TRUCKEE-NORTH TAHOE TRANSPORTATION MANAGEMENT ASSOCIATION
Board of Directors Meeting Minutes
Town of Truckee Building, Prosser Room, 10183 Truckee Airport Road and via Zoom
January 8, 2026

CALL TO ORDER
INTRODUCTIONS
Pat Fraser called the meeting to order at 8:02 AM. A quorum was established.

Board members present
Patrick Fraser, Palisades Tahoe/Highway 89
Alfred Knotts, Town of Truckee
Larry Finney, Truckee Tahoe Airport District
Michelle Glickert for Rebecca Cremeen, Rotating RTPA Seat
Jason Newcomer, Resort Triangle at Large Zoe Najim, Tahoe City/West Shore
Joy Doyle, Resort Triangle At Large
Jenna Prescott, Donner Summit
Eric DesLauriers, Homewood/Westshore Seat
Gordon Shaw, Tahoe Basin At Large
Andy Chapman, Travel North Tahoe Nevada
Danielle Hughes, Kings Beach/Tahoe Vista
Zoe Najim, Tahoe City/West Shore
Jared Deck, Placer County

Board members absent
Alexis Hill, Washoe County

Others participating included Executive Director Sara Van Siclen, Program Manager Caroline Craffey, Consultant Steve Teshara, Ian Marten, Wendy Hunter, Tori Winters, Bob Dearwester, Rachael Shaw, Jaime Wright, Chris Rardin, Jim Marino, Taylor Fiddyment, Kevin Connolly, Adam Wilson, Kira Richardson, Seth Warren, Genevieve Evans, Nick Martin, Denise Davis, Mike Woodman, and Judy Weber. There may have been others who did not identify themselves.

PUBLIC COMMENTS
Hughes announced a presentation and workshop regarding options for utility cooperatives is scheduled for January 12, 2026 at TERC in Incline Village.

Hughes described her new partnership, which will be facilitating public meetings about different models for delivering energy.

ACTION ITEMS
1. Approval of the January 8, 2026 Agenda
It was moved by Chapman and seconded by Shaw to approve today's agenda with action on Discussion/Action Item 2 pulled. Motion carried unanimously.

2. Approval of the December 4, 2025 Minutes
It was moved by Doyle and seconded by Chapman to approve the December 4, 2025 meeting minutes as presented. Motion carried unanimously.

3. Approval of the November 2025 Bills
It was moved by Shaw and seconded by Hughes to approve payment of the bills as presented. Motion carried unanimously.

DISCUSSION/ ACTION ITEMS

1. Review and Possible Approval of the Board Officer Election Cycle Policy

Van Siclen proposed a policy for election of Board officers, based on direction given at last month's meeting. The dates will be corrected.

It was moved by Chapman and seconded by Shaw to approve the TNT/TMA Board Officer Terms & Election Cycle Policy as corrected. Motion carried unanimously.

DISCUSSION ITEMS

1. Discussion about TMA Helping to Convene Partners and Advocating for Sensor Lights at 267 and Schaffer Mill Road and 267 and Old Brockway Road

Van Siclen has spoken with Nevada County Supervisor Hardy Bullock and other partners about replacing the signal light at Hwy 267 and Schaffer's Mill and the one at Hwy 267 and Old Brockway Road. The cost for each is about $125,000 and could be done in about one year given the current agencies involved. If Caltrans oversees the project, it could take almost six years. Caltrans is evaluating installing roundabouts at those intersections. The proposed sensor lights would improve the technology to control traffic flows.

Discussion followed regarding the current situation at both intersections, improvements being considered by Caltrans and the Town of Truckee, and other funding partners that may be included in the conversations. There was agreement that TNT TMA should continue to support the effort to advance signal upgrades by convening relevant partners and if appropriate, advocating for coordinated local funding.

