

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

**October 5, 2023
8:00 am – 10:00 am**

**Tahoe City Public Utility District Board Room
221 Fairway Dr. Tahoe City, CA 96145**

or

Virtually join the TNT/TMA meeting from your computer, tablet or smartphone.

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

One tap mobile - +16699006833, 868 7653 7239#

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:

Rebecca Taber – 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

Zoe Najim – Tahoe City/ West Shore

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 the October 5, 2023 Agenda
2. Approval of the September 7, 2023 Minutes
3. Approval of the August 2023 Bills

PRESENTATION/DISCUSSION

1. Commute w/ Enterprise
- Brian Hitchcock
2. Regional Transportation Plan 2050 Update
- Cory Peterson, PCTPA
3. Resort Triangle Unmet Transit Needs
- Mike Costa, PCTPA

REPORTS

Status Reports

1. North Lake Tahoe Express
- Julia Tohlen, TNT/TMA Interim Executive Director
2. Park and Ride
- Julia Tohlen, TNT/TMA Interim 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
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

1. Member Reports
2. Executive Director's Report

FUTURE AGENDA ITEM REQUESTS:

- NLTE Program update
- Mechanisms for the Transportation Sustainable Revenue Proposal

NEXT TMA BOARD MEETING:

Will be held **VIRTUALLY** on Thursday, November 2, 2023.

ADJOURNMENT

Unmet Transit Needs Public Workshop to follow.

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

or in person at Tahoe City Public Utility District Board Room