

**REGIONAL TRANSPORTATION COMMISSION  
CITIZENS MULTIMODAL ADVISORY COMMITTEE**

**Meeting Minutes**

**Wednesday, February 3, 2021**

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

**CMAC Members Present**

Chun Chao (Alan)  
Chair, Vince Harris  
Paul Malikowski  
Vice Chair, Jillian Keller  
Jeff Bonano

Sigurd Jaunarajs  
Dora Martinez  
Harvey Katz  
Majima Mayuko

**CMAC Members Absent**

Lindsey Costello  
Ben Miller  
Suraj Verma

Laura Azzam  
Mike Soszynski  
Mauricio Urias

**RTC Staff**

Dan Doenges  
Jim Gee  
Jacqueline Maldonado  
Rebecca Kapuler

Amy Cummings  
Michael Dulude  
Doug Maloy

**CMAC Guest**

The Citizens Multimodal Advisory Committee (CMAC) was conducted as a Virtual Meeting. The meeting was called to order at 5:35 p.m. by the Chair, Vince Harris.

**ITEM 1. APPROVAL OF AGENDA**

The agenda was approved as submitted.

**ITEM 2. PUBLIC COMMENT**

There were no public comments.

**ITEM 3. APPROVAL OF THE JANUARY 6, 2021 MEETING MINUTES**

The CMAC January 6, 2021 meeting minutes were approved as submitted.

Dora Martinez entered the meeting at 5:37 p.m.

**ITEM 4. ACKNOWLEDGE RECEIPT OF A REPORT ON THE STATUS OF PROJECTS ADMINISTERED BY THE RTC ENGINEERING DEPARTMENT**

Doug Maloy, RTC Engineering Manager gave a presentation on the projects administered by the RTC Engineering Department. A copy of the PowerPoint presentation is on file at the Metropolitan Planning Department.

Dora Martinez requested information of the audible signals at Veterans Pkwy. Doug Maloy stated the new signals will be automatic/pedestrian signals with full Americans with Disabilities Act (ADA). She requested a contact for the snow removal of a sidewalk area with audible signals. Doug Maloy stated the property owner is responsible for the snow removal at the sidewalk areas. Chair, Vince Harris requested information on the RTC advertised awards and construction contracts. Doug Maloy stated RTC manages the entire process with design consultant assistance in construction management and services and inspections on the project.

Jeff Bonano made a motion to acknowledge receipt of a report on the status of projects administered by the RTC Engineering Department.

Sigurd Jaunarajs seconded.

The motion carried unanimously.

**ITEM 5. DISCUSSION AND RECOMMENDATION OF TASKS FOR THE FISCAL YEARS 2022-2023 UNIFIED PLANNING WORK PROGRAM (UPWP)**

Dan Doenges, RTC Planning Manager briefed the committee on the Fiscal Years 2022-2023 Unified Planning Work Program (UPWP) and requested for any recommendations to the tasks.

Harvey Katz made a motion of discussion and recommendation of tasks for the fiscal years 2022-2023 Unified Planning Work Program (UPWP).

Jeff Bonano seconded.

The motion carried unanimously.

**ITEM 6. ACKNOWLEDGE RECEIPT OF A REPORT ON THE 2050 REGIONAL TRANSPORTATION PLAN (RTP)**

Amy Cummings, RTC Deputy Executive Director/Director of Planning gave a presentation of a report on the 2050 Regional Transportation Plan (RTP). A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Harvey Katz made a motion to acknowledge receipt of a report on the 2050 Regional Transportation Plan (RTP).

Sigurd Jaunarjas seconded.

The motion carried unanimously.

**ITEM 7. ACKNOWLEDGE RECEIPT OF REPORT ON THE PROPOSED MAY 2021 RTC RIDE SERVICE CHANGE AND PROVIDE FEEDBACK**

Michael Dulude, RTC Senior Technical Operations Planner gave a presentation on the proposed May 2021 RTC RIDE service change. A copy of the PowerPoint is on file at the RTC Metropolitan Planning Department.

Harvey Katz asked of the funding and potential demand for the pilot Truckee Meadows program to Incline Village. Michael Dulude stated a survey will be conducted to determine the demand and the funding is being drafted for the funding source which, will be portioned with the Tahoe Area Regional Transit (TART) program and a grant for 10% of the program costs. Jim Gee, RTC Service Planning and Innovation Manager stated the pilot Truckee Meadow program service on demand is Memorial Day through Labor Day.

Harvey Katz made a motion to acknowledge receipt of a report on the proposed May 2021 RTC RIDE Service change and provide feedback.

Jeff Bonano seconded.

The motion carried unanimously.

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

Dora Martinez requested an agenda item on paratransit training and boarding buses.

**ITEM 9. RTC/RIDE/ACCESS STAFF ITEMS**

There were no staff items.

**ITEM 10. PUBLIC COMMENT**

There were no public comments given.

**ITEM 11. ADJOURNMENT**

The meeting adjourned at 6:31p.m.