

REGIONAL TRANSPORTATION COMMISSION CITIZENS MULTIMODAL ADVISORY COMMITTEE MEETING AGENDA

Wednesday, May 2, 2018 at 5:30 pm Regional Transportation Commission 1st Floor Conference Room 1105 Terminal Way, Reno NV 89502

I. The Regional Transportation Commission 1st floor conference room is accessible to individuals with disabilities. Requests for auxiliary aids to assist individuals with disabilities should be made with as much advance notice as possible. For those requiring hearing or speech assistance, contact Relay Nevada at 1.800.326.6868 (TTY, VCO or HCO). Requests for supporting documents and all other requests should be directed to RTC Metropolitan Planning at 775-348-0480. Supporting documents may also be found on the RTC website: www.rtcwashoe.com.

II. The Citizens Multimodal Advisory Committee (CMAC) has a standing item for accepting Public Comment on topics relevant to the RTC CMAC that are not included on the agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. For specific items on the CMAC agenda, public comment will be taken at the time the item is discussed. Individuals providing public comment will be limited to three minutes. Individuals acting as a spokesperson for a group may request additional time. Individuals will be expected to provide public input in a professional and constructive manner. Attempts to present public input in a disruptive manner will not be allowed. Remarks will be addressed to the CMAC as a whole and not to individual members.

III. The CMAC may combine two or more agenda items for consideration and/or may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

- ITEM 1 Approval of Agenda (For Possible Action)
- ITEM 2 Public Comment please read paragraph II near the top of this page
- **ITEM 3** Approval of the April 4, 2018 Meeting Minutes (For Possible Action)
- **ITEM 4** I-11 Northern Nevada Alternatives Analysis (For Possible Action)
- ITEM 5 Draft FY 2019 Regional Transportation Commission (RTC) Budget (For Possible Action)
- ITEM 6 RTC Transportation Alternatives (TA) Set-Aside Program Projects for Federal Fiscal Years (FFY) 2019 and 2020 (For Possible Action)
- **ITEM 7** Regional Road Impact Fee (RRIF) General Overview (For Possible Action)
- **ITEM 8** Reports (Written reports only unless Committee wishes discussion)
 - a. RTC Board Minutes
 - b. Engineering Department Monthly Report
 - c. Public Transportation and Operations Department Monthly Report
 - d. Planning Department Report
 - e. Procurement Report
 - f. Administrative Services Activity Report

- ITEM 9 Member Announcements/Agenda Items for Future CMAC Meetings (For Possible Action)
- ITEM 10 RTC/RIDE/ACCESS Staff Items (Informational Only)
- ITEM 11 Public Comment please read paragraph II near the top of this page
- ITEM 12 Adjournment (For Possible Action)

The Committee <u>may</u> take action on any item noted for possible action