

#### JOINT TBID ADVISORY & ZONE 1 COMMITTEE

725 Granlibakken Rd., Tahoe City, CA

DATE:

Wednesday, Aug 23, 2023 8:00 a.m. - 12:00 p.m.

TIME:

LOCATION: Granlibakken Resort

**ZONE 1 COMMITTEE MEMBERS** 

**CHAIR JIM PHELAN, At-Large Seat** VICE CHAIR DJ EWAN, Assessed Zone 1 Lodging Business JILL SCHOTT, Assessed Zone 1 Lodging Business

ALEX MOURELATOS, Assessed Zone 1 Lodging Business MELISSA SIIG, At-Large Seat

CONNOR MCCARTHY, At-Large Seat

TBID ADVISORY COMMITTEE MEMBERS

CHAIR JIM PHELAN, Zone 1 seat VICE CHAIR JONN MELROSE, At-Large seat TOM FEITEN, Palisades Tahoe seat JERUSHA HALL, Northstar California Resort seat

**DANIEL SCOTT**, Assessed Business seat. JOHNNY ROSCHER, Assessed Business seat. KATHERINE HILL, At-Large Seat DAVE WILDEROTTER, Assessed Business seat.

#### INSTRUCTION FOR PUBLIC PARTICIPATION:

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If you wish to make a public comment, use the "Raise Hand" feature in Zoom or \*9 on your telephone. You will be called upon and unmuted when it is your turn to provide comment. Comments must be 3 minutes or less and limited to one comment per item.

The meeting will be conducted in-person and the room is open to the public. As a courtesy, the public may participate via video conference or telephone. Online and telephonic access does not guarantee the public the ability to observe the meeting or to make public comment in the event there is a disruption that prevents the NTCA from broadcasting the meeting or the public from being able to offer public comment. Members of the public who want to be assured that they have the ability to observe the meeting and offer comments during the meeting should attend the meeting in-person.

8:00 a.m.

- 1. Call to Order Establish Quorum
- 2. Public Forum Any person wishing to address the TBID Advisory or Zone 1 committee on items of interest to the committee not listed on the agenda may do so at this time. It is requested that comments be limited to three minutes since no action may be taken by the committee on items addressed under Public Forum.
- 3. Agenda Amendments and Approval [ACTION]
- 4. Approval of TBID Advisory and Zone 1 Meeting Minutes from July 18, 2023 [ACTION]

8:10 a.m.

5. Presentation of TBID Advisory and Zone 1 committee review and scoring of

sponsorship projects and programs for further deliberation and funding consideration.

6. CEO/Staff Updates

**12:00 p.m**. 7. Adjournment



#### Joint TBID Advisory and Zone 1 Committee

Date: Tuesday July 18, 2023 Time: 12:00 PM – 4:00 PM Location: North Tahoe Event Center 8318 N. Lake Blvd,, Kings Beach, CA

#### Zone 1 COMMITTEE MEMBERS

CHAIR JIM PHELAN, At-Large Seat
VICE CHAIR DJ EWAN, Assessed Zone 1 Lodging Business
JILL SCHOTT, Assessed Zone 1 Lodging Business
HALEY PACKARD, Assessed Zone 1 Lodging Business
ALEX MOURELATOS, Assessed Zone 1 Lodging Business
MELISSA SIIG, At-Large Seat
CONNOR MCCARTHY, At-Large Seat

#### TBID COMMITTEE MEMBERS

CHAIR JIM PHELAN, Zone 1 seat
VICE CHAIR JONN MELROSE, At-Large seat
TOM FEITEN, Palisades Tahoe seat
JERUSHA HALL, Northstar California Resort seat
DANIEL SCOTT, Assessed Business seat.
JOHNNY ROSCHER, Assessed Business seat.
KATHERINE HILL, At-Large Seat
DAVE WILDEROTTER, Assessed Business seat.

#### 1. Call to Order - Establish Quorum at 12:25 PM

## **TBID Advisory Committee members in attendance**

Jonn Melrose, Jim Phelan, Jim Phelan, Dave Wilderotter, Katherine Hill, Tom Feiten, Danny Scott. Jonny Roscher arrived at 1:56 PM.

