

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

**Wednesday, May 2, 2018**

**CMAC Members Present**

Harvey Katz  
Laura Azzam  
Jeff Bonano  
Mark Nichols, Vice-Chair  
Dora Uchel  
Kyle Smith

Sigurd Jaunarajs  
Genevieve Parker  
Gabrielle Enfield  
Mark Tadder  
Paul Malikowski  
Mayuko Majima

**CMAC Members Absent**

Chun (Alan) Chao  
Thomas Petersen

Molly O'Brien, Chair

**RTC Staff**

Mark Maloney  
Rebecca Kapuler  
Julie Masterpool  
Jelena Williams

Amy Cummings  
Dan Doenges  
Stephanie Haddock  
Jacqueline Maldonado

**CMAC Guests**

Roger, Markesen, SRTS  
Kevin Verre, NDOT

Lewis Lem, NDOT  
Amber Sosa, COS

The Citizens Multimodal Advisory Committee (CMAC) met in the RTC 1<sup>st</sup> 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**

Juan Martinez commented on the audible lights on west Seventh Street cars turning into McCarran Boulevard. Julie Masterpool RTC Engineering Manager will coordinate with the City of Reno to contact Dora on the audible lights for the location in Reno that Mr. Martinez mentioned.

**ITEM 3. APPROVAL OF THE APRIL 4, 2018 MEETING MINUTES**

The minutes of the CMAC meeting April 4, 2018 were approved as submitted.

**ITEM 4. 1-11 NORTHERN NEVADA ALTERNATIVES ANALYSIS**

Kevin Verre, NDOT gave a presentation on the 1-11 Northern Nevada Alternatives Analysis. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. He then asked if there were any questions. There was no discussion.

Harvey Katz made a motion to acknowledge receipt of the presentation on the 1-11 Northern Nevada Alternatives Analysis.

Genevieve Parker seconded.

The motion carried unanimously.

**ITEM 5. DRAFT FY 2019 REGIONAL TRANSPORTATION COMMISSION (RTC) BUDGET**

Stephanie Haddock, RTC Director of Finance announced the new RTC Financial Manager, Jelena Williams and briefed the committee on the draft FY 2019 RTC budget process which, comments from the committees will be presented to the RTC Board at their meeting on Monday, May 21, 2018, at 1:30 p.m. to 4:30 p.m. at the Washoe County Complex. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. She then asked if there were any questions.

Jeff Bonano asked where to look up the resources on the FY 2019 RTC Budget. Stephanie directed him to the RTC website: [www.rtcwashoe.com](http://www.rtcwashoe.com). Dan also suggested he look up the Pavement Condition Index (PCI). Mark Tadder questioned the sales tax contributions. A discussion continued on the fuel tax.

Joanna Treagar from Truckee Meadows Bicycle Alliance (TMBA) commented on the Center Street separated cycle track from Center Street to UNR by removing a vehicle travel lane which, a survey is being conducted for engagement of the project. She mentioned the bike share improvements are exciting.

Laura made a motion to acknowledge receipt of the presentation on the Draft FY 2019 Regional Transportation Commission (RTC) Budget.

Jeff 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 gave a presentation on the Transportation Alternatives (TA) Set-Aside program projects for Federal Fiscal Years (FFY) 2019 and 2020. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. The budget for the TA Set-Aside Program was balanced at the TAC meeting. She then asked if there were any questions. There was no discussion on the application presentations.

Laura made a motion to acknowledge receipt of the presentation on the RTC TA Set-Aside Program projects for FFY 2019 and 2020.

Sigurd Jaunarajs seconded.

The motion carried unanimously.

**ITEM 7. REGIONAL ROAD IMPACT (RRIF) GENERAL OVERVIEW**

July Masterpool, RTC Engineering Manager gave a presentation on the Regional Road Impact Fee program. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. She stated a 6<sup>th</sup> Edition update is underway. She then asked if there were any questions.

The committee asked about the RRIF Program data. Julie stated the National Trip Generation Manual, is used for data and local data from the RTC Travel Demand Model for housing studies and surveys for an average.

Jeff asked about trips based on land quantified use. Julie stated RTC uses ITE Trip Generation Manual is used for data.

Jeff made a motion to acknowledge receipt of the presentation on the RRIF general overview.

Genevieve 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**

Genevieve announced the Reno Bike Project opening a second location in June and an open house date to be determined.

Mark Nichols, Vice Chair requested a presentation on the TMBA project.

Dan mentioned an upcoming agenda item on the bike facility design best practices.

**ITEM 10. RTC/RIDE/ACCESS STAFF ITEMS**

Rebecca announced the update of the RTC Bike Map and asked for additional comments on the bike map updates.

Julie gave construction updates for Fourth and Prater Project, I-80 Prater Interchange and also stated RTC is in the process of finalizing the POP.

**ITEM 11. PUBLIC COMMENT**

TMBA announced Bike Week which, is on May 13-19, 2018, along with the other events at Patagonia during Bike Week.

**ITEM 12. ADJOURNMENT**

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