

**TRUCKEE-NORTH TAHOE TRANSPORTATION MANAGEMENT  
ASSOCIATION  
Board of Directors Meeting Minutes  
Town of Truckee, Prosser Room, 10183 Truckee Airport Road, Truckee, CA 96161  
And via Zoom  
September 5, 2024**

**INTRODUCTIONS**

Andy Chapman called the meeting to order at 8:02 AM. A quorum was established.

**Board members present**

Dan Wilkins, Town of Truckee  
Andy Chapman, Travel North Tahoe Nevada  
Stacey Justesen, Truckee Tahoe Airport District  
Joy Doyle, Resort Triangle At Large  
Matt Click, Placer County Transportation Planning Agency (Rotating RTPA Seat)  
Patrick Fraser, Palisades Tahoe/Highway 89  
Rebecca Taber, Placer County  
Gordon Shaw, Tahoe Basin At Large  
John Bergmann, Kings Beach/Tahoe Vista  
Hilda Vazquez, Northstar California/Highway 267  
Zoe Najim, Tahoe City/West Shore  
Jenna Prescott, Donner Summit  
Tom Jacobson, Resort Triangle At Large

**Board members absent**

Alexis Hill, Washoe County  
Dave Paulson, West Shore

Others participating included Executive Director Sara Van Sieten, Program Manager Julia Tohlen, Consultant Steve Teshara, Adam Wilson, Miriam (Commuter w/Enterprise), Danielle LaPointe, Jaime Wright, Nick Martin, Scott Miklos, Alfred Knotts, (Caltrans Dist 3), and Mike Woodman. There may have been others who did not identify themselves.

**PUBLIC COMMENTS**

Adam Wilson reported the application deadline for the Annual Grant Cycle has been extended. Two transportation requests have been received so far.

Wilson appreciates TNT TMA piloting programs such as vanpools and its openness to discuss marketing support.

**ACTION ITEMS**

**1. Approval of the September 5, 2024 Agenda**

**It was moved by Doyle and seconded by Click to approve today's agenda as presented. Motion carried unanimously.**

**2. Approval of the August 1, 2024 Minutes**

**It was moved by Vazquez and seconded by Prescott to approve the August 1, 2024 minutes as presented. Motion carried unanimously.**

**3. Approval of the July 2024 Bills**

**It was moved by Shaw and seconded by Click to approve payment of the July 2024 bills as submitted. Motion carried with Bergmann recusing.**

#### **4. Discussion and Possible Action to Amendment to the NLTE Agreement with MRTW**

Van Siclen reminded the Board of the additional \$40 fee charged to the rider by My Ride to Work for door-to-door service. Because of concerns that consumers may not take advantage of the service because of the fee, Van Siclen negotiated the fee down to \$10. A brief conversation followed regarding how to adjust the fees so that they are less of a deterrent to the rider.

**It was moved by Vazquez and seconded by Shaw to approve the amendment to the NLTE Agreement with My Ride to Work. Motion carried unanimously.**

**PRESENTATION/DISCUSSION – None**

### **REPORTS**

#### **Status Reports**

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

Tohlen presented the August report. Ridership and revenues continue to be down.

##### **2. Tahoe Transportation District (TTD) Board Representative Update**

Chapman reported the Board held a public hearing on how to allocate FTIP funds.

Carl Hasty has submitted his resignation effective the end of this year. Jim Moreno was appointed as Acting Executive Director. The recruitment process will be delayed pending the outcome of the South Lake Tahoe component.

##### **3. TOT Advisory Committee - Pat Fraser, TNT/TMA Board of Directors**

The Committee did not meet.

##### **4. Tahoe Truckee Area Regional Transit (TART)**

###### **- Jaime Wright, Placer County DPW**

Wright's report was included in the meeting packet.

###### **- Alfred Knotts, Town of Truckee DPW**

LaPointe presented the written report. July was the second busiest month for TART Connect. Overall numbers are up, although there is a slight decrease in fixed route passengers.

##### **5. North Tahoe Workforce Vanpool - Sara Van Siclen, TNT/TMA Executive Director**

Van Siclen's report was in today's meeting packet. She highlighted vanpool statistics and said the survey for the summer Commuter Study closes tomorrow.

##### **6. Planning & Consulting - Steve Teshara, TMA Management & Planning Consultant**

Teshara reported the Tahoe Summit featuring keynote speaker Pete Buttigieg was great. Teshara noted his and Van Siclen's involvement in Truckee's Measure E sales tax initiative, that could provide funding for Truckee TART Connect. More information can be found at [yesonEforTruckee.org](http://yesonEforTruckee.org).

### **AREA REPORTS**

#### **1. Member Reports**

Vazquez reported low ridership on the Labor Day weekend shuttle for the Kings Beach drone show.

#### **2. Executive Director's Report**

Van Siclen's report was in today's meeting packet.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 8:33 AM. The next TNT TMA Board meeting will be held on October 3, 2024 at 8:00 AM.

Respectfully submitted,

Judy Friedman

Recording Secretary

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