

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

Wednesday, June 6, 2018

CMAC Members Present

Sigurd Jaunarajs	Alan (Chun) Chao
Laura Azzam	Genevieve Parker
Jeff Bonano	Gabrielle Enfield
Mark Nichols, Vice-Chair	Mark Tadder
Dora Uchel	Paul Malikowski
Mayuko Majima	

CMAC Members Absent

Molly O'Brien, Chair	Harvey Katz
Kyle Smith	

RTC Staff

Dan Doenges	Rebecca Kapuler
Cole Peiffer	Doug Maloy
David Carr	Jacqueline Maldonado

CMAC Guests

Adam Searcy, WCSD	Lem Lewis, NDOT
Samuelsen, TMBA	

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 5:31 p.m. by the Vice-Chair, Mark Nichols.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved as submitted with a request to move Item 10 before Item 6.

ITEM 2. PUBLIC COMMENT

Mark Tadder had concerns about the RTC RIDE detours with all the upcoming events downtown Reno and the bus delays. Dan Doenges, RTC Planning Manager will give his concerns to the appropriate RTC staff and will contact the City of Reno.

ITEM 3. APPROVAL OF THE MAY 2, 2018 MEETING MINUTES

The minutes of the CMAC meeting May 2, 2018 were approved as submitted.

ITEM 4. WASHOE COUNTY SCHOOL DISTRICT INFRASTRUCTURE PLAN

Adam Searcy, WCSD gave a presentation on the WCSD Infrastructure Plan. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. He then asked if there were any questions.

Adam announced the WCSD website: www.wcsdbuilding.com for information on the progress for the WCSD Infrastructure Plan.

Jeff Bonano had questions on the Wild Creek High School.

Adam stated the scope of the project is still in design. A traffic study and public meetings have been conducted to identify any issues and that SRTS, Roger Markesen reviews the plans for designated SRTS.

Genevieve Parker made a motion to acknowledge receipt of the presentation on the WCSD Infrastructure Plan.

Laura Azzam seconded.

The motion carried unanimously.

ITEM 5. DISCUSSION AND RECOMMENDATION ON THE FY 2019 STREET AND HIGHWAY PROGRAM OF PROJECTS

Doug Maloy, RTC Engineering Manager briefed the committee on the FY 2019 Street and Highway Program of Projects (POP). He then asked if there were any questions.

Mark Nichols, Vice-Chair requested updates on the bike pedestrian improvements on Keystone Avenue and California Avenue.

Doug stated the improvements will provide bike pedestrian connectivity and bicycle facilities improvements which, are all in the progress for that project.

Genevieve made a motion to recommend approval of the proposed FY 2019 POP.

Jeff seconded.

The motion carried unanimously.

Item 10 was requested to be moved before item 6.

ITEM 10. RTC/RIDE/ACCESS STAFF ITEMS

Dan announced the following RTC events:

SEC Grand Opening July 6, 2018 and June 30, 2018, Fun, Run, and Bike event at 8:00 a.m. to 12:00 p.m. further information will be on the RTC website.

Free transit days June 12, 2018, for the primary elections, please check the website for routes and schedule information as it does not serve all the locations and the National Dump the Pump is on June 21, 2018, further information is on the RTC website.

David Carr, RTC Fleet and Facilities Manager provided an update on the 5310 grant-funded which, a call for projects was completed on February 2018 and a selection committee recommended funding which, will be presented for approval to the RTC Board.

**ITEM 6. BICYCLE FACILITY FEASIBILITY ANALYSIS –
CENTER/SIERRA/VIRGINIA STREETS AND RTC DESIGN BEST
PRACTICES**

Rebecca Kapuler, RTC Planner and Cole Peiffer, RTC Planner gave a presentation on the Bicycle Facility Feasibility Analysis Center/Sierra/Virginia Streets and design best practices. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. They then asked if there were any questions.

Genevieve asked about the bike lanes on Virginia Street and if the best practices designs end at the south side of the freeway or are to go to Ninth Street.

Cole stated alternative analysis and concepts are being discussed and that UNR traffic studies will be done for the bicycle facility design best practices studies. A discussion continued.

Genevieve made a motion to acknowledge receipt of the presentation regarding the Bicycle Facility Feasibility Analysis for Center, Sierra, and Virginia Streets; and bicycle facility design best practices.

Jeff seconded.

The motion carried unanimously.

ITEM 7. PROPOSED 2040 REGIONAL TRANSPORTATION PLAN AMENDMENT

Dan briefed the committee on the 2040 Regional Transportation Plan (RTP) Amendment. There was a discussion on the proposed 2040 RTP changes.

Genevieve made a motion to receive report on the proposed amendment to the 2040 RTP.

Jeff 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 a bike art show event at the Reno Bike Project on Saturday at 6:00 p.m.

Jeff announced an event at 39 North Market Grand Opening in downtown Sparks.

Mark Tadder announced a City of Reno event on adaptive bike workshop at the Damonte High School on Saturday and he mentioned that for information to go to the City of Reno Parks and Recreation website.

Item 10 was requested to be moved before item 6 on the agenda.

ITEM 11. PUBLIC COMMENT

There were no comments given.

ITEM 12. ADJOURNMENT

The meeting adjourned at approximately 7:06 p.m.