

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

**March 2, 2023  
8:00 am – 10:00 am**

**Town of Truckee Offices: Prosser Room  
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

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

Stacey Justesen - Truckee Tahoe Airport District

Hilda Vazquez – Northstar California/Hwy. 267

Matt Click – 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

Hilda Vazquez, Secretary

**CALL TO ORDER**

**INTRODUCTIONS**

**PUBLIC COMMENTS**

Comments on non-agenda items limited to three minutes

**ACTION ITEMS**

1. Approval of March 2, 2023 Agenda
2. Approval of the February 2, 2023 Minutes
3. Approval of Bills January 2023
4. Discussion and Possible Action to Approve Eligibility of Tahoe City/ West Shore Board Seat Candidates
5. Discussion and Possible Action to Approve an Electronic Member Vote for the Tahoe City/ West Shore Board of Director Election

**PRESENTATION/ DISCUSSION**

1. Update on the Reno Passenger Rail Study  
-Cory Peterson, PCTPA
2. Presentation and Discussion of Ride Amigos- 9:00 am-9:30 am  
-Victor Fani, Ride Amigos  
-Sara Van Siclen, TNT/TMA
3. Truckee TART Service Plan for 2023/2024  
- Alfred Knotts, Town of Truckee DPW
4. Presentation of TNT/TMA Acronym List  
Sara Van Siclen, TNT/TMA

**REPORTS**

**STATUS REPORTS**

1. North Lake Tahoe Express  
-Julia Tohlen, 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. TOT Committee Representative Update
  - Sara Van Siclen, TNT/TMA Board of Directors
5. Tahoe Truckee Area Regional Transit (TART)
  - Jaime Wright, Placer County DPW
  - Alfred Knotts, Town of Truckee DPW
6. Mountaineer Report
  - Joy Doyle, Mountaineer
7. 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
- Continued discussion on allocations of unrestricted reserves
- PCTPA RTP to consider TMA comments
- Update on bus lane option (Corridor Management Plan on Hwy 89 and Hwy 267)

**NEXT TMA BOARD MEETING:** Thursday, April 6, 2023

#### **ADJOURNMENT**