

**REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA**

**NOTICE AND AGENDA OF PUBLIC MEETING**



**TRANSPORTATION RESOURCE ADVISORY COMMITTEE  
AND COMMUNITY COLLABORATION**

**Thursday, February 24, 2022 at 3:00 PM**

**Las Vegas Convention Center  
North Hall, Level 2, Room N253  
3150 Paradise Road  
Las Vegas, NV 89109  
(702) 676-1500**

The Regional Transportation Commission of Southern Nevada (RTC) encourages citizen participation at its public meetings. During the initial Citizens Participation, any citizen may address the Transportation Resource Advisory Committee and Community Collaboration (TRAC) on an item featured on the agenda. During the final Citizens Participation, any citizen may address TRAC on matters within TRAC's jurisdiction, but not necessarily featured on the agenda. No vote can be taken on a matter not listed on the posted agenda; however, TRAC can direct that the matter be placed on a future agenda. The RTC appreciates the time citizens devote to be involved in this important process. Comments will be limited to three minutes for both citizens participation comment periods. When called on by the Chair, step up to the speaker's podium and clearly state your name for the record.

Please note that the RTC will no longer read aloud public comments received via email effective immediately. Any public comments received via email will be included only in the written record. Written public comments relating to the RTC may be submitted via email to [PublicComments@rtcsonv.com](mailto:PublicComments@rtcsonv.com) to be included in the written record of the meeting.

The RTC keeps the official record of all proceedings of the meeting. In order to maintain a complete and accurate record, copies of documents used during presentations should be submitted to the Recording Secretary.

The meeting room is accessible to the disabled. Assistive listening devices are available for the hearing impaired. A sign language interpreter for the deaf will be made available with 48 hours advance request to the RTC offices. Phone: 702-676-1500 TDD: 702-676-1834.

Additional language interpretation services are available upon request with a 48-hour advance notice to the RTC.

This agenda, including the supporting materials, is available at the RTC Administration Building, 600 S. Grand Central Parkway, Las Vegas, Nevada; the RTC's website, <https://www.rtcsonv.com>; or by contacting Marin DuBois at (702) 676-1836 or by email at [duboism@rtcsonv.com](mailto:duboism@rtcsonv.com).

In compliance with Nevada Revised Statute 241.035(4), the RTC shall create an audio and/or video recording of the meeting and retain such recording(s) for the required period of time.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

RTC  
600 S. Grand Central Pkwy.  
Las Vegas, NV 89106

RTC website  
[www.rtcsonv.com](https://www.rtcsonv.com)

Nevada Public Notice  
<https://notice.nv.gov>

**Items 2 and 3 are items for possible action. Items 1 and 4 through 12 are discussion items and no action can be taken.** Please be advised that the Transportation Resource Advisory Committee and Community Collaboration (TRAC) has the discretion to take items on the agenda out of order, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda any time.

Call to order, roll call, and TRAC member introductions

1. Conduct a comment period for citizens participation  
[Initial Citizens Participation - Pdf](#)
2. Approve the Minutes: Minutes of October 22, 2020 (FOR POSSIBLE ACTION)  
[TRAC Minutes 2020-10-22](#)  
[TRAC 10.22.20 Presentation Deck](#)
3. Elect a Chair and Vice Chair (FOR POSSIBLE ACTION)  
[Chair and Vice Chair Election - Pdf](#)
4. Receive an overview of the TRAC goals, framework, and agenda  
[TRAC Meeting Overview - Pdf](#)
5. Receive and discuss information regarding TRAC and its overall goals with RTC Board of Commissioners members  
[RTC Board Discussion - Pdf](#)
6. Receive an update from the Regional Transportation Commission of Southern Nevada  
[RTC Overview And Update - Pdf](#)
7. Receive an update from the Nevada Department of Transportation on the Nevada Sustainable Transportation Funding Study and Advisory Working Group  
[NDOT Advisory Working Group Update - Pdf](#)
8. Receive an update from the Las Vegas Convention and Visitors Authority  
[Las Vegas Convention and Visitors Authority Update - Pdf](#)
9. Receive a legislative update from RTC staff  
[Legislative Update - Pdf](#)
10. Discuss the potential for future field trips  
[Discuss Potential Field Trips - Pdf](#)
11. Conduct an open discussion on topics related to TRAC  
[Open Discussion - Pdf](#)
12. Conduct a comment period for citizens participation  
[Final Citizens Participation - Pdf](#)

During the initial Citizens Participation, any citizen in the audience may address the Transportation Resource Advisory Committee and Community Collaboration (TRAC) on an item featured on the agenda. During the final Citizens Participation, any citizen in the audience may address TRAC on matters within TRAC's jurisdiction, but not necessarily featured on the agenda. No vote can be taken on a matter not listed on the posted agenda; however, TRAC can direct that the matter be placed on a future agenda.

Each citizen must be recognized by the Chair. The citizen is then asked to approach the microphone at the podium, to state his or her name, and to spell the last name for the record. The Chair may limit remarks to three minutes.

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The RTC appreciates the time citizens devote to be involved in this important process.

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In compliance with Nevada Revised Statute 241.035(4), the Regional Transportation Commission of Southern Nevada shall create an audio and/or video recording of the meeting and retain such recording(s) for the required period of time.

*Any action taken on these items is advisory to the Regional Transportation Commission of Southern Nevada.*

# REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

## Agenda Item

<b>Subject:</b>	Initial Citizens Participation
<b>Petitioner:</b>	M.J. Maynard, Chief Executive Officer, RTC
<b>Recommendation by Petitioner:</b>	Conduct a comment period for citizens participation
<b>Goals:</b>	Enhance public awareness and support of the regional transportation system

### **FISCAL IMPACT:**

None

### **BACKGROUND INFORMATION:**

In accordance with State of Nevada Open Meeting Law, the Regional Transportation Commission of Southern Nevada (RTC) Transportation Resource Advisory Committee and Community Collaboration (TRAC) shall invite interested persons to make comments. For the initial Citizens Participation, the public should address items on the current agenda. For the final Citizens Participation, interested persons may make comments on matters within the TRAC's jurisdiction, but not necessarily on the current agenda.

No action can be taken on any matter discussed under this item, although the TRAC can direct that it be placed on a future agenda.

**MINUTES**  
**TRANSPORTATION RESOURCE ADVISORY COMMITTEE**  
**AND COMMUNITY COLLABORATION**  
**REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA**  
**OCTOBER 22, 2020**

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*These minutes are prepared in compliance with NRS 241.035. Text is in summarized rather than verbatim format. For complete contents, please refer to meeting recordings on file at the Regional Transportation Commission of Southern Nevada.*

In accordance with the State of Nevada Executive Department's Declaration of Emergency, Directive 006, which includes exceptions to Open Meeting Law, it is hereby noted that this meeting agenda was properly noticed and posted at the following locations on October 15, 2020:

RTC Website      Nevada Public Notice  
[www.rtcnv.com](http://www.rtcnv.com)      <https://notice.nv.gov>

**CALL TO ORDER**

Mr. Don Snyder, Chair, called the meeting to order at 9:09 a.m. via Webex conference call. In accordance with the State of Nevada Executive Department's Declaration of Emergency, Directive 006, the meeting did not have a physical location.

