

**TRUCKEE NORTH TAHOE TRANSPORTATION MANAGEMENT ASSOCIATION  
BOARD MEETING AGENDA  
January 13, 2022  
8:00 am – 10:00 am**

**Granlibakken Tahoe – Diamond Peak Room or  
Join Zoom Meeting  
<https://us02web.zoom.us/j/4169462300>**

**Please join the TNT/TMA meeting from your computer, tablet or smartphone  
One tap mobile: +16699006833, 4169462300#**

**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  
Melissa McHone - 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 – Palisades Tahoe/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 January 13, 2022 Agenda
2. Approval of the December 2, 2021 Minutes
3. Approval of Bills December 2021
4. Ratify Email Vote: Appointing Sara Monson, TMA Executive Director
5. Discussion and Possible Action to Increase NLTE Pricing

**PRESENTATION/DISCUSSION**

1. TOT Funding Allocation for TOT Reserves, Stephanie Holloway, Placer County
2. 2% TOT Renewal Update, Lindsay Romack, Placer County
3. Palisades Tahoe/Alpine Meadows Gondola Project, Pat Fraser, Palisades Tahoe

**REPORTS**

Status Report

1. North Lake Tahoe Express  
- Sara Monson, TNT/TMA Executive Director
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  
- 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:** Purchasing and Procurement Policy,  
Reserve Policy

**NEXT TMA BOARD MEETING:** Thursday, February 3, 2022 - Hybrid Meeting

**ADJOURNMENT**