



north lake tahoe

Chamber | CVB | Resort Association

COMMITTEE: Capital Investment/Transportation

MEETING DATE: June 27, 2016

COMMITTEE MEMBERS PRESENT: Samir Tuma, John Bergmann, Will Garner, Wyatt Ogilvy, John Pang, Jennifer Merchant, Tony Karwowski, Mike Staudenmayer, Adrian Tieslau and Brian Stewart

COMMITTEE MEMBERS NOT PRESENT: Phil GilanFarr, Andrew Ryan, Jaime Wright; Rob Kronkhyte, Dan Wilkins

ACTION ITEMS/SUGGESTIONS TAKEN/REQUESTED:

None

MOTIONS MADE/VOTE:

M/S/C (Jennifer Merchant/Wyatt Ogilvy) (9-0-1) motion to approve agenda/amendments

M/S/C (Will Garner/John Pang) (10-0-0) motion to approve Capital Investment/Transportation Committee minutes for May 23, 2016

M/S/C (Wyatt Ogilvy/John Bergmann) (9-1-0) (Staudenmayer no) motion to approve staff recommendation of the California Tahoe Conservancy additional TOT funding request for the Kings Beach Public Pier Concept Project Planning.

M/S/C (Bergmann/Garner) (10-0-0) motion to approve Draft FY 2016/17 Capital Investment/Transportation Plan & 2016/2022 Long Range Funding Plan. Comments and corrections to be made for Board presentation at June 29 retreat.

COMMITTEE APPROVAL/DIRECTION REQUESTED:

- Staff to prepare guidelines/policy for consideration of TOT funding requests that are out of sync with once-a-year "Call for Projects" process.
- Staff to inquire of voter survey consultant as to reasons for percentage fluctuations of voters for supporting the Placer County-wide Transportation Sales Tax.