

**TRUCKEE NORTH TAHOE TRANSPORTATION MANAGEMENT ASSOCIATION
BOARD MEETING AGENDA
September 4, 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:

Jared Deck – Placer County

David Paulson – Homewood/West Shore

Alfred Knots – Town of Truckee

Gordon Shaw – 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

Rebecca Cremeen – RTPA

Andy Chapman – Travel North Tahoe Nevada

Jenna Prescott – Donner Summit

Alexis Hill – Washoe County

Doug Burnett- Northstar California/ Hwy. 267

OFFICERS:

Patrick Fraser, Chair

Andy Chapman, Vice Chair

Gordon Shaw, Treasurer

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 September 4, 2025 Agenda
2. Approval of the August 7, 2025 Minutes
3. Approval of the July 2025 Bills

DISCUSSION/ ACTION ITEMS

1. Review and Possible Approval of the Winter Park and Ride Agreement with Placer County **8:15 am**
2. Review and Possible Approval of TNT/TMA's Tahoe City Park and Ride Expansion Application for TOT/TBID Annual Grant Cycle **8:20 am**
3. Review and Possible Approval of Removing Dan Wilkins as a Signer on the BMO Bank Accounts and Adding Pat Fraser **8:25 am**
4. Ratification of the Appointment of Rebecca Cremeen to the RTPA Revolving Board Seat for a Two-Year Term **8:30 am**
5. Ratification of the Appointment of Alfred Knotts to the Town of Truckee Board Seat **8:35 am**
6. Review and Possible Approval of the appointment of Linda Meckel to the open Resort Triangle at Large Seat. **8:40 am**

DISCUSSION ITEMS

1. Recognition and Appreciation for Matt Click's Service: Two-Year Term on the TMA Board **8:45 am**

2. Recognition and Appreciation for Dan Wilkins' Service: 8:50 am
24+ Years on the TNT/TMA Board
3. Discussion and Direction on the Process for Electing a Secretary 9:00 am
4. Discussion and Direction on TNT/TMA Mixer 9:10 am

PRESENTATION/ DISCUSSION

1. Eastern Placer Future 9:20 am
-Steve Teshara, Eastern Placer Future Executive Committee

REPORTS

Status Reports

1. North Lake Tahoe Express 9:45 am
- Sara Van Siclen, TNT/TMA Executive Director
2. Tahoe Transportation District (TTD) Board 9:46 am
Representative Update
- Andy Chapman, TNT/TMA Board of Directors
3. TOT Advisory Committee 9:47 am
- Dan Wilkins, TNT/TMA Board of Directors
4. Tahoe Truckee Area Regional Transit (TART) 9:48 am
- Jaime Wright, Placer County DPW
- Alfred Knotts, Town of Truckee DPW 9:49 am
5. North Tahoe Workforce Vanpool 9:50 am
- Sara Van Siclen, TNT/TMA Executive Director
6. Summer Park and Ride 9:51 am
- Sara Van Siclen, TNT/TMA Executive Director
7. Planning & Consulting 9:52 am
- Steve Teshara, TMA Management & Planning Consultant
8. Advocacy Opportunities and Review 9:53 am
-Sara Van Siclen, TNT/TMA Executive Director

AREA REPORTS

9:54 am

1. Member Reports
2. Executive Director's Report

NEXT TMA BOARD MEETING: October 2, 2025, North Tahoe Event Center

ADJOURNMENT

10:00 am