

**TAHOE TRANSPORTATION DISTRICT (TTD)
INCLINE VILLAGE MOBILITY COMMITTEE**

Meeting Agenda

**Incline Village Crystal Bay Visitors Bureau
969 Tahoe Blvd.
Incline Village, NV**

**April 25, 2022
5:30 p.m.**

The Tahoe Transportation District Incline Village Mobility Committee meeting will be physically open to the public at the Incline Village Crystal Bay Visitors Bureau, 969 Tahoe Blvd., Incline Village, NV and in accordance with California and Nevada law, Committee members may be teleconferencing into the meeting via GoToWebinar. This meeting will be held in accordance with requirements under Government Code section 54953(e) as enacted by California AB-361 and a determination of TTD to waive certain requirements regarding teleconferencing. Members of the public may observe the meeting and submit comments in person at the above location or via GoToWebinar.

Committee members: Alexis Hill-Chair, Mark Bruce, Andy Chapman, Kyle Davis

To register for the TTD Incline Village Mobility Committee Meeting go to:
<https://attendee.gotowebinar.com/register/6716605794816605710>

After registering, you will receive a confirmation email containing information about joining the webinar.

Members of the public may provide public comment by sending comments to the Clerk to the Board by email at jallen@tahoetransportation.org. Please note which agenda item the comment pertains to. Comments will be distributed at the meeting and attached to the minutes of the meeting. All comments should be a maximum of 500 words, which corresponds to approximately three minutes of speaking time. Comments for each agenda item should be submitted prior to the close of that agenda item.

Any member of the public who needs accommodations should email or call Judi Allen who will use her best efforts to provide reasonable accommodations to provide as much accessibility as possible, while also maintaining public safety in accordance with TTD's procedure for resolving reasonable accommodation requests. All reasonable accommodations offered will be listed on the TTD website at tahoetransportation.org.

All items on this agenda are action items unless otherwise noted. Items on the agenda may be taken out of order. The Committee may combine two or more items for consideration. The Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

I. CALL TO ORDER AND ROLL CALL

- a. Roll Call and Determination of Quorum
- b. *For possible action:* Approval of Agenda for April 25, 2022
- c. *For possible action:* Approval of Minutes of April 13, 2022

II. PUBLIC INTEREST COMMENTS

All comments are to be limited to no more than three minutes per person. Comments made cannot be acted upon or discussed at this meeting, but may be placed on a future agenda for consideration.

III. DISCUSSION ITEMS

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- A. *For Possible Action:* Review Applications Received for Public Member Participation on the TTD Incline Village Mobility Committee and Select Two Applicants to Join the Committee as Alternates to the Three Public Members Previously Selected to Participate as a Steering Group for the Site Assessment and Public Outreach Process for Incline Village Transit Through 2022

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IV. DISTRICT MANAGER REPORT

V. 2022 TENTATIVE COMMITTEE AGENDA CALENDAR

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VI. COMMITTEE MEMBER REQUESTS AND COMMENTS

This portion of the agenda is for members to make requests for future agenda items or to make a brief report about personal activities without further deliberation by the committee, although any member may request an item to be placed on a future agenda in response to such remarks.

VII. PUBLIC INTEREST COMMENTS

VIII. ADJOURNMENT

COMPLIANCE WITH PUBLIC NOTICE REQUIREMENTS

This notice and agenda has been posted at the TTD office and at the Stateline, Nevada post office. The notice and agenda has also been posted at the North Tahoe Conference Center in Kings Beach, the Incline Village GID office and the North Tahoe Chamber of Commerce and on the TTD website: www.tahoetransportation.org.

For those individuals with a disability who require a modification or accommodation in order to participate in the public meeting, please contact Judi Allen at (775) 589-5502 or jallen@tahoetransportation.org.

Nevada Open Meeting Law Compliance

Written notice of this meeting has been given at least three working days before the meeting by posting a copy of this agenda at the principal office of TTD and at three other separate, prominent places within the jurisdiction of TTD not later than 9 a.m. of the third working day before the meeting.

Written notice of this meeting has been given by providing a copy of this agenda to any person who has requested notice of the meetings of the Committee. Such notice was delivered to the postal service used by the Committee not later than 9 a.m. of the third working day before the meeting for transmittal to the requester by regular mail, or if feasible for TTD and the requester has agreed to receive the public notice by electronic mail, transmitted to the requester by electronic mail sent not later than 9 a.m. of the third working day before the meeting.

Supporting materials were provided to any person requesting such materials and were made available to the requester at the time the material was provided to the members of the Committee or, if provided to the members of the Committee at the meeting, were made available to the requester at the meeting and are available on the TTD website: www.tahoetransportation.org. Please send requests for copies of supporting materials to Judi Allen at (775) 589-5502 or jallen@tahoetransportation.org.

**TAHOE TRANSPORTATION DISTRICT
INCLINE VILLAGE MOBILITY
COMMITTEE MEETING MINUTES
April 13, 2022**

Committee Members in Attendance:

Andy Chapman, TNT-TMA (attended remotely)
Kyle Davis, NV Gov. Appointee (attended remotely)
Alexis Hill, Washoe County

Committee Members Absent:

Mark Bruce, TRPA Representative

Others in Attendance:

Carl Hasty, Tahoe Transportation District
George Fink, Tahoe Transportation District
Judi Allen, Tahoe Transportation District

I. CALL TO ORDER AND GENERAL MATTERS

A. Roll Call and Determination of Quorum

The meeting of the Committee was called to order by Ms. Hill at 1:31 at the Tahoe Regional Planning Agency and via GoToWebinar. Roll call was taken and it was determined a quorum was in attendance for the Committee.

B. Approval of Agenda for April 13, 2022

Motion/second by Mr. Chapman/Mr. Davis to approve the committee agenda for today's meeting. The motion passed unanimously.

C. Approval of Minutes for March 2, 2022

Motion/second by Mr. Davis/Mr. Chapman to approve the committee minutes. The motion passed unanimously.

II. PUBLIC INTEREST COMMENTS

Ms. Black apologized that she might have to leave the meeting early.

III. DISCUSSION ITEMS

A. Review Applications Received for Public Member Participation on the TTD Incline Village Mobility Committee and Select Three Applicants to Serve as a Steering Group for the Site Assessment and Public Outreach Process for Incline Village Transit Through 2022

Ms. Hill asked if it would be possible to add two alternates to the committee. Mr. Hasty noted it is possible, but it would have to be agendaized for the next meeting. Mr. Chapman noted the committee had wanted to get a wide representation of the community for the committee.

Mr. Ken Hubbart stated he is interested in helping the community come up with a solution to the transportation issue that seems to have brought about a lot of interest in the community about where to put a transit station. Mr. Hubbart would like to assist defining the problem and the size and scope of what is needed,

budgets, and where to locate it; and added one of his strong points is working with people and coming to a conclusion on solving problems.

Mr. John Crockett stated his interest as a resident is the sustainability of Incline Village and the Lake Tahoe Basin, including residents, visitors, businesses, government agencies and the natural resource. He added public transit plays an essential role and is interested in the opportunity to participate and serve the community in this role.

Mr. Stephan Porten stated he has been a strong advocate for public transportation, housing and planning his entire life and did it for a living. He added he lives in the area of proposed mobility hub and is keenly aware of controversy surrounding the hub; he thinks that through proper community outreach and proper design, all the issues being raised can be addressed amicably, and a productive outcome can be met.

Ms. Carole Black stated she loves living here and has seen the challenges the community has faced, including balancing the residents, part-time residents, business interests and significant tourism, which is important, but puts stresses on the area. She added there is the need to figure out the root causes of the issues and put together solutions that will drive the outcome being looked for; and what are the major outcomes issues that need to be delivered for the community and area and tourists and how to structure solutions that will achieve the goals looking for.

Mr. Larry Domino noted he does not have relevant experience in planning or design, but is a resident and his primary concern is representing the interests of the people living in the area, that people should know what is going on.

Mr. Chris Wood stated his background is practicing law in the Bay Area, but is retiring and lives in Incline Village and is getting engaged in the community. He added he brings 40 years of being a litigator to the table for product liability matters.

Mr. Hasty brought up that there are two applicants that may have a potential relationship to the District – Mr. Gant works for Wood Rodgers, who is a consultant on projects for the District and although Mr. Gant has not been involved with those projects, he has been working on NDOT's US 50 Corridor evaluation. He noted the second is Ms. Schoendienst who has a personal relationship with Mr. Fink.

Mr. Chapman asked if there are concerns of conflict of interest with those two individuals. Mr. Hasty does not believe so, given the purpose of the public participant role.

Mr. Chapman stated he feels all the applicants are very well qualified and it was great to see the amount of interest in the project. Ms. Hill explained she divided up the applicants as follows:

- Community members: Carole Black, Helen Neff, Chris Wood, Ken Hubbard, Larry Domino

- Professional Capacity: Bryan Gant, Wendy Hummer, Stephan Porten, Jessica Schoendienst
- Transit Users: Bryon Majusiak, John Crockett

Mr. Chapman recommended Carole Black, Bryan Gant, and John Crockett, with possible alternates being Stephan Porten and Jessica Schoendienst. Mr. Davis agreed with Mr. Chapman's recommendations, although he felt that it probably doesn't make sense to have someone with an association to District staff to be a part of it.

Mr. Chapman moved to recommend to the TTD Board of Directors that Carole Black, Bryan Gant, and John Crockett be appointed to the Incline Village Mobility Committee as public members. Ms. Hill seconded the motion. The motion passed unanimously.

Discussion was held regarding possible evening meeting times.

Mr. Chapman moved to schedule the next meeting on April 25, 2022 at 5:30 p.m. at a location in Incline Village to be determined. Mr. Davis seconded the motion. The motion passed unanimously.