# Committee members absent

Laurie Munos and Jerusha Hall.

A quorum was established.

#### Zone 1 Committee members in attendance

Jim Phelan, Alex Mourelatos, DJ Ewan, and Connor McCarthy. Jill Schott arrived at 12:34 PM.

## Committee members absent

Melissa Siig and Haley Packard.

A quorum was established.

#### Staff members in attendance

Tony Karwowski, Adam Wilson, Anna Atwood, Francois Cazalot, and Erin Casey.

#### 2. Public Forum

There were no comments on items not on today's agenda.

#### 3. Agenda Amendments and Approval

It was moved by Wilderotter and seconded by Hill to approve today's agenda as presented. Motion carried unanimously.

# 4. Approval of TBID Zone 1 Meeting Minutes from June 20, 2023

It was moved by McCarthy and seconded by Mourelatos to approve the June meeting minutes as presented. Motion carried unanimously.

## Tahoe City Park & Ride 64 Acre Snow Removal (TNT/TMA)

Sara Van Siclen explained the plan to plow 64 Acres to provide more parking for the Park & Ride program. The Tahoe City Transit Center has proved to be a good spot for Park & Ride during the winter and special events and this would augment what is available. Discussions have begun with USFS, the land owner.

## Washoe Van Pool (TMA/MTC)

Van Siclen described the van pool program that could serve up to 280 people living in Washoe County and commuting to North Tahoe daily. Washoe County RTC has a similar program in place and has agreed to help subsidize this program for trips beginning or ending in Washoe County. Enterprise is providing the vehicles, including maintenance and insurance. She described the logistics.

## **Workforce Transit Service (Mountaineer)**

Keith Fountain explained the details of the proposed workforce transit service that would be joint venture between Mountaineer and TNT TMA.

## **Nordsence Waste Sensor Pilot Project (Eco Clean Solutions)**

JB Harris, CEO of Eco-Clean Solutions described the project, which provides real-time data on how full trash cans are and notifies those agencies responsible to empty them before they overflow.

## **BEBOT Beach Cleaning Robot (Eco Clean Solutions)**

Harris explained the success to date of the beach cleaning robot, being used at 11 locations throughout Tahoe. Discussion followed as the operation was described in detail. The goal is to have the program self-funded after the three year sponsorship.

## Pixie Drone, CollecTHOR and Buble Curtain (Eco Clean Solutions)

Phelan recused himself.

Harris said this project addresses trash in the lake. He is proposing a pilot project to install the technology at four marinas on the north shore.

#### Tahoe Wildfire Preparedness Guide (Range of Light Media Group)

Hill recused herself.

Hill presented this item as the publisher of the Range of Light Media Group. The Tahoe Wildfire Preparedness Guide is being requested by fire fighters and property managers as a leave-behind piece to provide information that includes how to register for alerts, checklists, and defensible space.

## 8. CEO/Staff Updates

Karwowski reiterated how the scoring will be compiled and evaluated.

Meetings will be convened for in-depth discussion and deliberation about funding recommendations.

# 9. Adjournment

There being no further business to come before the Board, the meeting adjourned at 4:00 PM.

Respectfully submitted,
Judy Friedman
Recording Secretary
The Paper Trail Secretarial & Business Solutions

Legend	
	19.8
Primary	Secondary

CAP Committee - Project Name	CAP Committee Score
North Tahoe Trail Segment 1	149
Tahoe City Downtown Access Plan	149
Multi-Use Trail System - Trail Segment	
Reconstruction	143
Resort Triangle Transportation Plan	
Project Component 1A: SR89 & SR267	
Adaptive Corridor Management /	
Transit Priority	138
Kings Beach Western Approach	
Project	134
Pam Emmerich Pine Drop Trail	134
Workforce Housing Preservation	
Program	132
Truckee River Recreational Access	
Plan	131
Dollar Creek Crossing	120
Dollar Creek Crossing	120

TOT Committee - Project Name	TOT Committee Score
Tahoe City Park & Ride Winter	
Operation – USFS 64 Acre Parking Lot	
Snow Removal	173
Resort Triangle Transportation Plan	470
Project Component 1B: TART Connect	170
Sierra Community House's Workforce	
Housing Advocacy and Direct	
Assistance Program	164
T. C. 19	
al and the state of the state of	460
Placer-Washoe Vanpool Pilot Program	163
Chalet Blanc Mixed Use Achievable	
Housing Project, Tahoe City	160
Housing Project, Tance City	100
North Tahoe Trail Segment 1	157
Tahoe City Downtown Access Plan	155
Dollar Creek Crossing	154
Resort Triangle Transportation Plan	251
Project Component 1A: SR89 & SR267	
Adaptive Corridor Management /	
Transit Priority	151
Vi D	144
Kings Beach Western Approach Project	144
Lease to Locals	141
Eddse to Eddals	212
Workforce Housing Preservation	
Program	140
Truckee River Recreation Access Plan &	
Multipurpose Trail	127
Workforce Transit Pilot	126
Resort Triangle Transportation Plan	
Project Component 1C: North Lake	
Tahoe Parking Management Program	116

	TBID Advisory
TBID Advisory - Project Name	Committee Score
RTTP Project Component 1B: TART	
Connect Expanded Service Hours	
(Placer County)	154
Tahoe Wildfire Preparedness Guide	150
Sierra Community House's Workforce Housing Advocacy and Direct	
Assistance Program	142
Chalet Blanc Mixed Use Achievable	400
Housing Project	136
Lease to Locals	134
Secline Beach Enhancement Project	134
Placer-Washoe Vanpool Pilot Program	129
Resort Triangle Transportation Plan Project Component 1C: North Lake	
Tahoe Parking Management Program	125
Tahoe City Park & Ride Winter Operation – USFS 64 Acre Parking Lot Snow Removal	123
BEBOT Beach Cleaning Robot 3-year Deployment & Youth and Adult Education, Outreach and Advocacy in	
North Lake Tahoe	95
Nordsense Waste Sensor Pilot Project - North Lake Tahoe	94
Pixie Drone, CollecTHOR and Bubble Curtain 3-year Deployment in North	
Lake Tahoe Marinas and Waterways	86
Workforce Transit Service (Mountaineer Transit Company)	77
(iviountaineer Transit Company)	

Zone 1 - Project Name	Zone 1 Committee Score
Sierra Community House's Workforce Housing Advocacy and Direct Assistance Program	153
RTTP Project Component 1B: TART Connect Expanded Service Hours	146
Lease to Locals	140
Nordsense Waste Sensor Pilot Project - North Lake Tahoe	140
BEBOT Beach Cleaning Robot 3-year Deployment & Youth and Adult Education, Outreach and Advocacy in North Lake Tahoe	138
Tahoe Wildfire Preparedness Guide	136
Secline Beach Enhancement	135
Resort Triangle Transportation Plan Project Component 1C: North Lake Tahoe Parking Management Program	117
Pixie Drone, CollecTHOR and Bubble Curtain 3-year Deployment in North Lake Tahoe Marinas and Waterways	115

Project	Primary Score	Secondary Score	Primary	Secondary	<b>Total Request</b>	Primary	Secondary	Funds Available
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ssistance Program	164	153	TOT	Zone1	0			
ahoe Wildfire Preparedness Guide	150	136	TBID	Zone1	0			
TTP Project Component 1B: TART Connect Expanded Service Hours	146	146	TOT	Zone1	0			
ease to Locals	141	140	TOT	Zone1	0			
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ordsense Waste Sensor Pilot Project - North Lake Tahoe	140	94	Zone1	TBID	175,000			
EBOT Beach Cleaning Robot 3-year Deployment & Youth and Adult	138	95	Zone1	TBID	345,000			
ecline Beach Enhancement Project	135	154	Zone1	TBID	240,000			
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TBID	PRY Score	2NDRY Score	PRY Cmte	2NDRY Cmte	Total Request	PRY Funding	2NDRY Funding	
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