

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

**North Tahoe Conference Center
8318 No. Lake Blvd.
Kings Beach, CA
(530) 546-7249**

**April 11, 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 April 11, 2008
- C. Approval of Minutes of March 8, 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. Coordinated Transit Plan		
B. TTD B. Review and Possible Action on Lease Agreement for Kingsbury Express Vehicles between the Tahoe Transportation District and El Camino Trailways.	Review and Possible Action	
C. Discussion regarding 4 TTD buses operated by TART		

VI. ADJOURN TTD, AND RECONVENE AS TTC

VII. TAHOE TRANSPORTATION COMMISSION (TTC)

<u>Item</u>	<u>Action Requested</u>	<u>Page</u>
A. CMAQ Funding Guideline Procedures		
B. CMAQ Call for Projects		
C. 2009 Federal Transportation Improvement Program (FTIP) Project List	Commence 30-Day Comment Period	11
D. 2009 Federal Transportation Improvement Program (FTIP) Development Update – Expedited Project Selection Procedures (EPSP)	Informational Item	12
E. 2008 RTP Update	Review and Comment on RTP Strategy Section	

VIII. ADJOURNMENT