

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

Wednesday, November 2, 2016

CMAC Members Present

Gwendolyn Lomas
Gabrielle Enfield
Mark Tadder
Ernie McNeill
Chun (Alan) Chao
Mercedes Parsons

Genevieve Parker
Paul Malikowski
Mark Nichols
Kyle Smith
Harvey Katz

CMAC Members Absent

Dora Uchel
Sigurd Jaunaraajs

Molly O'Brien
Rodney Young

RTC Staff

Dan Doenges
Rebecca Kapuler
Angela Reich
Garth Oksol

Joel Danforth
Carol Perry
Cole Peiffer
Deborah Hollis

CMAC Guests

Jeremy Smith, TMRPA
Gillian Francis, UNR

Kim Robinson, TMRPA

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 OCTOBER 5, 2016 MEETING MINUTES

The minutes of the CMAC meeting October 5, 2016 were approved as submitted.

ITEM 4. INFORMATION ON THE TRUCKEE MEADOWS REGIONAL PLANNING AGENCY (TMRPA) REGIONAL HOUSING STUDY

Kim Robinson and Jeremy Smith, TMRPA gave a presentation on the Regional Housing Study. Discussion followed about the Vehicle Miles Traveled (VMT). A copy of the power point presentation is on file at the RTC Metropolitan Planning Department.

ITEM 5. RTC WEBSITE RE-DESIGN PROGRESS REPORT

Angela Reich, RTC Acting Administrative Services Director, gave a presentation on the RTC website re-design progress report. Discussion followed about the re-design progress. A copy of the power point presentation is on file at the RTC Metropolitan Planning Department.

ITEM 6. INFORMATION ON THE RTC SUSTAINABILITY PLAN

Cole Peiffer, RTC Planner gave a presentation on the RTC Sustainability Plan. There was a discussion on sustainability plan initiative programs. A copy of the power point presentation is on file at the RTC Metropolitan Planning Department.

ITEM 7. REPORTS

There was no discussion on the reports.

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

- Ernie has concerns on bike river path in Sparks Boulevard with the signal stop lights.
- Ernie requested NDOT quarterly updates
- Dan Doenges, RTC Planning Administrator mentioned an amendment RTIP for an agenda staff item.
- Rebecca Kapuler, RTC Planner mentioned Bicycle Pedestrian counts for an agenda staff item.

ITEM 9. RTC/RIDE/ACCESS STAFF ITEMS

- Carol Perry, RTC Trip Reduction Specialist announced previous public outreach for RTC SMART TRIPS Program at UNR, Arrow Hill and October Fest.
- Joel Danforth, RTC Passenger Services Supervisor mentioned the RTC Board meeting Workshop on November 18, 2016 at the Airport Plaza and Veteran's Day and Election Day are free transit days.

- Joel stated the NextBus app is being monitored by him and his staff and asked to call Passenger Services for assistance on the app and a new app called Token Transit for purchasing bus passes on mobile devices will begin on November 21, 2016.
- Joel stated RTC is requesting CMAC members to serve on paratransit Request for Proposals (RFP) review panel for proposals between January 20, 2017 and February 3, 2017 and interviews between February 13, 2017 and February 17, 2017.
- Dan stated the RTP project improvements and air quality process is underway for a staff item.
- Rebecca mentioned the Bike Friendly Business RTC application is under review.
- Rebecca mentioned NDOT's Bike/Ped Summit at Lake Tahoe on November 9, 2016 and November 10, 2016.

ITEM 10. PUBLIC COMMENT

There was no public comment.

ITEM 11. ADJOURNMENT

The meeting adjourned at 7:00 p.m.