



**South Shore Transportation Management Association
Meeting of the Board of Directors
Friday, January 15, 2021
Note the Start Time of 8:00 a.m.**

TIME AND PLACE OF MEETING

A regular meeting of the Board of Directors (the “**Board**”) of the South Shore Transportation Management Association, a Nevada nonprofit corporation (“**SS/TMA**”) was held VIRTUALLY VIA ZOOM/CONFERENCE CALL on the date set forth above at 8:00 AM, local time, pursuant to a meeting notice duly given to all of the members of the Board in accordance with Section 4.10 of the Bylaws of the Corporation (the “**Bylaws**”).

BOARD MEETING MINUTES

QUORUM AND CALL TO ORDER

1. Welcome and Introductions

Board Chair Mr. Teshara called the meeting to order at 8:00 am. Based on the number of directors in attendance at the meeting, identified via rollcall, it was determined that a quorum was present and that the meeting could proceed.

The following Directors were present at the meeting, via virtual meeting:

Ryan Smith
Steve Teshara
Gavin Feiger
Frank Gerdeman
Ami Chilton
Chris Proctor
Mike Bradford
Darcie Goodman Collins
Carol Chaplin
Jerry Bindel (joined after minutes were approved)

The following Director was not present:

N/A

The following guests were present at the meeting:

Meea Kang (Related California) Christine Maley-Grubl (TNT-TMA), George Fink (TTD), Michelle Glickert (TRPA), Kira Smith (TRPA), Melanie Sloan (TRPA), Dan Segan (TRPA), Carl Hasty (TTD).

Legal counsel for SS/TMA (Marissa C. Fox, Esq., from Scale LLP) was not present.

2. Presentation: Proposed Sugar Pine Village Deed-Restricted Affordable Housing Project, South Lake Tahoe – focus on transportation and mobility benefits - Meea Kang, Senior Vice President, Related California

Presentation here:

https://www.dropbox.com/s/8h7gezlxp9b1meh/SugarPineVillage_Presentation_SSTMA_2021.01.15.pptx?dl=0

Ms. Kang provides a presentation.

Background and project overview. There is a Statewide lack of affordable housing in CA, this is one of the top priorities for the State using CA-owned land (CTC). It is high visibility; Newsom talks about it. Related California – Ms. Kang’s team – was selected last July after competitive process. They must start spending money within 2 years for this state program. Location is in a Town Center in the Tahoe Valley Area Plan near the Y in South Lake: 1860 Lake Tahoe Blvd and 1029 Tata Lane. The project will also include childcare and nonprofit office space to make it a mixed-use project. Enhancing and restoring SEZ, climate-friendly transit components, paths through the property will be open to the public, recreation areas for tenants. Each residence gets 2 indoor bike parking spaces, car parking is 1.5 per unit which is lower than normal. There is a bike path going in along Lake Tahoe Blvd in 2021 (they will connect directly to it) and there is a bus route that goes right by the property on Julie and Lake Tahoe Blvd. BMPs above TRPA requirements including rain gardens.

Financing: two phases over three years 2022-2025. Looking for additional funding – Affordable Housing and Sustainable Communities grant provides gap funding for affordable housing - the actual housing building and utility costs as well as transportation services and related amenities. Hearing that there will be \$400 million available for the state in 2021.

Thinking of what kind of transportation projects to include

Need to be really competitive, GHG-wise. Competing with other rural areas which are often farm areas that are going to electric vanshipare.

- TTD idea: Buy a bus for TTD (regular is \$500,000, electric is \$900,000).

3. Board Discussion: Possible SS/TMA Action Strategies related to this project

Board discussion and ideas

- Move existing bus stop on Lake Tahoe Blvd to Julie Lane. Ms. Kang reached out to Mr. Fink about this, but Mr. Fink did not like the idea and said there was a long process and the need to prove that it will improve ridership. Mr. Fink is talking more about on the north side of Lake Tahoe Blvd, can move the stop around on the south side.
- On-demand free to the user ride share like a dial a ride for all affordable housing residents
- Bike share (electric options) for resident to connect to transit center and nearby amenities
- What is the total population going to be? A few hundred, about 1.5 people per bedroom is about the average.
- Barton Hospital could be a good partner- employees might live in this area as well as people going to the hospital.
 - o Mr. Proctor reports that Barton is working closely with Ms. Kang already and the hospital would probably entertain this – employees and patients to and from seems like it makes a lot of sense.

