

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

**March 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

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

8:00 am

INTRODUCTIONS

PUBLIC COMMENTS

Comments on non-agenda items are limited to three minutes

ACTION ITEMS

1. Approval of the March 6, 2025 Agenda
2. Approval of the February 6, 2025 Minutes
3. Approval of the January 2025 Bills
4. Review and Possible Approval of the TNT/TMA Advocacy Policy
5. Review and Possible Approval for TNT/TMA to Join the Climate Transformation Alliance Charter
6. Review and Possible Approval of Executive Director Sara Van Siclen's Appointment as Vice President of the ACT Valley of the Sun Chapter
7. Review and Possible Approval of the Commuter Tax Benefit Advocacy Letter to Representative Kevin Kiley, and Approval for Executive Director Sara Van Siclen to Join a Virtual Call with His Office to Advocate for the Same

PRESENTATION/ DISCUSSION

1. Fly Tahoe Presentation **8:25 am**
-Ryan Meinzer, Fly Tahoe

DISCUSSION

1. TNT/TMA Meeting Location **8:45 am**
- Sara Van Siclen, TNT/TMA Executive Director
2. Update on TNT/TMA Workplan **8:55 am**
- Sara Van Siclen, TNT/TMA Executive Director

REPORTS

Status Reports

1. North Lake Tahoe Express **9:05 am**
- Julia Tohlen, TNT/TMA Program Manager
2. Tahoe Transportation District (TTD) Board Representative Update **9:07 am**
- Andy Chapman, TNT/TMA Board of Directors
3. TOT Advisory Committee **9:09 am**
- Dan Wilkins, TNT/TMA Board of Directors
4. Tahoe Truckee Area Regional Transit (TART) **9:11 am**
- Jaime Wright, Placer County DPW **9:13 am**
- Alfred Knotts, Town of Truckee DPW
5. Mountaineer Update **9:15 am**
-Joy Doyle
6. North Tahoe Workforce Vanpool **9:17 am**
- Sara Van Siclen, TNT/TMA Executive Director
7. Planning & Consulting **9:19 am**
- Steve Teshara, TMA Management & Planning Consultant
8. Park and Ride Update **9:21 am**
- Sara Van Siclen, TNT/TMA Executive Director
9. Advocacy Opportunities and Review **9:23 am**
-Sara Van Siclen, TNT/TMA Executive Director

AREA REPORTS

9:25 am

1. Member Reports
2. Executive Director's Report

NEXT TMA BOARD MEETING: April 3, 2025

ADJOURNMENT

9:30 am