**MEMBERS PRESENT (via teleconference):**

Don Snyder, Chair, Community Advocate  
Mauricia Baca, Outside Las Vegas Foundation  
Ann Barnett, Nevada Contractors Association (Alternate)  
Constance Brooks, Las Vegas Convention and Visitors Authority  
Irene Bustamante Adams, Workforce Connections  
MaryKaye Cashman, Cashman Equipment  
Cindy Creighton, Nevada Taxpayers Association  
Ken Evans, Urban Chamber of Commerce  
Lee Farris, LandWell Development Company  
David Frommer, University of Nevada, Las Vegas  
Peter Guzman, Latin Chamber of Commerce  
Warren Hardy, Associated Builders and Contractors  
Karlos LaSane, Caesars Entertainment  
Jim Long, Sun City Anthem Resident  
Frank Marette, III, G2 Capital Development  
Erin McMullen Midby, Boyd Gaming  
Mike Mixer, Colliers International and NAIOP  
Paul Moradkhan, Metro Chamber of Commerce  
Jonas Peterson, Las Vegas Global Economic Alliance  
Jean Peyton, Blindconnect  
Paul Selberg, Nevada Conservation League  
Judy Stokey, NV Energy  
Danny Thompson, Labor Consultant  
Virginia Valentine, Nevada Resort Association  
Bryan Wachter, Retail Association of Nevada  
Tom Warden, The Howard Hughes Corporation  
Cassidy Wilson, Southern Nevada Home Builders Association

**MEMBERS ABSENT:**

Barry Gold, AARP  
Alan Jeskey, AJB General Contractor  
Robert List, Kolesar & Latham  
Tommy Morley, Laborers Local 872  
Todd Sklamberg, Sunrise Hospital

**MEMBERS ABSENT CONTINUED:**

Rick Smith, Henderson Development Association  
 Jim Sullivan, Culinary Union 226

**MEETING FACILITATOR (via teleconference):**

Helen Foley, Faiss Foley Warren

**RTC STAFF (via teleconference):**

M.J. Maynard, Chief Executive Officer  
 David Swallow, Deputy Chief Executive Officer  
 Francis Julien, Deputy Chief Executive Officer  
 Marc Traasdahl, Chief Financial Officer  
 Angela Castro, Chief Strategy, Policy, and Marketing Officer  
 David Clyde, Associate General Counsel  
 Catherine Lu, Manager of Government Affairs and Media Relations and Marketing  
 Marin DuBois, Management Analyst  
 David Gloria, Management Analyst

**INTERESTED PARTIES:**

None

<b>Item:</b>
1. CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION
<b>Comments:</b> In accordance with the State of Nevada Executive Department's Declaration of Emergency, Directive 006, the meeting did not have a physical location. As the Regional Transportation Commission of Southern Nevada (RTC) encourages citizen participation at its public meetings, it accepted public comment via email. Comments received up until this comment period would be read aloud to the record by Ms. Marin DuBois, Management Analyst for the RTC. However, no comments were received.
<b>Motion:</b> No motion was necessary.
<b>Vote/Summary:</b> No vote was taken.

<b>Item:</b>
2. APPROVAL OF MINUTES: Meeting of December 5, 2019 (FOR POSSIBLE ACTION)
<b>Comments:</b> No comments were made.
<b>Motion:</b> Mr. Peter Guzman made a motion to approve the meeting minutes.
<b>Vote/Summary:</b> 27 Ayes. 0 Nays. The motion carried. Ayes: Don Snyder, Mauricia Baca, Ann Barnett, Constance Brooks, Irene Bustamante Adams, MaryKaye Cashman, Cindy Creighton, Ken Evans, Lee Farris, David Frommer, Peter Guzman, Warren Hardy, Karlos LaSane, Jim Long, Frank Marette, III, Erin McMullen Midby, Mike Mixer, Paul Moradkhan, Jonas Peterson, Jean Peyton, Paul Selberg, Judy Stokey, Danny Thompson, Virginia Valentine, Bryan Wachter, Tom Warden, Cassidy Wilson Nays: None Absent: Barry Gold, Alan Jeskey, Robert List, Tommy Morley, Todd Sklamberg, Rick Smith, Jim Sullivan

<p><b>Item:</b></p> <p>3. RECEIVE A WELCOME FROM THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA AND INTRODUCE NEW TRAC MEMBERS</p>
<p><b>Comments:</b></p> <p>Following a detailed PowerPoint presentation [attached], Chair Don Snyder gave opening remarks welcoming participants and new Transportation Resource Advisory Committee and Community Collaboration (TRAC) members to the meeting under its altered format due to the COVID-19 pandemic and the State of Nevada Executive Department’s Declaration of Emergency. He presented Ms. M.J. Maynard, Chief Executive Officer for the Regional Transportation Commission of Southern Nevada (RTC), who also welcomed the new TRAC members and attendees. Four new members joined TRAC, Chair Snyder explained before recognizing Ms. Helen Foley, Meeting Facilitator. Ms. Foley briefly highlighted each of the new members and their backgrounds. The new members included the following: Irene Bustamante Adams, Workforce Connections; Frank Maretti, III, G2 Capital Development; Constance Brooks, Las Vegas Convention and Visitors Authority; and Paul Selberg, Nevada Conservation League.</p>
<p><b>Motion:</b></p> <p>No motion was necessary.</p>
<p><b>Vote/Summary:</b></p> <p>No vote was taken.</p>

<p><b>Item:</b></p> <p>4. RECEIVE AN OVERVIEW OF THE TRAC GOALS, FRAMEWORK AND AGENDA</p>
<p><b>Comments:</b></p> <p>Following a detailed PowerPoint presentation [attached], Ms. Helen Foley, Meeting Facilitator, provided an overview of the Transportation Resource Advisory Committee and Community Collaboration (TRAC or Committee) goals and framework of the present meeting. She began by suggesting that attendees pay attention to their audio/visual settings and discussed the protocols of making comments in virtual meetings. She then provided an overview of the meeting’s goals. First, learn about Southern Nevada’s mobility challenges, new developments, and opportunities. Next, learn about smart communities, emerging technologies and how these efforts can impact and improve mobility, accessibility, and safety in Southern Nevada. Next, obtain input and feedback and make recommendations on how to best address and prioritize mobility solutions. Finally, explore current and future mobility funding and resources.</p> <p>Ms. Foley then highlighted the discussion topics for the meeting. The Committee would receive a Regional Transportation Commission of Southern Nevada (RTC) update, an overview of the RTC’s 2021 Legislative efforts, upcoming events and announcements, and then have an open discussion.</p>
<p><b>Motion:</b></p> <p>No motion was necessary.</p>
<p><b>Vote/Summary:</b></p> <p>No vote was taken.</p>

<p><b>Item:</b></p> <p>5. RECEIVE AN UPDATE ON THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA’S TRANSPORTATION FUNDING AND MAJOR PROJECTS</p>
<p><b>Comments:</b></p> <p>Following a detailed PowerPoint presentation [attached], Chair Don Snyder explained how the COVID-19 Pandemic (Pandemic) had accelerated prior concerns over declining revenue at the Regional Transportation Commission of Southern Nevada (RTC). He said Ms. M.J. Maynard, Chief Executive</p>

Officer for the RTC, would provide an overview of the Pandemic's impact on the RTC's funding and major projects. Then Chair Snyder turned the time over to Ms. Maynard. She began by providing a general overview of the RTC's various funding resources and the effects of the Pandemic on them.

Next, Ms. Maynard described roadway funding that is generated from Motor Vehicle Fuel Tax (MVFT) and Fuel Revenue Indexing (FRI). Projections for the two funds pre-Pandemic were \$75.9 million in MVFT and \$118.2 million in FRI revenue. However, post-Pandemic, Ms. Maynard stated that there was an anticipated \$41.4 million projected cumulative difference in tax revenue for 2021. She noted that despite the shortfall, there are over 240 projects in varying stages currently underway in Southern Nevada. She added that recent updates to the Capital Improvement Plan (CIP) include \$2.1 billion in roadway improvements over the next 10 years. These projects will be funded from pre-Pandemic tax revenue that primarily stems from the FRI tax.

Ms. Maynard then recapped a 2018 RTC-commissioned report that analyzed how other communities fund their transportation systems. From the 46 communities included in the report, the most common funding sources include the following: federal funding, sales tax, fare revenue, state funds, fuel tax, and property tax. The results mirror the RTC's funding sources with the exception of advertising, which is a significant source of revenue for the RTC. Additionally, she shared a comparative analysis of investment in transportation systems, noting that peer agencies from other cities spend 60 percent more per capita on their transportation system than the Southern Nevada region does.

Continuing, Ms. Maynard discussed projected budget deficits for the remaining and next two fiscal years. Pre-Pandemic projected deficits were \$6 million for Fiscal Year (FY) 2020, \$20 million for FY 2021, and \$14 million for FY 2022. Due to declining revenue from fare revenue and sales tax, post-Pandemic deficits were projected to be \$35 million for FY 2020, \$79 million for FY 2021 and \$37 million for FY 2022.

Ms. Maynard then explained the internal measures RTC was taking to manage the increased deficits. For FY 2021, the RTC cut \$40 million from its budget by delaying, postponing, and cutting capital projects, reducing vendor contracts, implementing pay cuts, furloughing 15 percent of its staff, and reducing transit service. She noted that with the cuts and Coronavirus Aid, Relief, and Economic Security (CARES) Act the RTC received, there would be enough funding to cover the operating deficits through FY 2022. However, deficits will continue to accumulate and grow in the following years. In order to maintain the current level of service and expand service to current underserved areas, the RTC will require an additional \$250 million in revenue over the next five years.

Next, Ms. Maynard gave a brief update on the On Board mobility plan. She noted that the planning phase is complete. Staff is analyzing the costs for the plan and will have an update by the end of the first quarter at the latest. Chair Snyder thanked Ms. Maynard for her presentation and provided comments on the ongoing challenges for the community.

Mr. Warren Hardy made the following comments:

*Thank you, Mr. Chairman. I appreciate that update, M.J. That certainly brings a stark reality of what we are dealing with here. I've spoken individually to several members of the TRAC committee. I've also spoken with members of the RTC board about my concerns on, and I know we're going to get an update on Maryland Parkway, but your report really highlights a lot of the changes. For the new members of the TRAC committee, I think it's worth noting that as a TRAC committee, we recommended unanimously that the Maryland Parkway project be a light rail project. Then, sort of, everything in the world changed. Some of the stuff we knew about. I mean, the impact that rideshare is having on our*

*ridership and, as a result of that, our bottom line. We were aware of, and that's been certainly made worse by COVID and all other issues related to COVID.*

*Bottom line is, for the new TRAC members, ultimately the recommendation for that went to the RTC was that we do a Bus Rapid Transit system instead of a light rail system. I participated in all those conversations, went on some of the tours, spent some time, a lot of time, analyzing what the reason we made the recommendation for light rail. And I was, like, I think everybody else, disappointed that we had to pivot to that. And, part of that was the cost, the additional cost that we did an independent cost analysis, and it [...unintelligible...] with doing light rail over BRT. In addition, in my conversations with staff, another major concern was operation and maintenance and that sort of thing. The other thing we were forced to deal with was an administration in Washington D.C. that was basically not willing to look at rail projects and all of the things that were associated with that. I just want the committee to know that I went to the RTC meeting when they approved the contract to move forward on Maryland Parkway and made a request that we not, at this point, given all the changes and everything that has happened in the last year, that we don't at this point, abandon the notion of light rail. We came to that conclusion unanimously, based largely on transit-oriented development that is associated with light rail.*

*I personally, really believe that there is really no significant transit-oriented development that is going to be associated with BRT. I personally believe, based on the work we did, that the ridership numbers will not change. BRT is not going to inspire new ridership. I personally believe that having light rail between the university and the medical district where the medical school is going in could potentially have a lot new ridership. I guess I wanted to make the committee aware. I hope this is the right time, Mr. Chairman, that I made those comments at the RTC board. What I asked them to do, I didn't ask them not to extend the contract to move forward with the design on Maryland Parkway because I believe that I've confirmed this independently with others, that up until the point of about 30 percent design, which will take a year, a little less than a year. I think they are estimating August of '21, we should still have the opportunity to pivot back to light rail. And, I just wanted to let my colleagues on the committee know what I've done. What I've said. Again, I didn't speak on behalf of the TRAC committee. I spoke as an individual member of the TRAC committee and on my own individual behalf. So, I would like to see us, as a member of the TRAC committee, as the TRAC committee, Mr. Chairman, revisit this with all of the changes in dynamics that have occurred since we made the recommendation to do light rail.*

*I've found out other information in talking to RTC members that maybe we were too enthusiastic about moving toward light rail and didn't consider all of the facts. So, I guess, Mr. Chairman, my request to this group would be to just, let's take the time between now and the completion of 30 percent design when we can still pivot back to light rail, to do some additional research on light rail versus BRT to be able to make a reasonable recommendation in light of all of the new factors. The other thing I would say is the Boring Company, I mean when we were having these conversations, I think, I'm not going to speak for anybody else, but I kind of thought that was a pipedream and now, it's a real hole in the ground over there. Whether that's applicable in this case, I don't know. I suspect not, but there are enough new changes, there's enough new things that have come to light in addition to the fact that we may have a new administration in Washington D.C. that may be less antagonistic towards light rail. There might be, I suspect there will be, infrastructure dollars coming as part of a stimulus package to help the country recover from COVID. So, again, I apologize for taking this much time, Mr. Chairman, but I would just make that request to my colleagues on TRAC, that as part of our next group of efforts that we revisit that point. So, thank you for allowing me to have all that time. I appreciate it.*

Chair Snyder thanked Mr. Hardy for his comments and contributions and recognized the importance of flexibility in terms of the Transportation Resource Advisory Committee and Community Collaboration (TRAC) goals and work.