4. (8:30 a.m.) Adoption of Minutes – Meeting of December 18, 2020 (Open Session)

Adoption of minutes moved by Mr. Bradford, Mr. Proctor seconds, Carol abstains, Jerry not present yet, unanimous approval.

5. Presentation and Possible Action: Proposed Joint Advocacy with the Truckee North Tahoe TMA in support of funding for proposed Infrastructure for critical steps in managing parking and the congestion on Nevada SR 28 - Christine Maley-Grubl (TNT-TMA)

Ms. Maley-Grubl reports that the TNT-TMA Board discussed this issue yesterday and the feedback was to conduct neighborhood/community surveys but the board was generally supportive. The TNT-TMA board approved working on joint advocacy letter.

Board discussion

- Some projects are starting this year, so there is some sense of urgency.
- Mr. Feiger provides that the TNT-TMA idea of community surveys is a good one, there is a piece of advocacy asked for to support a grant for data collection and also make sure it's not duplicative to TRPA and other efforts.

Board consensus to work with Ms. Maley-Grubl and the TNT-TMA on a joint letter.

6. Transportation Planning and Project Updates

2045 Linking Tahoe: Draft Regional Transportation Plan (revised timeline)

Ms. Glickert updates that the RTP is going to TRPA in February and March for final approval.

Draft Federal Transportation Improvement Plan (FTIP) FY 2021-2024

Ms. Glickert provides an overview. This is a required plan, a programmatic document required by the MPO (TRPA). This funding has already been allocated by the federal government and this document assigns it to actual projects. All of the included projects have to be in the RTP so they are aligned. There are 15-16 projects in the FTIP that have certain funding, but not all projects in Tahoe are included. It is out for public comment right now through Jan. 28 and will go to the Tahoe Transportation Committee next week.

Status Report – Work to develop new TRPA VMT Threshold

Mr. Segan gives an overview. Threshold standards are the goals for the region required by the Bi-State Compact. There are about 150 and most of them were adopted in 1982 and some are now outdated. The VMT threshold was adopted to control lake clarity by NOx emissions, not actually targeted at traffic. So, updating to be a better measure of traffic and transportation: reduce GHGs, promote mobility, and implementing the Compact's guidance to reduce reliance on the private automobile. The new threshold will not be an absolute number, but a per capita VMT "efficiency" standard. Per capita includes all travelers – resident and visitors and workers of all kinds.

We are currently over the existing VMT threshold (10% below 1981 levels and we are only at about 3% below) so cannot adopt the RTP and interim guidance that says all projects right now cannot have any unmitigated VMT (mist be VMT neutral). If we are not meeting our VMT per capita reduction goals, there are consequences (mitigation fee form VMT increases). There are also consequences if not raising money to implement the RTP which is what is needed to reduce VMT. If there is not a regional revenue source in place by the end of 2023, all projects will again have to be VMT neutral until we are bringing in money.

The threshold update will be going to RPIC on Jan 27 and APC and RPIIC again in Feb and final approval in March.

TTD funding

Mr. Hasty alerts the board that there are funding opportunities coming up and will likely be looking for TMA support. Hoping for increased funding with new federal administration coming in.

7. Board Member Updates

Mr. Smith – Heavenly transit operations

Heavenly shuttles are at 50% capacity (the whole mountain is) and shuttles are going well. There are a lot of lines, but it is because of physical distancing. Buses load 50% then take off and next bus pulls up, offering and even requiring hand sanitizer use, no operators have gotten COVID yet. Running two shuttles a day down from Stagecoach (not advertising but helping people that get stuck).

Mr. Proctor – COVID

As a community we are on a decreasing trend compared to El Dorado County, which is a good change. Governor lifted stay at home order, which are based on projections because we are still below 15% ICU capacity. Hoping for a lot more vaccines in the next few weeks. Some random people are getting it because once you open a vial you have to use it in a few hours – you can sign up to get on a list for that. School District has a plan for vaccinating staff at least and hopefully students.

8. Future Agenda Items

To be discussed in the closed session.

9. Adjournment of Regular Board Meeting

Mr. Teshara confirms the next Regular Meeting Date as Friday February 19th, beginning at 8:30 am. There being no further public business to come before the Board, Chair Teshara adjourned the meeting at 9:03 am. The Board went into a closed session at 9:05.