

# TAHOE TRANSPORTATION DISTRICT (TTD)

## Notice of Agenda and Agenda

Tahoe Regional Planning Agency  
128 Market Street  
Stateline, NV 89449

March 4, 2026  
3:00 p.m.

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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/j/84031065932?pwd=bSOko6eTGDmcNP3vNxesabviEXOzxx.1>

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 [lrao@tahoetransportation.org](mailto:lrao@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 Linda Rao 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](http://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.

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### **I. CALL TO ORDER AND GENERAL MATTERS**

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

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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. RECOGNITION ITEMS**

Presentation of a Proclamation Honoring George Fink on the Occasion of His Retirement.

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

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|--------------|--|--------------------|
| <b>V.</b>    | <b>TRANSPORTATION DISTRICT (TTD) CONSENT ITEMS</b>   | <b><u>Page</u></b> |
|              | A. <i>For Possible Action:</i> Review and Accept the District's Financial Statement of Operations for the First Six Months of Fiscal Year 2026 Through December 31, 2025 |                    |
|              | B. <i>For Possible Action:</i> The Award of a Professional Services Agreement to CA Group of Reno, Nevada for Alternative Delivery Program Development Services.         |                    |
| <b>VI.</b>   | <b><i>FOR INFORMATION:</i> Presentation on Transit Comprehensive Operations Analysis</b>   |                    |
| <b>VII.</b>  | <b><i>FOR INFORMATION:</i> Standing Report on Public Transit Ridership</b>   |                    |
| <b>VIII.</b> | <b><i>FOR INFORMATION:</i> EXECUTIVE DIRECTOR REPORT AND AGENDA CALENDAR CHECK</b>   |                    |
| <b>IX.</b>   | <b>BOARD MEMBER REQUESTS AND COMMENTS</b>  |                    |
| <b>X.</b>    | <b>PUBLIC INTEREST COMMENTS</b>  |                    |
| <b>XI.</b>   | <b>ADJOURNMENT</b>   |                    |

## **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](http://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 Linda Rao at (775) 589-5502 or [lrao@tahoetransportation.org](mailto:lrao@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](http://www.tahoetransportation.org). Please send requests for copies of supporting materials to Linda Rao at (775) 589-5502 or [lrao@tahoetransportation.org](mailto:lrao@tahoetransportation.org).