

**REGIONAL TRANSPORTATION COMMISSION
CITIZENS MULTIMODAL ADVISORY COMMITTEE
Meeting Minutes**

Wednesday, October 5, 2016

CMAC Members Present

Rodney Young	Dora Uchel
Gabrielle Enfield	Paul Malikowski
Mark Tadder	Mark Nichols
Molly O'Brien	Ernie McNeill
Chun (Alan) Chao	Harvey Katz
Sigurd Jaunarajs	Mercedes Parsons
Genevieve Parker	

CMAC Members Absent

Gwendolyn Lomas	Kyle Smith
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RTC Staff

Michael	Joel Danforth
Rebecca Kapuler	David Carr
Garth Oksol	Jennifer Meyers
Jacqueline Maldonado	

CMAC Guests

Tom Wittig, MV Transit	Dene Johnson, Safe Kids
Reno Navarete, National Express Transit	Kurt Dietrich, City of Reno
Ellen Jacobson, Kiwanis	Clara Lawson, WCCSD
Ron Korman, City of Sparks	
(Teleconference) Sgt. Jeff Redmund, SRTS	

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 AUGUST 3, 2016 MEETING MINUTES

The minutes of the CMAC meeting August 3, 2016 were approved as corrected.

ITEM 4. DISCUSSION AND RECOMMENDATION ON THE RTC TRANSPORTATION ALTERNATIVES (TA) SET-ASIDE PROGRAM PROJECTS FOR FEDERAL FISCAL YEARS 2016, 2017 AND 2018

Rebecca Kapuler, RTC Planner briefed the committee on the TA Set-Aside Program projects for the federal fiscal years 2016, 2017 and 2018 for recommendations from the CMAC committee. Presentations were given from all the TA Set-Aside Program project applicants. A copy of all the power point presentations and handouts are on file at the RTC Metropolitan Planning Department.

Ellen Jacobson from Safe Kids of Washoe County briefed the committee of the Safe Kids TA Set-Aside Program project applications FFY 2016, 17 and 18.

Kurt Dietrich from City of Reno briefed the committee of the Reno TA Set-Aside Program project applications FFY 2016, 17 and 18.

Ron Korman from City of Sparks gave a presentation of the Sparks TA Set-Aside Program project applications FFY 2016, 17 and 18.

David Carr, RTC Facilities and Fleet Manager gave a presentation of the RTC Public Transportation TA Set-Aside Program project applications FFY 2016, 17 and 18.

Sgt. Jeff Redmund from Safe Routes to School (SRTS) teleconferenced his presentation of the SRTS TA Set-Aside Program project applications FFY 2016, 17 and 18.

Clara Lawson from Washoe County Community Services Department gave a presentation of the Washoe County TA Set-Aside Program project applications FFY 2016, 17 and 18.

Recommendations were discussed for funding at 100% (Safe Kids 2016, SRTS 2016, Washoe County 2017, City of Reno 2018 and SRTS 2018) and, the applicants for the remaining projects agreed that their project was scalable and agreed to less funding.

The committee made a motion to recommend. The motion carried unanimously.

ITEM 5. REPORTS

There was no discussion on the reports.

ITEM 6. MEMBER ANNOUNCEMENTS/AGENDA ITEMS FOR FUTURE CMAC MEETINGS

- Mark Tadder requested formatted text documents for CMAC agenda packets for vision impaired CMAC members, discussion followed.

- Mark Nichols requested that there be an agenda item on the ADA compliant CMAC agenda packets and website.
- Michael announced Scott Carey's resignation to the CMAC committee, he was a RTC committee member since 2009, which RTC extended appreciation for his service to the committee and he also announced and welcomed Genevieve Parker which, she is now an official CMAC member.
- Mark Nichols mentioned Arlington Avenue and California Avenue utility work for bike lane and pedestrian cross lanes maintenance concerns.
- Mark Nichols requested there be NDOT quarterly updates on the agenda.
- Harvey asked that a NDOT Ex-Officio member be considered for updates on the CMAC committee.
- Rebecca announced Bike Friendly communities/business updates agenda item for next month.

ITEM 7. RTC/RIDE/ACCESS STAFF ITEMS

David and Jennifer Meyers, RTC Contract Administrator informed the CMAC on RTC Public Transportation and Operations projects:

- RTC 4TH SS and CENTENNIAL PLAZA bike improvements are underway.
- Token Transit APP is under beta testing for mobile devices for additional ways of purchasing fares.
- NextBus APP is being updated.
- SRTP updates and transit service changes will be given at the RTC Board Workshop meeting in November at the Best Western Airport Plaza Hotel at 9:00 a.m. Discussion followed.
- RFP for the RTC ACCESS paratransit service is underway for the RTC Board approval in November and the new service will be effective in July 1, 2017.
- Alan Chao asked if there are any INTERCITY improvements upcoming. David stated there is a RFP in progress for electric busses on the INTERCITY.

Michael announced November 8, 2016 Free RTC transit rides for Election Day and also on Veterans Day, November 11, 2016. He stated the RTC Board meeting is changing time and locations on October 14, 2016 the RTC Board meeting is at 1:30 p.m. at the Washoe County Commission Chambers, the RTC Board meeting Workshop on November 18, 2016, will be at Best Western Airport Plaza Hotel at 9:00 a.m., the RTC Board meeting in December 16, 2016, will be at 9:00 a.m. at the Washoe County Commission Chambers. The RTC Board meeting in January will be changing to the 3rd Thursday of the month at the Washoe County Commission Chambers at 1:00 p.m. He also stated the RTC Board eNews updates are on the RTC website, www.rtcwashoe.com.

ITEM 8. PUBLIC COMMENT

There was no public comment.

ITEM 9. ADJOURNMENT

The meeting adjourned at 7:10 p.m.