



north lake tahoe

Chamber | CVB | Resort Association

PO Box 884 - Tahoe City, CA 96145
Phone (530) 581-8700 Fax (530) 581-1686
CAPITAL INVESTMENT/TRANSPORTATION COMMITTEE
Monday, September 29, 2016 –
1:30 pm – 3:30pm at TCPUD

BRIEFS

COMMITTEE MEMBERS PRESENT: Chair- Will Garner, Erin Casey, Rob Kronkhyte, John Pang, Tony Karwowski, Mike Staudenmayer, Adrian Tieslau, Wyatt Ogilvy, Samir Tuma, Dan Wilkins

COMMITTEE MEMBERS NOT PRESENT: Andrew Ryan, Brian Stewart

RESORT ASSOCIATION STAFF: Ron Treabess, Dawn Baffone, Sandy Evans Hall

ALSO IN ATTENDANCE: Mike Geary, Kurt Althof, Stacey Lyans, Cindy Gustafson, Bob Bolton

ACTION ITEMS/SUGGESTIONS TAKEN/REQUESTED:

None

MOTIONS MADE/VOTE:

Item B. Motion to Approve Agenda/Amendments

MOTION (M/S/C) (Samir Tuma/Mike Staudenmayer) (7-0-0 John Pang, Wyatt Ogilvy & Dan Wilkins not yet arrived)

Item C. Motion for Approval of Capital Investment/Transportation Committee Minutes, August 29, 2016

MOTION (M/S/C) (John Pang/Tony Karwowski) (7-0-0 John Pang, Wyatt Ogilvy & Dan Wilkins not yet arrived)

Item F. Maintenance Funding Request for Squaw Valley Winter Pedestrian Trail Snow Removal, \$70,000

MOTION (M/S/C) (10-0-0) (Mike Staudenmayer/Dan Wilkins)

Item G. Maintenance Funding Request for Tahoe City Winter Pedestrian Trail Snow Removal for \$55,002

MOTION (M/S/C) (10-0-0) (Samir Tuma/Mike Staudenmayer)

Item H. Maintenance Funding Request for Holiday Gateway Lighting not to exceed \$10,000

MOTION (M/S/C) (9-1-0) (Samir Tuma/John Pang/Dan Wilkins opposed)

Item I. Maintenance Funding Request for Truckee River Trail Erosion for Truckee River Trail Erosion \$15,000

MOTION (M/S/C) (10-0-0) (Mike Staudenmayer/Wyatt Ogilvy)

Item J. Review changes to NLTRA/Placer Contract Language Regarding Administration of Capital Investment Projects Memorandums of Agreement (MOTION).

**MOTION TO BRING THIS TO THE BOARD (M/S/C) (Samir Tuma, Mike Staudenmayer)
(10-0-0)**