

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

**June 2, 2022
8:00 am – 10:00 am**

**Truckee Tahoe Airport District, Community Room A
10356 Truckee Airport Rd, Truckee CA 96161
or**

Zoom: <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
Vacant - 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

CALL TO ORDER – 8:00 am

INTRODUCTIONS

PUBLIC COMMENTS

Comments on non-agenda items limited to three minutes

ACTION ITEMS

1. Approval of June 2, 2022 Agenda
2. Approval of the May 5, 2022 Minutes
3. Approval of Bills May 2022
4. Discussion and possible action to approve Marketing and Park and Ride MOU between Placer County and TNT/TMA for FY 2022-23.
5. Discussion and possible action to approve NLTE Funding Agreement FY 2022-23
6. Discussion and possible action to approve Airport Shuttle Service Agreement with My Ride to Work
7. Discussion and possible action to approve NLTE Reserve Policy

PRESENTATION/ DISCUSSION/ POSSIBLE ACTION

1. Presentation, discussion and possible action to approve TNT/TMA FY 22-23 Budget

-Sara Monson, TNT/TMA Executive Director

PRESENTATION/ DISCUSSION

1. Truckee Trails and Bikeways Master Plan
-Becky Bucar, Town of Truckee
2. Placer County Trails and Bikeways
-Kansas McGahan and Andy Fisher, Placer County
3. Placer County- Summer Service Update
-Will Garner, Placer County DPW

DISCUSSION

OFFICERS:

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

1. Board Meetings - location and refreshments
-Sara Monson, TNT/TMA Executive Director
2. Open Board Seat- possible seat conversion
-Sara Monson, TNT/TMA Executive Director

REPORTS

Status Report

1. North Lake Tahoe Express
-Sara Monson, TNT/TMA Executive Director
3. Tahoe Transportation District (TTD) Board Representative Update
- Andy Chapman, TNT/TMA Board of Directors
4. Eastern Placer County Capital Investment Committee (CAP) Board Representative Update
- Gordon Shaw, TNT/TMA Board of Directors
4. Tahoe Truckee Area Regional Transit (TART)
- Jaime Wright, Placer County DPW
- Alfred Knotts, Town of Truckee DPW
5. Planning & Consulting
- Steve Teshara, TMA Management & Planning Consultant

AREA REPORTS

1. Member Reports
2. Executive Director's Report

FUTURE AGENDA ITEM REQUESTS:

- NLTE Program Update
- Report from Placer County DPW regarding paid parking considerations in town centers
- Mechanisms for the Transportation Sustainable Revenue Proposal
- Commute Tahoe Update
- Town of Truckee Summer Service Update (micro transit, bikeshare)

NEXT TMA BOARD MEETING: Thursday, July 14, 2022

ADJOURNMENT