

## Attending

Rod Hogan, Rebecca Bryson, Russ Dahler, Gianna, Sue Rae Irelan, Steve Teshara, Karen Fink, Morgan Beryl, Gavin Feiger

## Summarized Action Items

1. **All** send Gavin email if you would like access to LTSC CM Dropbox. Most files are on the website, but not all.
2. **Gavin** to send elementary school final docs to Gianna (each school had some program recommendations).
3. **PDT** will take comments from this group and have meeting on Friday to talk about public rollout.
4. **Steve T.** to ask George Fink to speak at one of upcoming monthly meetings (4<sup>th</sup> Tuesday of each month).
5. **Rebecca, Russ, and Gavin:** Task force to start talking with City (Nancy Kerry or someone about recreation funding ideas) and Lahontan (through TIE Steering Committee – next meetings is \_\_\_ ) and TRCD about potential sales or property tax for recreation. **Rebecca** to set meeting with City.

## Agenda

### 1. [Noon – 12:05] Intros and Agenda additions

### 2. [12:05 – 12:15] Middle School Connectivity Plan (On Our Way grant) Update

Going to school board March 10<sup>th</sup> – open to the public and encouraged to attend. There are two new school board members. Overview and update of project. Al Tahoe from Johnson to 50, Alternative 3 (Class I on middle school side, Class II on both sides and sidewalk on opposite side of Class I) and road diet to 3 lanes on Al Tahoe. Also intersections at 50 and Johnson.

**AI:** **PDT** will take comments from this group and have meeting on Friday to talk about public rollout.

ATP applications: This project and Greenway are both going to apply for funding for similar area (Greenway across Bijou Meadow and from LTCC to Sierra Tract – maybe, will need to finalize which section going to apply for funding for. Should we combine projects? Pros: more connectivity, save some project costs like mobilizing crews, access to additional funds (LTCC, CTC). Cons: big price tag, land transfers required, could take both projects down. Maybe show that projects are connected, but don't ask for funding from both in same application?

### 3. [12:15 – 12:35] Resolutions to approach the City with and how

- a. Complete Streets resolution (example here: <http://goo.gl/ILMYvE>)
- b. Mayors Challenge for Safer Streets, Safer People: <http://www.dot.gov/mayors-challenge>
- c. Invite Council Members to CM meeting(s)? Get on agenda at council meeting? Pre-meeting with City Manager?

TMPO looking at creating complete/safe streets education program that would create buy-in from agencies (elected officials and staff). Create a “toolkit” or “guidelines.” Do some small presentations to councils and commissions asking for commitment/interest to attend a 1.5-2 day workshop. Would have these meetings facilitated by third party (maybe Smart Growth America) and involving CM and LTBC and ideally businesses so not coming from TRPA. Morgan and Karen F to stay in touch and we can support this as much as possible. Part of the presentation should be introducing agencies to groups active in bike/ped activities (us!).

**AI: Have yearly meeting with City (similar to Caltrans) or take a time every year to go around to all agencies/organizations and thank them for past year work and queue up requests for next year – during Bike Challenge in first 2 weeks of June. Follow up on next meeting.**

#### **4. [12:35 – 12:45] Sales tax for transportation?**

- a. Russ and others have talked about this idea a lot. TTD has also brought it up.
- b. Task force or Subcommittee?

Even if we got every ATP grant we applied for, it would not be enough money for all of the projects we want to do. More and more jurisdictions are doing sales and property taxes. More conservative places sometime have to include auto-projects (streets and projects) and other recreation and programs.

Need to do: scientific survey to gauge support, elected official as a champion.

Problems: just tax in City would not be much money and they have so many other funding shortfalls.

Conservative council and elected officials. Lahontan, City, County going through TRCD to do surveys for potential TMDL parcel tax.

Normally a transportation agency would pursue this, not likely to happen in Tahoe with so many conservative people on TRPA/TMPO board.

