



Joint CAP & TOT Committee

DATE: Wednesday, Aug 23, 2023
TIME: 12:30 p.m. – 4:30 p.m.
LOCATION: Granlibakken Resort
725 Granlibakken Rd., Tahoe City, CA

ADDITIONAL LOCATIONS:
2587 Lake Shore Dr., Niles MI 49120

Each teleconference location is open to the public and any member of the public has an opportunity to address the CAP Committee from a teleconference location in the same manner as if that person attended the meeting location at 725 Granlibakken Rd., Tahoe City, CA 96145

CAP COMMITTEE

CHAIR SARAH COOLIDGE – REPRESENTING PLACER COUNTY
ANDREW RYAN - REPRESENTING NTCA
DAN WILKINS – REPRESENTING SPECIAL DISTRICT
DANIELLE MUELLER - REPRESENTING PLACER COUNTY
MITCHELL MURRAY – REPRESENTING LODGING
VINTON HAWKINS – REPRESENTING AT-LARGE
JIM PHELAN - REPRESENTING NTCA

VICE CHAIR Ron PARSON – REPRESENTING NTCA
NANCY OUDEGEEST – REPRESENTING BUSINESS ASSOC.
ERIC MARTIN - REPRESENTING SPECIAL DISTRICT
GORDON SHAW - REPRESENTING TRANSPORTATION
JERUSHA HALL – REPRESENTING SKI RESORTS
RICK STEPHENS – REPRESENTING AT-LARGE
RON PARSON - REPRESENTING NTCA

PLACER COUNTY ADVISORY SEATS
STEPHANIE HOLLOWAY/LINDSAY ROMACK (ALTERNATE)

TOT COMMITTEE

CHAIR SAMIR TUMA – KILA PROPERTIES
ALYSSA BETTINGER - TRPA
DAVE WILDEROTTER – TAHOE DAVE’S
KANE SCHALLER – DICKSON REALTY/KJM TEAM
PAT FRASER – PALISADES TAHOE
SCOTT ZUMWALT – BRIDGETENDER/WEST SHORE MARKET

VICE CHAIR SARAH COOLIDGE – COOLIDGE CONSULTING
ALYSSA REILLY– NTBA
KIM BOYD – TAHOE CITY PUD
KRISTINA KIND – MOUNTAIN HOUSING COUNCIL
LINDA MECKEL –
TERESA CRIMMENS – SIERRA COMMUNITY HOUSE

PLACER COUNTY ADVISORY SEATS
STEPHANIE HOLLOWAY/SHAWNA PURVINES

INSTRUCTION FOR PUBLIC PARTICIPATION:

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Meeting ID: 895 8561 0632

Passcode: 112857

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12:30 pm. 1. Call to Order – Establish Quorum

2. Public Forum – Any person wishing to address the CAP and TOT 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 CAP and TOT committee on items addressed under Public Forum.

3. Agenda Amendments and Approval [ACTION]

4. Approval of Joint CAP/TOT Committee meeting minutes from July 17, 2023 [ACTION]

12:40 pm

5. Presentation of CAP and TOT committee review and scoring of sponsorship projects and programs for further deliberation and funding consideration.

6. CEO/Staff Update

4:30 pm

7. Adjourn Committee Meeting

JOINT CAP/TOT COMMITTEE

County Contact: Lindsay Romack, lromack@placer.ca.gov
NTCA Contact: Tony Karwowski, tony@gotahoenorth.com

Meeting Minutes

Monday July 17, 2023

North Tahoe Event Center, 8318 N Lake Blvd, Kings Beach, CA 96143

And 11675 Munich Dr., Truckee, CA 96161 – KANE SCHALLER

1. Call to Order – Define Joint Committee Meeting Chair

Samir Tuma called the meeting to order at 12:07 PM. A quorum was established for each Committee.

CAP Committee members in attendance

Seat #1 Business Association – Andrew Ryan (left at 3:26 PM)
Seat #2 Business Association – Nancy Oudegeest, Serene Lakes
Seat #4 Special District – Eric Martin, Olympic / Northstar Valley
Seat #5 County General – Danielle Mueller, Olympic Valley
Seat #6 County General – Sarah Coolidge
Seat #7 NTCA – Jim Phelan, Tahoe City
Seat #8 NTCA – Ron Parson, West Shore
Seat #10 Lodging – Mitchell Murray arrived at 2:13 PM
Seat #12 At-Large – Vinton Hawkins
Seat #13 At-Large – Rick Stephens, Martis Valley, North Lake Tahoe (left at 2:45 PM)

Absent

Seat #3 Special District – Dan Wilkins, Kings Beach/Tahoe City
Seat #9 Transportation – Gordon Shaw, Eastern Placer County
Seat #11 Ski Resorts – Jerusha Hall

TOT Committee members in attendance: Samir Tuma, Kim Boyd, Kane Schaller, Scott Zumwalt, Linda Meckel, Teresa Crimmens, Sarah Coolidge, Kristina Kind, Sara Van Siclen, Dave Wilderotter, and Pat Fraser. Alyssa Reilly arrived at 1:45 PM.

Absent: Alyssa Bettinger

Also present were Tony Karwowski, Anna Atwood, Francois Cazalot, and Erin Casey

2. Introduction of Committee Members

3. Public Comment

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

4. Action Items:

a. Approval of TOT Committee Minutes from April 24, 2023

Motion to approve. ZUMWALT/CRIMMENS/UNANIMOUS

b. CAP committee approval of Joint TOT/CAP Committee Minutes from June 19, 2023

Motion to approve. PARSONS/PHELAN/Carried with Mueller abstaining

c. TOT committee approval of Joint TOT/CAP Committee Minutes from June 19, 2023

Motion to approve. CRIMMENS/KIND/UNANIMOUS

5. Information Items:

a. Introduction and review of purpose of the joint TOT/CAP committee meeting

i. Introduction of materials

ii. Funding snapshot

Karwowski noted today's presentations were submitted to Committee members prior to today's meeting. He reviewed the materials to be used to evaluate and score the presentations. Karwowski noted the recusal process should any Committee member feel they have a conflict of interest.

Of the 40 Letters of Interest received, 32 applications were qualified to be reviewed. Applicants for six of those were asked to submit in a different grant cycle and four were deemed not to be "preferred investments" benefitting the public. Twenty-two applications are moving through the process.

Karwowski explained how the TOT and CAP allocations will be differentiated. The two Committees have some overlap on guiding documents, but there may be different priorities. He reviewed the total dollars requested and forecasts for what will be available during the three year sponsorship cycle being considered.

b. Presentation of Sponsorship projects and programs recommended for TOT/CAP committee review and scoring.

Project proponents presented requests as follows, including details of the project, the budget, the funding requested over the three year sponsorship period, the funding "match," and how it aligns with identified priorities. Staff explained the primary and secondary funding source for each which impacts whether TOT or CAP considers the project. Applicants answered questions clarifying the request. If additional information was request, it will be submitted to staff within the next week.

Lease to Locals (Placer County)

Tuma recused himself from this presentation.

Emily Setzer described the program that offers cash incentives to east Placer County homeowners renting to local workers for a minimum of five months. The program has been in place since August 1, 2022.

Dollar Creek Crossing (Placer County)

Paul Breckenridge, Deputy Director of Placer County Facilities Management presented the \$2.5 million request for development and funding of this housing project. There was a brief discussion regarding the earning parameters required to qualify for the variety of housing units. The Committees asked for additional information on requirements and the overall plan.

Workforce Housing Preservation Program (Placer county)

Nikki Streegan described the program that offers down payment assistance to new homebuyers in exchange for a 55-year deed restriction that the property can only house local workers.

There was a question about the timeframe a match can be applicable, given Placer County has had this program in place for a few years.

Sierra Community House Workforce Housing Advocacy and Direct Assistance (Placer County)

Paul Bancroft described what Sierra Community House is and the programs and services they offer. This request is specific to housing.

Chalet Blanc (Land to Living)

Ryan recused himself from this presentation.

Molly Olson presented plans to include workforce housing with their building plans. There was a question about whether or not prevailing wage would be required if TOT dollars are used in the project.

RTTP 1C Parking Management Program (Placer County)

Rebecca Taber described the overall Resort Triangle Transportation Plan (RTTP), design to achieve TRPA and Placer County environmental goals in the basin. The Parking Management Plan is one component to reduce traffic congestion in the town centers and encourage people to use public transit, carpool, bike, or walk when possible.

Given the other requests for addressing the RTTP, Casey reminded the group to consider the projects in the larger context and the relationship between them to produce the most effective results.

RTTP 1A – SR 89 & SR 267 Adaptive Corridor Management (Placer County)

Ryan Decker presented the pilot programs to install HOV lanes on SR 89 and SR 267. He noted the other agencies involved in the program. State and federal dollars are also being requested.

RTTP 1B – TART Connect Expanded Service (Placer County)

Jamie Wright presented the request to expand TART Connect service in the three North Tahoe zones.

Kings Beach Western Approach (Placer County)

Andy Deinken reviewed the project that includes a roundabout at SR 28 and SR 267 and wider sidewalks in the area as part of the Complete Street Corridor, designed to improve safety and mobility for bicyclists and pedestrians. This component finalizes the Kings Beach Commercial Core Improvement Project.