PRESENTATION/ DISCUSSION

1. TRPA Comprehensive Operational Analysis (COA) Presentation - TRPA, LSC Consultants, and TYLin Presenters

Genevieve Evans and Kira Richardson presented the Tahoe Transit Study that will consider more coordinated and efficient ways to provide transit around the north and south shores. The COA will look at current private and public services, other transit plans for the area, and funding opportunities. It will include short- and long-term recommendations. TNT TMA can provide expertise given the historical knowledge of the organization.

Discussion followed as components of the analysis were clarified, legislative initiatives to be considered, and the current philosophy of who-does-what in each area. It was noted that the analysis should be more regional and include Truckee operations. Also, there are many customers in this area; residents, visitors, and workers from outside of the area. Each segment may have different needs and solutions. For example, the ski areas are serving their customers and likely will continue to do so. More coordinated efforts may include an app showing all that is available for the consumer to consider what best serves their needs. The next steps will be to collect and evaluate data. The draft COA will be presented this summer. The project website, trpa.gov/transitstudy, will be live soon.

2. TMA Strategic Plan and Workplan, One-Year Review – Sara Van Siclen, TNT/TMA Executive Director

Action on this item was pulled. Van Siclen updated the group on the status of the 2025-2028 Strategic Plan adopted by this Board last February. She reviewed the four goals identified and highlighted achievements over past year, as well as areas in need of improvement. A brief discussion followed regarding strategies to continue to address each goal.

REPORTS

1. North Lake Tahoe Express Update - - Caroline Craffey, TNT/TMA Program Manager

Craffey presented the report in today's packet. Ridership and revenues are up from last month, but down year-over-year. The operator has agreed to test the early morning route for three months during the winter and will evaluate ridership versus cost.

2. Tahoe Transportation District (TTD) Board Representative Update - Andy Chapman, TNT/TMA Board of Directors
Chapman reported the Board is not meeting this month. The organization was approved for a Safe Streets grant of just under $3 million for improvements in the Stateline area. It is still unclear whether or not Washoe County is interested in purchasing the former Incline Elementary School, which was deemed inappropriate for the Incline transit center. The bid for the East Shore Trail parking areas should be awarded in February. Chapman said that in spite of weather issues over the Christmas holidays, there were 11,000 riders for the South Shore service, which is fully staffed.

3. TOT Advisory Committee - - Pat Fraser, TNT/TMA Board of Directors
Fraser said the Committee did not meet, but previous funding recommendations will be presented to the Placer County Board of Supervisors in February.

4. Tahoe Truckee Area Regional Transit (TART)
- Jaime Wright, Placer County DPW
The Placer County and Town of Truckee report was included in today's meeting packet. Wright noted declines in Placer County fixed route and micro-transit service overall, given the slow start to winter. That said, the holiday season was good. All routes are operational.

-Alfred Knotts, Town of Truckee
No additional report was given.

5. North Tahoe Workforce Vanpool - Caroline Craffey, TNT/TMA Program Manager
Craffey reported there are fourteen vanpools in operation. She described outreach to educate employers and employees about the service.

6. Planning & Consulting - Steve Teshara, TMA Management & Planning Consultant
Teshara continues to watch California SB 375 and related issues. He is coordinating a presentation for the Truckee Town Council in February.

Eastern Placer Future, the initiative to consider incorporation of North Tahoe, received validation from Placer County Elections that the requirements for the petition drive were met. The next step is to submit the formal application to LAFCO, which will release an RFP for the Comprehensive Fiscal Analysis.

7. Advocacy Opportunities and Review -Sara Van Siclen, TNT/TMA Executive Director
Chapman anticipates a lot of discussion about legislative opportunities for TBID's in Nevada when TRPA reconvenes this month.

AREA REPORTS
1. Member Reports
Shaw is pleased to see Homewood open for skiing.

2. Executive Director's Report
Van Siclen's written report was included in today's meeting packet. There were no questions or comments.

ADJOURNMENT
There being no further business to come before the Board, the meeting adjourned at 9:59 AM. The next TNT TMA Board meeting will be held on February 5, 2026.

Respectfully submitted,
Judy Friedman, Recording Secretary