Action Requested: For Possible Action

IV. DISTRICT MANAGER REPORT

Mr. Hasty added once the public members have been approved (including alternates), the first items on the agenda will be a group orientation about what the site assessment process is under the Federal Transit Administration rules, to focus on how to merge this transit portion of the operation in with the community and meet some community needs; some ground rules; and what are the responsibilities of the members. Ms. Hill also asked for a tentative agenda calendar.

V. COMMITTEE MEMBER REQUESTS AND COMMENTS

Ms. Hill noted there are open appointments for the Washoe County Board of Adjustments and the Planning Commission.

VI. PUBLIC INTEREST COMMENTS

No public interest comments were made.

VII. ADJOURNMENT

The meeting adjourned at 2:16 p.m.

Respectfully Submitted:

*Judi Allen
Executive Assistant
Clerk to the Board
Tahoe Transportation District*

(The above meeting was recorded in its entirety, anyone wishing to listen to the aforementioned tapes, please contact Judi Allen, Clerk to the Board, (775) 589-5502.)



MEMORANDUM

Date: April 20, 2022

To: Tahoe Transportation District (TTD) Incline Village Mobility Committee

From: TTD Staff, Carl Hasty – District Manager

Subject: Review Applications Received for Public Member Participation on the TTD Incline Village Mobility Committee and Select Two Applicants to Join the Committee as Alternates to the Three Public Members Previously Selected to Participate as a Steering Group for the Site Assessment and Public Outreach Process for Incline Village Transit Through 2022

Action Requested:

It is requested the committee review the applications received for public member participation and select two public members to serve as alternates to the three public members previously selected to join the TTD Incline Village Mobility Committee for the purpose of the committee acting as a steering group for the TTD site assessment and public outreach process for Incline Village transit and discuss future meeting dates.

Fiscal Analysis:

All expenditures associated with this item are accounted for in the FY22 approved budget and included in the draft FY23 budget.

Work Program Analysis:

This project is included in the work program and the TTD's Capital Improvement Program. All work associated with this effort will be captured under respective elements of the existing Work Program and corresponding allotted staff time.

Background:

The Incline Village Mobility Committee will advise staff and the consultant conducting the Site Alternatives Analysis for the Incline Village Mobility Hub on how to best involve and engage the public during the public outreach phase of the analysis. The intent on involving the public in assisting with this guidance is to ensure there is transparency and broad civic engagement.

The committee met on April 13, 2022 and selected Carole Black, Bryan Gant, and John Crockett as the public members of the committee at least through 2022. The committee also discussed the idea of adding two alternates from the application pool, but the item had not been noticed for that action.

Discussion:

This item is for the review of the balance of the public applications received (Attachment A) expressing interest in serving on the TTD Incline Village Mobility Committee and select two additional individuals to be invited to serve as alternates.

Once the public members and alternates are selected and approved by the TTD Board at the May 4 meeting, they will be seated at the next meeting of the Incline Village Mobility Committee in May (date to be determined). Future meetings will include an overview and discussion of the Request for Qualifications method to select a consultant and an orientation to the site assessment process. Once the consultant is selected, a component of the work will include a public outreach and community engagement process, which the Incline Village Mobility Committee will help inform and develop.

Additional Information:

If you have any questions or comments regarding this item, please contact Carl Hasty at (775) 589-5501 or chasty@tahoetransportation.org.

Attachment:

- A. Applications Received for Incline Village Mobility Committee Public Member

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Tahoe Transportation DISTRICT

APPLICATION FOR INCLINE VILLAGE MOBILITY COMMITTEE PUBLIC MEMBER

Purpose: This committee will advise on the public outreach process that will be used by a consultant conducting the Site Alternatives Analysis for the Incline Village Mobility Hub.

APPLICANT DETAILS

Applying for: Incline Village Mobility Committee Public Member

First Name: Lawrence

Middle Name: Joseph

Last Name: Domino

Cell Phone: 626-378-7819

Business Phone:

Home Phone:

Local

Physical Address: 230 Allen Way

City: Incline Village

State: NV Zip: 89451

Other

Physical Address:

City:

State: Zip:

Email:

I am 18 years of age or older: [checked] Yes [] No

I have participated in:

- [] TRPA Regional Transportation Plan Process
[] TTD Transit Master Plan Process
[] Incline Village General Improvement District Committee(s)
[] Washoe County Committee(s)

Other

Can you attend evening meetings? Yes No

Availability Details: I have lots of time available

How much time do you spend in Incline Village annually? 75% of the year

Do you own or rent? Own Rent

If you own, is it a primary or secondary/vacation home: Primary Secondary/Vacation/STR

How long have you lived in Incline Village/Crystal Bay? 8 years

Job or Community Experience: various positions in construction

Occupation: retired

Company Name: _____

Position: _____

Education and Experience: Bachelor of Science in Construction Engineering - Cal Poly SLO, 40 years

What makes you a good candidate to be on the Incline Village Mobility Committee?

