

**TRUCKEE NORTH TAHOE TRANSPORTATION MANAGEMENT ASSOCIATION
BOARD MEETING AGENDA
December 5th, 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:

Stephanie Holloway – 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:

Patrick Fraser, 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 December 5th, 2024 Agenda
2. Approval of the November 7th, 2024 Minutes
3. Approval of the October 2024 Bills
4. Recognize the Appointment of Stephanie Holloway to the Placer County Board Seat
-Sara Van Siclén, Executive Director, TNT/TMA
5. Discussion and Possible Action to Approve the Winter Park and Ride Agreements With My Ride to Work for Service to Palisades, Northstar and Sugar Bowl for their Park and Ride Programs
-Sara Van Siclén, Executive Director, TNT/TMA
6. Discussion and Possible Action to Approve the Agreements with Palisades, Northstar and Sugar Bowl for Winter Park and Ride Programs
-Sara Van Siclén, Executive Director, TNT/TMA
7. Discussion and Possible Action to Delegate Authority to the Executive Director to enter into the TART Park and Ride Expansion Agreement with Placer County
-Sara Van Siclén, Executive Director, TNT/TMA
8. Discussion and Possible Action to Authorize Executive Director Sara Van Siclén to Enter Into an Agreement for Snow Plowing Service for the East Shore Trail Parking Lot and an Agreement with Travel North Tahoe Nevada to Fund the Snow Removal
-Sara Van Siclén, Executive Director, TNT/TMA

PRESENTATION/ DISCUSSION

1. Recognition of Outgoing Placer County Board Member, Rebecca Taber
-Sara Van Siclén, Executive Director, TNT/TMA
2. Winter 2024-25 Operations and Traffic Management Planning
 - a) Local Jurisdiction Winter Operations:
 - Matt Randall, Placer County
 - Riley Morrison, Town of Truckee

- b) Local Ski Resort Winter Operations:
 - Jenna Prescott, Sugar Bowl
 - Hilda Vazquez, Northstar California
 - Pat Fraser, Palisades Tahoe
- c) TART Winter Operations:
 - Jaime Wright, Placer County DPW
 - Alfred Knotts, Town of Truckee
- d) Mountaineer Winter Operations:
 - Joy Doyle, Mountaineer Transit Company
- e) Caltrans Winter Operations:
 - John O'Connell and Jeremy Linder

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
 - Dan Wilkins, 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: January 9th, 2024

ADJOURNMENT

The TART Systems Plan Focus Group Will Take Place Directly Following This Meeting