

**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 Including Money Market, NLTE Checking, and TMA Checking Accounts, Transferring Funds to U.S. Bank. **8:40 am**
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 **9:35 am**
- Caroline Craffey, TNT/TMA Program Manager

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| 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	9:54 am
1. Member Reports	
2. Executive Director's Report	

NEXT TMA BOARD MEETING: March 5, 2026

ADJOURNMENT	10:00 am
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