

TRUCKEE-NORTH TAHOE TRANSPORTATION MANAGEMENT ASSOCIATION
Board of Directors and Steering Committee
November 4, 2021
Minutes

INTRODUCTIONS

Dan Wilkins called the meeting to order at 8:06 AM via Zoom and at Granlibakken Resort in Tahoe City, California. A quorum was established.

Board members present

Dan Wilkins, Town of Truckee
Will Garner, Placer County
John Bergmann, Kings Beach/Tahoe Vista
Gordon Shaw, Tahoe Basin At Large
Dave Paulson, West Shore
Patrick Fraser, Palisades Tahoe/Highway 89
Andy Chapman, Incline Village/Crystal Bay
Kevin Smith, Resort Triangle At Large Seat 1
Mike Woodman, Nevada County Transportation Commission (Rotating RTPA Seat)
Hilda Vazquez, Northstar California/Highway 267
Jenna Prescott, Donner Summit

Board members absent

Heather Bacon, Resort Triangle At Large Seat 2
Melissa McHone, Tahoe City/West Shore

Others participating included Executive Director Christine Maley-Grubl, Program Manager Sara Monson, Consultant Steve Teshara, Erin Johnson, Nick Haven, Peter Kraatz, Michelle Glickert, Scott Miklos, Jan Zabriskie, Alfred Knotts, Kevin Smith, Bob Spencer, Gavin Feiger, David Melko, Carl Hasty, and Lindsay Romack.

PUBLIC COMMENTS

There were no comments on items not on today's agenda.

ACTION ITEMS

1. Approval of November 4, 2021 Agenda

It was moved by Chapman and seconded by Paulson to approve today's agenda as presented. Motion carried unanimously.

2. Approval of the October 7, 2021 Minutes

It was moved by Bergmann and seconded by Garner to approve the minutes of the October 7, 2021, as presented. Motion carried unanimously.

3. Approval of Bills October 2021

It was moved by Shaw and seconded by Fraser to approve payment of the bills as presented. Motion carried with Bergmann abstaining.

4. Appointment of Interim Executive Director

Wilkins noted Maley-Grubl's last day with TNT TMA is tomorrow. The Executive Committee recommends appointing Monson as Interim Executive Director with an increase in pay while the recruitment process is implemented.

It was moved by Bergmann and seconded by Paulson to appoint Monson as Interim Executive Director. Motion carried unanimously.

5. Agreement for Services: Executive Director Support and Recruitment Process

Wilkins reported the Executive Committee recommends entering into an Agreement for Services with Maley-Grubl for assistance with the recruitment and transition process and to support Monson as needed.

It was moved by Chapman and seconded by Garner to approve the Agreement for Services with Maley-Grubl as presented. Motion carried unanimously.

Maley-Grubl described the recruitment process currently underway. Applications for the Executive Director position are coming in. Wilkins asked for volunteers to serve on the Selection Committee, which in addition to Board members may include representatives from stakeholders such as the Town of Truckee and Placer County. Garner, Bergmann, Chapman, and Vasquez offered to serve with Wilkins. The interview and selection process were reviewed. Assuming the Committee has a recommendation in the next few weeks, dates will be proposed for a Special Board meeting the second or third week of December for a Board vote on the candidate and compensation package.

PRESENTATION/DISCUSSION

1. Update on Tahoe Sustainable Transportation Funding Initiative: Robert Spencer, Urban Economics; Michelle Glickert, TRPA; Carl Hasty, TTD

Robert Spencer, the consultant evaluating funding strategies, introduced himself. He described the approach being taken to consider revenue options to implement identified transit programs. Spencer is preparing a White Paper that will be public after review by TRPA, TTD, and key stakeholders.

Spencer presented the data being used to evaluate funding opportunities appropriate to this area. There is still a 20% gap, or \$19.4 million, between what funding Spencer feels could be available and the cost to implement all the strategies identified in the TRPA Regional Transit Plan. Objectives of the funding options were prioritized, with "predictable and sustainable" ranking first, followed by fungibility, clarity and transparency, and equity between residents and visitors. All of these criteria are being used to evaluate funding 20 options Spencer proposed.

Discussion followed as the information presented was reviewed, including pros and cons of the proposed options and suggestions of other criteria for Spencer to consider as he finalizes his recommendations.

REPORTS

1. North Lake Tahoe Express, Google Transit, Other – Sara Monson, TNT/TMA Program Manager

NLTE ridership reports were included in today's meeting packets.

2. Tahoe Transportation District (TTD) Board Representative Update - Andy Chapman, TNT/TMA Board of Directors

Chapman reported the TTD Board appointed two new committees: Transit and CIP, and the Regional Collaboration Committee, which is part of finance. That Committee will address recruitment of a Deputy Director.

3. Eastern Placer County Capital Investment Committee (CAP) Board Representative Update - Gordon Shaw, TNT/TMA Board of Directors

The CAP Committee is considering applications for the current grant cycle. Proposals include trails and signage.

**4. Tahoe Truckee Area Regional Transit (TART)
- Will Garner, Placer County DPW, Transit Division**

- Alfred Knotts, Town of Truckee, Transit Division
Ridership reports were included in the Board packets.

5. Planning & Consulting - Steve Teshara, TMA Management & Planning Consultant

Teshara's update was in the meeting packets.

AREA REPORTS

1. Board Member Reports

No additional reports were given.

2. Other Area Reports

No additional reports were given.

3. Board Chairman's Report

No additional report was given.

4. Executive Director's Report

Maley-Grubl noted tonight's 30th Anniversary Celebration at Palisades Tahoe.

FUTURE AGENDA ITEM REQUESTS

- Purchasing and Procurement Policy
- Reserve Policy
- Winter Transit Operations Update

NEXT TMA BOARD MEETING: Thursday, December 2, 2021 – Hybrid meeting

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 10:03 AM.

Respectfully submitted,

Judy Friedman

Recording Secretary

THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS