

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

Wednesday, April 4, 2018

CMAC Members Present

Harvey Katz
Chun (Alan) Chao
Jeff Bonano
Mark Nichols, Vice-Chair
Dora Uchel
Kyle Smith

Thomas Petersen
Genevieve Parker
Molly O'Brien, Chair
Mark Tadder
Paul Malikowski

CMAC Members Absent

Laura Azzam
Gabrielle Enfield

Mayuko Majima
Sigurd Jaunarajs

RTC Staff

Mark Maloney
Brian Stewart
Rebecca Kapuler

Amy Cummings
Maria Paz-Fernandez

CMAC Guests

Simon Batter, MV Transit
Quanisha Ralston, Ride Right Transportation
Geo Jackson, Ride Right Transportation

Nick Johnson, NDOT
Dale Keller, 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 the Chair, Molly O'Brien.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved as submitted.

ITEM 2. PUBLIC COMMENT

Dora Uchel commended RTC for the McCarran Project.

ITEM 3. APPROVAL OF THE MARCH 7, 2018 MEETING MINUTES

The minutes of the CMAC meeting March 7, 2018 were approved as submitted.

ITEM 4. NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) SPAGHETTI BOWL PROJECT

Nick Johnson, NDOT gave a brief overview the committee on the Spaghetti Bowl project. Nick introduced Dale Keller, NDOT Senior Project Manager for the Spaghetti Bowl project. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. He then asked if there were any questions. Dale gave an overview on the draft Environmental Impact Statement (DEIS), in schedule for fall 2018.

The committee discussed all of the NDOT Spaghetti Bowl preliminary alternatives.

Alan Chao made a motion to acknowledge receipt of the presentation on the NDOT Spaghetti Bowl Project.

Kyle Smith seconded.

The motion carried unanimously.

ITEM 5. RTC RIDE AND ACCESS DRIVER TRAINING

Mark Maloney, RTC Transit Operations Manager introduced Simon Batter, MV Transit Safety Manager for RTC RIDE. He gave a presentation on the training of drivers.

Mark Tadder had questions on the CPR training. A discussion continued.

Mark Maloney introduced Geo Jackson, Ride Right General Manager and Quanisha Ralston, Road Supervisor for RTC ACCESS. They both gave a presentations on the training of drivers. They asked if there were any questions.

The committee had questions on CPR training and on the GPS training. A discussion followed.

Mark Tadder made a motion to acknowledge receipt of the presentation on driver training for RTC RIDE and ACCESS.

Genevieve seconded.

The motion carried unanimously.

ITEM 6. RTC TRANSPORTATION ALTERNATIVES (TA) SET-ASIDE PROGRAM PROJECTS FOR FEDERAL FISCAL YEARS (FFY) 2019 AND 2020

Rebecca Kapuler, RTC Planner briefed the committee on the Transportation Alternatives (TA) Set-Aside program projects for Federal Fiscal Years (FFY) 2019 and 2020 and suggested to table the item due to the TAC at their meeting also, tabled the item for further review. There was no discussion.

ITEM 7. REPORTS

There was no discussion on the reports.

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

Alan thanked Lauren Ball, RTC Public Information Officer for the armband and shoe safety lights.

ITEM 9. RTC/RIDE/ACCESS STAFF ITEMS

Mark Maloney announced the public hearing for Fixed Route Service and Fare Service changes were moved to the May RTC Board meeting for approval. He also announced the 5310 project selection committee which there are seven proposals for the committee, he gave Jennifer Meyers, RTC Public Transportation and Operations Contract Administrator for a contact on the 5310 project selection committee.

Harvey Katz asked about the changes to the fixed route service that are for approval to the RTC Board May meeting. A discussion continued.

Rebecca announced the RTC Bike Maps are currently in the process of being updated and handed out the current RTC 2017-2018 Bike Maps to the committee for providing comments. She requested the comments to be received by end of April for the draft bike map in the end of May.

Rebecca announced to save the date for Bike Week which, is May 13 -19, 2018, and other events are on www.bikewashoe.org.

Amy Cummings, RTC Director of Planning announced the RTC Board meeting was moved to tomorrow, April 5, 2018 at 9:00 a.m. at the Washoe County Chambers and the draft Fiscal year Budget will be presented at the RTC Board meeting on April 20, 2018, location is to be determined.

ITEM 10. PUBLIC COMMENT

There were no public comment.

ITEM 11. ADJOURNMENT

The meeting adjourned at approximately 6:28 p.m.