

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

**May 2, 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 May 2, 2024 Agenda
2. Approval of the April 4, 2024 Minutes
3. Approval of the March 2024 Bills
4. Possible Action to Approve Agreement with Walker Consultants

PRESENTATION/ DISCUSSION/ ACTION

1. Presentation, Discussion and Possible Action to Approve the TNT/TMA FY 24/25 Budget
-Sara Van Siclen, Executive Director
2. Presentation and Discussion of TNT/TMA Executive Director Annual Performance Review and Possible Action to Approve Raise for Executive Director Recommended by TNT/TMA Executive Committee
-Dan Wilkins, Board Chair
3. Winter Transportation Program Presentations
 - a. Palisades Tahoe
-Pat Fraser, Base Area Director
 - b. Northstar California
-Doug Burnett, Base Area Director
 - c. Homewood
-Dave Paulson, Base Operations Director
 - d. Mountaineer Transit Company
-Joy Doyle, Executive Director
 - e. Park and Ride
-Julia Tohlen, Program Manager

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. North Tahoe Workforce Vanpool
- Sara Van Siclen, TNT/TMA Executive Director
6. 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

NEXT TMA BOARD MEETING: Thursday, June 6th, 2024

ADJOURNMENT