

LTSC CM Monthly Meeting | Thursday March 27, 2014 | Noon-1:30pm
Sierra Nevada Alliance office (2311 Lake Tahoe Blvd, Suite 5)
Call-in: 1-646-307-1300, Passcode: 3676689

Attending: Dave, Rebecca, Russ, Gavin, Pete, Sherry, Chris, Sue Rae

1. Update on On Our Way grant applications
 - a. What we applied for, when we should hear back
 - b. How this works with SRTS/ATP funding opportunities and timelines
 - i. Got the \$10k small grant for SRTS planning/prioritization for the whole district. RFP went out yesterday, will decide on a contractor by next Friday and work should begin by April 15. Ends at the May 21 deadline for the DAC Planning Grant through SRTS.
 - ii. Still waiting to hear back on Large OOW grant.
 - iii. **AI:** Rebecca to email Tarwater about getting surveys out to school.
2. Preparation for SRTS Planning Grant (due May 21)
 - a. Our strategy, our partners, what info gathering we need to do, next steps, leads
 - i. Small OOW grant – consultant we hire will ideally get us a long ways toward having an application for full planning of prioritized schools and/or projects by the May 21 deadline.
 - ii. Rebecca, Gavin, Stephanie, Steve, Garrett (we think) can all help implement the small OOW grant and/or get the SRTS application ready.
 - iii. We will coordinate with Sue Rae on data collection and letter of support as she prepares CTC/TTD's ATP application for the Greenway.
 1. **AI:** Sue Rae to send Rebecca and Gavin a list of data that will need to be collected (school and community health).
 - iv. **AI:** Gavin will ask safe routes to school partnership about what we have been hearing: construction money must be identified (even if not committed) when you submit planning grant for it to be considered.
3. Update on SSTMA meeting with Caltrans
 - a. What we need to follow-up on
 - i. Construction safety: they are super on top of this, even better than last year. They have already been working with their contractors and have plans and programs in place. Both years' improvements are a direct result of our group's efforts.
 - ii. Striping and sweeping before June events (Bike to Work weeks and Most Beautiful Bike Ride): inconclusive. They cited broken trucks, existing schedule.
 1. We need to follow up on this – important for safety and water quality. We asked them over a year ago about this and the same

response this year is not acceptable. Bike lanes are vehicle lanes and should be striped with the other vehicle lanes.

- iii. Highway 89 towards Camp Rich: not good. They will make wide shoulders, but not call them bike lanes and will continue to allow shoulder parking. Their reasons are that this construction is water quality projects not bike projects, they didn't do CEQA on bike lanes, and they will revisit making the wide shoulders into bike lanes next year.
 - 1. We need to follow up on this. Taking cars off the road is water quality project (TMDL specifically calls this out), could easily do a Negative Declaration for CEQA, if they embed the epoxy paint for striping, can't easily change next year.
 - b. **AI:** Gavin/Rebecca to draft letter to Caltrans thanking them for construction safety, pushing hard on striping and sweeping before June 1, and queue up that we are concerned about and following Camp Rich activities (and offer solutions). We can reference new Caltrans language as well as direction from new state transportation and housing agency that Caltrans needs to focus on mobility, not cars.
4. Other updates
- a. Sue Rae on CTC ATP grant application?
 - i. First half-mile section not going to be built this year because City has 100 foot section of their Bijou project that is not finished and construction projects cannot overlap.
 - b. Russ on JPA?
 - c. Others?
5. How can we help support Bike to Work Week in June
- a. See attached from TRPA
 - i. We will focus on helping spread the word and increase ridership.
 - 1. **AI:** Gavin will contact Joe at TRPA and tell him what we can do to help and ask if there is any money for printing cards or reimbursing businesses sore refreshment stops.
 - 2. **AI:** Pete will continue to request refreshment/energizer stops, getting a list by 4/20
 - 3. **AI:** Chris will design a small card that we can pass out, with a little info/graphic on front and Tahoebikechallenge.org website on back with energizer stop locations and dates. "bring this card with you for refreshment as you bike to/from work"

4. **AI:** Everyone will help spread the word through their personal and professional lists and networks.
 5. Hand out flyers at earth day and LTSC Anniversary.
6. LTSC Update
- a. 2nd Anniversary on May 12 – we need to make a poster/something interactive for event
 - i. Sue Rae will provide a poster about the Greenway for this and Earth Day
 - ii. **AI:** Dave will set up a Pinterest page and look into checking out iPads for the event.
 - iii. We may go take photos of our successes so far and play a slide show (Alliance can provide projector and screen).
 - iv. Hand out surveys as part of our public outreach on bike/ped improvement priorities.
 - b. Recruitment of new members for this workgroup
 - i. Sherry and Chris *maybe*. Recruit at Earth Day and LTSC Anniversary.
 - c. New representative from this group to the LTSC Communications workgroup
7. Speaker/presentation for next monthly meeting
- a. Aaron McVean from LTCC about their master plan and implications on internal trails and connections to community?
 - b. John Hitchcock from the City on the Tahoe Valley Area Plan?
 - c. Suzanne Wilkins - Envision Sustainability Rating System for public infrastructure projects (Truckee)
 - d. Others??
 - e. Ran out of time and next month looks busy, but maybe Aaron for a 15 minute presentation?