

TAHOE TRANSPORTATION DISTRICT (TTD)
Special Meeting – Notice of Agenda and Agenda

Donald W. Reynolds Community Center
948 Incline Way
Incline Village, NV 89451

April 26, 2013
9:00 a.m.

This meeting is being called as a special meeting because it is not occurring on the regularly scheduled second Friday of the month at 9:30 a.m.

All items on this agenda are action items unless otherwise noted. Items on the agenda may be taken out of order. The Board may combine two or more items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

I. CALL TO ORDER AND GENERAL MATTERS

- A.** Roll Call and Determination of Quorum of TTD
- B.** Approval of Agenda for April 26, 2013

II. PUBLIC INTEREST COMMENTS

At this time, members of the public shall have the opportunity to directly address the Board. All comments are to be limited to no more than five minutes per person. The Board is prohibited by law from taking immediate action on or discussing issues raised by the public that are not listed on this agenda. In addition, members of the public shall have the opportunity to directly address the Board after each item on which action may be taken is discussed by the public body, but before the public body takes action on the item.

III. TAHOE TRANSPORTATION DISTRICT (TTD) BUSINESS ITEMS

<u>Item</u>	<u>Action Requested</u>	<u>Page</u>
A. Facilitated Board Workshop to Discuss the District's Fiscal Year 2014 Strategic Plan and Work Program Development	Discussion and Direction	1

IV. DISTRICT MANAGER REPORT

V. BOARD, COMMISSION MEMBER AND STAFF COMMENTS

VI. ADJOURNMENT

COMPLIANCE WITH PUBLIC NOTICE REQUIREMENTS

This notice and agenda has been posted at the TTD office and the Zephyr Cove, Nevada post office. The notice and agenda has also been posted at the North Tahoe Conference Center in Kings Beach, the Incline Village GID office and the North Tahoe Chamber of Commerce and on the TTD website: www.tahoetransportation.org.

For those individuals with a disability who require a modification or accommodation in order to participate in the public meeting, please contact Judi White at (775) 589-5502.

California Open Meeting Law Compliance

Written notice of this special meeting was delivered to each member of the Board and to each local newspaper of general circulation and radio or television station who has previously requested such notice in writing. Such notice was received at least 24 hours before the time of this special meeting.

Notice of this special meeting was posted at least 24 hours prior to the meeting in a location that is freely accessible to members of the public.

In addition, the Board has caused this agenda and all documents constituting the agenda packet to be mailed to all persons requesting such materials, and such mailing occurred at the time the agenda was posted or upon distribution to all, or a majority of all, of the members of the Board, which occurred first.

Nevada Open Meeting Law Compliance

Written notice of this meeting has been given by posting a copy of this agenda at the principal office of the Board and at three other separate, prominent places within the jurisdiction of the Board not later than 9 a.m. of the third working day before the meeting.

Written notice of this meeting has been given by providing a copy of this agenda to any person who has requested notice of the meetings of the Board. Such notice was delivered to the postal service used by the Board not later than 9 a.m. of the third working day before the meeting for transmittal to the requester by regular mail, or if feasible for the Board and the requester has agreed to receive the public notice by electronic mail, transmitted to the requester by electronic mail sent not later than 9 a.m. of the third working day before the meeting.

Supporting materials were provided to any person requesting such materials and were made available to the requester at the time the material was provided to the members of the Board or, if provided to the members of the Board at the meeting, were made available to the requester at the meeting.

This agenda has been posted on the TTD website - www.tahoetransportation.org.

MEMORANDUM

Date: April 22, 2013
To: Tahoe Transportation District (TTD) Board of Directors
From: TTD Staff
Subject: Facilitated Board Workshop to Discuss the District's Fiscal Year 2014 Strategic Plan and Work Program Development

Action Requested:

It is requested the Board participate in a facilitated workshop to discuss the operating landscape in which the District finds itself; reflect on what has been achieved to date; and look to the long-term future, with emphasis on the next two years in regard to projects, transit, and fund development.

Background:

The first Board workshop on strategy and desired goals, four years ago, set the stage for the work program actions the District has been following. Staff was directed to have in motion the project planning and development process for all the major projects identified:

- US 50 realignment at the south state line
- SR 89 realignment at Tahoe City
- Nevada Stateline to Stateline Bikeway, and
- Alternatives analysis for waterborne transit

The Board's strategy was for the District to "fill the gap" on project development, foster transportation implementation through partnerships and proactive leadership, and to provide a valued service to its partners.

Two years ago, the second workshop was held to address the next two years. At that time, the District added the operation of the transit system at the south shore to the work program, along with the capital projects. The workshop focused on setting the strategic direction to develop the funding needed for both projects and future transit needs, given the changing political picture for transportation funding. The emphasis was on a long-term approach to build the case representing the District's and Tahoe's transportation needs at the state level, and develop a possible Trans Sierra Transportation Coalition to advance Tahoe's prospects for transportation funding.

This year's strategic planning session will be focused on continuing the progression of fulfilling the District's authority through its capital and transit programs, with particular emphasis on regional transit and funding source development.

Discussion:

The District continues to enact the strategy articulated at its last workshop. With the accomplishments to date and with the current political and economic circumstances, it is time to assess the new opportunities and obstacles that exist, and determine the desired next steps, looking ahead two more years and beyond.

The workshop will be a facilitated discussion led by Gladys Cornell of AIM Consulting, who assisted the District with the US 50 Business Review Committee. It is scheduled to be held from 9:00 a.m. to 1:00 p.m., with lunch to be provided to the Board. Please come prepared to think regionally with the long view in mind, and with the next two years as another step along that path, including shaping next year's work program, budget, and action roles for both Board and Staff.

Staff will bring the draft work program and budget to the Board in May for review and request final approval at the June meeting.

Fiscal Analysis:

As noted, this workshop will help shape the budget proposal for the next fiscal year and lay the groundwork for the second fiscal year as well.

Work Program Analysis:

As noted, this workshop will help shape the work program priorities that will correspond to the proposed budget.

Additional Information:

If you have any questions or comments regarding this item, please contact Carl Hasty at chasty@tahoetransportation.org or (775) 589-5501.