

TRUCKEE-NORTH TAHOE TRANSPORTATION MANAGEMENT ASSOCIATION
Board of Directors Meeting Minutes
Town of Truckee Offices, 10183 Truckee Airport Road, Truckee, CA 96161
And via Zoom
May 7, 2026

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
Danielle McHugh for Alfred Knotts, Town of Truckee
Rebecca Cremeen, Rotating RTPA Seat
Gordon Shaw, Tahoe Basin At Large
Danielle Hughes, Kings Beach/Tahoe Vista
Jared Deck, Placer County
Joy Doyle, Resort Triangle At Large
Linda Meckel, Resort Triangle At Large
Ryan Smith, Northstar California/Hwy 267
Zoe Najim, Tahoe City/West Short
Eric DesLauriers, Homewood/Westshore Seat
Jenna Prescott, Donner Summit
Larry Finney, Truckee Tahoe Airport District

Board members absent

Alexis Hill, Washoe County
Andy Chapman, Travel North Tahoe Nevada

Others participating included Interim Executive Director Caroline Craffey, Ian Marten, Consultant Steve Teshara, Jaime Wright, Cory Peterson, Tara Styer, Cedar Amodeo, Hilda Vazquez, Taylor Fiddymont, Cedar Amodeo, Chris Rardin, Scott Miklos, Adam Wilson, Brad Murray, Andy Deinken, Jan Zabriski, Ryan Smith, Cory Peterson, Jason Burke, Mike O'Neill, Jackie, Denise Davis, Seth Warren, Blake Kloczl, Gavin Feiger, and Brad Murray. There may have been others who did not identify themselves.

PUBLIC COMMENTS

Craffey followed up on a comment last month about drainage in front of a Kings Beach business. Caltrans is aware of there issue and has plans to address it.

Cedar Amodeo described the work his business is doing regarding greenhouse gas emissions. The SBA Greenhouse Gas Emissions report is available on his website, cedarrenewable.com.

ACTION ITEMS

1. Approval of the May 7, 2026 Agenda

It was moved by Meckel and seconded by Hughes to approve today's agenda as presented. Motion carried unanimously.

2. Approval of the April 2, 2026 Minutes

It was moved by Doyle and seconded by DesLauriers to approve the April 2, 2025 minutes as presented. Motion carried unanimously.

3. Approval of the March 2026 Bills

It was moved by Shaw and seconded by Hughes to approve payment of the March 2026 bills as submitted. Motion carried unanimously.

DISCUSSION/ACTION ITEMS

1. Review and Possible Approval of the TNTNV - North Lake Tahoe Express Agreement

It was moved by Cremeen and seconded by Najim to approve the TNTNV – North Lake Tahoe Express Agreement for marketing. Motion carried unanimously.

2. Review and Possible Approval of Letter of Support for Town of Truckee TIRCP

It was moved by Hughes and seconded by Meckel to approve the letter of support for the Town of Truckee TIRCP. Motion carried unanimously.

3. Review and Possible Approval of Letter of Support for TTD

It was moved by Smith and seconded by Hughes to approve the letter of support for TTD. Motion carried unanimously.

Presentation/Discussion

1. Placer County - Summer Construction - Jared Deck, Deputy Director | Andy Deinken, Engineer

Deinken reviewed the construction projects scheduled for the Tahoe area this summer and fall, including the signal installation at Grove Street in Tahoe City and the asphalt overlay on County roads on the west shore.

2. Town of Truckee - Summer Construction - Slater Stewart, Senior Engineer | Blake Kloczl, Engineering Technician II

Kloczl described the Town's infrastructure projects, including the guardrail replacements, paving, and drainage improvements. Construction on the Mobility Hub is scheduled for late summer. Traffic calming measures and bike lane safety measures are being instituted at Donner Lake.

An RFP has been released to identify a consultant to update the Active Transportation Plan. A roundabout is being installed at Deerfield Drive and Dolomite Way, which was part of the Coldstream developer's Conditions of Approval. Truckee Fire Protection District is doing Phase II of the Fuel Break project, but there should not be impacts to traffic.

3. Winter Park & Ride Recap - Caroline Craffey, TNTTMA Interim Executive Director

Craffey provided statistics of the Winter Park & Ride program. Approximately 13,828 riders took advantage of service to Palisades Tahoe, Northstar, and Sugar Bowl. That said, ridership is not the only measure of success and other metrics are being reviewed, particularly because of the short ski season. Craffey described the difference in use, given the Sugar Bowl shuttle probably serves more employees than the other two resorts do. A brief conversation followed clarifying the data presented and strategies to more clearly evaluate each route.

