

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

**April 1, 2021
8:00 am – 10:00 am**

Join Zoom Meeting
<https://us02web.zoom.us/j/81478277258>

**Please join the TNT/TMA meeting from your computer, tablet or smartphone
One tap mobile: 1-669-900-6833, 81478277258#**

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:

Will Garner - Placer County
Claudia Dowdy - Tahoe City/West Shore
David Paulson – Homewood/West Shore
Dan Wilkins - Town of Truckee
Kevin Smith - Resort Triangle at Large
Heather Bacon – Resort Triangle at Large
Patrick Fraser - Squaw-Alpine/Hwy. 89
Gordon Shaw - Tahoe Basin at Large
John Bergmann - Tahoe Vista/Kings Beach
Forrest Harrington – Northstar
California/Hwy. 267
Mike Woodman - RTPA
Andy Chapman - Incline Village/Crystal Bay
Jenna Prescott - Donner Summit

OFFICERS:

Dan Wilkins, Chair
Andy Chapman, Vice Chair
Gordon Shaw, Treasurer
Heather Bacon, Secretary

CALL TO ORDER – 8:00 am

INTRODUCTIONS

PUBLIC COMMENTS

Comments on non-agenda items limited to three minutes

ACTION ITEMS

1. Approval of April 1, 2021 Agenda
2. Approval of the March 4, 2021 Minutes
3. Approval of Bills March 2021

PRESENTATION/DISCUSSION

1. RTC of Washoe County Commuter Programs: Employee Transportation, Geoff Donohue, My Ride to Work; RTC Vanpool Program, Bobby Fultz, Enterprise; FlexRIDE Pilot Program-Truckee Meadows to/fr Incline Village, Jim Gee, RTC
2. Commute Tahoe Program: Stephanie Holloway, Placer County and Kira Smith, TRPA
3. Development of Transportation Sustainable Revenue Proposal and TTD Updates: Carl Hasty, TTD

REPORTS

Status Report and Discussion

1. North Lake Tahoe Express
- Sara Monson, TNT/TMA Program Manager
2. Tahoe Transportation District (TTD) Board Representative Update
- Andy Chapman, TNT/TMA Board of Directors
3. Eastern Placer County Capital Investment Committee (CAP) Board Representative Update
- Gordon Shaw, TNT/TMA Board of Directors
4. Tahoe Truckee Area Regional Transit (TART)
- Will Garner, Placer County DPW, Transit Division
- Kelly Beede, Town of Truckee, Transit Division
5. Planning & Consulting
- Steve Teshara, TMA Management & Planning Consultant

AREA REPORTS

1. Board Member Reports
2. Other Area Reports
3. Board Chairman's Report
4. Executive Director's Report

FUTURE AGENDA ITEM REQUESTS

NEXT TMA BOARD MEETING: Thursday, May 6, 2021

ADJOURNMENT