

**REGIONAL TRANSPORTATION COMMISSION
CITIZENS MULTIMODAL ADVISORY
COMMITTEE
Meeting Minutes
Wednesday, July 1, 2020**

Meeting via teleconference only pursuant to NRS 241.023 and Emergency Directive 006

CMAC Members Present

Jeff Bonano	Mayuko Majima
Alan Chao	Paul Malikowski
Vince Harris	Mike Soszynski
Sigurd Jaunarajs	Dora Uchel
Harvey Katz	Mauricho Urias
Jillian Keller	Suraj Verma
Rudy Leon	

CMAC Members Absent

Laura Azzam	Scot A. Munns
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RTC Staff

Amy Cummings	Jim Gee
Dan Doenges	Rebecca Kapuler

CMAC Guest

None

The Citizens Multimodal Advisory Committee (CMAC) was conducted as a Virtual Meeting. The meeting was called to order at 5:33 p.m. by the Vice-Chair, Jeff Bonano.

ITEM 1. APPROVAL OF AGENDA

The agenda was approved as submitted.

ITEM 2. PUBLIC COMMENT

Dan Doenges read into the record the following public comment sent via email from Andrew Samuelsen of Truckee Meadows Bicycle Alliance:

“As part of the RTP2050, please include projects that would complete a network of cycletracks in central Reno. The cycletracks should interconnect, be physically separated from cars, and be safe for riders from 8-80 years old to use. An example network may include: Oddie/Wells, Center St., North Sierra St. (9th to North McCarran), Sutro/Locust/Kirman (North McCarran to Plumb), Mary Street (Virginia to Plumas), Plumas Street (Mary to Moana), Vassar Street (Virginia to Terminal), and 7th Street (West McCarran to UNR). This network would have a very small effect on car capacity and parking, but would provide very large capacity for bikers of all ages. This network could be built quickly and cheaply. RTP2050 survey results show a desire for bicycle infrastructure, over any other projects including traffic congestion projects.
Andrew Samuelson - Truckee Meadows Bicycle Alliance”

There were no other public comments.

ITEM 3. ELECTION OF CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2021

The Policies Governing the Citizens Multimodal Advisory Committee (CMAC) state that elections for Chair and Vice-Chair will be held annually at the July meeting. After a roll call vote of nine votes for Vince Harris as Chair, with Harvey Katz and Mike Soszynski abstaining, the newly elected Chair Vince Harris and Vice-Chair Jillian Keller will serve a one-year term.

As the new Chair, Vince Harris then proceeded with the meeting.

ITEM 4. RECOMMEND APPROVAL OF THE PROPOSED REVISIONS TO THE RTC POLICIES GOVERNING THE CITIZENS MULTIMODAL ADVISORY COMMITTEE

Dan Doenges, RTC Planning Manager, gave a presentation of changes to how outreach to the public will be conducted going forward. The language changes relate to sections 4, 6, 7, 9 and 10. Discussion followed. A copy of the presentation is on file at the RTC Metropolitan Planning Department.

On a motion by Sigurd Jaunarajs and seconded by Dora Uchel, the committee recommended approval of the proposed revisions to the RTC policies governing the Citizens Multimodal Advisory Committee. The motion carried unanimously.

ITEM 5. RECEIVE DIRECTION ON THE 2050 REGIONAL TRANSPORTATION PLAN (RTP) CALL FOR PROJECTS

Dan Doenges, RTC Planning Manager, gave a presentation on the 2050 Regional Transportation Plan (RTP) Call for Projects. Discussion followed. A copy of the presentation is on file at the RTC Metropolitan Planning Department.

On a motion by Rudy Leon and seconded by Suraj Verma, the committee acknowledged receipt of the report for the 2050 Regional Transportation Plan (RTP) Call for Projects. The motion carried unanimously.

ITEM 6. MEMBER ANNOUNCEMENTS/AGENDA ITEMS FOR FUTURE CMAC MEETINGS

Vince Harris commented he would like to see more items coming from the committee members.

Jeff Bonano noted that in the Spanish Springs area there have been a lot more of the safety flag crosswalks and very cool to see the community respecting them. He also asked for a future agenda item update on Vision Zero.

Rudy Leon asked why there were no minutes included in the agenda packet. She also asked for a future agenda item update on the Daybreak project. Dan Doenges replied that the minutes were not included in the agenda packet due to the staff person who takes care of them being out on medical leave right now, creating a lag in catching up on the minutes. Amy Cummings responded the Mill Street project is not going forward, and the University study project that is going to be done is extending 9th Street to Wells Avenue by I80. Rudy also said she would like to see an environmental impact done on the project going through the University farms. Amy replied there is no extension currently in the plan, and the project is not through the University farms but in the agricultural area north of I80 between Wells Avenue and the campus.

Jillian Keller stated that related to the agricultural area topic, said she has heard concerns from people on whether RTC is doing due diligence to communicate with UNR or not, and the concerns are that buildings will be taken away. She would like to see more communication on that project about what is actually going to happen. Amy stated that there could be more discussion on this under the next RTP agenda item.

ITEM 7. RTC/RIDE/ACCESS STAFF ITEMS

Jim Gee, RTC Manager of Service Planning and Innovation, stated that earlier in the meeting it was mentioned that RTC is underway with the Coordinated Human Services Public Transportation Plan update. There will be an update to the committee perhaps at the September meeting.

ITEM 8. PUBLIC COMMENT

There were no public comments.

ITEM 9. ADJOURNMENT

The meeting adjourned at approximately 6:35 p.m.