

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

**August 1, 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/87280776580>**

**One tap mobile - +16699006833, 87280776580**

**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 August 1, 2024 Agenda
2. Approval of the July 11, 2024 Minutes
3. Approval of the June 2024 Bills
4. Discussion and Possible Action to Approve the Amendment to the TNT/TMA Purchasing/Procurement Policy
5. Discussion and Possible Action to Approve an Electronic Vote for the October 2024 Tahoe Vista/Kings Beach Board Seat Election
6. Discussion and Possible Action to Adopt Resolution to Support the Town of Truckee's Essential Services Revenue Measure on the November 5th Ballot

**PRESENTATION/ DISCUSSION**

1. TOT/TBID Annual Grant Cycle Application Discussion  
-Sara Van Sclen, Executive Director, TNT/TMA
2. North Lake Tahoe Express FY 2023/2024 Report  
-Sara Van Sclen, Executive Director, TNT/TMA
3. Regional Transportation Plan Update  
-Rebecca Cremeen, TRPA

**PRESENTATION/ DISCUSSION**

**REPORTS**

Status Reports

1. North Lake Tahoe Express  
- Julia Tohlen, TNT/TMA Program Manager

2. Fourth of July Drone Show Shuttle Ridership Report  
- Sara Van Siclen, Executive Director
3. Tahoe Transportation District (TTD) Board Representative Update  
- Andy Chapman, TNT/TMA Board of Directors
4. TOT Advisory Committee  
- Pat Fraser, TNT/TMA Board of Directors
5. Tahoe Truckee Area Regional Transit (TART)  
- Jaime Wright, Placer County DPW  
- Alfred Knotts, Town of Truckee DPW
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

**NEXT TMA BOARD MEETING:** Thursday, September 5th, 2024

#### **ADJOURNMENT**