



TOT ADVISORY COMMITTEE

DATE: Thursday, March 20, 2025
TIME: 4:00 – 6 p.m.
LOCATION: North Tahoe Event Center
8318 North Lake Blvd, Kings Beach, CA

ADDITIONAL LOCATIONS:

629 Sugar Bowl Rd, Norden, CA 95724
1471 Beaver Dam Trail, Alpine Meadows, CA 96146
10336 Richardson Street, Loma Linda, CA 92354

Each teleconference location is open to the public and any member of the public has an opportunity to address the Board of Directors from a teleconference location in the same manner as if that person attended the meeting location at 8318 N Lake Blvd., Kings Beach, CA

COMMITTEE MEMBERS

ACADIA DAVIS, REPRESENTING TRANSPORTATION
ANDREW RYAN, REPRESENTING N T
CHAMBER/NTBA/TCDA
DAN WILKINS, REPRESENTING SPECIAL DISTRICTS
HEIDI SPIRGI, PLACER COUNTY NOMINATED
REPRESENTATIVE
JOSHUA FONSECA, AT-LARGE SEAT
KEVIN DRAKE, AT-LARGE SEAT/NTCA BOARD OF
DIRECTORS
SEAN WHELAN, REPRESENTING HOUSING

KATYA CHRISTIAN, AT-LARGE SEAT
MARINA GARDINER, AT-LARGE SEAT
NICOLE GORMAN, AT-LARGE SEAT/NTCA BOARD OF
DIRECTORS
PAT FRASER, REPRESENTING TRANSPORTATION
SARA GOODING, AT-LARGE SEAT
SUSAN WINTER, AT-LARGE SEAT
TERESA CRIMMENS, REPRESENTING HOUSING
WAIDE WRIGHT, AT-LARGE SEAT

APPOINTED ADVISORY SEATS:

RYAN MURRAY, TRPA
BRADLEY JOHNSON, SPECIAL DISTRICTS
LINDSAY ROMACK, PLACER COUNTY

AGENDA

INSTRUCTION FOR PUBLIC PARTICIPATION:

Members of the public may attend the Zoom teleconference by telephone, computer or mobile device or in-person. To participate via Zoom, join the meeting from the link:

<https://us02web.zoom.us/j/87891854212?pwd=Vs8lTqwa3lbnVraAbQlK9r9tZlVf2U.1>

Meeting ID: 878 9185 4212

Passcode: 624880

Dial by your location +1 669 900 9128 US (San Jose)

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. Teleconference participation via Zoom is not guaranteed and can be disrupted by technical difficulties. If members of the public wish to be guaranteed the ability to observe/make public comments, they should attend in-person.

4:00 pm

1. Call to Order – Establish Quorum
2. Roll Call
3. Public Forum – Any person wishing to address the TOT Advisory 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 TOT Advisory committee on items addressed under Public Forum.
- 4. Agenda Amendments and Approval [ACTION]**
- 5. Approval of TOT Advisory Meeting Minutes from Jan 16, 2025 [ACTION]**
6. Presentations:
 - a. Discussion and gathering feedback on Emergent Grant Cycle
 - b. Discussion of knowledge gaps in Tahoe Housing challenges
 - c. NTCA organization updates
7. Committee member comments/Future Agenda Items

6:00 pm

8. Adjournment



TOT ADVISORY COMMITTEE

DATE: Thursday, January 16, 2025
TIME: 4:00 – 6 p.m.
LOCATION: North Tahoe Event Center
8318 North Lake Blvd., King Beach CA

COMMITTEE MEMBERS

ACADIA DAVIS, REPRESENTING TRANSPORTATION
ANDREW RYAN, REPRESENTING N T CHAMBER/NTBA/TCDA
DAN WILKINS, REPRESENTING SPECIAL DISTRICTS
HEIDI SPIRGI, PLACER COUNTY NOMINATED REPRESENTATIVE
JOSHUA FONSECA, AT-LARGE SEAT
KEVIN DRAKE, AT-LARGE SEAT/NTCA BOARD OF DIRECTORS
SEAN WHELAN, REPRESENTING HOUSING
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APPOINTED ADVISORY SEATS:

RYAN MURRAY, TRPA
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LINDSAY ROMACK, PLACER COUNTY

1. Call to Order – Establish Quorum

The meeting was to order at 4:01 PM. A quorum was established.

2. Roll Call

Committee members in attendance

Teresa Crimmens
Waide Wright
Pat Fraser
Andrew Ryan
Dan Wilkins
Sara Gooding
Kevin Drake
Katya Christian

Advisory Seats

Bradley Johnson
Ryan Murray
Lindsay Romack

Absent

Nicole Gorman
Susan Winter
Joshua Fonseca
Acadia Davis
Sean Whelan
Heidi Spirgi
Marina Gardiner

Staff members in attendance

Tony Karwowski, Anna Atwood, and Tara Hetz

3. Public Forum

Romack congratulated Crimmens on her 10 years with Sierra Community House.

Dana Grubb has been renting her home to a local family and received the one-year Landing Locals benefit, which has kept the rent down. She asked if that can be extended to more years so she can continue renting to the same family at the same rent. Romack will share the request with the appropriate County staff.

4. Agenda Amendments and Approval [ACTION]

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

5. Approval of TOT Advisory Meeting Minutes from December 19, 2024 [ACTION]

It was moved by Wilkins seconded by Wright to approve the December minutes as presented. Motion carried unanimously.

6. Presentations

a. Discussion and debrief of 24-25 Annual Grant Cycle

Hetz thanked the Committee members for completing the Survey. She will compile the information into recommendations for consideration. Today's meeting is to look at the past grant cycle and offer suggestions for the next cycle.

Fraser thanked the group for expediting the Park & Ride request. More people used the system on one day recently than previously in an entire season. Christian did not see the same level of use at Sugar Bowl, but given parking issues over the first weekend in January, parking options will need to be considered. A brief conversation followed regarding how the request was handled and strategies to consider similar situations.

The Committee broke into groups and reported out on successes from the current grant cycle and improvements to consider moving forward. There was a discussion about strategies to implement the suggestions, including ways to prioritize requests and advise applicants on what may be considered to be priorities in a given year. The group considered the pros and cons of requiring a "letter of intent" from potential applicants to there is a preview of what requests may be received.

b. NTCA organization updates

7. Committee member comments/Future Agenda Items

8. Adjournment

There being no further business to come before the Committees the meeting adjourned at 6:03 PM

Respectfully submitted,

Judy Friedman

Recording Secretary

THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS