



TOT COMMITTEE Special Meeting

DATE: Monday, September 18, 2023

TIME: 2:00 – 4:00 p.m.

LOCATION: North Tahoe Event Center
8318 North Lake Blvd., Kings Beach, CA

ADDITIONAL LOCATIONS:

692 Jule, South Lake Tahoe, CA
128 Market Street, Stateline, NV 89449
827 Chimalus Dr., Palo Alto, CA 94306

Each teleconference location is open to the public and any member of the public has an opportunity to address the TOT Committee from a teleconference location in the same manner as if that person attended the meeting location at 8318 North Lake Blvd., Kings Beach, CA 96143

COMMITTEE MEMBERS

CHAIR SAMIR TUMA, Kila Properties
VICE CHAIR TERESA CRIMMENS, SIERRA COMMUNITY HOUSE
ALYSSA BETTINGER, TRPA
KIM BOYD, TAHOE CITY PUD
ALYSSA REILLY, NTBA
LINDA MECKEL, WSP
PAT FRASER, PALISADES TAHOE
SARAH COOLIDGE, Coolidge Consulting

KANE SCHALLER, Dickson Realty/KJM Team
SARA VAN SICLEN, TNT/TMA
DAVE WILDEROTTER, TAHOE DAVE’S
KRISTINA KIND, MOUNTAIN HOUSING COUNCIL
SCOTT ZUMWALT, Bridgetender/West Shore Market

PLACER COUNTY APPOINTED ADVISORY SEATS:

STEPHANIE HOLLOWAY
SHAWNA PURVINES

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/81452633890?pwd=VWRTdkhxdVcrdTU1ZjI3aFZjSG1RZz09>

Meeting ID: 814 5263 3890, Passcode: 197642, 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.

- 2:00 p.m.** 1. Call to Order – Establish Quorum
- 2. Public Forum – Any person wishing to address the 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 TOT Committee on items addressed under Public Forum.
- 3. Agenda Amendments and Approval

4. Approval of Joint Committee Meeting Minutes CAP & TOT from Aug 23, 2023 [ACTION}

5. Approval of Joint Committee Meeting Minutes (CAP, TOT, TBID Advisory, Zone 1) from Aug 29, 2023 [ACTION}

2:10 p.m.

6. Action Items:

a). The Transient Occupancy Tax (TOT) Committee approves recommendation of expenditure of Transient Occupancy Tax funds in the amount of up to \$602,754 as presented for the Placer Washoe Van Pool Pilot program to the North Tahoe Community Alliance Board of Directors.

b). The Transient Occupancy Tax (TOT) Committee approves recommendation of expenditure of Transient Occupancy Tax funds in the amount of up to \$900,000 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