

REGIONAL TRANSPORTATION COMMISSION
CITIZENS MULTIMODAL ADVISORY COMMITTEE

Meeting Minutes

Wednesday, May 4, 2016

CMAC Members Present

Scott Carey
Gwendolyn Lomas
Mark Nichols
Mark Tadder
Rajan Zed
Addison Wilhite
Andy TenBrink

Harvey Katz
Evan Gadd
Naveen Yelamanchili
Sigurd Jaunarajs
Ernie McNeill
Rodney Young
Daniel Sanchez

CMAC Members Absent

Molly O'Brien

Mercedes Parsons

RTC Staff

Amy Cummings
Michael Dulude
Tina Wu
Susan Dees

Howard Riedl
Dan Doenges
Stephanie Haddock
Jacqueline Maldonado

CMAC GUEST

Vick Peters, NDOT

The Citizens Multimodal Advisory Committee (CMAC) met in the RTC 1st Floor Conference Room, 1105 Terminal Way, Reno. The meeting was called to order at 5:30 p.m.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved as submitted.

ITEM 2. PUBLIC COMMENT

There was no public comment.

ITEM 3. APPROVAL OF THE APRIL 6, 2016 MEETING MINUTES

The minutes of the CMAC meeting April 6, 2016 were approved with corrections.

ITEM 4. PRESENTATION ON THE NEVADA DEPARTMENT OF TRANSPORTATION GLENDALE AVENUE REHABILITATION PROJECT

Vick Peters, Nevada Department of Transportation (NDOT) provided a presentation on the NDOT Glendale Rehabilitation project. He stated that a public meeting will be held on May 19, 2016, at Sparks City Hall from

4:00 pm to 7:00 pm. Discussion followed. A copy of the hand out given is on file in the Metropolitan Planning Department.

ITEM 5. DISCUSSION AND RECOMMENDATION ON THE DRAFT FY 2017 REGIONAL TRANSPORTATION COMMISSION BUDGET

Susan Dees, RTC Financial Administrator, gave a presentation on the draft FY 2017 RTC budget. Discussion followed. A copy of the presentation is on file in the RTC Metropolitan Planning Department.

Scott Carey made a motion to recommend the draft RTC budget FY 2017. Andy TenBrink seconded. The motion carried unanimously.

ITEM 6. DISCUSSION AND RECOMMENDATION ON THE FY 2017 UNIFIED PLANNING WORK PROGRAM

Amy Cummings, RTC Director of Planning briefed the committee on the Unified Planning Work Program (UPWP) FY 2017. Discussion followed. A copy of the UPWP FY 2017 is on file in the RTC Metropolitan Planning Department.

Evan Gadda made a motion to recommend the UPWP FY 2017. Naveen Yelamanchili seconded. The motion carried unanimously.

ITEM 7. REPORTS

There was no discussion on the reports.

ITEM 8. MEMBER ANNOUNCEMENTS/AGENDA ITEMS FOR FUTURE CMAC MEETINGS

- Ernie suggested an agenda item on the Bike Friendly Community application.
- Naveen would like an agenda item on the Veterans Parkway corridor plan.
- Gwendolyn asked for an agenda item on rails.
- Addison would like a Bike Week report for next month's agenda item.

ITEM 9. RTC/RIDE/ACCESS STAFF ITEMS

- Andy announced Bike Week May 14th- 20th to register contact the Washoe County Group website: www.bikewashoe.org.
- Tina announced the Short Range Transportation Plan (SRTP) open house is on May 5, 2016, at RTC 4TH Street Station.
- Amy announced the Regional Transportation Plan (RTP) open house is on June 2, 2016, at the Nevada Discovery Museum. She introduced new RTC employee Dan Doenges, RTC Senior Technical Planner and mentioned Debra Goodwin, RTC Planning Administrator and Judy Althoff, RTC Planner are both retiring on May 6, 2016.

ITEM 10. PUBLIC COMMENT

There was no public comment.

ITEM 11. ADJOURNMENT

The meeting adjourned at 6:38 p.m.