

**TRUCKEE NORTH TAHOE TRANSPORTATION MANAGEMENT ASSOCIATION
BOARD MEETING AGENDA**

**October 7, 2021
8:00 am – 10:00 am**

**Granlibakken Tahoe – Alumni Room or
Join Zoom Meeting**

<https://us02web.zoom.us/j/84540824790>

**Please join the TNT/TMA meeting from your computer, tablet or smartphone
One tap mobile: 1-669-900-6833, 84540824790#**

TNT/TMA MISSION STATEMENT

The Truckee North Tahoe Transportation Management Association is dedicated to fostering public-private partnerships and resources for the advocacy and promotion of innovative solutions to the unique transportation challenges of the Truckee-North Lake Tahoe Resort Triangle.

BOARD MEMBERS:

Will Garner - Placer County
Vacant - Tahoe City/West Shore
David Paulson – Homewood/West Shore
Dan Wilkins - Town of Truckee
Kevin Smith - Resort Triangle at Large
Heather Bacon – Resort Triangle at Large
Patrick Fraser - Squaw-Alpine/Hwy. 89
Gordon Shaw- Tahoe Basin at Large
John Bergmann - Tahoe Vista/Kings Beach
Hilda Vazquez – Northstar California/Hwy. 267
Mike Woodman – RTPA
Andy Chapman - Incline Village/Crystal Bay
Jenna Prescott - Donner Summit

OFFICERS:

Dan Wilkins, Chair
Andy Chapman, Vice Chair
Gordon Shaw, Treasurer
Heather Bacon, Secretary

CALL TO ORDER – 8:00 am

INTRODUCTIONS

PUBLIC COMMENTS

Comments on non-agenda items limited to three minutes

ACTION ITEMS

1. Approval of October 7, 2021 Agenda
2. Approval of the September 2, 2021 Minutes
3. Approval of Bills September 2021

PRESENTATION/DISCUSSION and/or ACTION

1. Summer Transit Operations Results: TART Connect, Will Garner, Placer County DPW; RTC FlexRIDE, Jim Gee and Scott Miklos, RTC Washoe County; TART Regional Marketing and NLTE Marketing Campaigns, and Summer Park and Ride Program, Christine Maley-Grubl and Sara Monson, TNT/TMA
2. Development of Transportation Sustainable Revenue Proposal and TTD Updates: Carl Hasty, District Manager, TTD
3. TNT/TMA 30-year Anniversary Update: Andy Chapman, Steve Teshara, Melissa McHone, Anniversary Planning Committee
4. TNT-TMA Executive Director Update and Proposed Next Steps: Dan Wilkins, Town of Truckee DPW and Christine Maley-Grubl, TNT/TMA

REPORTS

Status Report

1. North Lake Tahoe Express
- Sara Monson, TNT/TMA Program Manager
2. Tahoe Transportation District (TTD) Board Representative Update
- Andy Chapman, TNT/TMA Board of Directors
3. Eastern Placer County Capital Investment Committee (CAP) Board Representative Update
- Gordon Shaw, TNT/TMA Board of Directors
4. Tahoe Truckee Area Regional Transit (TART)
- Will Garner, Placer County DPW, Transit Division
- Dan Wilkins/Alfred Knotts, Town of Truckee DPW
5. Planning & Consulting

- Steve Teshara, TMA Management & Planning Consultant

AREA REPORTS

1. Board Member Reports
2. Other Area Reports
3. Board Chairman's Report
4. Executive Director's Report

FUTURE AGENDA ITEM REQUESTS: Palisades Tahoe Alpine Meadows Gondola Project, Purchasing and Procurement Policy, Reserve Policy

NEXT TMA BOARD MEETING: Thursday, November 4, 2021 - Hybrid Meeting

ADJOURNMENT