REPORTS

1. North Lake Tahoe Express Update - Caroline Craffey, TNTTMA Interim Executive Director

Craffey presented ridership report. The year-over-year numbers remain slightly down, but there is a group at Granlibakken later this week that is using the service.

2. Tahoe Transportation District (TTD) Board Representative Update - Andy Chapman, TNT/TMA Board of Directors

Jason Burke reported the Board approved the contract for the Emerald Bay Shuttle. Work will begin on the expanded Tunnel Creek parking this summer and the Chimney Beach Parking Lot will be open soon.

3. TOT Advisory Committee - Pat Fraser, TNT/TMA Board of Directors

Fraser reported the Committee recommended approval of \$1.9 million to continue funding for Lease to Locals, Park & Ride, and TART Connect. In response to a question, Fraser and Wilson explained there is no single-year

Annual Grant Cycle this year given the transition to the new TBID, effective July 1. However, Lease to Locals, Park & Ride, and TART Connect are long-term, proven projects that will be funded through the next year.

Wilson said that as part of the updated TOT Agreement with Placer County, NTCA has been charged with developing a Roadmap to define high-impact, successful projects that may be considered for long-term funding rather than applying year after year.

4. Tahoe Truckee Area Regional Transit (TART)

- Jaime Wright, Placer County DPW

Wright reported overall ridership is down 9% year-over-year. Micro-transit numbers are down as well, probably because of the low winter.

Wright expects a more consistent schedule this spring, summer, and fall, including night service, as drivers are being hired.

The County is testing the Swiftly app and expects a formal launch soon. Wright is working with the Town and TMA to finalize it. Discussion followed regarding the services that will and will not be included at this time because of tracking issues. Micro-transit and Park & Ride will not be included.

- Danielle McHugh, Town of Truckee

McHugh reviewed the ridership report by month, noting March was down approximately 6%. The Town recently implemented Swiftly, which has resulted in a lot of additional marketing.

The Town released an RFP to bring all services under one contractor. Via, which recently acquired Downtowner, was selected. They will include some services on their app.

5. Mountaineer Transit Company - Joy Doyle, Executive Director

Doyle reported ridership for the season was down 25%. However, 80,000 passengers used the service, which is remarkable given the winter conditions this year. Statistics for the service since its inception in December 2018 were included in the packets.

6. North Tahoe Workforce Vanpool - Caroline Craffey, TNTTMA Interim Executive Director

Craffey reported 14 vanpools were in operation in March, providing service to 85 employees. Use of the service may increase given the price of gas. Craffey continues to recruit additional employers. She described the promotion being done. Hughes asked for clarification on how VMT is calculated and suggested the same method be used throughout the area. A brief conversation followed regarding the metrics collected and how to streamline reporting for all services to make it more consistent.

7. Planning & Consulting- Steve Teshara, TMA Management & Planning Consultant

Teshara reported Eastern Placer Future is working with LAFCO to define the RFP for the Comprehensive Fiscal Analysis for the potential incorporation of North Tahoe. He said LAFCO is considering bringing on a consultant just to work on the EPF application. He is meeting with the County CEO next week regarding the initiative. This is a very complicated process given the state requirements and will not be on the ballot this November.

8. Advocacy Opportunities and Review -Caroline Craffey, TNTTMA Interim Executive Director

No items were brought forward.

AREA REPORTS

1. Member Reports

The group considered topics for future meetings. Teshara offered to work with staff on a presentation of prioritizing state funding, which was mentioned in Discussion/Action Items 2 and 3 above. Wright said CTA is

holding its annual Legislative Conference on May 21. One session is specifically about navigating the state funding programs. She suggested that presentation could be given to TNT TMA.

Caltrans and NDOT will be asked to provide updates on summer construction projects. Caltrans released an environmental report on the Hwy 267 Transit Lane project. Teshara will ask when they expect to have funds to implement it.

TRPA will be asked to provide an update on the Transportation System Plan.

DesLauriers announced the Concourse d'Elegance boat show will be held at Obexer's in August. Homewood has allowed its parking lot to be used in the past, but given construction, only about 200 spaces will be available. He will work with Fraser to consider shuttle operations from the Tahoe City Transit Center.

2. Executive Director's Report

Craffey's report was in today's meeting packet. She has been preparing the quarterly reports for grants that are due this month. The Tahoe City Park & Ride event shuttles begin in June.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:57 AM. The next TNT TMA Board meeting will be held on June 4, 2026

Respectfully submitted,

Judy Friedman

Recording Secretary

THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS