

**TAHOE TRANSPORTATION DISTRICT (TTD)
TAHOE TRANSPORTATION COMMISSION (TTC)
Meeting Agenda**

**Tahoe Regional Planning Agency
128 Market Street
Stateline, NV 89448
(530) 546-7249**

**May 9, 2008
9:00 a.m.**

All items on this agenda are action items unless otherwise noted.

I. CALL TO ORDER AND GENERAL MATTERS

- A. Roll call and Determination of Quorum of TTD.
- B. Approval of Agenda for May 9, 2008
- C. Approval of Minutes of April 11, 2008

II. PUBLIC INTEREST COMMENTS

All comments are to be limited to no more than five minutes per person. The Board is prohibited by law from taking immediate action on or discussing issues raised by the public that are not listed on this agenda.

III. BOARD, COMMISSION MEMBER AND STAFF COMMENTS

IV. EXECUTIVE DIRECTOR COMMENTS

V. TAHOE TRANSPORTATION DISTRICT (TTD)

<u>Item</u>	<u>Action Requested</u>	<u>Page</u>
A. Recommendation to Implement the West Shores Transit Service Plan For Summer Season 2008 From May 24, 2008 to October 5, 2008.	Approval	4
B. Authorize Amendment to the Area Transit Management, Inc Vehicle Lease Agreement.	Approval	10
C. Approval to Dispose of Two Buses Owned by TTD That Are No Longer Operable.	Approval	19
D. Authorize Staff to Negotiate Purchase of Up to Two Trolley Vehicles From the Detroit Department of Transportation	Approval	21
E. Informational Item Regarding the Purchase of Up to Three 35 Foot CNG Buses for City of South Lake Tahoe, Two 35 Foot Buses, One 40 Foot Bus for Heavenly, Up to Two 22 Foot Cutaway Buses for El Dorado County and Up to Two 28 Foot Trolley Vehicles for BlueGO Nifty 50 Trolley.	Informational	25
F. Authorize TTD Chair to Extend the Emerald Bay Shuttle Agreement with Airport MiniBus for One Additional Year	Approval	31
G. Discussion and Staff Direction Regarding RTC of Washoe County's Potential Funding Reductions to TART Operations	Discussion and Direction	39
H. Discussion and Direction Regarding Strategy to Acquire TTD Resources	Discussion and Direction	40

VI. ADJOURN TTD, AND RECONVENE AS TTC

VII. TAHOE TRANSPORTATION COMMISSION (TTC)

<u>Item</u>	<u>Action Requested</u>	<u>Page</u>
A. CMAQ Project Funding Selection	Recommend Projects for CMAQ	41
B. Recommend Approval of the FY 2009 Tahoe Overall Work Program by TMPO	Recommend Approval by TMPO	42
C. Recommend Adoption of the Public Participation Plan by the TMPO	Recommend Approval by TMPO	45
D. Discussion and Action Regarding the US50 Phase I Project	Recommendation to TMPO	46
E. Recommend Approval of Coordinated Human Services Transportation Plan by TMPO	Recommend approval by TMPO	48
F. TMPO Regional Transportation Plan Update	Informational	50

VIII. ADJOURNMENT