

REGIONAL TRANSPORTATION COMMISSION  
CITIZENS MULTIMODAL ADVISORY COMMITTEE

Meeting Minutes

Wednesday, July 6, 2016

CMAC Members Present

Scott Carey  
Gwendolyn Lomas  
Mark Tadder  
Gabrielle Enfield  
Mercedes Parsons  
Kyle Smith

Molly O'Brien  
Paul Malikowski  
Mark Nichols  
Sigurd Jaunarajs  
Dora Uchel

CMAC Members Absent

Ernie McNeill  
Harvey Katz

Chun (Alan) Chao  
Rodney Young

RTC Staff

Amy Cummings  
Howard Riedl  
Jacqueline Maldonado

Dan Doenges  
Michael Dulude

**CMAC GUEST**

Sondra Rosenberg, NDOT

Genevieve Parker (CMAC Alternate)

The Citizens Multimodal Advisory Committee (CMAC) met in the RTC 1<sup>st</sup> 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 JUNE 1, 2016 MEETING MINUTES**

The minutes of the CMAC meeting June 1, 2016 were approved as submitted.

**ITEM 4. INTRODUCTION OF NEW MEMBERS**

Chair, Scott Carey welcomed the new members and asked everyone to introduce themselves.

**ITEM 5. ELECTION OF CHAIR AND VICE-CHAIR**

Amy Cummings, RTC Director of Planning asked for volunteers for the Chair and Vice-Chair.

Mark Nichols volunteered for Chair and Molly O'Brien was nominated for Vice-Chair.

The committee voted unanimously.

**ITEM 6. RECEIVE REPORT ON THE RTC SHORT RANGE TRANSIT PLAN (SRTP)**

Michael Dulude, RTC Transit Planner/Scheduler briefed the committee on updates to the SRTP a copy of the report is on file at the RTC Metropolitan Planning Department. Discussion followed for the fixed route and paratransit service. Mark Tadder mentioned CitiCare is subsidizing part of Access to Health Care which provides non-emergency medical transportation services.

Scott Carey made a motion to recommend the approval of the SRTP report. Sigurd Jaunarajs seconded. The motion carried unanimously.

**ITEM 7. DISCUSSION AND RECOMMENDATION ON THE NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) ANNUAL WORK PROGRAM**

Sondra Rosenberg, NDOT gave a presentation on the NDOT Annual Work Program. A copy of the power point is on file at the RTC Metropolitan Planning Department. Suggestions/comments were discussed on the NDOT Annual Work Program.

A unanimous motion to approve the NDOT Annual Work Program was given by the committee.

**ITEM 8. RECEIVE REPORT ON THE RTC 2040 REGIONAL TRANSPORTATION PLAN (RTP)**

Amy Cummings, RTC Director of Planning gave a presentation on the RTC 2040 RTP. A copy of the power point is on file at the RTC Metropolitan Planning Department. Suggestions/comments were discussed for the 2040 RTP.

A unanimous motion to approve the RTC 2040 RTP report was given by the committee.

**ITEM 9. DISCUSSION AND RECOMMENDATION ON THE COMPLETE STREETS MASTER PLAN**

Amy Cummings, RTC Director of Planning gave a presentation on the Complete Streets Master Plan. A copy of the power point is on file at the RTC Metropolitan Planning Department. Suggestions/comments were discussed on the Complete Streets Master Plan.

A unanimous motion to approve the Complete Streets Master Plan was given by the committee.

**ITEM 10. DISCUSSION AND RECOMMENDATION ON AMENDMENT NO. 1 TO THE FY 2016-2020 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**

Dan Doenges, RTC Planning Administrator briefed the committee on the RTIP Amendment NO. 1 FY 2016-2020. A public hearing will be given at the July RTC Board meeting for approval of the RTIP Amendment NO. 1. There was no discussion.

Scott made a motion to recommend the approval of the RTIP Amendment NO. 1 FY 2016-2020. Gwendolyn seconded. The motion carried unanimously.

**ITEM 11. REPORTS**

There was no discussion on the reports.

**ITEM 12. MEMBER ANNOUNCEMENTS/AGENDA ITEMS FOR FUTURE CMAC MEETINGS**

- Sigurd stated he toured the RTC Southern Nevada bus facility.
- Scott acknowledged Howard Riedl's retirement and thanked him for his work.

**ITEM 13. RTC/RIDE/ACCESS STAFF ITEMS**

There were no items.

**ITEM 14. PUBLIC COMMENT**

There was no public comment.

**ITEM 15. ADJOURNMENT**

The meeting adjourned at 7:35 p.m.