I am a current resident of Incline Village. I am familiar with the location and the general traffic patterns.

What is your knowledge of, or experience in, public engagement, planning, and public transit?

None

What do you feel is the most important contribution you can make as a member of the Committee?

To represent the actual needs and desires of the local population.

What is your experience, specifically, with public transit in Tahoe?

none

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APPLICATION FOR INCLINE VILLAGE MOBILITY COMMITTEE PUBLIC MEMBER

Purpose: This committee will advise on the public outreach process that will be used by a consultant conducting the Site Alternatives Analysis for the Incline Village Mobility Hub.

APPLICANT DETAILS

Applying for: Incline Village Mobility Committee Public Member

First Name: Kenneth

Middle Name: Gary

Last Name: Hubbart

Cell Phone: (775) 399-0862

Business Phone: _____

Home Phone: (775) 831-1921

Local

Physical Address: 664 Country Club Drive

City: Incline Village

State: NV Zip: 89451

Other

Physical Address: _____

City: _____

State: _____ Zip: _____

Email: hubbartken8@gmail.com

I am 18 years of age or older: Yes No

I have participated in:

- TRPA Regional Transportation Plan Process
- TTD Transit Master Plan Process
- Incline Village General Improvement District Committee(s)
- Washoe County Committee(s)

Other _____

Can you attend evening meetings? Yes No

Availability Details: _____

How much time do you spend in Incline Village annually? 99%

Do you own or rent? Own Rent

If you own, is it a primary or secondary/vacation home: Primary Secondary/Vacation/STR

How long have you lived in Incline Village/Crystal Bay? 32 years

Job or Community Experience: _____

Occupation: Retired Previous Wine & Spirit Industry

Company Name: National Distillers

Position: Vice President Regional Director

Education and Experience: College Indiana University Business Administration

What makes you a good candidate to be on the Incline Village Mobility Committee?

Good listener with an ability to make decisions. Ability to work well with others.

What is your knowledge of, or experience in, public engagement, planning, and public transit?

None.

What do you feel is the most important contribution you can make as a member of the Committee?

Encourage input from the community, work amicably with committee members, ability to decipher information, and make decisive decision in the best interest of the local community and Tahoe area.

What is your experience, specifically, with public transit in Tahoe?

None.

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Tahoe Transportation DISTRICT

APPLICATION FOR INCLINE VILLAGE MOBILITY COMMITTEE PUBLIC MEMBER

Purpose: This committee will advise on the public outreach process that will be used by a consultant conducting the Site Alternatives Analysis for the Incline Village Mobility Hub.

APPLICANT DETAILS

Applying for: Incline Village Mobility Committee Public Member

First Name: Wendy

Middle Name: Fredrica

Last Name: Hummer

Cell Phone: (775) 450-9465

Business Phone: (775) 832-0202

Home Phone:

Local

Physical Address: 990 Dorcey Drive

City: Incline Village

State: Nevada Zip: 89451

Other

Physical Address:

City:

State: Zip:

Email: wendy@exlmedia.com

I am 18 years of age or older: [checked] Yes [] No

I have participated in:

- [] TRPA Regional Transportation Plan Process
[] TTD Transit Master Plan Process
[] Incline Village General Improvement District Committee(s)
[] Washoe County Committee(s)

Other NLTRA Tourism Development Committee, NLTRA Event Grant I

Can you attend evening meetings? Yes No

Availability Details: Monday-Friday 4pm preferred

How much time do you spend in Incline Village annually? full time resident

Do you own or rent? Own Rent

If you own, is it a primary or secondary/vacation home: Primary Secondary/Vacation/STR

How long have you lived in Incline Village/Crystal Bay? since 1998

Job or Community Experience: Own EXL Media located in Incline Village

Occupation: Business Owner - Advertising Agency

Company Name: EXL Media

Position: Owner

Education and Experience: Double Degree 4 year: BS Business-Marketing, BA-Journalism-Advertis

What makes you a good candidate to be on the Incline Village Mobility Committee?

I am an advocate of providing environmentally sound and viable public transportation for local residents, visitors and workforce commuters in Incline Village and throughout Lake Tahoe. My long-term clients include reputable local accounts such as IVGID, Tahoe Fund, Palisades Tahoe, Lake Tahoe Shakespeare Festival and RSCVA. This experience of working with local Lake Tahoe businesses, government entities and events for 25+ years has given me extensive knowledge on how to promote responsible tourism and support our local community and workforce. **+**

What is your knowledge of, or experience in, public engagement, planning, and public transit?

I was part of the 2010 North Lake Tahoe Master Plan Development Committee. I have been a member of North Lake Tahoe Tourism Development Committee since 2018. I have been a member of the North Lake Tahoe Event Grant Funding Committee since 2020. I have extensive experience working with client accounts in the transportation industry including Capitol Corridor Joint Power Authority, Reno Air Service Corporation and Catalina Express Passenger Ferry.

