

**REGIONAL TRANSPORTATION COMMISSION  
CITIZENS MULTIMODAL ADVISORY COMMITTEE  
Meeting Minutes  
Wednesday, November 3, 2021**

**Members Present**

Mark Miranda	Ben Miller
Dora Martinez	Matthew Boog
Paul Malikowski	Lindsey Costello
Jeff Bonano, Vice Chair	Vince Harris

**CMAC Members Absent**

Salvador Duarte	Marjorie Ball
Jillian Keller, Chair	Majima Mayuko
Ann Silver	Laura Azzam
David Giacomini	

**RTC Staff**

Dan Doenges	Rebecca Kapuler
Jim Gee	Michael Dulude
Susi Trinidad	Tina Wu
Jacqueline Maldonado	

**CMAC Guest**

Phillip Pumphrey, Keolis	Petra Pava, MTM
Gary Hewitt, Transportation Management & Design	

The Citizens Multimodal Advisory Committee (CMAC) was conducted as a Hybrid Meeting. The meeting was called to order at 5:36 p.m. by the Vice Chair, Jeff Bonano.

**ITEM 1. APPROVAL OF AGENDA**

The agenda was approved with agenda Item 5 postponed until January.

**ITEM 2. PUBLIC COMMENT**

There were no public comments.

**ITEM 3. APPROVAL OF THE SEPTEMBER 1, 2021 MEETING MINUTES**

The CMAC September 1, 2021, meeting minutes were approved as submitted.

**ITEM 4. PROVIDE FEEDBACK AND ACKNOWLEDGE RECEIPT OF PRESENTATION ON THE TRANSIT OPTIMIZATION PLAN STRATEGIES (TOPS)**

Gary Hewitt, Transportation Management & Design gave a presentation on the Transit Optimization Plan Strategies. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Paul Malikowski questioned the transit deserts or the underserved geographic area with the RTC service. Gary Hewitt, Transportation Management & Design stated part of the analysis covers areas where transit demand does not merit or that there is no existing services in those areas. There was a continued discussion on the transit service areas. Paul Malikowski stated he had a wonderful experience on the FlexRide service from Somerset to Sand Harbor this summer. Vince Harris asked about micro transit. Gary Hewitt, Transportation Management & Design stated it is the RTC FlexRide service. A discussion continued on the RTC's FlexRide services and the transit demand. Jim Gee, Service Planning and Innovation Manager stated he would provide information regarding labor shortage issues to the committee.

Mark Miranda made a motion to provide feedback and acknowledge receipt of presentation on the Transit Optimization Plan Strategies (TOPS).

Vince Harris seconded.

The motion carried unanimously.

**ITEM 5. Agenda Item 5. was postponed until January: ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE MT. ROSE HIGHWAY CORRIDOR STUDY**

**ITEM 6. ACKNOWLEDGE RECEIPT OF A PRESENTATION ON THE ELECTRIC AND ALTERNATIVE FUEL VEHICLE INFRASTRUCTURE AND ADVANCED MOBILITY PLAN**

Dan Doenges, RTC Director of Planning gave a presentation on the Electric and Alternative Fuel Vehicle Infrastructure and Advanced Mobility Plan. A copy of the PowerPoint presentation is on file at the RTC Metropolitan Planning Department.

Jeff Bonano, Vice Chair questioned what the city council level of support is for this plan and the involvement with TESLA. Dan Doenges, RTC Director of Planning stated the RTC will offer guidance and support and RTC will work with the jurisdictions for consistency across the region for compatibility. He stated RTC has not engaged with TESLA and are looking for more compatibility

products and charging stations. Ben Miller discussed the electric bikes and scooters, he requested data count. Dan Doenges, RTC Director of Planning stated in articles the sales are up on ebikes at a 1-3 ratio and the regular bicycles. Matthew Boog made a comment of the not so text savvy riders with the new technology. Dan Doenges, RTC Director of Planning stated safety is paramount and more regulations on a federal level are needed for measures on the autonomy.

Lindsey Costello made a motion to acknowledge receipt of a presentation on the Electric and Alternative Fuel Vehicle Infrastructure and Advanced Mobility Plan.

Dora Martinez seconded.

The motion carried unanimously.

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

Dora Martinez requested the Vision Zero videos to be accessible. Dan Doenges, RTC Director of Planning stated RTC is pro-active on accessible and he will reach out to the communications team for assistance and exploring the best tools.

**ITEM 8. RTC/RIDE/ACCESS STAFF ITEMS**

Rebecca Kapuler, RTC Senior Technical Planner announced the CMAC meeting agenda for December will be sent out earlier due to the Holidays coming up.

Dan Doenges, RTC Director of Planning announced an all Virtual format for the upcoming CMAC meetings is underway.

Rebecca Kapuler, RTC Senior Technical Planner announced the time change and reminded everyone to be mindful for pedestrians or bicyclist. She announced a safety campaign is being launched with slow down signs on RTC bus tails and inside the buses.

**ITEM 9. PUBLIC COMMENT**

There were no public comments given.

**ITEM 10. ADJOURNMENT**

The meeting adjourned at 6.40 p.m.