

**REGIONAL TRANSPORTATION COMMISSION
CITIZENS ADVISORY COMMITTEE
November 2, 2011 Meeting Minutes**

CAC Members Present: Paul Arnold, Ron Aryel, Jenny Brekhus, Scott Carey, Terri Compton, Art Gutmann, Geoff Kettling, Laura Langner, Gwendolyn Lomas, Michael McCaw, Jeff Miller, Travis Petchell, Jerry Purdy, Rajan Zed

CAC Members Absent: Jaime Edrosa, Evan Gadda, Albert Garcia, John Kreiger, Bob Schrimpf, Naveen Yelamanchili, David Hankinson,

RTC Staff: Sharon Britt, Amy Cummings, Roger Hanson, David Jickling, Howard Riedl, Tom Taelour

A regular meeting of the Regional Transportation Commission (RTC) Citizens Advisory Committee (CAC) was held on Wednesday, November 2, 2011, in the RTC Board Room, 2050 Villanova Drive, Reno, Nevada 89502. The meeting was called to order at 5:27 pm by Chair Scott Carey. Following the Pledge of Allegiance to the Flag, the following business was conducted:

Chair Carey announced that a quorum of 11 members must be maintained throughout the meeting; if a quorum is lost due to members leaving before all agenda items have been addressed, the meeting must end. Chair Carey requested that comments be concise and questions directed through the chair in order to keep the meeting moving and concluded as close to 6:30 pm as possible.

Item 1: Approval of Agenda. The agenda was approved as submitted.

Item 2: Public Comment. Julie Mercado and John Bailey spoke briefly.

Item 3: Approval of October 5, 2011 Meeting Minutes. The minutes of the October 5, 2011 meeting were approved as written.

Item 4: Update on the on the Status of the Regional Population and Employment Forecasts. Andy Simpson of TMRPA gave an update on the Regional Population and Employment Forecasts. Discussion followed. No action was taken.

Item 5: Regional Transportation Commission Current and Future Financial Update. Tom Taelour, RTC Chief Financial Officer gave an update on the Regional Transportation Commission's Current and Future Finance outlook. Discussion followed. No action was taken.

Item 6: Update on the Pyramid Way/McCarran Boulevard Intersection Project. Scott Gibson, RTC Project Manager gave an update on the Pyramid Way/McCarran Boulevard Intersection Project. Discussion followed. No action was taken.

Item 7: Discussion and Recommendation on the Draft Short Range Transit Program. Roger Hanson, RTC Senior Planner, briefed the committee on the Draft Short Range Transit Program. Discussion followed. On a motion by Jeff Miller and seconded by Paul Arnold, the committee adopted the draft SRTP.

Item 8: Discussion on RTC ACCESS. General discussion was held. No action was taken.

Item 9: Member Items.

Jerry Purdy commented he would like to have additional budget clarification regarding RTC's financial projects in the future.

Item 10: Reports. No discussion.

Item 11: Agenda Items for Future CAC Meetings.

- RTC budget update

Item 12: RTC Staff Items. None.

Item 13: Public Comment. There was no public comment.

Item 14: Adjournment. The meeting adjourned at 7:24 pm.