Tahoe City Downtown Access Improvements (Placer County)

Andy Deinken explained that in addition to the expansion of the Grove Street parking lot, this project implements much of the Tahoe City Mobility Plan including improving pedestrian access to businesses in Tahoe City and reducing vehicular congestion. There is a grant available for CFI charging stations, but it does require a match.

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

Van Siclen recused herself

Van Siclen presented the request for funding to plow the 64 Acre parking lot and rent a porta-otie and a dumpster, which is owned by USFS, to expand the Park & Ride service;;; she noted the past Park & Ride shuttles to Palisades, very successful using TC Transit Center, but there was not enough parking for all those wanting to use the program;;;;;wld be open for other high volume days that wld benefit TART use;;;;;;;cld also help given Palisades will be implementing reserved parking

;REVIEWED the request for \$54,789 in yr 1, \$55,181 in yr 2, and \$55,588 in yr 3;;;increased costs mainly due to anticipated inflation.....

DISCUSSION on logistics.....and Palisades involvement.....

Washoe Van Pool (TNT TMA)

Van Siclen recused herself

VAN SICLEN: reviewed details of the program to provide a commute alternative for those living in Washoe County and working in Placer County;;;proposing 20 vanpools serving approx 80 – 280 commuters daily;;; noted Washoe RTC match of \$400 per vanpool per month for trips beginning or ending in Washoe County;;;Enterprise provides the service and it includes insurance as well as other support;;;;;;riders wld provide \$800 in subsidy from Placer and \$400 from Washoe..traffic reduction, VMT, thousands of trips saved over three years, and reduced environmental impacts, based on current RTC Smart Trips program to Hyatt;;;;;;;

How does this coordinate with airport shuttle? VAN SICLEN: driver for van pool will be a commuting employee after some training so van will remain here.....Use private vans??? Hmmm....

I left at 3:57 PM just before:

Pam Emmerich Memorial Pinedrop Trail Reconstruction & Extension) NTPUD

Workforce Transit Service (Mountaineer)

Van Siclen recused herself

Fraser recused himself from the Workforce Transit program

Truckee River Recreation Access Plan & Trail (Placer County)

- Ron Parson recommended that the trail segment from Truckee to Olympic Valley (Placer County's presentation) be a standalone item, not just a 10-minute presentation going forward. (This is a big ask).

Trail Segment Reconstruction Project (TCPUD)

Wilkins recused himself from this presentation.

North Tahoe Trail Segment 1 (NTPUD)

c. Discussion of date for next joint committee meeting to review project recommendations

6. NTCA and Placer County Updates

7. Adjourn Joint Committee Meeting

There being no further business to come before the Committees, the meeting adjourned at 5:04 PM.

Respectfully submitted,
Judy Friedman
Recording Secretary

Legend	
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 Workforce Housing Preservation Program	134
	132
Truckee River Recreational Access Plan	131
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 Project Component 1B: TART Connect	170
Sierra Community House's Workforce Housing Advocacy and Direct Assistance Program	164
Placer-Washoe Vanpool Pilot Program	163
Chalet Blanc Mixed Use Achievable Housing Project, Tahoe City	160
North Tahoe Trail Segment 1	157
Tahoe City Downtown Access Plan	155
Dollar Creek Crossing	154
Resort Triangle Transportation Plan Project Component 1A: SR89 & SR267 Adaptive Corridor Management / Transit Priority	151
Kings Beach Western Approach Project	144
Lease to Locals	141
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 - Project Name	TBID Advisory 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 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, CollectTHOR and Bubble Curtain 3-year Deployment in North Lake Tahoe Marinas and Waterways	86
Workforce Transit Service (Mountaineer Transit Company)	77

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, CollectTHOR and Bubble Curtain 3-year Deployment in North Lake Tahoe Marinas and Waterways	115

Funds Available Net

1,145,000

1,715,000

7,372,117

9,501,182

Project	Primary Score	Secondary Score	Primary	Secondary	Total Request	Primary	Secondary
Zone1	PRY Score	2NDRY Score	PRY Cmte	2NDRY Cmte	Total Request	PRY Funding	2NDRY Funding
Sierra Community House's Workforce Housing Advocacy and Direct Assistance Program	164	153	TOT	Zone1	0		
Tahoe Wildfire Preparedness Guide	150	136	TBID	Zone1	0		
RTTP Project Component 1B: TART Connect Expanded Service Hours	146	146	TOT	Zone1	0		
Lease to Locals	141	140	TOT	Zone1	0		
Nordsense Waste Sensor Pilot Project - North Lake Tahoe	140	94	Zone1	TBID	175,000		
BEBOT Beach Cleaning Robot 3-year Deployment & Youth and Adult	138	95	Zone1	TBID	345,000		
Secline Beach Enhancement Project	135	134	Zone1	TBID	240,000		
Resort Triangle Transportation Plan Project Component 1C: North Lake Tahoe Parking Management Program	116	117	TOT	Zone1	0		
Pixie Drone, CollectHOR and Bubble Curtain 3-year Deployment in North Lake Tahoe Marinas and Waterways	115	86	Zone1	TBID	310,000		

