

REGIONAL TRANSPORTATION COMMISSION CITIZENS MULTIMODAL ADVISORY COMMITTEE

MEETING AGENDA Wednesday, August 7, 2024, at 5:30 p.m. MEETING TO BE HELD VIA ZOOM ONLY

- I. This meeting will be held via Zoom. 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. Members of the public may attend the meeting via Zoom by registering at:
 - https://us02web.zoom.us/j/82851222142?pwd=4jZ71X1BphBGOAfDleOY7gU2Enr1xv.1. 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. 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: 828 5122 2142; webinar passcode: 180293) on the day of the meeting. If you wish to provide public comment during the meeting, please contact RTC 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.
- III. Members of the public may provide public comment in advance of the meeting by one of the following methods: (1) emailing comments to: rtcpubliccomments@rtcwashoe.com; or (2) leaving a voicemail (limited to three minutes) at (775) 348-0171. Comments received prior to 4:00 p.m. on the day before the meeting will be entered into the record.
- IV. The supporting materials for the meeting can be found at https://rtcwashoe.com. If you need to request a copy of the supporting materials, please contact RTC Agency Services by phone at (775) 348-0171 or by email at agencyservices@rtcwashoe.com
- V. RTC staff will make reasonable efforts to assist and accommodate individuals with disabilities. Please call RTC Agency Services at (775) 348-0171 in advance so that arrangements can be made.
- VI. RTC staff will make an audio and video recording of the meeting. The recording will be a public record. Committee members and members of the public who do not wish to be shown on the video should turn their cameras off during the meeting.

1. Roll Call/Call to Order

2. **Verbal Instructions required by Assembly Bill 219 (2023)**: RTC staff will read the following before the first public comment period:

"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."

- 3. **Public Comment**: Public comment may pertain to matters both on and off the agenda. Comments are to be made to the Committee as a whole and not to individual Committee members or staff. Committee members may provide public comment. Public comment is limited to three (3) minutes.
- 4. Approve the June 5, 2024, and July 2, 2024, Committee Meeting Minutes (For Possible Action)
- 5. Approve the election of Chair and Vice-Chair to serve from August 7, 2024, until June 30, 2025. (For Possible Action)
- 6. **Information and Discussion Items** (*No Action*): The purpose of the Committee is to provide (1) information, advice and recommendations regarding certain regional planning documents, proposed major transit service changes, and proposed transit fare policy changes as part of RTC's Public Participation Plan, and (2) information and advice on benches, shelters and transit stops in accordance with Assembly Bill 214 (2023). RTC staff selects and presents items that are intended to further that purpose. Following a presentation by RTC staff, Committee members will have the opportunity to ask questions, discuss and provide feedback pertaining to the item.
 - **ITEM 1** Provide information and advice regarding the construction, installation and maintenance of benches, shelters and transit stops for RTC passengers.
 - **ITEM 2** Receive a presentation on the Active Transportation Plan.
 - **ITEM 3** Receive a presentation on the Regional Freight Plan.
 - **ITEM 4** Receive a presentation on the 2050 Regional Transportation Plan (RTP) Update.

7. RTC Staff Announcements

- 8. **Public Comment**: Public comment may pertain to matters both on and off the agenda. Comments are to be made to the Committee as a whole and not to individual Committee members or staff. Committee members may provide public comment. Public comment is limited to three (3) minutes.
- 9. Adjournment