

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

Wednesday, August 2, 2017

CMAC Members Present

Harvey Katz
Paul Malikowski
Jeff Bonano
Sigurd Jaunarajs

Gabrielle Enfield
Chun (Alan) Chao
Molly O'Brien, Chair
Mark Tadder

CMAC Members Absent

Vanessa Dixon
Rodney Young
Mark Nichols, Vice-Chair
Dora Uchel

Kyle Smith
Mayuko Majima
Genevieve Parker

RTC Staff

Dan Doenges
Amy Cummings
Jacqueline Maldonado

Garth Oksol
Mark Maloney

CMAC Guests

Geo Jackson, Ride Right and staff

Kevin Verre, NDOT

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 5:30 p.m. by Chair Molly O'Brien.

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 JULY 5, 2017 MEETING MINUTES

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

ITEM 4. NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) QUARTERLY UPDATE

Kevin Verre, NDOT provided a quarterly NDOT update on projects and stated the electronic Statewide Transportation Improvement Plan (eSTIP) is under public comment for projects and a discussion on the MPO's in Nevada was discussed.

Item 5. was requested to be moved later on the agenda.

ITEM 6. DISCUSSION AND RECOMMENDATION ON THE FEDERAL FISCAL YEAR (FFY) 2018-2022 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

Dan Doenges, RTC Planning Manager, briefed the committee on the FFY 2018-2022 RTIP, which is under public comment and will be presented to the RTC Board at their August meeting for approval of plans, projects and funding, which were identified through 2040 RTP and will then be implemented to the eSTIP www.nevadadot.com.

Sigurd Jaunarajs made a motion to approve the FFY 2018-2022 RTIP.

Harvey Katz 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

- Mark Tadder had questions on the RTC RIDE drivers and the RTC RIDE contract, Mark Maloney, RTC Transit Operations Manager responded that there are meetings in progress with the management company. Discussion followed on the RIDE Routes.
- Sigurd mentioned the Carson City open bike path with green paths.
- Mark Tadder requested an agenda item on smart roadways for vehicles.

ITEM 9. RTC/RIDE/ACCESS STAFF ITEMS

There were no items given.

Item 5. was moved after Item 9. on the agenda.

ITEM 5. RECEIVE REPORT ON THE STATUS OF CURRENT RTC IMPROVEMENT PROJECTS *(item 5. was moved after Item 9. on the agenda).*

- Amy Cummings, RTC Director of Planning, gave the report of the current RTC improvement projects: the Fourth/Prater BRT Project, which is in construction, Evans Avenue Bicycle Improvement Project, which is underway, Virginia Street RAPID Extension Project, which is in public comment period and surveys for the design is also underway, Truckee River Shared used path RFP is underway, Oddie Boulevard RFP is underway, Pyramid McCarran Intersection Project completion is this Fall, North Valleys Improvements are underway. Further discussion followed on the various projects.
- Dan stated the SEC has been delayed due to the flooding and presented the SEC Aerial video to the committee.
- Garth Oksol, RTC Engineering Manager, continued to brief the committee on the current SEC construction. He then asked to answer any questions and a discussion followed on the completion of the SEC, which completion is anticipated for spring 2018.

ITEM 10. PUBLIC COMMENT

There were no public comments given.

ITEM 11. ADJOURNMENT

The meeting adjourned at 6:15 p.m.