

**REGIONAL TRANSPORTATION COMMISSION
CITIZENS MULTIMODAL ADVISORY COMMITTEE
Meeting Minutes
Wednesday, July 7, 2021**

Members Present

Mark Miranda
Dora Martinez
Paul Malikowski
Vice Chair, Jillian Keller
Jeff Bonano
Ben Miller

Majima Mayuko
Matthew Boog
Chair, Vince Harris
Laura Azzam
Lindsey Costello

CMAC Members Absent

Salvador Duarte
David Giacomini

Alexander Drudi
Ann Silver

RTC Staff

Dan Doenges
Jim Gee
Brian Stewart
Jacqueline Maldonado

Amy Cummings
Rebecca Kapuler
Xuan Wang

CMAC Guest

Clifton Crabtree, MTM

Petra Pava, MTM

The Citizens Multimodal Advisory Committee (CMAC) was conducted as a Hybrid 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 JUNE 2, 2021 MEETING MINUTES

The CMAC June 2, 2021, meeting minutes were approved as submitted.

ITEM 4. ELECTION OF CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2022

Dan Doenges, RTC Planning Manager stated that elections for Chair and Vice-Chair will be held annually at the July meeting. The newly elected members will serve a one-year term. Jillian Keller is the newly elected Chair and Jeff Bonano is the newly elected Vice Chair.

Vince Harris made a motion to elect the newly elected Chair and Vice-Chair for Fiscal Year 2022.

Dora Martinez seconded.

The motion carried unanimously.

ITEM 5. PROVIDE FEEDBACK AND ACKNOWLEDGE RECEIPT OF A REPORT ON THE PROPOSED AUGUST AND SEPTEMBER RTC RIDE SERVICE CHANGES

Jim Gee, RTC Service Planning and Innovation Manager gave a presentation on the report on the proposed August and September RTC RIDE Service Changes. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Dora Martinez had concerns at RTC 4SS and CENTENNIAL PLAZA of the pole signs and the Braille with having trouble locating the bus stop. Jim Gee will follow up with Dora Martinez on her concerns.

Lindsey Costello made a motion to acknowledge receipt of a report on the proposed August and September RTC RIDE service changes.

Vince Harris seconded.

The motion carried unanimously.

ITEM 6. ACKNOWLEDGE RECEIPT OF REPORT ON THE RTC TRANSPORTATION ALTERNATIVES (TA) SET-ASIDE PROGRAM CALL FOR PROJECTS

Rebecca Kapuler, RTC Senior Technical Planner briefed the committee on the RTC Transportation Alternatives (TA) Set-Aside Program Call for Projects.

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

Lindsey Costello seconded.

The motion carried unanimously.

ITEM 7. MEMBER ANNOUNCEMENTS/AGENDA ITEMS FOR FUTURE CMAC MEETINGS

- Center Street update
- Update on pedestrian signals
- RTC bus service changes and for FlexRide services on time and demand.

ITEM 8. RTC/RIDE/ACCESS STAFF ITEMS

Rebecca Kapuler announced the Vision Zero Truckee Meadows (VZTM) website for a platform of reporting near misses and for tracking reports on near misses. She stated there is campaign “Locked Eyes Saved Lives” with RTC. She also announced the State Legislature 2015 Pedestrian Safety Zones for pedestrian safety signs which, are on West Fourth Street between Lake Street and Record Street of 20 miles per hour and fines will be double the amount, upcoming new signs will be implemented at other locations. She acknowledged the ADA as well for the programs and campaigns.

ITEM 9. PUBLIC COMMENT

There were no public comments given.

ITEM 10. ADJOURNMENT

The meeting adjourned at 6:12 p.m.