What do you feel is the most important contribution you can make as a member of the Committee?

To provide a fair assessment of the optimal transportation opportunities for both residents, visitors and those who commute to work in our community. I want to ensure our environment is protected, traffic is equitably managed whether it comes from visitors, residents or commuters and we work to reduce the amount of unnecessary emissions.

What is your experience, specifically, with public transit in Tahoe?

I don't have any.

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Tahoe Transportation DISTRICT

APPLICATION FOR INCLINE VILLAGE MOBILITY COMMITTEE PUBLIC MEMBER

Purpose: This committee will advise on the public outreach process that will be used by a consultant conducting the Site Alternatives Analysis for the Incline Village Mobility Hub.

APPLICANT DETAILS

Applying for: Incline Village Mobility Committee Public Member

First Name: Bryon

Middle Name: William

Last Name: Majusiak

Cell Phone: (510) 684-7051

Business Phone:

Home Phone:

Local

Physical Address: 784 Ida Ct.

City: Incline Village

State: NV Zip: 89451

Other

Physical Address:

City:

State: Zip:

Email:

I am 18 years of age or older: [checked] Yes [] No

I have participated in:

- [] TRPA Regional Transportation Plan Process
[] TTD Transit Master Plan Process
[] Incline Village General Improvement District Committee(s)
[] Washoe County Committee(s)

Other

Can you attend evening meetings? Yes No

Availability Details: Pretty open on weeknight evenings minus some spring work travel

How much time do you spend in Incline Village annually? 100% minus work travel and vacation

Do you own or rent? Own Rent

If you own, is it a primary or secondary/vacation home: Primary Secondary/Vacation/STR

How long have you lived in Incline Village/Crystal Bay? 2 years

Job or Community Experience: I was born and raised in Reno, NV and my grandfather built the or

Occupation: Principal Mechatronics Engineer

Company Name: Blue River Technology (a wholly owned subsidiary of John Deere)

Position: 8 Years in the comanay

Education and Experience: BS in Mechanical Engineering

I was born and raised in Reno, NV and my grandfather built the original incline elementary and Village Market center

What makes you a good candidate to be on the Incline Village Mobility Committee?

I am a resident who is passionate about Public Transit. I plan on living here the rest of my life and would like to make that as easy as possible. I would do this by recognizing the value of public transit and the fact that Tahoe is a tourist destination so anything we can do to get people from bring their own vehicles to the area is a win for everyone.

What is your knowledge of, or experience in, public engagement, planning, and public transit?

Just lots of reading and experience being a rider in different public transit networks. As funny/sad as this sound, by public infrastructure knowledge mostly comes from Youtube and the follow up reading from channels like "Climate Town" and "Not just Bikes"

What do you feel is the most important contribution you can make as a member of the Committee?

I am a 36 year old who wants to spend the next 30+ years of my life in Tahoe. I also am a firm believer in Public Transit and do not believe Tahoe is for the residents since I spent a ton of time here as a kid coming up from Reno. Most importantly though, getting fewer cars up to the lake and having public transit options will be beneficial to lake clarity and quality of life from reduced traffic.

What is your experience, specifically, with public transit in Tahoe?

I personally love TART and use it every opportunity I can even if it is less convenient than driving. TART Connect is also one of the smartest things I have seen a transit agency in the US do. It removes the need to drive once you are in an area or even the idea that it's too far to the bus stop so I might as well drive. Plus the drivers are fantastic.

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Tahoe Transportation
DISTRICT

APPLICATION FOR INCLINE VILLAGE MOBILITY COMMITTEE PUBLIC MEMBER

Purpose: This committee will advise on the public outreach process that will be used by a consultant conducting the Site Alternatives Analysis for the Incline Village Mobility Hub.

APPLICANT DETAILS

Applying for: Incline Village Mobility Committee Public Member

First Name: Lisa

Middle Name: _____

Last Name: Marechal

Cell Phone: (775) 419-0449

Business Phone: (775) 360-4977

Home Phone: _____

Local

Physical Address: 989 Tahoe Boulevard Unit 89

City: Incline Village

State: NV Zip: 89451

Other

Physical Address: MAIL: 770 Mays Boulevard Box 6944

City: Incline Village

State: NV Zip: 89450

Email: lisa@neodesignstudio.com

I am 18 years of age or older: Yes No

I have participated in:

- TRPA Regional Transportation Plan Process
- TTD Transit Master Plan Process
- Incline Village General Improvement District Committee(s)
- Washoe County Committee(s)

Other _____

Can you attend evening meetings? Yes No

Availability Details: Most evenings

How much time do you spend in Incline Village annually? I am a full time resident

Do you own or rent? Own Rent

If you own, is it a primary or secondary/vacation home: Primary Secondary/Vacation/STR

How long have you lived in Incline Village/Crystal Bay? 8 years

Job or Community Experience: I studied planning in college and have a keen interest in it

Occupation: Design Professional

Company Name: Neo Design Studio

Position: Founder

Education and Experience: Bachelor's Interior Design, Post Graduate Project Management Studies

What makes you a good candidate to be on the Incline Village Mobility Committee?

