

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

Wednesday, May 3, 2017

CMAC Members Present

Dora Uchel	Genevieve Parker
Mark Nichols, Chair	Paul Malikowski
Ernie McNeill	Rodney Young
Chun (Alan) Chao	Gwendolyn Lomas
Molly O'Brien Vice Chair	Marcedes Parsons
Gabrielle Enfield	

CMAC Members Absent

Harvey Katz	Sigurd Jaunarajs
Kyle Smith	Mark Tadder

RTC Staff

Dan Doenges	Rob Reeder
Stephanie Haddock	Brian Stewart
Susi Trinidad	Jenna Jacobs
Jacqueline Maldonado	

CMAC Guests

Mary Bryant, Sierra Nevada Transportation Coalition (SNTC)

The Citizens Multimodal Advisory Committee (CMAC) met in the RTC 1st Floor Conference Room, 1105 Terminal Way, Reno, Nevada. The meeting was called to order at 5:34 p.m. by the Chair, Mark Nichols.

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 5 2017 MEETING MINUTES

The minutes of the CMAC meeting April 5, 2017, were approved as submitted.

ITEM 4. DISCUSSION AND RECOMMENDATION ON THE DRAFT FY 2018 REGIONAL TRANSPORTATION COMMISSION BUDGET

Stephanie Haddock, RTC Director of Finance gave a presentation on the draft FY 2018 RTC budget. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. A discussion followed on questions of funding for RTC advertising on buses, bus shelters and RTC budget programs.

ITEM 5. INFORMATION ON SAFETY AND SECURITY MEASURES AT RTC 4TH STREET STATION

Rob Reeder, RTC Safety and Security Administrator, briefed the committee on the safety and measures being implemented at the RTC 4TH Street Station (4SS). He then asked to answer any questions and comments on the security system at all transit areas were discussed.

ITEM 6. DRAFT 2040 REGIONAL TRANSPORTATION PLAN

Dan Doenges, RTC Planning Manager, briefed the committee on the draft 2040 Regional Transportation Plan (RTP) updates. The RTC Board approval is on May 18, 2017 meeting. Comments were given for the draft 2040 RTP.

Gwendolyn Lomas acknowledged the draft 2040 RTP.

Genevieve seconded.

The motion carried unanimously.

ITEM 7. DISCUSSION AND RECOMMENDATION ON THE FY 2018-2019 UNIFIED PLANNING WORK PROGRAM

Dan Doenges, RTC Planning Manager, briefed the committee on the FY 2018-2019 Unified Planning Work Program (UPWP) activities and projects. Discussion on the projects followed.

Dora Uchel recommended approval of the FY 2018-2019 UPWP.

Gwendolyn seconded.

The motion carried unanimously.

ITEM 8. REPORTS

There was no discussion on the reports.

ITEM 9. MEMBER ANNOUNCEMENTS/AGENDA ITEMS FOR FUTURE CMAC MEETINGS

- Dora Uchel requested to receive the agenda for the CMAC meeting through email or RTC website instead of the written CMAC agenda mailed to her.
- Genevieve announced Bike Week is on May 15, 2017 through May 19, 2017 and the Reno Bike Project has many events during that week.
- Ernie requested an agenda item on GPS information for the RTC Bike Map routes.
- Molly O'Brien announced Nevada Traffic Safety Summit is on May 23, 2017 through May 25, 2017, at GSR and she gave the website www.safetysummitnv.com for more information.

ITEM 10. RTC/RIDE/ACCESS STAFF ITEMS

- Susi Trinidad, RTC Paratransit Analyst introduced the new Mobility Center at CENTENNIAL PLAZA (CP) and Jenna Jacobs, RTC Paratransit Eligibility and Mobility Specialist. The Mobility Center is a travel training center for paratransit eligibility. Discussion followed.
- Dan announced three CMAC member vacancies for the terms expiring and the new members will be announced at the June RTC Board meeting. CMAC chair and Vice Chair will be appointed in July.

ITEM 11. PUBLIC COMMENT

There was no public comment.

ITEM 12. ADJOURNMENT

The meeting adjourned at 6:52 p.m.