

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

**June 1, 2023
8:00 am – 10:00 am**

**Parasol Tahoe Community Foundation, Meeting Room
948 Incline Way Incline Village, NV 89451**

or

Zoom: <https://us02web.zoom.us/j/86876537239>

**Please join the TNT/TMA meeting from your computer, tablet, or smartphone
One tap mobile: [+16699006833](tel:+16699006833), [868 7653 7239#](tel:86876537239)**

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 June 1, 2023 Agenda
2. Approval of the May 4, 2023 Minutes
3. Approval of Bills April 2023
4. Discussion and Possible Action to Confirm Rebecca Taber for the Placer County Board Seat
5. Discussion and Possible Action to Approve Marketing and Park and Ride MOU between Placer County and TNT/TMA for FY 2023-24
6. Discussion and Possible Action to Approve MOU with the Town of Truckee and TNT/TMA for Transit Marketing Services for FY 2023-24
7. Discussion and Possible Action to Approve Consultant Service Agreement Between the Tahoe Regional Planning Agency (TRPA) and the TNT/TMA
8. Discussion and Possible Action to Approve Task Agreement and Scope of Work Between Placer County Transportation Planning Agency (PCTPA) and TNT/TMA for FY 2023-24
9. Discussion and Possible Action to Approve NLTE Funding Agreement FY 2023-24
10. Discussion and Possible Action to Approve Airport Shuttle Service Agreement with My Ride to Work for FY 2023-26
11. Discussion and Possible Action to Approve the TMA's Application for the NTCA Community Vitality and Economic Health Investment Program

PRESENTATION/ DISCUSSION

1. Summer Construction Presentation
 - a. NDOT Summer Construction Presentation
 - Melissa Chandler, NDOT
 - Bryan Gant, Wood Rodgers
 - Austin McCoy, NDOT

- b. CalTrans Summer Construction Presentation
-John O'Connell
- c. Placer County Summer Construction Presentation
-Rebecca Taber, Placer County
- d. Town of Truckee Summer Construction Presentation
-Becky Bucar, Town of Truckee

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
- Update on bus lane option (Corridor Management Plan on Hwy 89 and Hwy 267)
- NCTC Transportation Plan

NEXT TMA BOARD MEETING: Thursday, July 6, 2023

ADJOURNMENT