TBID	PRY Score	2NDRY Score	PRY Cmte	2NDRY Cmte	Total Request	PRY Funding	2NDRY Funding
Tahoe City Park & Ride Winter Operation – USFS 64 Acre Parking Lot Snow Removal	173	123	TOT	TBID			
RTTP Project Component 1B: TART Connect Expanded Service Hours (Placer)	170	154	TOT	TBID			
Sierra Community House's Workforce Housing Advocacy and Direct Assistance Program	164	142	TOT	TBID			
Placer-Washoe Vanpool Pilot Program	163	129	TOT	TBID			
Chalet Blanc Mixed Use Achievable Housing Project	160	136	TOT	TBID			
Tahoe Wildfire Preparedness Guide	150	138	TBID	Zone1	100,000		
Lease to Locals	141	134	TOT	TBID			
Nordsense Waste Sensor Pilot Project - North Lake Tahoe	140	94	Zone1	TBID			
BEBOT Beach Cleaning Robot 3-year Deployment & Youth and Adult Education, Outreach and Advocacy in North Lake Tahoe	138	95	Zone1	TBID			
Secline Beach Enhancement Project	135	134	Zone1	TBID			
Workforce Transit Service (Mountaineer Transit Company)	126	77	TOT	TBID			
Resort Triangle Transportation Plan Project Component 1C: North Lake Tahoe Parking Management Program	116	125	TOT	TBID			
Pixie Drone, CollectHOR and Bubble Curtain 3-year Deployment in North Lake Tahoe Marinas and Waterways	115	86	Zone1	TBID			

TOT	PRY Score	2NDRY Score	PRY Cmte	2NDRY Cmte	Total Request	PRY Funding	2NDRY Funding
Tahoe City Park & Ride Winter Operation – USFS 64 Acre Parking Lot Snow Removal	173	123	TOT	TBID	165,558		
RTTP Project Component 1B: TART Connect Expanded Service Hours	170	154	TOT	TBID/Zone1	1,425,000		
Sierra Community House's Workforce Housing Advocacy and Direct Assistance Program	164	142	TOT	TBID/ZONE1	450,000		
Placer-Washoe Vanpool Pilot Program	163	129	TOT	TBID	602,754		
Chalet Blanc Mixed Use Achievable Housing Project, Tahoe City	160	136	TOT	TBID	1,500,000		
Dollar Creek Crossing	154	120	TOT	CAP	2,500,000		
Resort Triangle Transportation Plan Project Component 1A: SR89 & SR267	149	157	TOT	CAP	875,000		
North Tahoe Trail Segment 1	149	157	CAP	TOT	1,012,000		
Tahoe City Downtown Access Plan	149	155	CAP	TOT	0		
Lease to Locals Program	141	134	TOT	TBID/Zone1	500,000		
Workforce Housing Preservation Program	140	132	TOT	CAP	3,000,000		
Kings Beach Western Approach Project	134	144	CAP	TOT	0		
Truckee River Recreation Access Plan & Multipurpose Trail	131	127	CAP	TOT	0		
Workforce Transit Pilot	126	77	TOT	TBID	900,000		
Resort Triangle Transportation Plan Project Component 1C: North Lake Tahoe Parking Management Program	116	125	TOT	TBID/Zone1	1,012,000		

CAP	PRY Score	2NDRY Score	PRY Cmte	2NDRY Cmte	Total Request	PRY Funding	2NDRY Funding
Dollar Creek Crossing	154	120	TOT	CAP			
Resort Triangle Transportation Plan Project Component 1A: SR89 & SR267	151	138	TOT	CAP			
North Tahoe Trail Segment 1	149	157	CAP	TOT	1,200,000		
Tahoe City Downtown Access	149	155	CAP	TOT	759,000		
TCPUJ Multi-Use Trail System - Trail Segment Reconstruction Project	145	NA	CAP	NA	4,154,700		
Workforce Housing Preservation Program	140	132	TOT	CAP			
Pam Emmerich Memorial Pinedrop Trail Reconstruction and Extension	134	NA	CAP	NA	600,000		
Kings Beach Western Approach Project	134	144	CAP	TOT	1,005,000		
Truckee River Recreation Access Plan & Multipurpose Trail	131	127	CAP	TOT	1,025,000		