

**TRUCKEE NORTH TAHOE TRANSPORTATION MANAGEMENT ASSOCIATION
BOARD MEETING AGENDA
December 1, 2022
8:00 am – 10:00 am**

**Truckee Tahoe Airport District
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
Gordon Shaw – Resort Triangle at Large
Tom Jacobson – Resort Triangle at Large
Joy Doyle – Resort Triangle at Large
Patrick Fraser – Palisades Tahoe/Hwy. 89
John Bergmann – Tahoe Vista/Kings Beach
Hilda Vazquez – Northstar California/Hwy. 267
Mike Woodman – RTPA
Andy Chapman – Travel North Tahoe Nevada
Jenna Prescott – Donner Summit
Alexis Hill – Washoe County

OFFICERS:

Dan Wilkins, Chair
Andy Chapman, Vice Chair
Gordon Shaw, Treasurer
Vacant, Secretary

CALL TO ORDER – 8:00 am

INTRODUCTIONS

PUBLIC COMMENTS

Comments on non-agenda items limited to three minutes

ACTION ITEMS- 8:05 am

1. Approval of December 1, 2022 Agenda
2. Approval of the November 3, 2022 Minutes
3. Approval of Bills October 2022
4. Nomination and Election of TMA Secretary
5. Discussion and Possible Action to Approve Funding Agreement with Northstar California Resort for Additional Bus Service for Winter 2022/2023 Park & Ride Program.
6. Discussion and Possible Action to Approve Funding Agreement with Palisades Tahoe for Additional Bus Service for World Cup Park & Ride Program.
7. Discussion and Possible Action to Approve Operating Agreement with My Ride to Work for Additional Bus Service to Service Winter 2023 Park & Ride Lots.
8. Discussion and Possible Action to Approve Funding Agreement with Truckee Tahoe Airport District for Parking Lot Rental and Snow Removal Service for Winter 2022-23 Park & Ride Program.
9. Discussion and Possible Action to Approve Nevada Barricade Agreement.

PRESENTATION/ DISCUSSION- 8:35 am

1. Winter 2022-23 Operations and Traffic Management Planning
 - a) Local Jurisdiction Winter Operations: Matt Randall, Placer County, and Riley Morrison, Town of Truckee- **8:35 am**
 - b) Local Ski Resort Winter Operations: Jenna Prescott, Sugar Bowl; Hilda Vasquez, Northstar California; Pat Fraser, Palisades Tahoe; David Paulson, Homewood Mountain Resort - **8:55 am**
 - c) TART Winter 2022-23 Operations Update: Jaime Wright, Placer County DPW, Alfred Knotts, Town of Truckee - **9:15 am**

REPORTS

STATUS REPORTS- 9:40 am

1. North Lake Tahoe Express
- Sara Van Siclen, 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. TOT Committee, TNT/TMA Representative Update
- Sara Van Siclen, TNT/TMA Executive Director
5. Tahoe Truckee Area Regional Transit (TART)
- Jaime Wright, Placer County DPW
- Alfred Knotts, Town of Truckee DPW
6. Planning & Consulting
- Steve Teshara, TMA Management & Planning Consultant

AREA REPORTS- 9:55 am

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
- Continued discussion on allocations of unrestricted reserves
- PCTPA RTP to consider TMA comments
- Winter Operations update

NEXT TMA BOARD MEETING: Thursday, January 12, 2023

ADJOURNMENT- 10:00 am