

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

**June 5, 2025
8:00 am – 10:00 am**

**Thunderbird Lodge
5000 Highway 28, Incline Village, NV 89451
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/ DISCUSSION ITEMS

1. Approval of the June 5, 2025 Agenda
2. Approval of the May 1, 2025 Minutes
3. Approval of the April 2025 Bills
4. Discussion and Possible Approval of Comment Letter on TRPA's Regional Transportation Plan

PRESENTATION AND ACTION ITEMS

2. Presentation of TNT/TMA Programs Review/Planning **8:20 am**
-Sara Van Siclen, Executive Director, TNT/TMA

- 1a. Review and Possible Approval of FY 25-26 NLTE Agreement
- 1b. Review and Possible Approval of FY 25-26 TART Marketing Agreement with Placer County
- 1c. Review and Possible Approval of FY 25-26 TART Marketing Agreement with Truckee
- 1d. Review and Possible Approval of FY 25-26 Summer Park and Ride Program Agreement with Placer County
- 1e. Review and Possible Approval of the FY 25-26 Winter Park and Ride Program Agreement with Placer County
- 1f. Preview and Possible Action to Approve the FY 25-26 TNT/TMA Budget

PRESENTATION/ DISCUSSION

1. Summer Construction Presentations
 - 1a. Placer County Summer Construction **8:55 am**
- Seth Warren, Engineering Manager, DPW Placer County
 - 1b. Town of Truckee Summer Construction **9:10 am**
-Slater Stewart, Assistant Engineer, Town of Truckee
 - 1c. IVGID Summer Construction **9:25 am**
-Kari Ferguson, Communications, IVGID

REPORTS

Status Reports

1. North Lake Tahoe Express **9:40 am**
- Julia Tohlen, TNT/TMA Program Manager
2. Tahoe Transportation District (TTD) Board **9:42 am**
Representative Update
- Andy Chapman, TNT/TMA Board of Directors
3. TOT Advisory Committee **9:44 am**
- Dan Wilkins, TNT/TMA Board of Directors
4. Tahoe Truckee Area Regional Transit (TART) **9:46 am**
- Jaime Wright, Placer County DPW
- Danielle McHugh, Town of Truckee DPW **9:48 am**
5. North Tahoe Workforce Vanpool **9:50 am**
- Sara Van Siclen, TNT/TMA Executive Director
6. Planning & Consulting **9:52 am**
- Steve Teshara, TMA Management & Planning Consultant
7. Advocacy Opportunities and Review **9:54 am**
- Sara Van Siclen, TNT/TMA Executive Director

AREA REPORTS

9:56 am

1. Member Reports
2. Executive Director's Report

NEXT TMA BOARD MEETING: July 10th, 2025: Town of Truckee Building, Prosser Room (Moved one week later due to the 4th of July Holiday)

ADJOURNMENT

10:00 am