

**REGIONAL TRANSPORTATION COMMISSION  
CITIZENS MULTIMODAL ADVISORY COMMITTEE  
MEETING MINUTES  
WEDNESDAY NOVEMBER 1, 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	Michael Lansborough
Sue-Tin Chene	

**CMAC MEMBERS ABSENT**

Michael May	Earl Brynelsen
Kelly Orr	

**RTC STAFF**

Xuan Wang	Graham Dollarhide
Jim Gee	Lolita Davis

**CMAC GUEST**

Jill Hemenway	United Cerebral Palsy
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**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 5:35 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 OCTOBER 4, 2023, MEETING MINUTES**

The CMAC October 4, 2023, meeting minutes were approved as submitted.

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

**ITEM 6. RECOMMEND APPROVAL OF THE PROPOSED AMENDMENT NO. 1 TO THE FFY 2023-2027 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)**

Graham Dollarhide, RTC Senior Technical Planner, gave a presentation on the Proposed Amendment No. 1 to the FFY 2023-2027 Regional Transportation Improvement Program (RTIP). A copy of the presentation is on file at the RTC Metropolitan Planning Department.

Damien Cole asked clarification on the projects included in the amendment and noted only 2 projects included in the agenda packet. Graham Dollarhide, RTC Senior Technical Planner, confirmed three projects are included in this amendment but the Nevada Department of Transportation (NDOT) project was not included in the agenda packet.

Damien Cole asked for more information on the Safe Routes to School program. Graham Dollarhide stated the program gives information to students on biking/walking to school safely, fund supplies, equipment, educational and outreach activities. A discussion was held regarding Safe Routes to School, their ability to be included in the RTIP program and allocation of unused funds.

Lindsey Costello asked if NDOT has another 30,000,000 to match for the I-80 project. Graham Dollarhide did not have the exact mix of funding but stated funds will be from NDOT's STBG and state matched fund accounts. A discussion was held regarding the changes to cost, scope – length/height, quantity and request for NDOT to present more information.

Eric Ammerman made a motion to recommend approval of the proposed amendment No. 1 to the FFY 2023-2027 Regional Transportation Improvement Program (RTIP) minus the NDOT portion of the presentation that was not included in the agenda packet.

Damien Cole seconded.

The motion carried unanimously.

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

Michael Gawthrop-Hutchins stated RTC policies regarding transfers on the Regional Connector are inconsistent. Passengers have stated their frustrations on information received from drivers, supervisors and the website. Jim Gee, RTC Director of Transportation, acknowledged that there has been issues and stated steps are being taken to ensure all drivers/supervisors are informed on the correct policies and the website is up to date.

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

There were no staff items.

**ITEM 9. PUBLIC COMMENT**

There were no public comments.

**ITEM 10. ADJOURNMENT**

The meeting adjourned at 6:18 p.m.