



Tahoe Transportation
DISTRICT

Connecting our communities

January 28, 2026

**TAHOE TRANSPORTATION DISTRICT
BOARD OF DIRECTORS**

MEETING NOTICE

The Tahoe Transportation District (TTD) will hold a public meeting at the following date and time at the location identified below and via Zoom Webinar.

Date: Wednesday, February 4, 2026

Time: 3:00 p.m. PST

Location:

Tahoe Regional Planning Agency
128 Market Street
Stateline, NV 89448

Members of the public may attend the meeting in person or via the Zoom Webinar link below.

Zoom Webinar Link:

https://us06web.zoom.us/webinar/register/WN_jM_YjvILT0eMDdSOUZbfPg

Webinar ID: 889 5575 4353

The final agenda and supporting materials will be available on TTD's website –
TahoeTransportation.org
at least three days prior to the meeting.

Members of the public may observe the meeting and submit comments in person at the above location or via Zoom Webinar. Members of the public may also provide public comment by sending comments to the Clerk to the Board by email at cmuschetto@tahoetransportation.org. Please note which agenda item the comment pertains to. Comments will be distributed at the Board meeting and attached to the minutes of the meeting. 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 Crystal Muschetto 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 TTD's website.

TAHOE TRANSPORTATION DISTRICT (TTD)

Notice of Agenda and Agenda

Tahoe Regional Planning Agency
128 Market Street
Stateline, NV 89449

February 4, 2025
3:00 p.m.

The Tahoe Transportation District Board meeting will be physically open to the public at Tahoe Regional Planning Agency, Stateline, NV 89449 and in accordance with applicable law, Board members may be teleconferencing into the meeting via Zoom Webinar.

To attend the TTD Board Meeting remotely, use the following link:
https://us06web.zoom.us/webinar/register/WN_jM_YjvLT0eMDdSOUZbfPg

Members of the public may observe the meeting and submit comments in person at the above location or via Zoom Webinar. Please be advised that those participating in the meeting remotely do so at their own risk. Board meetings will not be cancelled due to technical difficulties. Members of the public may also provide public comment by sending comments to the Clerk to the Board by email at cmuschetto@tahoetransportation.org. Please note which agenda item the comment pertains to. Comments will be distributed at the Board meeting and attached to the minutes of the meeting. 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 Crystal Muschetto 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 Board may combine two or more items for consideration. The Board 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 GENERAL MATTERS

- A. Roll Call and Determination of Quorum of TTD
- B. *For Possible Action:* Approval of Agenda for February 4, 2026
- C. *For Possible Action:* Approval of Minutes of December 3, 2025

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II. PUBLIC INTEREST COMMENTS

At this time, members of the public shall have the opportunity to directly address the Board. All comments are to be limited to no more than three 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. In addition, members of the public shall have the opportunity to directly address the Board after each item on which action may be taken is discussed by the public body, but before the public body takes action on the item.

III. FOR INFORMATION: REGIONAL TRANSIT AND CAPITAL PROGRAMS COMMITTEE REPORT OF FEBRUARY 2, 2026, MEETING

**IV. FOR INFORMATION: FINANCE AND PERSONNEL COMMITTEE REPORT OF
FEBRUARY 4, 2026, MEETING**

V. FOR INFORMATION: LETTERS RECEIVED

VI. TAHOE TRANSPORTATION DISTRICT (TTD) CONSENT ITEMS

	<u>Page</u>
A. <i>For Possible Action: For Possible Action: Review and Accept TTD's District Financial Statement of Operations for the First Five Months of Fiscal Year 2026 (FY26) ending November 30, 2025</i>	0
B. <i>For Possible Action: Review and Accept TTD's Fiscal Year 2024-25 (FY25) Single Audit Report</i>	0
C. <i>For Possible Action: Receive an Informational Report Regarding Fiscal Year 2026 (FY26) Budget for the Park Tahoe Fund</i>	0
D. <i>For Possible Action: Receive an Informational Report on the Transit System for the Second Quarter of Fiscal Year 2026</i>	0
E. <i>For Possible Action: Review and Authorize the Executive Director to Enter into a Contract with F.W. Carson Company of Incline Village, NV for Construction of the North Parking Project at Nevada SR 28 in Incline Village, Washoe County, Nevada</i>	0
F. <i>For Possible Action: Review and Award a Contract to CA Group of Reno, Nevada, for Alternative Delivery Program Management</i>	0

VII. TAHOE TRANSPORTATION DISTRICT (TTD) BUSINESS ITEMS

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A. <i>For Possible Action: Review and Accept the Emerald Bay Pilot Transit and Parking Management Project with the FY 26/27 TTD Work Program</i>	0
B. <i>For Possible Action: Review and Approve a Resolution Authorizing Staff to Apply to the El Dorado County Air Quality Management District for the AB 2766 Motor Vehicle Emissions Reduction Grant</i>	0
C. <i>For Possible Action: Review and Accept the Fiscal Year 2027 Work Program.</i>	0

**VIII. FOR INFORMATION: STANDING REPORT ON TTD, TART, AND LAKE LINK
RIDERSHIP NUMBERS**

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**IX. FOR INFORMATION: EXECUTIVE DIRECTOR REPORT AND AGENDA CALENDAR
CHECK**

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X. BOARD MEMBER REQUESTS AND COMMENTS

XI. PUBLIC INTEREST COMMENTS

XII. 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, the North Tahoe Chamber of Commerce, and on TTD's 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 Crystal Muschetto at (775) 589-5502 or cmuschetto@tahoetransportation.org.

Open Meeting Law Compliance

Written notice of this meeting has been given at least seven days before the meeting by posting a copy of this agenda at the principal office of the Board and at three other separate, prominent places within the jurisdiction of the Board no later than the seventh 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 Board. Such notice was delivered to the postal service used by the Board no later than the seventh day before the meeting for transmittal to the requester by regular mail, or if feasible for the Board and the requester has agreed to receive the public notice by electronic mail, transmitted to the requester by electronic mail sent no later than the seventh 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 Board or, if provided to the members of the Board 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 Crystal Muschetto at (775) 589-5502 or cmuschetto@tahoetransportation.org.