



TBID ADVISORY COMMITTEE

DATE: Tuesday, September 19, 2023
TIME: 2:30 p.m. - 4:00 p.m.
LOCATION: Tahoe City Visitors Information Center
100 North Lake Blvd, Tahoe City, CA

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
DAVE WILDEROTTER, Assessed Business seat.

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

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/88280861468?pwd=eVBTZWpVcDcwK3RlSnhucjk0cXlmdz09>

Meeting ID: 882 8086 1468, Passcode: 489595, 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.

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 comment during the meeting should attend the meeting in-person.

- 2:30 p.m.** 1. Call to Order – Establish Quorum
- 2. Public Forum – Any person wishing to address the TBID 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 TBID Advisory committee on items addressed under Public Forum.
- 3. Agenda Amendments and Approval [ACTION]
- 4. Approval of Joint Committee Meeting Minutes TBID Advisory Committee & Zone 1 Committee Meeting Minutes from Aug 23, 2023 [ACTION] **Page 1**
- 5. Approval of Joint Committee Meeting Minutes (CAP, TOT, Zone 1 & TBID Advisory) from Aug 29, 2023 [ACTION] **Page 5**
- 6. a). The TBID Advisory Committee approves recommendation of expenditure of TBID funds in the amount of up to \$344,442 as presented for the Placer Washoe Van Pool Pilot program to the North Tahoe Community Alliance Board of Directors. **Page 9**

b). The TBID Advisory Committee approves recommendation of expenditure of TBID funds in the amount of up to \$344,442 as presented for the Workforce Transit Pilot program to the North Tahoe Community Alliance Board of Directors

7.CEO/Staff Updates

4:00 p.m.

8.Adjournment