

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

**January 9, 2025
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 January 9th, 2025 Agenda
2. Approval of the December 5th, 2024 Minutes
3. Approval of the November 2024 Bills
4. Review and Possible Action to Approve Submittal of a Letter of Support for The Town of Truckee's Grant Application through the Caltrans Sustainable Transportation Planning Grants Program for the Development of an Active Transportation Plan in Truckee

PRESENTATION/ DISCUSSION

1. Winter 2024-25 Operations and Traffic Management Planning: Washoe County

a) Local Jurisdiction Winter Operations

- Brett Simerly, Operations Superintendent for Roads, Washoe County

b) NDOT Winter Operations

-Alma Piceno-Ramirez, NDOT

PRESENTATION/ DISCUSSION/ APPROVAL

1. Presentation, Discussion, and Possible Action to Approve the TNT/TMA 2025-2028 Strategic Plan

-Sara Van Sicken, TNT/TMA Executive Director

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: February 6, 2025

ADJOURNMENT