

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

**April 4, 2024
8:00 am – 10:00 am**

**Town of Truckee, Prosser Room
10183 Truckee Airport Road, Truckee, CA 96161
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 April 4, 2024 Agenda
2. Approval of the March 7, 2024 Minutes
3. Approval of the February 2024 Bills
4. Discussion and possible action to delegate authority to Executive Director, Sara Van Siclen to enter into contract amendment memorandum of understanding regarding funding for TART Connect service within Washoe County for winter 2023-24 and spring 2024 with Placer County
5. Discussion and possible action to delegate authority to Executive Director, Sara Van Siclen to enter into TNTNV and TMA agreement for TART Connect Zone 3 fund management for winter 2023-24 and spring 2024

PRESENTATION/DISCUSSION

1. Summer Construction Plans (Catrans and Ndot)

-Ndot

Jeff Freeman

-Caltrans

Jeremy Linder

John O'Connell

2. Town of Truckee Bicycle Share Program

-Alfred Knotts, 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. Tahoe Truckee Area Regional Transit (TART)
- Jaime Wright, Placer County DPW
- Alfred Knotts, Town of Truckee DPW
5. Mountaineer Transit Company
- Joy Doyle, ED Mountaineer
6. North Tahoe Workforce Vanpool
- Sara Van Siclen, TNT/TMA Executive Director
7. Planning & Consulting
- Steve Teshara, TMA Management & Planning Consultant

AREA REPORTS

1. Member Reports
2. Executive Director's Report

FUTURE AGENDA ITEM REQUESTS:

- CA Transit Funding Update
- Mechanisms for the Transportation Sustainable Revenue Proposal
- Winter Programs Report (May 2024)

NEXT TMA BOARD MEETING: Thursday, May 2nd, 2024

Meeting will be held at the Town of Truckee building in the Prosser room
10183 Truckee Airport Way, Truckee, CA 96161

ADJOURNMENT