

**TRUCKEE NORTH TAHOE TRANSPORTATION MANAGEMENT ASSOCIATION
BOARD MEETING AGENDA**

**October 1, 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/86736206285>

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

Linda Meckel- 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

Ryan Smith- 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 October 1, 2026 Agenda
2. Approval of the September 3, 2026 Minutes
3. Approval of the August 2026 Bills

DISCUSSION/ PRESENTATION/ ACTION ITEMS

1. Review and Possible Approval of Eligibility for TNT/TMA Board Candidates **8:05 am**
2. Review and Possible Approval of an Electronic Member Vote **8:15 am**
3. Presentation and Possible Approval of Fiscal Year 2025-26 Budget Actuals **8:20 am**
4. Executive Director Sara Van Siclen, Annual Performance Review **8:35 am**
5. Review and Possible Approval of Staff Bonus Recommendations **8:45 am**

PRESENTATION

1. Community Health Needs Assessment- Transportation **8:55 am**
Lizzy Henasey, Senior Population Health Analyst, Tahoe Forest Health
2. Unmet Transit Needs **9:25 am**
Cory Peterson, Senior Transportation Planner, PCTPA
3. Presentation and Appreciation for Outgoing Board Members **9:35 am**
Joy Doyle, and Zoe Najim
Sara Van Siclen, TNT/TMA Executive Director

REPORTS

Status Reports

1. Transit Reporting Dashboard **9:45 am**
- Caroline Craffey, TNT/TMA Program Manager
1. North Lake Tahoe Express Update **9:47 am**
- Caroline Craffey, TNT/TMA Program Manager
2. Tahoe Transportation District (TTD) Board Representative Update **9:48 am**
- Andy Chapman, TNT/TMA Board of Directors
3. TOT Advisory Committee **9:49 am**
- Pat Fraser, TNT/TMA Board of Directors
4. Tahoe Truckee Area Regional Transit (TART)
- Jaime Wright, Placer County DPW **9:50 am**
- Joseph Hill, Town of Truckee **9:51 am**
5. North Tahoe Workforce Vanpool **9:52 am**
- Caroline Craffey, TNT/TMA Program Manager
6. Planning & Consulting Update
- Sara Van Siclen, TNT/TMA Executive Director
7. Advocacy Opportunities and Review **9:54 am**
- Sara Van Siclen, TNT/TMA Executive Director

AREA REPORTS

1. Member Reports
2. Executive Director's Report

9:55 am

NEXT TMA BOARD MEETING: November 5, 2026

ADJOURNMENT

10:00 am

-Unmet Transit Needs Hearing to take place Directly following the TNT/TMA meeting at 10:00-11:00 am