Chair Snyder then called on Mr. David Frommer, who made the following comments:

*Mr. Chairman, this is David Frommer speaking. It's good to be among the TRAC members today. I just wanted to offer a few comments. You know, prior to COVID, I think we were all seeing on TRAC the kind of the tenuous nature of the finance and the service levels of the RTC public transit system, and kind of how it was trending toward running a deficit, but it was certainly, you know, moderate, and probably able to be addressed in some ways around the margin. I think post-COVID-19, we're seeing just how fragile the finances and service levels can be in light of, you know, major structural changes that come about in the pandemic or other things that can have a major impact. So, from my perspective, I think this is a great time to reevaluate the model and talk about how public transit works and its importance to the valley and the community. How to transition to a system of choice.*

*Right now, for many people, it's a system of, you know, kind of base need that unless the RTC system is functioning well, people don't have access to transportation at all, which is a real problem, especially when you are talking about service level cuts related to financial stability. So, it seems to me that, you know, the stools, I'm sorry the legs on the stools, so to speak, of the funding model, could stem in from some fundamental discussion about how does this become sustainable? How do we transition this to the system of first choice as well as serving those folks who have no other option but to use the system because their circumstances or finances don't allow it? I think tagging on Warren's comments, and Warren did reach out to me about some of these thoughts about Maryland Parkway.*

*I think on the service side and the quality side, you know again, this is a great opportunity to say COVID-19 has shown us just how fragile things can be. COVID-19 has created an opportunity for us to reevaluate things and see the best option for public transportation, moving forward, to support those who absolutely need it and can't survive without it, but also what is the next phase of our community, and how do we revitalize and reinvigorate and reinvest in our community so that, you know, our next edition of Las Vegas and Southern Nevada is really well thought through and has the best system possible for the vitality and the success of the community. So, those are the comments I would offer Mr. Chairman. Thank you.*

Chair Snyder thanked Mr. Frommer for his comments and mentioned that the bus rapid transit (BRT) will likely evolve and change over the next few years as part of the work of the Transportation Resource Advisory Committee and Community Collaboration (TRAC).

Chair Snyder then introduced Mr. David Swallow, Deputy Chief Executive Officer for the RTC, to provide an update on the Maryland Parkway project. Mr. Swallow began with a recap of the timeline for the Maryland Parkway Project. Among the highlights for the project, he noted that BRT was selected as the option for Maryland Parkway in April 2019. Environmental work was finalized in December 2019. Approval to enter into development was granted in January 2020 by the Federal Transit Administration (FTA). An engineering firm was selected to begin design work in October 2020. The design contract in the amount of \$18.75 million was awarded in October 2020 to the firm GCW. The preliminary engineering was expected to be completed by Summer 2021. He said the RTC would be employing a Construction Manager-At-Risk delivery method in order to ensure a collaborative relationship between the RTC, the engineering firm, and the contractor as well as a design that works for all parties involved. Pre-construction and final design would begin in October 2021 with construction scheduled for 2023 and 2024. He added that the RTC is trying to maintain costs under

\$300 million in order to qualify for federal funding with the overarching goal of having 80 percent of the total project cost covered by federal funding.

Mr. Ken Evans made the following comments:

*Sorry Mr. Chair, I was trying to chime in as quickly a possible. Ken Evans for the record. Happy to see this progress, and I just wanted to commend Dave Swallow for the fact that you mentioned that there will be some small, diverse businesses participating in this phase. That’s great to hear as well. Thank you.*

Mr. Swallow thanked Mr. Evans for his comments, noting the support provided by the Urban Chamber and the Latin Chamber of Commerce for the RiSE program, which is designed to help connect Nevada’s small and diverse businesses to all RTC-funded transportation contracting opportunities.

Mr. Peter Guzman made the following comments:

*Mr. Chairman, Mr. Chairman. If I may jump in, Peter Guzman, real quick. I echo my colleague’s comments and David, our luncheon, our event was amazing. We really got positive feedback. I also just want to revert back, briefly, so that my colleague Warren Hardy doesn’t think that he is sitting out there all alone. I echo a lot of what he said. I’m a huge fan of light rail. I was all in for Maryland Parkway because after seeing what we saw on our trip to Utah together, I know what light rail would do to Maryland Parkway, and there are so many people that look like me that live in a five-mile radius that the development would be amazing. But, I understand realities of life, but I would like to echo Warren Hardy’s sentiment that we don’t completely shut the door on it.*

Chair Snyder stressed the importance of the Maryland Parkway project for the development of the surrounding area and the work that lies ahead for TRAC.

**Motion:**

No motion was necessary.

**Vote/Summary:**

No vote was taken.

**Item:**

- 6. RECEIVE AN UPDATE FROM REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA STAFF ON THE 2021 LEGISLATIVE SESSION

**Comments:**

Chair Don Snyder introduced Ms. Angela Castro, Chief Strategy, Policy, and Marketing Officer for the Regional Transportation Commission of Southern Nevada (RTC), to provide a legislative update to the Transportation Resource Advisory Committee and Community Collaboration (TRAC). Following a detailed PowerPoint presentation [attached], Ms. Castro discussed the RTC’s legislative priorities for the 2021 session.

Ms. Castro explained that the RTC is seeking to amend Nevada Revised Statute (NRS) 377a in order to allow micro transit service in Clark County. She noted that Clark County is the only county in the Nevada that is prohibited from offering this type of on-demand service.

Continuing, Ms. Castro stated that the RTC is actively monitoring 88 bill draft requests (BDR) that would impact the organization. The BDRs cover a range of topics, but the priorities center around provisions on electric vehicles, the establishment of an advisory committee on traffic safety, review recommendations from the Energy Legislative Committee that would establish a community working

group to address Nevada’s long-term transportation needs and funding, and amend the use of Motor Vehicle Fuel Tax (MVFT).

Next, Ms. Castro discussed various revenue opportunities that are being pursued based on the input from the TRAC. Included in those opportunities are the following:

- Potential ballot question to increase RTC’s sales tax usage in 2022 or 2024
- Redirect up to \$25 million of sales tax revenue through Fiscal Year 2025
- Monitor and engage in conversations with the Legislature regarding transportation funding
- Explore long-term strategic funding model with stakeholders and the Nevada Legislature

Chair Snyder commented on the importance of TRAC to monitor and become involved in some of these issues on behalf of the RTC.

Mr. Peter Guzman made the following comments:

*Mr. Chairman, Peter Guzman. I just want to jump in and echo what you just said and add a little more. Angela, even through this COVID, it’s been seamless, smooth. I mean her keeping us up to date. Keeping me up to date. Keeping my members up to date. It’s really valuable information because a lot of other people just dug themselves in a hole, and it seemed like the RTC, through M.J.’s leadership and David and the team, but Angela has just been incredible. I feel like my membership has known what is going on with RTC. By the way, a very important component to the demographic that I represent in the community—I think it just has been seamless and smooth, so Angela much props to you.*

Mr. Warren Hardy made the following comments:

*Mr. Chairman, it’s Warren Hardy, just quickly. So, I obviously would associate myself with Peter’s comments about staff. We’re so fortunate to have the folks in charge that we have here. With regard to legislation, I fully endorse the notion of let’s tread lightly. Let’s be really careful in this COVID session. There is just not going to be a lot of time. I just don’t know how much longer we can ignore, and I’m going to spare everybody another rant on rideshare, right. I don’t know how much longer we can ignore the lost revenue that is being inflicted upon us by an unsustainable rideshare model. I know other states have talked about it. Other states have introduced legislation and regulation to try to figure out how to build that. Again, I’m a capitalist. If it were a sustainable business model, we wouldn’t be having this discussion, but it’s not. And in the meantime, it’s wreaking havoc on our public transportation offerings. So, I would just like to leave the door open to maybe having a conversation about legislation. If we could find some model legislation from the state. At minimum, we’d need to find a way to make the legislature aware of the impact that rideshare is having on our ability to provide public transportation. I’ll just leave it there and thank you for that.*

Chair Snyder echoed Mr. Hardy’s comments on the importance of having discussions regarding the impact of rideshare.

**Motion:**

No motion was necessary.

**Vote/Summary:**

No vote was taken.

**Item:**

7. DISCUSS UPCOMING EVENTS

**Comments:**

Ms. Helen Foley, Meeting Facilitator, stated that there were no upcoming events to discuss.

<b>Motion:</b> No motion was necessary.
<b>Vote/Summary:</b> No vote was taken.

<b>Item:</b> 8. CONDUCT AN OPEN DISCUSSION ON TOPICS RELATED TO TRAC
<b>Comments:</b> Chair Don Snyder opened the floor for discussion on topics related to the Transportation Resource Advisory Committee and Community Collaboration (TRAC). Ms. Helen Foley, Meeting Facilitator, asked for the TRAC members to remain available during the legislative session to discuss issues as they arise.  Ms. M.J. Maynard, Chief Executive Officer for the Regional Transportation Commission of Southern Nevada (RTC), commended RTC staff for the ongoing hard work during the pandemic.
<b>Motion:</b> No motion was necessary.
<b>Vote/Summary:</b> No vote was taken.

<b>Item:</b> 9. CONDUCT A COMMENT PERIOD FOR CITIZENS PARTICIPATION
<b>Comments:</b> No comments were made.
<b>Motion:</b> No motion was necessary.
<b>Vote/Summary:</b> No vote was taken.

**ADJOURNMENT**

The meeting adjourned at 10:04 a.m.

Respectfully submitted,

DocuSigned by:  
*Marin DuBois*  
67F25985C7F8458...

Marin DuBois, Recording Secretary

DocuSigned by:  
*Marek Biernacinski*  
26AA405162134B0...

Marek Biernacinski, Transcription Secretary

The TRAC logo consists of the letters 'T', 'R', 'A', and 'C' in a bold, white, sans-serif font. The 'R' has a horizontal bar extending to the left. The entire logo is enclosed in a white rectangular border.

TRAC

TRANSPORTATION  
RESOURCE ADVISORY  
COMMITTEE & COMMUNITY  
COLLABORATION

October 22, 2020

A smaller version of the TRAC logo, featuring the letters 'T', 'R', 'A', and 'C' in a white, sans-serif font with a horizontal bar on the 'R', all enclosed in a white rectangular border.

TRAC

Item #1

CITIZENS PARTICIPATION



## Item #2

APPROVAL OF MINUTES



## Item #3

WELCOME AND NEW MEMBER  
INTRODUCTIONS

## TRAC GOALS, FRAMEWORK & AGENDA REVIEW

- Learn about Southern Nevada's mobility challenges, new developments and opportunities.
- Learn about smart communities, emerging technologies and how these efforts can impact and improve mobility, accessibility and safety in Southern Nevada.
- Obtain input and feedback and make recommendations on how to best address and prioritize mobility solutions.
- Explore current and future mobility funding and resources.



# AGENDA REVIEW

- RTC Update
- 2021 Legislative Agenda
- Upcoming Events and Announcements
- Open Discussion



## Item #5

### RTC UPDATE

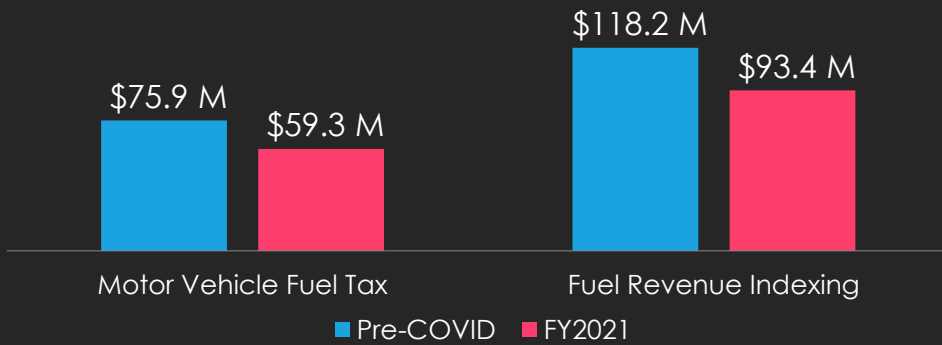
# TRANSPORTATION FUNDING UPDATE



# ROADWAY FUNDING



# ROADWAY FUNDING

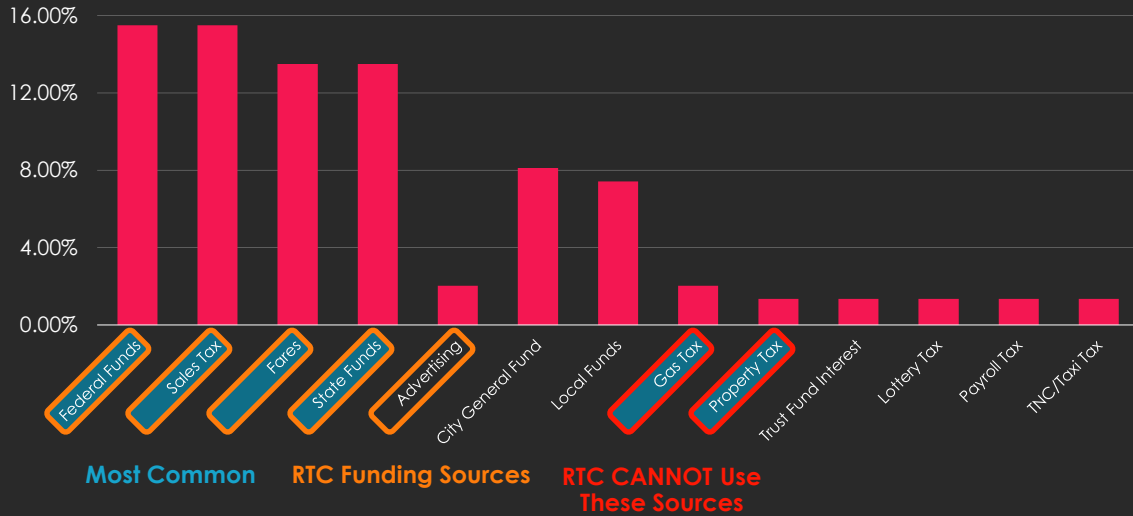


NOTE: Based on current projections effective Aug. 14, 2020 and subject to change due to sales tax, federal grants, capital expenditures, and motor vehicle fuel tax.