I live here and care about my community. Much of my work is affiliated with real estate development, I possess a great many contacts and can bring private developers to a discussion about public/private development options

What is your knowledge of, or experience in, public engagement, planning, and public transit?

I have no direct experience with public transit but a strong understanding of the principles and practices of planning. I am a past member of Urban Land Institute.

What do you feel is the most important contribution you can make as a member of the Committee?

Making things happen.

What is your experience, specifically, with public transit in Tahoe?

Very little experience with public transit although I understand the importance of it and the need to plan for it wholistically as an important element of the big picture of livable communities.

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Tahoe Transportation DISTRICT

APPLICATION FOR INCLINE VILLAGE MOBILITY COMMITTEE PUBLIC MEMBER

Purpose: This committee will advise on the public outreach process that will be used by a consultant conducting the Site Alternatives Analysis for the Incline Village Mobility Hub.

APPLICANT DETAILS

Applying for: Incline Village Mobility Committee Public Member

First Name: Helen

Middle Name: Dinell

Last Name: Neff

Cell Phone: (775) 560-4299

Business Phone:

Home Phone:

Local

Physical Address: 929 Northwood Blvd #92 (mail to: PO Box 5647 Incline Village, NV 89450)

City: Incline Village

State: NV Zip: 89451

Other

Physical Address:

City:

State: Zip:

Email:

I am 18 years of age or older: [checked] Yes [] No

I have participated in:

- TRPA Regional Transportation Plan Process
TTD Transit Master Plan Process
Incline Village General Improvement District Committee(s)
Washoe County Committee(s)

Other

Can you attend evening meetings? Yes No

Availability Details: Open

How much time do you spend in Incline Village annually? 100%

Do you own or rent? Own Rent

If you own, is it a primary or secondary/vacation home: Primary Secondary/Vacation/STR

How long have you lived in Incline Village/Crystal Bay? 12+ years

Job or Community Experience: Retail Marketing CEO / Volunteer at Church and in Community

Occupation: Retired

Company Name: _____

Position: _____

Education and Experience: Marketing and Communication

What makes you a good candidate to be on the Incline Village Mobility Committee?

I am passionate about reducing vehicle traffic within the Tahoe Basin and making our region friendlier and safer for all modes of transport: vehicles, pedestrians, and cyclists. I am concerned with the negative impact of the increased number of vehicles on our roads.

What is your knowledge of, or experience in, public engagement, planning, and public transit?

During my career, I was responsible for bringing diverse groups of people together to communicate, find consensus, agree on solutions and implement decisions in many different areas. I appreciate and respect different points of view, am a good listener and believe in the planning process to achieve goals.

What do you feel is the most important contribution you can make as a member of the Committee?

On March 14, 2021, I was hit by a reckless driver when legally crossing SR 28 in Incline Village. I was in the crosswalk and the light was in my favor. The road to recovery has been long - physical and mental. I know first-hand the effects of a traffic crash and the costs to the victim, families, and society. I do not want this to happen to anyone else. We are all better if transportation decisions are made with the safety of the community in mind.

What is your experience, specifically, with public transit in Tahoe?

Periodic rider of TART but suspended during pandemic.

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Tahoe Transportation
DISTRICT

APPLICATION FOR INCLINE VILLAGE MOBILITY COMMITTEE PUBLIC MEMBER

Purpose: This committee will advise on the public outreach process that will be used by a consultant conducting the Site Alternatives Analysis for the Incline Village Mobility Hub.

APPLICANT DETAILS

Applying for: Incline Village Mobility Committee Public Member

First Name: Stephan

Middle Name: Lee

Last Name: Porten

Cell Phone: 775-250-1332

Business Phone: _____

Home Phone: _____

Local

Physical Address: 790 Freels Peak Dr.

City: Incline Village

State: NV Zip: 89451

Other

Physical Address: _____

City: _____

State: _____ Zip: _____

Email: slporten@gmail.com

I am 18 years of age or older: Yes No

I have participated in:

- TRPA Regional Transportation Plan Process
- TTD Transit Master Plan Process
- Incline Village General Improvement District Committee(s)
- Washoe County Committee(s)

Other _____

Can you attend evening meetings? Yes No

Availability Details: I am generally available

How much time do you spend in Incline Village annually? 12 months

Do you own or rent? Own Rent

If you own, is it a primary or secondary/vacation home: Primary Secondary/Vacation/STR

How long have you lived in Incline Village/Crystal Bay? 18 years

Job or Community Experience: I am an Architect/Planner/Developer

Occupation: I am retired from my career as an Architect/Planner/Developer and now do consulting.

