

**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. ROLLCALL/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.