

Attending: Rebecca, Steve T, Sherry, Chris, Pete, Gavin, Jennifer (on phone)

Summarized Action Items

SRTS/ Small OOW Grants

- **Steve:** Get final application from Alfred and send to CM group for our records
- **Steve:** find out when OOW grant report and deliverables are due
- **Steve:** send out cover letter from Tahoe ATP application which lists all projects.

Middle School OOW grant

- **Rebecca?** Set up meeting with Steve Morales, Karen, and us (maybe City, too?) to discuss developing RFP and timeline. See when is good for Steve, but probably late June.

Caltrans

- **Steve:** update letter to Caltrans state HQ asking for an additional striping crew. **Gavin:** send out to group for review.
- **Gavin:** draft letter pointing out safety issues on Highway 50 at Grocery Outlet, Blue Lakes, and around Keys Blvd. Will send out to this group and his friends to find someone to submit it so it's not our same voices (maybe Chris and/or Sherry from our group?).

Bike Challenge

- Bike Path Clean-up, June 7, 10am-Noon,
 - **All:** Flyer attached to these notes. Help spread the word and sign up if you can come.
- Energizer Station Recruitment:
 - **Pete:** Cup of Cherries, Hot Gossip, Vegan Bliss, Alpina
 - Will also send out language to approach businesses.
 - **Chris/Sherry:** Tahoe Mountain Lab, lodging/hotels
 - **Gavin:** League, Freebird
 - **David:** Divided Sky (previously said yes).

Other

- **Gavin:** invite Aaron McVean for June 24 meeting. Focus on “missing connections.”
- **Pete/Russ:** brainstorm missing connections at next JPA meeting to help inform this discussion.

AGENDA & Notes

1. [Noon – 12:15] **Action Item Follow-Up**
 - a. All action items completed – focused on SRTS application

1. [12:15 – 12:40] **\$10k SRTS/OOW Grant** - Update on grant submission. Jennifer will call in.
 - a. SRTS grant for about \$111,000 submitted for SRTS Master Plan for the LTUSD. Should hear back sometime in August, but Caltrans received even more applications than the 1,100 they were expecting.
 - b. If awarded the grant, the scope of work would include:
 - Full set of improvement plans for all schools
 - Prioritized projects and programs based on 2 site visits at each school: one with implementing agencies, like the City or County, USFS, CTC; and one with parents and students. Local agency/jurisdiction buy-in will be one of the main factors determining priorities. There would also be 2 community meetings.
 - Bringing a few priority projects to the conceptual design phase (feasibility and rough cost). This would allow us to apply for final design AND construction money in May 2015.
 - c. **AI: Steve:** Get final application from Alfred and send to CM group for our records
 - d. **AI: Steve:** find out when OOW grant report and deliverables are due

2. [12:40 – 12:45] **\$154k grant - Proposed next steps.**
 - a. **AI:** Set up meeting with Steve Morales, Karen, and us (maybe City, too?) to discuss developing RFP and timeline. See when is good for Steve, but probably late June.

3. [12:45-1:00] **Caltrans**
 - a. Go over their response to our letter (they striped even though they said they couldn't!)
 - **AI: Steve:** update letter to Caltrans state HQ asking for an additional striping crew. **Gavin:** send out to group for review.
 - b. They will run a changeable message sign (CMS) message to alert motorists to the additional riders that they will encounter along the Lake Tahoe roadways June 7-20.
 - c. El Dorado to ski run sidewalks (City). City is having some trouble getting a few small easements from property owners. This might be something the CM team can work on. Talk to City and see where the trickiest spots are and if we can help.
 - d. Trout to Y highway 50 not until 2016 or 17 (Caltrans). There are some really bad areas that can't wait (e.g. just east of Grocery Outlet on the south side, between Blue Lakes and Trout Creek bridge, north and south sides. Our group

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or friends of our group to email Steve Nelson at Caltrans saying it is a liability issue and almost crashed and someone is going to fall into the highway and get seriously injured or worse, especially at night.

- Heard rumor that Caltrans might be downscaling their water quality plans for this stretch, meaning they would not do sidewalks and bike lanes, but increase street sweeping instead. We should save our letter writing ammo to make sure this doesn't happen.
- **AI: Gavin:** draft letter pointing out safety issues on Highway 50 at Grocery Outlet, Blue Lakes, and around Keys Blvd. Will send out to this group and his friends to find someone to submit it so it's not our same voices.

4. [1:00-1:10] **Other updates**

a. Other ATP grants going in

- **AI: Steve:** send out cover letter from Tahoe ATP application which lists all projects.

b. JPA – bike path construction update

- Delayed. Maybe because same company is working on Harrison project. We think there is a contract stipulation that they have to start by October 1, 2014 or will be fined. Meaning, we still think it will get done this year.

c. Others?

- Oakland-bike path bridge. Neighbor(s?) complained that bridge was illegal and responsible for home break-ins/thefts. City removed the bridge. Other residents complained about the bridge being taken out. City cannot replace because it is illegal and part of the land is CTC. CTC has no plans to build trails or a bridge in that area. It would have to be a handicap-accessible bridge. Potential solutions:

- See if it can be part of the Middle School On Our Way grant plans
- Apply for a small OOW grant (or larger if more money becomes available) to design/plan the bridge.
 - a. Maybe look at other missing connections and apply for a package.
- Show historical use and try to get a prescriptive easement or something along those lines. Was it in place in 1972? Google Maps shows it as a route.
 - a. There are going to be a bunch of social trails popping up to replace the heavily used one, resulting in more erosion and a larger impact in general.

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- Attend City's neighborhood meeting. Next one is on June 10, 6-7pm at the Parks & Recreation Facility - 1180 Rufus Allen Blvd. Bring up the bridge and see if anyone from the AI Tahoe neighborhood will open up and discuss issues and potential solutions.

5. [1:10-1:20] **Bike to Work Weeks (Bike Challenge)** June 7-20

a. Bike path cleanup

- June 7, 10am-Noon, party at the League at Noon.
- Flyer attached to these notes. Help spread the word and sign up if you can come.

b. Energizer stations

- Money for energizer stops? Not for businesses, but maybe for other organizations.
- TRPA made "Welcome Bike Challenge Riders" signs that we and the Community Mobility group can post at participating businesses. When we hand out/post the signs at participating businesses, we can take their photo and post them on Facebook over the course of the 2 weeks.
- **AI: Energizer Station Recruitment:**
 - Pete: Cup of Cherries, Hot Gossip, Vegan Bliss, Alpina
 - a. Will also send out language to approach businesses.
 - Chris/Sherry: Tahoe Mountain Lab, lodging/hotels
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6. [1:20-1:30] LTSC Update

- 2nd Anniversary on May 12 – report out from attendees
- New representative from this group to the LTSC Communications workgroup

7. Speaker/presentation for next monthly meeting

- Aaron McVean from LTCC about their master plan and implications on internal trails and connections to community?
 - **AI: Gavin:** invite for June 24 meeting.
- John Hitchcock from the City on the Tahoe Valley Area Plan?
- Suzanne Wilkins - Envision Sustainability Rating System for public infrastructure projects (Truckee)
- Others??

8. Next Meeting: Tuesday, June 24 Noon-1:30pm. Focus on missing connections.