

**Attending:** Rebecca Bryson, Chris Carney, Sherry Hao, Steve Hash, Aaron McVean, David Reichel, Pete Fink, Morgan Beryl, Russ Dahler, Gavin Feiger, Steve Teshara, Rod Hogan

## SUMMARIZED ACTION ITEMS

1. **Unsafe conditions on highway 50 shoulders between the Y and Trout Creek.**
  - a. **AI: Chris and Sherry** to take photos and get actual addresses
  - b. **AI: Gavin** to look for “legal” or “strong” language requiring them to keep highway in safe, working, order, “liability.”
  - c. **Have Chuck Nelson review?**
  - d. **AI: Gavin/Rebecca** to finalize and send to new interim director John Rodriguez, CC: TRPA, City, Steve Nelson
2. **Caltrans “[Complete Streets Implementation Plan](#)”** – discuss and compile comments
  - a. Group looked at maps, tables, projects, and summary of actions and left comments
  - b. **AI: Gavin** will get talking points to Chris/Sherry this afternoon
  - c. **AI: Gavin** will compile and get out to group for review. Will submit and send to Caltrans and Karen w/TRPA in case she wants to include them (also CC: Ray, Jim, and John from City and Brendan ED County and Garrett USFS)
  - d. **AI: Chris/Sherry** will use talking points to reach out to Bike Coalition and businesses around D Street through Lake Tahoe Pizza Company

## AGENDA

3. [Noon – 12:05] **Introductions**
4. [12:05 – 12:20] **On Our Way Grants, focus on \$154k middle school grant** – update
  - a. **Action Items from last month:**
    - **Gavin will send out final SRTS application to group. Posted here: <http://sustainabilitycollaborative.org/community-mobility-srts-application>**
    - **Steve T. will find out when small OOW grant report and deliverables are due**
      1. **Done and submitted to TRPA and will be posted on the LTCC website soon**
    - **Rebecca will schedule kickoff meeting for Middle School grant with Steve Morales, TRPA, and CM subcommittee**
    - **Morgan from TRPA and Steve Morales (LTUSD) working with us to develop RFP and Scope of Work and get on School Board agenda on August 12.**
    - **It’s going to be quick timeline to be ready for May 2015 ATP/SRTS**
5. [12:20-12:35] **Updates and Q&A**
  - a. **Action Items from last month**
    - **Gavin will send striping letter for Caltrans HQ to Steve T., Steve will send to Caltrans HQ, adding in how great it was that they were able to stripe around the lake, but a second crew would allow them to improve safety and accessibility throughout the district.**
    - **Chris will draft letter about unsafe conditions on highway 50 shoulders between the Y and Trout Creek. This group will send to Caltrans and copy TRPA and TTD, Chris will send similar one, with personal anecdote, to City and copy TRPA.**

LTSC CM Monthly Meeting | Tuesday July 22, 2014 | Noon-2:00pm  
Lake Tahoe Community College, Aspen Room (L103)

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  2. **AI: Gavin** to look for “legal” or “strong” language requiring them to keep highway in safe, working, order, “liability,”
  3. **Have Chuck Nelson review?**
  4. **AI: Gavin/Rebecca** to finalize and send to new interim director John Rodriguez, CC: TRPA, City, Steve Nelson
    - **Steve T. will let us know of relevant meetings to attend regarding Tahoe Douglas Area Plan**
  - b. JPA – bike path construction update (July 7 – August 9?)
    - In progress and going to be great
  - c. Others?
6. [12:35-1:15] **Bike/Ped “Matrix”** – Develop a living document to collect and track all projects so we can focus our efforts and enhance our role as an information source for all things bike/ped in Tahoe.
- a. Aaron McVean from LTCC will discuss their trails master plan
    - Conducted visioning in September 2014, resulted in trying to make LTCC more of a “destination college.” Must still serve the community and exist long-term (sustainability).
    - Looking to create on-campus housing in next 5 years. Ramping up international program. Build regional public safety training center (probably first project and would result in moving some trails).
    - Started Facilities Master Plan after visioning. Master Plan is conceptual (not design/shovel-ready). Campus is large, ~177 acres
    - If state funds K-15 facilities Bond, some of this may be funded. College is also putting a Bond (\$55 million over 20 years) on the November ballot. The idea is that the state bond would pass and match (= \$110 million). It is available in the June 24, 2014 Board Packet. Available here: <http://www.boarddocs.com/ca/ltcc/Board.nsf/vPublic>
    - One of the biggest issues is a ped/bike entrance to campus from US Highway 50 (not vehicle entrance). Haven’t identified a preferred route yet.
    - Have installed some solar using Prop 39
    - Randy Joslin is Director of Facilities and he will really be leading the charge and very interested in connectivity.
    - **They don’t want to plan in a vacuum, if funding (Bond) becomes available in November, want to work with community. Willing partner with funding! Schedule looks very close to our OOW and SRTS (potential) funding.**
  - b. As a group, compile all plans, projects, and schedules submitted and brought by members so we can fill in blanks and track each month (will become standing agenda item to go along with “updates.”
    - Need subgroup to work on this on their own time
7. [1:15 – 1:45] Caltrans “**Complete Streets Implementation Plan**” – discuss and compile comments
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8. [1:45-2:00] **Next Meeting** – Tuesday, August 26<sup>th</sup> – Location TBD
- a. Ideally, we will know if we got the SRTS LTUSD Master Plan grant
  - b. **Sue Rae** will invite Sergeant Uhler - Ask about bik/ped vs car accidents. Normally who's at fault. What biking community can do better, ask that they educate on forthcoming 3-foot safe passing law in CA.
  - c. **Rebecca** will invite Jonathan from USFS to quickly talk to us about the whole proposed temporary use permit pool issue.