

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

Wednesday, November 7, 2018

CMAC Members Present

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

Harvey Katz
Genevieve Parker
Gabrielle Enfield
Mark Tadder
Paul Malikowski
Sigurd Jaunarajs

CMAC Members Absent

Mayuko Majima
Suraj P. Verma

Molly O'Brien

RTC Staff

Dan Doenges
Cole Peiffer
Jacqueline Maldonado

Michael Moreno
David Carr

CMAC Guest

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, Jeff Bonano.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved as submitted.

ITEM 2. PUBLIC COMMENT

There were no comments given.

ITEM 3. APPROVAL OF THE SEPTEMBER 5, 2018 MEETING MINUTES

The minutes of the CMAC meeting September 5, 2018 were approved as submitted.

ITEM 4. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) ONE NEVADA TRANSPORTATION PLAN AND 1-11 NORTHERN NEVADA ALTERNATIVES ANALYSIS

Kevin Verre, NDOT gave presentations on the One Nevada Transportation Plan and the I-11 Northern Nevada Alternatives analysis. He announced he will be presenting a similar presentation on the 13th, 26th, 28th of November 2018, to the Washoe County, City of Sparks and City of Reno. He asked if there were questions. A discussion on the project improvements continued.

Genevieve Parker made a motion to acknowledge receipt of the report on the NDOT One Nevada Transportation Plan and the 1-11 Northern Nevada Alternatives Analysis.

Mark Tadder seconded.

The motion carried unanimously.

ITEM 5. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE VIRGINIA STREET BUS RAPID TRANSIT EXTENSION PROJECT

Jeff Wilbrecht, RTC Engineer and Virginia Street BRT Extension Project Manager gave a presentation on the Virginia Street Bus Rapid Transit Extension Project. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. Michael Moreno, RTC Public Affairs Manager briefed the CMAC on public outreach activities for the Virginia Street BRT Extension Project and presented a video of the construction on the project and he gave the website for more information: <http://virginiastreetrapidextension.com>. A discussion continued on the current phase of the project.

Laura Azzam made a motion to acknowledge receipt of the presentation on the Virginia Street Bus Rapid Transit Extension Project.

Kyle Smith seconded.

The motion carried unanimously.

ITEM 6. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE BICYCLE FACILITY ALTERNATIVES ANALYSIS FOR CENTER, SIERRA, AND VIRGINIA STREETS DRAFT REPORT AND RECOMMEND APPROVAL OF THE REPORT

Cole Peiffer, RTC Planner gave a presentation on the Bicycle Facility Alternatives Analysis for Center, Sierra, and Virginia Streets Draft Report. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. He then asked if there were any questions and a discussion followed on all of the alternatives for the bicycle facility analysis report and the overall support on the preferred alternative from the city councils.

Genevieve made a motion to acknowledge receipt of a presentation on the Bicycle Facility Alternatives Analysis for Center, Sierra, and Virginia Streets Draft Report and recommend approval of the report.

Kyle seconded.

The motion carried unanimously.

ITEM 7. RECOMMEND APPROVAL OF AMENDMENT 1 TO THE FY 2018 - FY 2019 UNIFIED PLANNING WORK PROGRAM (UPWP)

Dan Doenges, RTC Planning Manager briefed the committee on the Amendment 1 to the FY 2018 - FY 2019 UPWP the. He stated the corridor area planning and the presentation will be presented to the RTC Board at their November meeting. There were no questions.

Mark Nichols made a motion to recommend approval of Amendment 1 to the FY 2018 – FY 2019 UPWP.

Harvey Katz seconded.

The motion carried unanimously.

The CMAC meeting lost a quorum after Item 7.

The CMAC members decided to continue the meeting.

ITEM 8. REPORTS

There was no discussion on the reports.

ITEM 9. MEMBER ANNOUNCEMENTS/AGENDA ITEMS FOR FUTURE CMAC MEETINGS

Mark Nichols commended RTC on the bike lanes on Arlington Avenue, First Street, Sixth Street and UNR

Jeff Bonano, Chair commented on the lights off of Egyptian Road in Sparks.

ITEM 10. RTC/RIDE/ACCESS STAFF ITEMS

Michael announced Free RTC RIDE day on Election Day and free RTC RIDE service also on Sunday, November 11, 2018 for Veteran’s Day. He announced the Oddie Wells Design improvement public stakeholder meeting is on Thursday, November 29, 2018, from 5:00 to 7:00 p.m. for the project and he gave the website: <http://oddiewellsproject.com/>. He also announced the Fourth and Prater Project upcoming completion with a Grand Opening on December 14, 2018. He stated the

RTC Board meeting changed their meeting to December 7, 2018 at 9:00 a.m. at the Washoe County Chambers, 1001 East Ninth Street, Reno.

ITEM 11. PUBLIC COMMENT

There were no comments.

ITEM 12. ADJOURNMENT

The meeting adjourned at 7:25 p.m.

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