Company Name: My company was Porten Companies, Inc.

Position: I was the founder Chairman and CEO

Education and Experience: MA Architecture and Planning, Yale University. BA Architecture and Planning, University of Florida

What makes you a good candidate to be on the Incline Village Mobility Committee?

I am a long term resident of Incline Village and care deeply about the future of our town. I am also a life long advocate of public services, including transportation, housing and environmental planning. Throughout my career I have advocated for the foregoing as they are essential contributors to economic viability and environmental sustainability. As an architect/planner and developer, I subscribe to the belief that most conflicts and problems can be resolved through good design, and was often selected by governmental entities because of my successes in bringing together disparate parties.

What is your knowledge of, or experience in, public engagement, planning, and public transit?

I have designed and/or developed dozens, commercial centers, communities and thousands of residential units. Some projects were very large developments of regional impact. I am familiar with the challenges that can arise when working to add to or change the infrastructure of existing communities. I have, on numerous occasions, worked through these issues with community representatives and governmental regulators. I believe that by listening to and incorporating the concerns of all interested parties, we can develop excellent designs that win the buy in of everyone.

What do you feel is the most important contribution you can make as a member of the Committee?

I am a good listener with a lot of experience in the very issues that the committee will be dealing with. My goal, always, is to create a solution that embodies the collective aspirations of those constituents that are to be served by the project. I am aware of the challenges this project will face and I believe that there is a path to success. I am willing to do the work that results in an outcome that best serves the community and hopefully earns the support of all. We used to call that a "win win".

What is your experience, specifically, with public transit in Tahoe?

Other than reading the Tahoe Transit Master Plan and listening to the dialog in the community, I have no experience with the specific challenges at hand.

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Tahoe Transportation DISTRICT

APPLICATION FOR INCLINE VILLAGE MOBILITY COMMITTEE PUBLIC MEMBER

Purpose: This committee will advise on the public outreach process that will be used by a consultant conducting the Site Alternatives Analysis for the Incline Village Mobility Hub.

APPLICANT DETAILS

Applying for: Incline Village Mobility Committee Public Member

First Name: Jessica

Middle Name:

Last Name: Schoendienst

Cell Phone: 5307362032

Business Phone: 7758496742

Home Phone:

Local

Physical Address: 547 Lucille Drive

City: Incline Village

State: NV Zip: 89451

Other

Physical Address:

City:

State: Zip:

Email: jess.schoendienst@gmail.com

I am 18 years of age or older: [checked] Yes [] No

I have participated in:

- TRPA Regional Transportation Plan Process
TTD Transit Master Plan Process
Incline Village General Improvement District Committee(s)
Washoe County Committee(s)

Other

Can you attend evening meetings? Yes No

Availability Details: After 5:30 pm M-F

How much time do you spend in Incline Village annually? 365 Days / Year

Do you own or rent? Own Rent

If you own, is it a primary or secondary/vacation home: Primary Secondary/Vacation/STR

How long have you lived in Incline Village/Crystal Bay? 5 Years

Job or Community Experience: Attorney

Occupation: Attorney

Company Name: Sierra Nevada Corporation

Position: Associate General Counsel

Education and Experience: JD; Bachelors Business

What makes you a good candidate to be on the Incline Village Mobility Committee?

Civic minded and passionate about representing diverse perspectives from Incline Village in the development of the mobility hub.

What is your knowledge of, or experience in, public engagement, planning, and public transit?

5 years prior work experience with a public transit contractor.

What do you feel is the most important contribution you can make as a member of the Committee?

I have logical and reasoned approach to issues without bias against any particular group or service. I believe that government has a responsibility to improve conditions for all citizens and want the best project for my community.

What is your experience, specifically, with public transit in Tahoe?

I have ridden the East Shore Express service and TART Connect. I think both are wonderful services and deserve further study and community investment.

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Tahoe Transportation
DISTRICT

APPLICATION FOR INCLINE VILLAGE MOBILITY COMMITTEE PUBLIC MEMBER

Purpose: This committee will advise on the public outreach process that will be used by a consultant conducting the Site Alternatives Analysis for the Incline Village Mobility Hub.

APPLICANT DETAILS

Applying for: Incline Village Mobility Committee Public Member

First Name: Aaron

Middle Name: _____

Last Name: Vanderpool

Cell Phone: _____

Business Phone: _____

Home Phone: (775) 831-8413

Local

Physical Address: 806 Oriole Way, #20

City: Incline Village

State: NV Zip: 89451

Other

Physical Address: _____

City: _____

State: _____ Zip: _____

Email: _____

I am 18 years of age or older: Yes No

I have participated in:

- TRPA Regional Transportation Plan Process
- TTD Transit Master Plan Process
- Incline Village General Improvement District Committee(s)
- Washoe County Committee(s)

Other I've attended/participated in many local and regional meetings.

