:*

*If you are participating via Zoom, to provide public comment during the meeting please make sure your computer or device has a working microphone. Use the "Chat" feature to submit a request to make a comment. When the time comes to make public comments, you will be invited to speak.*

*If you are participating by telephone, to provide public comment you should have contacted RTC Agency Services prior to 4:00 p.m. yesterday and provided the telephone number you would be calling from as well as the item(s) you wanted to comment on. When the time comes to make public comments, you will be invited to speak.*

- ITEM 4** Public Comment - *please read paragraph III near the top of this page*
- ITEM 5** Approval of the October 4, 2023, Meeting Minutes (*For Possible Action*)
- ITEM 6** Recommend Approval of the Proposed Amendment No. 1 to the FFY 2023-2027 Regional Transportation Improvement Program (RTIP). (*For Possible Action*)
- ITEM 7** Member Announcements/Agenda Items for Future CMAC Meetings (*For Possible Action*)
- ITEM 8** RTC/RIDE/ACCESS Staff Items (*Informational Only*)
- ITEM 9** Public Comment - *please read paragraphs III near the top of this page*
- ITEM 10** Adjournment (*For Possible Action*)

The Committee **may** take action on any item noted for possible action

**REGIONAL TRANSPORTATION COMMISSION  
CITIZENS MULTIMODAL ADVISORY COMMITTEE  
MEETING MINUTES  
WEDNESDAY OCTOBER 4, 2023**

**MEMBERS PRESENT**

Eric Ammerman	Ryan Bernadett
Damien Cole	Panah Stauffer
Michael Gawthrop-Hutchins	Paul Hewen
Lindsey Costello, Chair	Judy Kathleen Stanfield
David Giacomini	Greg Newman
Juan Manuel Martinez	Kelly Orr
Ann Silver	

**CMAC MEMBERS ABSENT**

Sue-Ting Chene	Michael May
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**RTC STAFF**

Mark Schlador	Graham Dollarhide
Jim Gee	Xuan Wang
Jacqueline Maldonado	

**CMAC GUEST**

Chris Tolley, TMRPA	Petra Fava, MTM
Jessica Rutherford, MTM	

**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 5:32 p.m. by the Chair, Lindsey Costello.

**ITEM 2. APPROVAL OF AGENDA**

The agenda was approved as submitted.

**ITEM 3. VERBAL INSTRUCTIONS REQUIRED BY ASSEMBLY BILL 219 (2023)**

RTC staff read the instructions required of participating via Zoom and participating via telephone.

**ITEM 4. PUBLIC COMMENT**

There were no public comments.

**ITEM 5. APPROVAL OF THE AUGUST 2, 2023, MEETING MINUTES**

The CMAC August 2, 2023, meeting minutes were approved with corrections.

David Giacomini entered the meeting at 5:38 p.m.

**ITEM 6. ACKNOWLEDGE RECEIPT OF A PRESENTATION REGARDING THE PUBLIC INFRASTRUCTURE PLAN (PIP) EFFORT FROM THE TRUCKEE MEADOWS REGIONAL PLANNING AGENCY (TMRPA)**

Chris Tolley, TMRPA gave a presentation on the Public Infrastructure Plan (PIP) effort from the Truckee Meadows Regional Planning Agency (TMRPA). A copy of the presentation is on file at the RTC Metropolitan Planning Department.

Damien Cole asked if there was an organization prior to the Regional Planning Commission. Chris Tolley stated an entity based in Washoe County was prior to the Regional Planning Commission. Ann Silver asked at what point and time does the planning agency say we do not want to grow anymore. Chris Tolley stated the review the consensus forecast 2012-2014 process and look at the challenges that the region would face and look at overall figures for adequate facilities. A discussion continued on the infrastructure. Lindsey Costello asked if the document has any part that explains the infrastructure to the public. Chris Tolley, TMRPA stated the goal is to break it down as to who is providing the service for water providers such as TMWA or sun valley GID and the capital improvement planning process and time frames for the future. A discussion continued on land use and transit service. Panah Stauffer asked if the climate change is taken into account. Chris Tolley stated it was part of the 2019 Regional planning update process. Michael asked about jurisdictional boundaries and coordination when crossing county lines. Chris Tolley stated there is coordination with the jurisdictions and TMRPA and the entities. RTC has monthly meetings for coordination and the jurisdictions. Eric Ammerman asked of the quality life versus capacity in the planning. Chris Tolley stated the 2019 Regional Plan Update for infrastructure, live, and play quality of life impacts. The 2024 Regional Plan Update will look further into the quality of life scenarios from the 2019 plan.

Damien Cole made a motion to acknowledge receipt of a presentation regarding the Public Infrastructure Plan (PIP) effort from the Truckee Meadows Regional Planning Agency (TMRPA).

Eric Ammerman seconded.

The motion carried unanimously.

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

Damien Cole announced a 20-year plan for bicycle network had formed earlier and discussed the bicycle network information year to date.

**ITEM 8. RTC/RIDE/ACCESS STAFF ITEMS**

Xuan Wang, RTC Senior Technical Planner announced the CMAC will have two new members due to the 2023 legislative session the Nevada legislature passed an assembly bill 214 which, requires a committee provide information and suggestions for passengers of Washoe County on construction, installation and maintenance of benches, shelters and transit stops.

Jim Gee, RTC Service Planning and Innovation Manager, announced MTM Jessica Rutherford, Operations Manager that, gave updates to the RTC ACCESS on time performance and the operations of the service.

