

**TRUCKEE NORTH TAHOE TRANSPORTATION MANAGEMENT ASSOCIATION
BOARD MEETING AGENDA
November 7th, 2024
8:00 am – 10:00 am**

**Town of Truckee Building
Prosser Room
10183 Truckee Airport Road
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

Danielle Hughes – 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 are limited to three minutes

ACTION ITEMS

1. Approval of the November 7th, 2024 Agenda
2. Approval of the October 3rd, 2024 Minutes
3. Approval of the September 2024 Bills
4. Discussion and Possible Action to Approve the Winter 2024/25 Contract with Goodrich and Sons
-Sara Van Siclen, Executive Director, TNT/TMA
5. Nomination and Election of TMA Officers
-Sara Van Siclen, Executive Director, TNT/TMA
6. Discussion and Possible Action to Confirm the Election of Danielle Hughes to the Tahoe Vista/ Kings Beach
-Sara Van Siclen, Executive Director, TNT/TMA

PRESENTATION/ DISCUSSION/ AND POSSIBLE ACTION TO APPROVE

1. Recognition of Outgoing Board Member John Bergman
-Dan Wilkins, TNT/TMA Board Chair
2. Presentation and Discussion of Draft TNT/TMA Strategic Plan
-Sara Van Siclen, Executive Director, TNT/TMA
3. Presentation: Placer County’s SR 89 & 267 Transit Priority Lanes Study
-Seth Warren, Placer County, and Wood Rodgers

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. TOT Advisory Committee
 - Pat Fraser, 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

NEXT TMA BOARD MEETING: Thursday, December 5, 2024

ADJOURNMENT