Can you attend evening meetings? Yes No

Availability Details: Flexible open

How much time do you spend in Incline Village annually? Full time resident 36 years.

Do you own or rent? Own Rent

If you own, is it a primary or secondary/vacation home: Primary Secondary/Vacation/STR

How long have you lived in Incline Village/Crystal Bay? 36 years. Lived in N. Tahoe 40

Job or Community Experience: Volunteer Tahoe Env. Research Center, National Forest Service

Occupation: Environmental Scientist

Company Name: UC Davis

Position: Staff Research Associate

Education and Experience: Batchelor of Science, Summa Cum Laude, Valedictorian Candidate

What makes you a good candidate to be on the Incline Village Mobility Committee?

Extensive knowledge of the area and long term direct and indirect contacts/friends with large private land and business owners.

What is your knowledge of, or experience in, public engagement, planning, and public transit?

I've attended and spoken at many CAB meetings. I've submitted feedback on many issues with local, regional and state entities concerning issues I care about. I participate in the Nevada Legislature session. I organized a meeting to give a presentation to Southwest Gas, NV Energy, Hyatt Regency and other stakeholders concerning a sustainable power plant option in the Tahoe Basin.

What do you feel is the most important contribution you can make as a member of the Committee?

A voice for the community's best interest and long-term economic, social and environmental health.

What is your experience, specifically, with public transit in Tahoe?

Diamond Peak ski shuttle. TART

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Tahoe Transportation
DISTRICT

APPLICATION FOR INCLINE VILLAGE MOBILITY COMMITTEE PUBLIC MEMBER

Purpose: This committee will advise on the public outreach process that will be used by a consultant conducting the Site Alternatives Analysis for the Incline Village Mobility Hub.

APPLICANT DETAILS

Applying for: Incline Village Mobility Committee Public Member

First Name: Christopher (Chris)

Middle Name: W.

Last Name: Wood

Cell Phone: (415) 254-4611

Business Phone: _____

Home Phone: _____

Local

Physical Address: 1570 Pine Cone Circle; P.O. Box 6666

City: Incline Village

State: Nevada Zip: 89450

Other

Physical Address: N/A

City: _____

State: _____ Zip: _____

Email: _____

I am 18 years of age or older: Yes No

I have participated in:

- TRPA Regional Transportation Plan Process
- TTD Transit Master Plan Process
- Incline Village General Improvement District Committee(s)
- Washoe County Committee(s)

Other Citizens Advisory Board, District 1

Can you attend evening meetings? Yes No

Availability Details: _____

How much time do you spend in Incline Village annually? 12 months

Do you own or rent? Own Rent

If you own, is it a primary or secondary/vacation home: Primary Secondary/Vacation/STR

How long have you lived in Incline Village/Crystal Bay? 6+ years

Job or Community Experience: Attorney

Occupation: Licensed California Attorney, formally retiring 4/30/2022

Company Name: Husch Blackwell, LLP

Position: Partner

Education and Experience: 7 years post secondary education; Practice law since 1979; served as I

What makes you a good candidate to be on the Incline Village Mobility Committee?

Engagement with the Incline Village community through Rotary, service on Citizens Advisory Board, Dist. 1 and as a resident.

What is your knowledge of, or experience in, public engagement, planning, and public transit?

Public transit: Until moving to Incline Village in 2015, regularly commuted on CalTrain, BART, SF Municipal Bus & RR. Regular user of Reno-Tahoe airport to get to/from work in CA.

Public Engagement: Participation in community meetings including Incline Village/Crystal Bay Forum (bi-weekly meetings in IV Library); CAB meetings where engage with public; In my work I select juries for trial frequently which requires understanding, patience, listening, negotiation and selection.

What do you feel is the most important contribution you can make as a member of the Committee?

Bring my community focus, concern for getting things right in the Tahoe Basin, my experience listening, understanding complex issues, mediating and negotiating decisions.

What is your experience, specifically, with public transit in Tahoe?

Minimal: I am mindful of TART, IVGID's busing for Diamond Peak and other purposes, and the mini-busses that ran last summer. I am concerned about alleviating transportation gridlock in IV/CB and am interested to know if public transit can alleviate this problem effectively.

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Incline Village Mobility Committee 2022 Tentative Agenda Calendar

April 25

- Choose alternate public members
- Determine future meeting dates

May

- Seat public members and alternates
- Briefing on roles and responsibilities
- Adopt meeting rules and standards
- Discuss East Shore Express (ESE) kick-off and Q&D Construction staging for SR28 resurfacing project
- Request for Qualifications (RFQ) timeline

June

- Rollout stakeholder and public messaging for ESE and staging at the Old Elementary! School (OES)
- Field trip to OES and mock ESE tri
- Discuss RFQ consultant selection

July

- ESE and SR28 update
- Washoe County Mobility Study update
- Consultant selection and discussion on public outreach approach

August

- Finalize recommendations to consultant on public outreach
- ESE and SR28 update