

TRUCKEE NORTH TAHOE TRANSPORTATION MANAGEMENT ASSOCIATION

BOARD MEETING AGENDA

February 5, 2026

8:00 am – 10:00 am

Tahoe City Public Utility District

Board Room

221 Fairway Drive, Tahoe City, CA 96145

or

Virtually join the TNT/TMA meeting from your computer, tablet or smartphone.

Zoom - <https://us02web.zoom.us/j/4169462300?omn=88184351278>

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
Eric DesLauriers – Homewood/West Shore
Alfred Knotts – Town of Truckee
Gordon Shaw – Resort Triangle at Large
Joy Doyle – Resort Triangle at Large
Vacant – 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
Vacant – Northstar California/ Hwy. 267
Larry Finney – Truckee Tahoe Airport District

OFFICERS:

Patrick Fraser, Chair
Andy Chapman, Vice Chair
Gordon Shaw, Treasurer
Alfred Knotts – 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 February 5, 2026 Agenda
2. Approval of the January 8, 2026 Minutes
3. Approval of the December 2025 Bills

DISCUSSION/ ACTION ITEMS

1. Review and Possible Approval of TMA Maternity Leave Plan. 8:10 am
2. Review and Possible Approval of Agreement with Palisades Tahoe for Tahoe City Event Shuttle Supplemental Service. 8:20 am
3. Review and Possible Approval to Give Staff and Executive Committee Authority to Review and Sign Tahoe City Event Park and Ride Program Agreement with Placer County. 8:30 am
4. Review and Possible Approval to Close TMA Accounts with BMO 8:40 am Including Money Market, NLTE Checking, and TMA Checking Accounts, Transferring Funds to U.S. Bank.
5. Review and Possible Approval to Open TMA Accounts with U.S. Bank Including Money Market, NLTE Checking, and TMA Checking Accounts. 8:50 am
6. Review and Possible Approval of the Connectivity and Accessibility Committee Scope of Work. 9:00 am
7. Review and Possible Approval of the Timeline for the Election for the Open Resort Triangle at Large Board Seat. 9:20 am
8. Review and Possible Approval of the Electronic Voting for the Open Resort Triangle at Large Board Seat. 9:30 am

REPORTS

Status Reports

1. North Lake Tahoe Express Update – Caroline Craffey, TNT/TMA Program Manager 9:35 am

2. Tahoe Transportation District (TTD) Board Representative Update - Andy Chapman, TNT/TMA Board of Directors	9:37 am
3. TOT Advisory Committee - Pat Fraser, TNT/TMA Board of Directors	9:39 am
4. Tahoe Truckee Area Regional Transit (TART) - Jaime Wright, Placer County DPW -Alfred Knotts, Town of Truckee	9:41 am 9:43 am
5. Mountaineer Transit Company -Joy Doyle, Executive Director	9:45 am
6. North Tahoe Workforce Vanpool - Caroline Craffey, TNT/TMA Program Manager	9:47 am
7. Winter Park and Ride Program -Caroline Craffey, TNT/TMA Program Manager -Jenna Prescott, Sugar Bowl -Pat Fraser, Palisades Tahoe -Bob Dearwester, Northstar California -Hilda Vazquez, Placer County TART	
8. Planning & Consulting - Steve Teshara, TMA Management & Planning Consultant	9:50 am
9. Advocacy Opportunities and Review -Sara Van Siclen, TNT/TMA Executive Director	9:52 am

AREA REPORTS

1. Member Reports
2. Executive Director's Report

9:54 am

NEXT TMA BOARD MEETING: March 5, 2026

ADJOURNMENT

10:00 am