## TRUCKEE NORTH TAHOE TRANSPORTATION MANAGEMENT ASSOCIATION **BOARD MEETING AGENDA** February 6, 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	<ul> <li>CALL TO ORDER</li> <li>INTRODUCTIONS</li> <li>PUBLIC COMMENTS</li> <li>Comments on non-agenda items are limited to three minutes</li> <li>ACTION ITEMS</li> <li>1. Approval of the February 6, 2025 Agenda</li> <li>2. Approval of the January 9, 2025 Minutes</li> <li>3. Approval of the December 2024 Bills</li> </ul>	8:00 am
Joy Doyle – Resort Triangle at Large	PRESENTATION/ DISCUSSION	
Patrick Fraser – Palisades Tahoe/Hwy. 89 Zoe Najim- Tahoe City/ West Shore	<ol> <li>Lake Tahoe's East Shore: Improving Safety &amp; Environmental Sustainability -Peter Kraatz, Capital Program Engineer, TTD</li> </ol>	8:15 am
Danielle Hughes – Tahoe Vista/Kings Beach	2. Update on Nevada Legislation and Potential Transportation Funding Opportunities -Andy Chapman, President and CEO, TNTNV -Devin Middlebrook, Government Affairs Manager,	8:35 am
Stacey Justesen - Truckee Tahoe Airport District Hilda Vazquez – Northstar California/Hwy. 267		
Matt Click – RTPA	PRESENTATION/ DISCUSSION/ APPROVAL	
Andy Chapman – Travel North Tahoe Nevada	1. Presentation, Discussion, and Possible Action to Approve the TNT/TMA 2025-2028 Strategic Plan - Sara Van Siclen, TNT/TMA Executive Director	8:50 am
Jenna Prescott – Donner Summit		
Alexis Hill – Washoe County	2. Creation of the Regional Trail Snow Removal Committee - Sara Van Siclen, TNT/TMA Executive Director	9:20 am
OFFICERS:	2 TMA Long Drocentation and Descible Derwest	9:25 am
Patrick Fraser, Chair	<ol> <li>TMA Logo Presentation and Possible Request for Approval</li> </ol>	9:25 am
Andy Chapman, Vice Chair	- Sara Van Siclen, TNT/TMA Executive Director	
Gordon Shaw, Treasurer	REPORTS Status Reports	
Hilda Vazquez, Secretary	1. North Lake Tahoe Express	9:35 am

2. Tahoe Transportation District (TTD) Board Representative Update - Andy Chapman, TNT/TMA Board of Directors	9:37 am		
<ol> <li>TOT Advisory Committee         <ul> <li>Dan Wilkins, TNT/TMA Board of Directors</li> </ul> </li> </ol>	9:39 am		
<ul> <li>4. Tahoe Truckee Area Regional Transit (TART) <ul> <li>Jaime Wright, Placer County DPW</li> <li>Alfred Knotts, Town of Truckee DPW</li> <li>Geoff Donahue, My Ride to Work</li> </ul> </li> </ul>	9:41 am 9:43 am 9:45 am		
5. Mountaineer Update -Joy Doyle	9:47 am		
<ol> <li>North Tahoe Workforce Vanpool         <ul> <li>Sara Van Siclen, TNT/TMA Executive Director</li> </ul> </li> </ol>	9:49 am		
<ul><li>7. Planning &amp; Consulting</li><li>Steve Teshara, TMA Management &amp; Planning Co</li></ul>	9:51 am		
AREA REPORTS 1. Member Reports 2. Executive Director's Report			
NEXT TMA BOARD MEETING: March 6, 2025			

## ADJOURNMENT

10:00 am