Meeting Agenda

1. **[12:00 – 12:05] Introductions and agenda additions**
   - EDC BOS will consider the LTUSD SRTS Master Plan at their April 19 meeting
   - EDC eval of Sierra House - better crosswalk, improved circulation/parking, enforcement requests – **Follow up with Morgan and County re: CMAQ and timing with Rule 20.**
   - Caltrans/City – Road Safety Audit for Y to Trout, 4th crosswalk back at 3rd, maybe HAWK @ Groc Out – **Keep following up with Caltrans and encourage RSA in time to incorporate recommendations.**
   - Gianna: Incline: East Incline Village water quality improvement project, on Incline Way near the middle school, other rec stuff there, path on both sides already. Washoe County as lead. Looking for grant opportunities, maybe through Nevada State Parks? **Check with Morgan/Cheryl Surface.**
   - Safe Routes to School (Rebecca): 4-week “We Can” challenge, last week is bike/walk so going to do Wed-Fri June 1-3 for Bike/Walk to School. School District will buy more charms and will not be tracking riding/walking, just encouraging. Gianna drafting letters to parents, students, teachers and setting up “check-in” spot with big poster for each grade to mark the times they walk/run. Bike Challenge website: have each school be a “team” and each grade be a “team member”.

2. **[12:05 – 12:20] Action Item Follow-Up**
   - [All] Check out updated matrix. Note that years are target completion date.
   - a. **[Rebecca] Put flags on each side of Sierra House crosswalk! Talk to principal Ryan.**
   - b. [David, Gavin, Morgan] Send complements to Caltrans people that were good at Meyers Road audit, and **encourage same for Trout to Y.**
   - c. [Gavin/Rebecca] go to Bikeway Partnership meeting and report back on priorities.
   - d. [Gavin] forward Clark Peri’s contact to Pete.
   - e. [Gavin] to get City map to discuss missing connections and look at Tourist Core and Loop Road plans to see what’s included (beautification).

   - a. **Notes from Morgan attached.**
   - b. CTC and ATP: Greenway going to construction in 2019. Thinking of ATP for stage 1c from Herbert to Ski Run. BUT, probably don’t have time or capacity to apply this year.
   - c. **AI: Spring:** Need a “Mobility Partnership” just for the South Shore (e.g. ED County only entity that can get CMAQ $) to come up with a multi-year plan for funding projects, setting priorities.

   - a. Create master list of gaps, review City of SLT CIP/EIP prioritization (and additions), and identify stateline area beautification options.
   - b. Tahoe Valley Area Plan (James/Eloise, Dunlap, out to 15th/beaches) – maybe try piloting one-way on Eloise with bike lane (eventually cycletrack).
   - c. Bike path/wide sidewalk Winemucca to Lodi (Caltrans?)
   - d. More detailed list written and indicated on large maps. Reiterate “Mobility Partnership” for south shore.
   a. How best to approach TTD. maybe a good way to engage with George on the NextBus/real-time transit information question would be to ask him how we can support him as staff on moving that strategy forward. That way a request to the TTD board, if that’s the next step, would be much more collaborative.
      - **How to help TTD prioritize GPS tracking on South Shore buses.** Steve T noted that TTD is going to be replacing all of their contract staff between now and July 1 so it might be difficult to get their attention until then. Let’s discuss more next month.

6. **[1:25 – 1:30] Next Meeting – Gavin**
   a. Date and location: **Regular 4th Tuesday – April 26th.**
   b. Topic?
      - **Start schedule to get volunteers for bike to school.**
      - **Plan South Shore “Mobility Partnership”**
      - **GPS tracking on South Shore buses – strategy to work with/help TTD.**
   c. Guest speaker? Transit or Caltrans next (transit/TTD might be best after July 1 because of internal hiring).
   d. Update/Schedule for guest speakers over winter/spring (list below)

Upcoming speakers – Gavin lead, all help
   a. AI: Gavin/others to keep scheduling these
   a. TTD (George Fink – transit issues informed by Sept. 30 unmet transit needs & Oct. 21/Nov. 18 Tahoe Talks)
      i. FEBRUARY/MARCH
      ii. **Transit speaker ideas:** See below and maybe ask the head of BlueGo/TTD to come to talk about:
         a. They are now switching back to regular fuel or biofuel maybe? Maybe we could push for EV
         b. There was some talk at that public meeting about BlueGo working with LTUSD to get kids to the high school, the middle school and LTCC more efficiently so that the kids do not have to get up before 6am to get to each of those schools. From Steve T.: **might not be allowed to use federal transit money for schools.**
   b. ED County (Brendan and/or Novasel - talk about signage, Black Bart, Meyers Sustainability Plan, Elks Club to Saw Mill danger, what we can do to help with public support.)
      i. NOVEMBER
         a. Speed feedback signs art Sierra House (Eissinger SLTPD wants, has costs)
         b. bike fatality during Bike Challenge. David will bring up at JPA meeting. This should spark serious review of facilities and behaviors on Pioneer in decades(?) since Class II’s. County has been getting $5k/mile for years from JPA for maintenance of Class II on Pioneer (Cycle track/separated/striped separated lane on Pioneer, JPA money for maintenance?). Also, trying to get more kids to ride to school – Sierra House, Magnet, even middle School and LTCC).
   c. USFS (Garrett or Matt from USFS speak about current and future projects, future wayfinding, how we can help with public support)
      i. MARCH/APRIL
   d. City (Jim and John Hitchcock – general, Tahoe Valley Area Plan – especially Viking Way to Y and Greenbelt)
      i. OCTOBER
   e. Caltrans (Gary Arnold? Dist. 3 Deputy Director Tom Brannon? Caltrans Director Malcolm Dougherty? – how their projects went over summer, what’s up next, how we can ensure bike/ped facilities are part of their projects. Caltrans is committed to increasing bike ridership by 3x by 202. How does Tahoe fit into this? Look at TRPA’s VMT projections (high from tourists, we need to increase ridership here too, not just residents of metropolitan areas).
      i. FEBRUARY/MARCH
      ii. Steve H. to try to get meeting in Sac
         a. Trout to the Y!!!