



# north lake tahoe

Chamber | CVB | Resort Association

## AGENDA AND MEETING NOTICE CAPITAL INVESTMENT/TRANSPORTATION COMMITTEE

May 22, 2017, TCPUD, 1:30 to 3:00 pm

### Capital Investment/Transportation Mission

Consistent with the NLTRA Master Plan, to Improve Visitor and Community Infrastructure Facilities & Transportation Services for the Benefit of North Lake Tahoe's Tourism-based Economy

#### Committee Members

##### NLTRA Board:

Gary Davis  
Aaron Rudnick

##### Committee Members:

Adrian Tieslau  
Brian Stewart  
Dan Wilkins  
Jaime Wright  
John Bergmann  
John Pang  
Mike Staudenmayer  
Rob Kronkhyte  
Sue Rae Irelan  
Tony Karwowski  
Will Garner  
Wyatt Ogilvy

##### Placer County CEO:

Erin Casey

##### Quorum:

1 Board Member  
7 Committee Members

#### ITEMS MAY NOT BE HEARD IN THE ORDER THEY ARE LISTED

- A. Call to Order - Establish Quorum
- B. Agenda Amendments and Approval
- C. Approval of Capital Investment/Transportation Committee Minutes, April 24, 2017 **(MOTION)**
- D. Public Forum: Any person wishing to address the Capital Investment/Transportation Committee on items of interest to the Committee not listed on the agenda may do so at this time. It is requested that comments be limited to three minutes, since no action may be taken by the Committee on items addressed under Public Forum.
- E. Presentation on Draft Linking Tahoe: Lake Tahoe Basin Transit Master Plan with Emphasis on the SR 89/Hwy 28 Corridor Management Capital Projects and Transit Improvements. Carl Hasty, District Manager, Tahoe Transportation District.
- F. Request for Maintenance Funds for the Pedestrian Safety Program **(MOTION)**
- G. Verbal Update, if available, on FY 2017/18 TOT Infrastructure and Transportation Process
- H. Activity Report – Director of Community Partnerships and Planning
- J. Committee Member Comments
- K. Next Committee Meeting-**Monday, June 26, 2017, 1:30 to 3:30, TCPUD**
- L. Adjourn

This meeting is wheelchair accessible