

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

Wednesday, May 1, 2019

CMAC Members Present

Alan (Chun) Chao
Genevieve Parker
Mark Nichols
Paul Malikowski
Chair, Jeff Bonano

Sigurd Jaunarajs
Gabrielle Enfield
Molly O'Brien
Suraj P. Verma
Harvey Katz

CMAC Members Absent

Majima Mayuko
Vice-Chair, Dora Uchel
Kyle Smith

Mark Tadder
Laura Azzam

RTC Staff

Dan Doenges
Rebecca Kapuler
Stephanie Haddock

Julie Masterpool
Jelena Williams
Jacqueline Maldonado

CMAC Guest

Public 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 5:31 p.m. by the Chair, Jeff Bonano.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved with agenda Item 7. moved after agenda Item 4.

ITEM 2. PUBLIC COMMENT

There were no public comments.

ITEM 3. APPROVAL OF THE APRIL 3, 2019 MEETING MINUTES

The minutes of the CMAC meeting April 3, 2019, were approved as submitted.

ITEM 4. RECOMMEND APPROVAL OF THE DRAFT FY 2020 RTC BUDGET

Jelena Williams, RTC Financial Manager gave a presentation on the draft FY 2020 RTC Budget. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. The final budget is scheduled for presentation to the RTC Board for adoption on May 20, 2019, after a public hearing. She then asked if there were questions.

Harvey Katz asked about the draft attachments FY 2020 RTC budget for the operating and capital expenditures. Paul Malinkowski also discussed the RTC budget expenses and NRS investments with RTC staff.

A comment was made from a public guest on the electric buses and their maintenance for the RTC INTERCITY.

Mark Nichols made a motion to recommend approval of the draft FY 2020 RTC Budget.

Gabrielle Enfield seconded.

The motion carried unanimously.

Agenda Item 7. was moved before agenda Item 4.

ITEM 7. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE REGIONAL ROAD IMPACT FEE PROGRAM AND RECOMMEND APPROVAL OF THE RRIF GAM AND CIP *(Agenda Item 7. Was moved after agenda Item 4.)*

Julie Masterpool, RTC RRIF Program Manager, gave a presentation on the Regional Road Impact Fee (RRIF), RRIF General Administrative Manual (RRIF GAM) and Capital Improvement Plan (CIP). A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department. A list of the North and South service area CIP was given at the meeting for review. The proposed changes to the RRIF program will be taken to the RTC Board for approval in May 20, 2019. She then asked if there were questions. A discussion continued on the proposed changes and recommendations to the RRIF GAM and CIP and also on the North and South service area CIP and the impact fees.

Gabrielle Enfield asked about the revisions on the RRIF editions. Julie stated the editions are updated every two to three years along with the RTP.

Harvey asked about the individual impact fees of the North and South service area and the size of vehicles allowed. Julie stated impact fees are calculated individually in the North and South service area and there is no restrictions on the size of vehicles on the service area.

Paul asked about the previous FY RRIF fees. Julie stated the total previous FY RRIF fees was 5 million estimate. He asked about if the RRIF promotes the use of Public Transportation. Julie stated the RRIF funds mobility projects not transit. A discussion continued on the North and South service area.

Genevieve Parker made a motion to acknowledge receipt of a presentation on the Regional Road Impact Fee Program and recommend approval of the RRIF GAM and CIP.

Mark seconded.

The motion carried unanimously.

Agenda Item 7. was moved before agenda Item 5.

ITEM 5. ACKNOWLEDGE RECEIPT OF REPORT ON THE RTC TRANSPORTATION ALTERNATIVES (TA) SET-ASIDE PROGRAM CALL FOR PROJECTS

Rebecca Kapuler, RTC Planner briefed the committee on the report of the RTC Transportation Alternatives (TA) Set Aside Program Call for Projects. The applications received will be presented to the TAC and CMAC for discussion and recommendation to the RTC Board. She then asked if there were questions. A discussion continued on the program call for project and the FFY 2019 TA Set-Aside funding available amount of \$136,000 followed.

Mark made a motion to acknowledge receipt of the report on the RTC Transportation Alternatives (TA) Set-Aside Program Call for Projects.

Alan (Chun) Chao seconded.

The motion carried unanimously.

ITEM 6. REPORTS

There was no discussion on the reports.

Agenda Item 7. Was moved after agenda Item 4.

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

Genevieve gave an announcement for Bike Month in May and to go to www.bikewashoe.org for more information.

ITEM 9. RTC/RIDE/ACCESS STAFF ITEMS

Rebecca announced a repair clinic from 4:00 p.m. to 6:00 p.m. at RTC Fourth Street Station (4SS) on May 13, 2019.

ITEM 10. PUBLIC COMMENT

There were no comments given.

ITEM 11. ADJOURNMENT

The meeting adjourned at 6:32 p.m.