



**South Shore Transportation Management Association
Meeting of the Board of Directors
Friday, February 19, 2021 | 8:30 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 8:30 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 8:30 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
Jerry Bindel
Carol Chaplin (joined after minutes were approved)

The following Director was not present:

N/A

The following guests were present at the meeting:

Christine Maley-Grubl (TNT-TMA), Bhupinder Sandhu (NDOT), Bill Roby (El Dorado Community Foundation), Kira Smith (TRPA), Danielle Hughes (TTD).

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

2. Adoption of Open Session Meeting Minutes - Meeting of January 15, 2021

Adoption of minutes moved by Mr. Bradford, Mr. Smith seconds, Ms. Chaplin not present yet, unanimous approval.

3. SS/TMA Communications Committee Report

Mr. Feiger provides an update.

- The website is getting quite a few hits - 3,500 over last month, 2.5k after last press release - almost all to traffic conditions page
- About 70 people have signed up on the website to receive more information
- Through the website form, we have had a few specific requests, mostly liking the website and asking for more webcams.
 - **Action: Gavin and Frank** to work on adding webcams and **Steve** to connect with NDOT PIO.
- We added Commute Tahoe to the Communications Plan to officially work on it this year.
 - Identified need to work with City and Funding Committee to identify a project for the board to work on.
 - Identified need to get replacement for now-closed indoor bus waiting space at Kingsbury Transit Center.

4. Opportunity for Planning and Project Updates

[Ms. Chaplin joins]

NDOT Awards 2-Year Contract to Repave/Improve State Routes 28 and 431 near Incline Village -

Bhupinder Sandhu (NDOT) provides a presentation.

- Last time there was repaving was 2006, so this is much needed.
- This project for SR 431 goes from the summit of Mt. Rose to the roundabout and Sr 28 from Crystal Bay to the south of Sand Harbor. There is also a small, disconnected section around Marlette Creek with USFS working on drainage.
- 24-hour work schedule. 20-minute stoppage, 30-minute total delay. Will change between Labor Day and Memorial Day
- General project aspects: paving, timber wall repair (very old wall along east shore trail north of Memorial Point), 16,400 feet of new guardrail.
- SR 28, 5.5 miles. Repaving: remove 4" of asphalt and replace with stronger material.
- New ADA concrete curb ramps at new sidewalks with new curb and gutter from about Country Club to the roundabout in Incline.
- Putting in conduit for 60,000 feet and 30,000 feet of other kinds of conduit.
- In 2023, will likely start highway 50 CA Stateline to Spooner summit and the Warrior Way traffic light is coming soon.

Status Report: Development of 2nd Joint SS/TMA-TNT/TMA joint letter in support of planned TTD UNR grant application – Danielle Hughes (TTD) provides updates.

- UNR Advanced Mobility Group on Research is planning grant for "smart cities." The grant will look at additional sensors along SR 28 to tie into NDOT ITS and allow very detailed monitoring, pre- and post-project.
- **Board direction: Mr. Teshara** to draft letter and share with board for review

Status Report - Timing of Adoption of TRPA Regional Transportation Plan – Kira Smith (TRPA) provides an update.

- Kira – an update on the RTP is going to TRPA APC on March 10 and will include responses to comments on the draft plan and a review of the changes made. Final draft March 17, RPIC on March 24, GB in April.

- Next up will be updating the Active Transportation Plan (ATP) and a new first time ever Regional Trails Plan, both ideally completed this calendar year. TRPA will be reaching out with info and presentations.

Status Report - Development of a Transportation Sustainable Revenue Proposal

- None

Other

- TTD (Danielle Hughes): looking at large infrastructure grant ("INFRA"), but the grant guidelines changed recently to have a strong climate resilience focus. Due in March for hundred million dollars.
- TRPA (Kira smith): TRPA's Regional Grant Program going out in May with about \$10.5 million available.
- CommuteTahoe - meetings between TMAs and Placer County have started and TRPA is developing a work plan that we will bring to the SSTMA board.
- TRPA (Kira Smith): Washoe RTC is piloting an on-demand shuttle service from South Reno, over Mt. Rose (stopping at a few trailheads along the way), and all the way to Sand Harbor.
 - 7 am - 9 pm every day this summer and \$5 each way. Must reserve a seat 24 hours in advance.
 - TTD's East shore express will still be limited, but this is allowed because RTC can let State Parks know how many people are coming and can plan for it.
- TTD (Danielle Hughes): NV Parks pulled East shore Express funding from their 2021/22 budget.
- Christine Maley-Grubl (TNT-TMA): Placer County just approved creating a zero emissions fleet transition plan with goal of having some new buses in place by 2023. This is a CA requirement.

5. Public Comment

Bill Roby (El Dorado Community Foundation)

- El Dorado County's West Slope Trails plan is just finishing up and he'll share it with us.
- The Foundation has been asked to start a fund for Johnson Meadow (restoration and multi-use trail including bridge over the Upper Truckee River) and they are looking at how to make that happen.
- Looking at launching a campaign on the south shore to use youth educate about sustainable tourism and good behavior. Piloting with City of SLT at a specific area.

6. Adjournment of Regular Board Meeting

Mr. Teshara confirms the next Regular Meeting Date as Friday March 19th, beginning at 8:30 am. There being no further public business to come before the Board, Chair Teshara adjourned the meeting at 9:27 am. The Board went into a closed session at 9:28 am.