Placer County might do it in 2016. Truckee did sales tax for trails. [Oakland passed a similar transportation 1/2 percent sales tax](#) and last year Truckee passed a property tax for trails - though we all agreed that it'd be difficult to pass a parcel tax given the recently adopted parcel taxes). LTBC might not have the bandwidth to take on this project, however since it's on the CM's agenda, maybe it's something we can partner together on.

What if we do it for recreation instead of transportation (north shore in 2000, sales tax measure failed because “buses are empty” but trails portion was popular.

**AI: Start talking with City (Nancy Kerry or someone about recreation funding ideas) and Lahontan (through TIE Steering Committee – next meetings is ) and TRCD – task force will be Rebecca, Russ, and Gavin.**

#### **5. [12:35-12:50] Subcommittee report-outs**

Event: quick snapshot of its upcoming events:

- \* May 30, Saturday - Kick-off event on the North Shore @ Moe's
- \* June 1-14 - Tahoe Bike Challenge (during which we encourage folks to host a bike-related event!)
- \* June 20, Saturday - Cycle Celebration (closeout event) on the South Shore @ Heavenly Village

Caltrans: Thank you letter and emails out, still need to fix area around Blue Lakes and 50. Still need to set up annual winter meeting and maybe bigger summer/site visit money. Reinstated full project from Trout to Y!!

#### **6. [12:50 – 12:55] Action Item Follow up from January & new items from this meeting**

- **Gavin/Rebecca** work with Karen and Morgan gather and organize everything for SRTS Master Plan.
  - Rebecca writing intro to bike/ped master plan – SRTS section
- **Morgan, Steve T., Gavin:** We should attend North Shore TMA meeting and give presentation (maybe CM and TRPA plan update)
  - Morgan to present March 5<sup>th</sup> – using the bike/ped update.
- **Steve Hash, Karen Fink:** Meeting – yes! Link with Meyers Area plan and mobility plan and corridor plan. Invite Gorman. Try to get bug people on corridor PDT.
  - Got one bug person on PDT Meyers Corridor planning process.

LTSC CM Monthly Meeting | Tuesday February 24, 2015 | Noon-1:30  
TRPA Tahoe Room | Call-in: (872) 240-3212, Access Code: 394-016-421

- **Morgan:** to ask PD if OK, what info is needed, what to expect, what number to call. If so, **Chris, Sherry:** send out to bike lists. Maybe form on Bike Coalition and CM websites for accidents and close calls.
  - North shore – Sheriff's dept and CHP collect/coordinate data
- **Gianna:** willing to work with education program being developed at TRPA (**Devin at TRPA**) to develop education component of SRTS Master Plan.
  - Been talking to Devin, more about Bike Challenge right now. For master plan, done by May 31. **AI: Gavin to send elementary school final docs to Gianna (each school had some program recommendations).**
- **Gavin** to set up CM Dropbox.
  - **AI: All send Gavin email if you would like access to it.**
- **NEW/UPDATED ACTION ITEMS:**
  - **All** send Gavin email if you would like access to LTSC CM Dropbox. Most files are on the website, but not all.
  - **Gavin** to send elementary school final docs to Gianna (each school had some program recommendations).
  - **PDT** will take comments from this group and have meeting on Friday to talk about public rollout.
  - **Steve T.** to ask George Fink to speak at one of upcoming monthly meetings (4<sup>th</sup> Tuesday of each month).
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## 7. Next Meeting and Topics

April 28<sup>th</sup>

- Have yearly **meeting with City** (similar to Caltrans) or take a time every year to go around to all agencies/organizations and thank them for past year work and queue up requests for next year – during Bike Challenge in first 2 weeks of June.
- **Accident/Injury/close call reporting:** Morgan: to ask PD if OK, what info is needed, what to expect, what number to call. If so, Chris, Sherry: send out to bike lists. Maybe form on Bike Coalition and CM websites for accidents and close calls.
  - North shore – Sheriff's dept and CHP collect/coordinate data as an example for south shore and addition to our work.
- AI: Steve T.: **Speaker** – George Fink?