# TRANSIT PROJECTS & FUNDING UPDATE

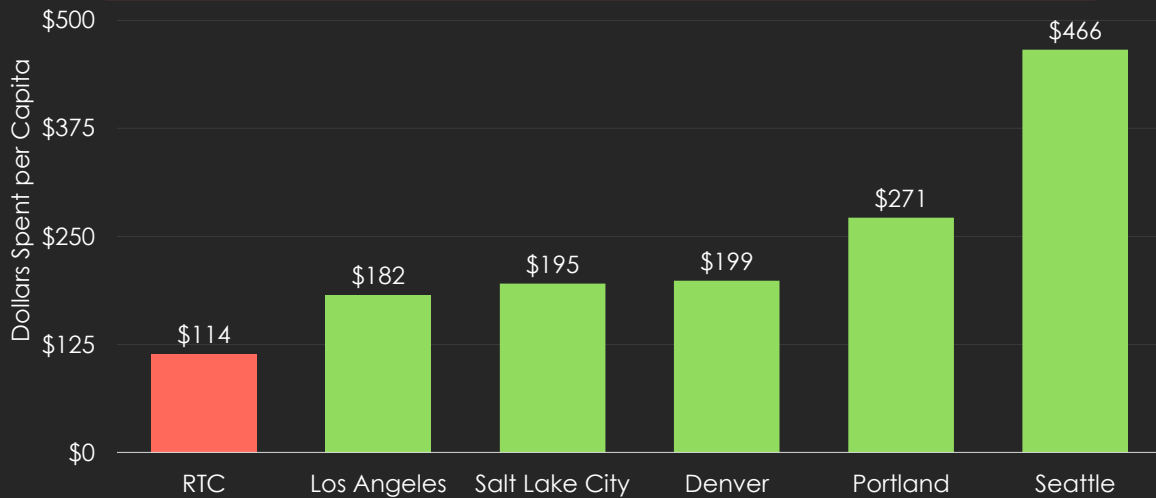


## FUNDING SOURCES FOR TRANSIT

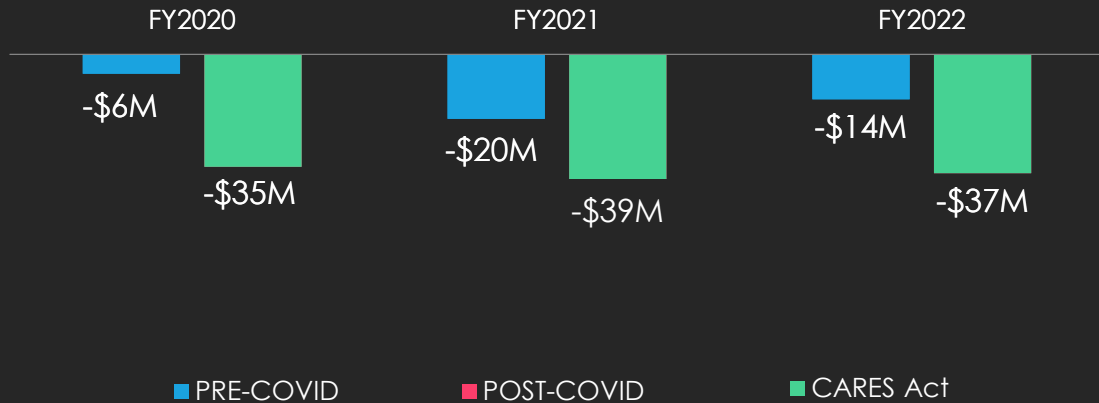


## INVESTMENT IN TRANSIT

Peer Agencies Spend at Least 60% More per Capita

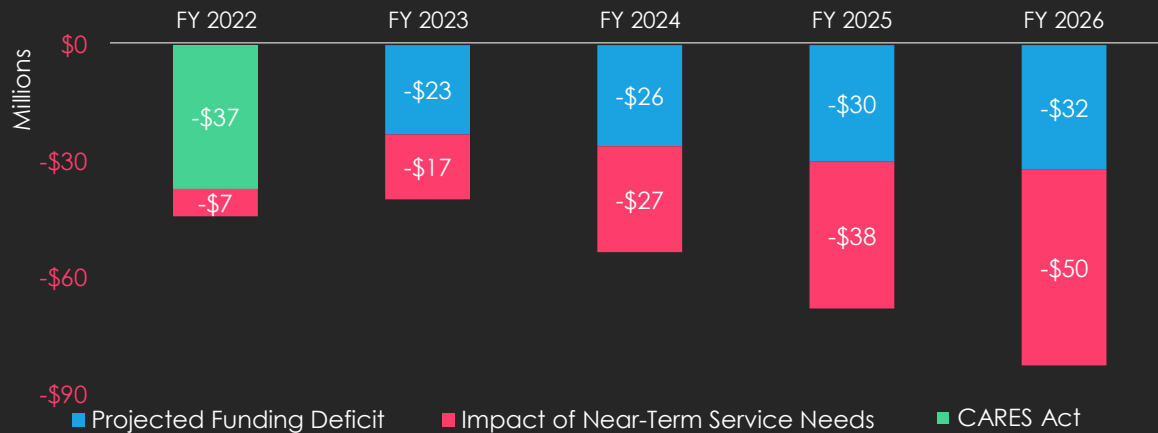


# CURRENT TRANSIT PROJECTED BUDGET DEFICIT



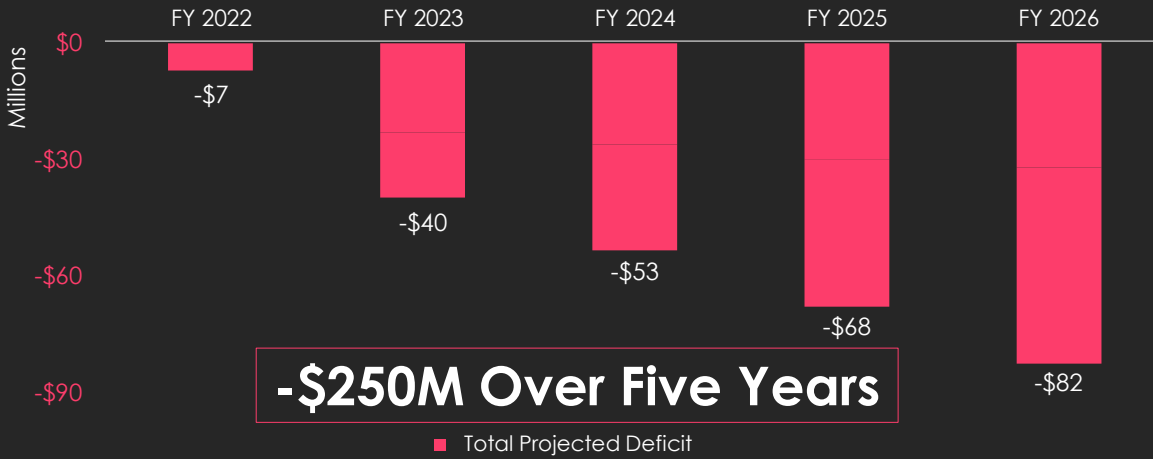
NOTE: Based on current projections effective Aug. 14, 2020 and subject to change due to sales tax, federal grants, capital expenditures, and motor vehicle fuel tax.

# PROJECTED FUNDING DEFICIT

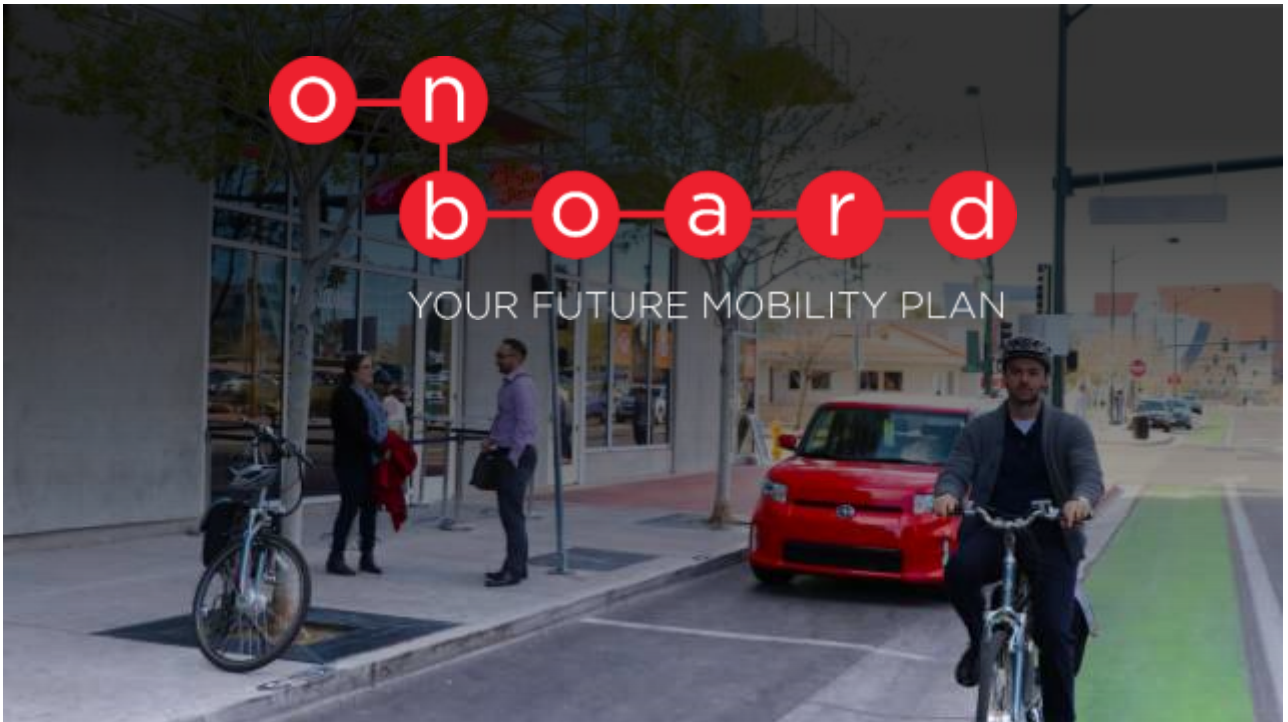


NOTE: Based on current projections effective Aug. 14, 2020 and subject to change due to sales tax, federal grants, capital expenditures, and motor vehicle fuel tax.

# TOTAL PROJECTED FUNDING DEFICIT



NOTE: Based on current projections effective Aug. 14, 2020 and subject to change due to sales tax, federal grants, capital expenditures, and motor vehicle fuel tax.





# MARYLAND PARKWAY

- FTA Project Development Begins – January 2020
- Initiate Design – October 2020
- Begin Pre-Construction and Final Design – October 2021
- Construction – 2023-2024

TRAC

Item #6



## 2021 LEGISLATIVE AGENDA

# 2021 LEGISLATIVE AGENDA

## 1 RTC Legislation

Microtransit

## 2 Monitor & React

Monitor  
BDRs and  
legislation

React to  
RTC related  
legislation

## 3 Other Priorities

Communicate  
RTC Funding  
Need



## BILL DRAFT REQUESTS

Currently 491 BDRs



- 1 Revises provisions relating to electric vehicles
- 2 Establishes an advisory committee to study issues and make recommendations to state and local agencies to improve traffic safety
- 3 Legislative Committee on Energy BDRs





# Legislative Committee on Energy BDRs

1 Establish working group

2 Constitutional Amendment



## POLICY & REVENUE OPPORTUNITIES

Enabled legislation in 2017 and a potential ballot question in 2022 or 2024

Temporarily redirecting up to \$25M in Q10 funds through FY 2025

Seeking funding opportunities in 2021 legislative session

Exploring long-term strategic funding model with stakeholders and the NV Legislature



## Item #7

# UPCOMING EVENTS AND ANNOUNCEMENTS



## Item #8

# OPEN DISCUSSION



Item #9

# FINAL CITIZENS PARTICIPATION



# REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

## Agenda Item

<b>Subject:</b>	Chair and Vice Chair Election
<b>Petitioner:</b>	M.J. Maynard, Chief Executive Officer, RTC
<b>Recommendation by Petitioner:</b>	Elect a Chair and Vice Chair (FOR POSSIBLE ACTION)
<b>Goals:</b>	Enhance public awareness and support of the regional transportation system

### **FISCAL IMPACT:**

None

### **BACKGROUND INFORMATION:**

The Transportation Resource Advisory Committee and Community Collaboration (TRAC) will elect a Chair and Vice Chair to preside over meetings and conduct TRAC business. Nominations for the Chair and Vice Chair will be accepted by Regional Transportation Commission of Southern Nevada staff and a vote will be taken. Following this action, the elected Chair will assume responsibility for conducting business of the meeting.

# REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

## Agenda Item

<b>Subject:</b>	TRAC Meeting Overview
<b>Petitioner:</b>	M.J. Maynard, Chief Executive Officer, RTC
<b>Recommendation by Petitioner:</b>	Receive an overview of the TRAC goals, framework, and agenda
<b>Goals:</b>	Enhance public awareness and support of the regional transportation system

### **FISCAL IMPACT:**

None

### **BACKGROUND INFORMATION:**

The Transportation Resource Advisory Committee and Community Collaboration (TRAC) will review and discuss the TRAC goals, framework, and meeting agenda.

# REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

## Agenda Item

<b>Subject:</b>	RTC Board Discussion
<b>Petitioner:</b>	M.J. Maynard, Chief Executive Officer, RTC
<b>Recommendation by Petitioner:</b>	Receive and discuss information regarding TRAC and its overall goals with RTC Board of Commissioners members
<b>Goals:</b>	Enhance public awareness and support of the regional transportation system

### **FISCAL IMPACT:**

None

### **BACKGROUND INFORMATION:**

Regional Transportation Commission of Southern Nevada (RTC) Board of Commissioners members will provide information and insight on the Transportation Resource Advisory Committee and Community Collaboration (TRAC) and TRAC's overall goals.

# REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

## Agenda Item

<b>Subject:</b>	RTC Overview And Update
<b>Petitioner:</b>	M.J. Maynard, Chief Executive Officer, RTC
<b>Recommendation by Petitioner:</b>	Receive an update from the Regional Transportation Commission of Southern Nevada
<b>Goals:</b>	Enhance public awareness and support of the regional transportation system

### **FISCAL IMPACT:**

None

### **BACKGROUND INFORMATION:**

Regional Transportation Commission of Southern Nevada (RTC) staff will provide an overview and update of the RTC's major projects and finances.

# REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

## Agenda Item

<b>Subject:</b>	NDOT Advisory Working Group Update
<b>Petitioner:</b>	M.J. Maynard, Chief Executive Officer, RTC
<b>Recommendation by Petitioner:</b>	Receive an update from the Nevada Department of Transportation on the Nevada Sustainable Transportation Funding Study and Advisory Working Group
<b>Goals:</b>	Enhance public awareness and support of the regional transportation system

### **FISCAL IMPACT:**

None

### **BACKGROUND INFORMATION:**

Assembly Bill 413 of the 2021 Nevada Legislative Session requires the Nevada Department of Transportation (NDOT) to convene an Advisory Working Group (AWG) to study issues related to sustainable transportation funding. The AWG will study the multimodal transportation needs of the state and recommend funding options that provide long-term financial sustainability for Nevada's transportation system, while also taking into account the needs for social and user equity and the urgency in reducing greenhouse gas emissions from the transportation sector.

NDOT is currently coordinating with stakeholders from public, civic, business, and social sectors through the AWG. This coordination will enhance understanding of the challenges, impacts, and opportunities for new approaches to transportation funding. Ultimately, the AWG will identify general consensus around viable funding options for Nevada's transportation system, presenting its activities, findings, conclusions, and recommendations to the Nevada Legislature by December 21, 2022. More information can be found on NDOT's website: <https://www.dot.nv.gov/doing-business/nevada-sustainable-transportation-funding-study-and-advisory-working-group>.

NDOT staff will provide an update on the sustainable funding strategy and the AWG.

# REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

## Agenda Item

<b>Subject:</b>	Las Vegas Convention and Visitors Authority Update
<b>Petitioner:</b>	M.J. Maynard, Chief Executive Officer, RTC
<b>Recommendation by Petitioner:</b>	Receive an update from the Las Vegas Convention and Visitors Authority
<b>Goals:</b>	Enhance public awareness and support of the regional transportation system

### **FISCAL IMPACT:**

None

### **BACKGROUND INFORMATION:**

The Las Vegas Convention and Visitors Authority (LVCVA) will provide an update on its operations and services.

# REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

## Agenda Item

<b>Subject:</b>	Legislative Update
<b>Petitioner:</b>	M.J. Maynard, Chief Executive Officer, RTC
<b>Recommendation by Petitioner:</b>	Receive a legislative update from RTC staff
<b>Goals:</b>	Enhance public awareness and support of the regional transportation system

### **FISCAL IMPACT:**

None

### **BACKGROUND INFORMATION:**

Regional Transportation Commission of Southern Nevada (RTC) staff will provide an update on the 2021 Legislative Session and potential actions for the 2023 Legislative Session.

# REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

## Agenda Item

<b>Subject:</b>	Discuss Potential Field Trips
<b>Petitioner:</b>	M.J. Maynard, Chief Executive Officer, RTC
<b>Recommendation by Petitioner:</b>	Discuss the potential for future field trips
<b>Goals:</b>	Enhance public awareness and support of the regional transportation system

### **FISCAL IMPACT:**

None

### **BACKGROUND INFORMATION:**

The Transportation Resource Advisory Committee and Community Collaboration (TRAC) will discuss the planning and implementation of future field trips. Feedback will be gathered from members to gauge interest.

# REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

## Agenda Item

<b>Subject:</b>	Open Discussion
<b>Petitioner:</b>	M.J. Maynard, Chief Executive Officer, RTC
<b>Recommendation by Petitioner:</b>	Conduct an open discussion on topics related to TRAC
<b>Goals:</b>	Enhance public awareness and support of the regional transportation system

### **FISCAL IMPACT:**

None

### **BACKGROUND INFORMATION:**

The Transportation Resource Advisory Committee and Community Collaboration (TRAC) can share information about activities, news, and other topics of interest pertaining to the TRAC, as well as review discussion from the TRAC February 24, 2022 agenda, in an informal manner. While no action may be taken on the subjects discussed, this item provides an opportunity for the exchange of information and may serve as a forum to suggest topics for future TRAC meetings.

# REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

## Agenda Item

<b>Subject:</b>	Final Citizens Participation
<b>Petitioner:</b>	M.J. Maynard, Chief Executive Officer, RTC
<b>Recommendation by Petitioner:</b>	Conduct a comment period for citizens participation
<b>Goals:</b>	Enhance public awareness and support of the regional transportation system

### **FISCAL IMPACT:**

None

### **BACKGROUND INFORMATION:**

In accordance with State of Nevada Open Meeting Law, the Regional Transportation Commission of Southern Nevada Transportation Resource Advisory Committee and Community Collaboration (TRAC) shall invite interested persons to make comments. For the initial Citizens Participation, the public should address items on the current agenda. For the final Citizens Participation, interested persons may make comments on matters within TRAC's jurisdiction, but not necessarily on the current agenda. No action can be taken on any matter discussed under this item, although TRAC can direct that it be placed on a future agenda.