Jim Gee, RTC Service Planning and Innovation Manager, discussed the ride quality and suspension systems of the vehicles. Mark Schlador, RTC Facilities & Fleet Maintenance Manager, gave updates on the suspension of the cut aways buses/vehicles. Shock absorbers are replaced every forty thousand miles or less. The smaller fleet for paratransit will have Dodge Pro-Masters for the visually impaired to ride for improvement on the service.

Jim Gee, RTC Service Planning and Innovation Manager, gave updates on the shoppers route to allow seniors to go grocery shopping, which was discontinued five years ago due to non-ridership and productivity and lacked flexibility. The replacement is the Washoe Senior Ride Program, which, is now in service. Discussion on the operations continued.

**ITEM 9. PUBLIC COMMENT**

There were no public comments.

**ITEM 10. ADJOURNMENT**

The meeting adjourned at 6:45 p.m.



**REGIONAL TRANSPORTATION COMMISSION**

*Metropolitan Planning • Public Transportation & Operations • Engineering & Construction*

Metropolitan Planning Organization of Washoe County, Nevada

**MEETING DATE:** November 1, 2023

**AGENDA ITEM 6**

To: Citizens Multimodal Advisory Committee

From: Graham Dollarhide  
Senior Technical Planner

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**RECOMMENDED ACTION**

Recommend approval of the proposed Amendment No. 1 to the FFY 2023-2027 Regional Transportation Improvement Program (RTIP).

**BACKGROUND AND DISCUSSION**

Amendment No. 1 is required to remove a project that would enable Federal funding to be reallocated, and to add a new project with time sensitivity. The removed project comes after RTC received notification from Washoe County School District's (WCSD) Safe Routes to School (SRTS) Program that the project would not be executed at this time and that the funds would be relinquished back to RTC. Removal of this project from the RTIP would allow RTC to release an off-cycle call for projects to reallocate the \$77,900 in Federal funding to another eligible recipient. The added project, administered by the Nevada Department of Transportation (NDOT), also involves WCSD SRTS Program funding. This project provides funding for the Program's supplies, equipment, and educational and outreach activities. An agreement between WCSD and NDOT was recently executed, allowing WCSD to commence SRTS activities for the 2024 Federal fiscal year, which began October 1, 2023. Further details of these updates can be viewed in the attached project listing.

An air quality analysis for the proposed amendment was not required as the added and removed projects are exempt from transportation conformity requirements.

The public comment period for the amendment will begin on Tuesday, November 7, 2023, and will close on Monday, November 13, 2023. A public hearing will be held at the RTC Board meeting on Friday, November 17, 2023.

Attachment

ALL Transportation Improvement Program, 23-01-RTC Washoe Amendment 2023-2027

2 Projects Listed

<i>State TIP ID</i> WA20220004	<i>MPO/TIP</i> RTC Washoe 23-01	<i>Local ID</i>	<i>Total Cost</i> \$0
<i>Lead Agency</i> Washoe County School District	<i>Contact</i> Randy Drake 775-789-4617	<i>NDOT</i> District 2	<i>County</i> WASHOE
<i>Project Type</i> Safety	<i>Air Quality</i> Exempt	<i>TCM</i> No	<i>Construction</i> N/A
<i>Project Name</i> WCSD Safe Routes To School			
<i>Project Limits</i>			
<i>Scope</i> SRTS will purchase solar powered radar signs and rapid flash beacons that will act as traffic calming devices.			

Phase	Fund Source	Prior	FY2023	FY2024	FY2025	FY2026	FY2027	Future	Total
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\*Map Has Not Been Mark

**Version History**

<i>TIP Document</i>	<i>MPO Approval</i>	<i>State Approval</i>	<i>FHWA Approval</i>	<i>FTA Approval</i>
21-07 Amendment 2021-2025	05/20/2022	05/27/2022	05/31/2022	05/27/2022
23-00 Adoption 2023-2027	08/18/2023	08/22/2023	08/30/2023	08/29/2023
23-01 Amendment 2023-2027	Pending	Pending	Pending	N/A

**Current Change Reason**

Delete project

*Funding Change(s):*

Total project cost decreased from \$82,000 to

\*Not Location Specific

# AGENDA ITEM 6

<i>State TIP ID</i> WA20230012	<i>MPO/TIP</i> RTC Washoe 23-01	<i>Local ID</i>	<i>Total Cost</i> \$106,275
<i>Lead Agency</i> Nevada DOT	<i>Contact</i> Randy Hesterlee (774)289-1700	<i>NDOT</i> District 2	<i>County</i> WASHOE
<i>Project Type</i> Active Transportation (Bike/Ped)	<i>Air Quality</i> Exempt	<i>TCM</i> No	<i>Construction</i> N/A
<i>Project Name</i> Washoe County School District Safe Routes to School Program FFY2024 (TAP)			
<i>Project Limits</i>			
<i>Scope</i> Washoe County School District Safe Routes to School Program - Supplies and Equipment for Education and Outreach FFY2024			

Phase	Fund Source	Prior	FY2023	FY2024	FY2025	FY2026	FY2027	Future	Total
OTHER	State Match - Nv	-	-	\$5,314	-	-	-	-	\$5,314
OTHER	TAP FLEX STBG	-	-	\$100,961	-	-	-	-	\$100,961
	<i>Total Other</i>	-	-	\$106,275	-	-	-	-	\$106,275
	<i>Total Programmed</i>	-	-	\$106,275	-	-	-	-	\$106,275

\*Map Has Not Been Mark

### Version History

<i>TIP Document</i>	<i>MPO Approval</i>	<i>State Approval</i>	<i>FHWA Approval</i>	<i>FTA Approval</i>
23-01 Amendment 2023-2027	Pending	Pending	Pending	N/A

### Current Change Reason

SCHEDULE / FUNDING / SCOPE - New Project

\*Not Location Specific