



Tahoe Transportation
DISTRICT

Received @ the
January 8, 2013
City Council Meeting
Connecting our communities

January 4, 2013

Dear Board Members,

Happy New Year and Welcome 2013!

I trust you all had a wonderful holiday season and have enjoyed the arrival of winter. I am writing you to brief you on what to expect over the next six months relative to the District's overall outreach effort and legislative strategy.

January – there will be no Board meeting this month. Judi will be contacting each of you to set up a one-on-one briefing session that will last as little as 30 minutes to an hour given questions and depth. The topic of the briefing will be the outreach overview and results of the Nevada statewide survey on transportation and funding. This is ground work for the presentation and business items at the February meeting.

February – the meeting will be held on the 8th at the South Shore, as I also expect a US 50 Community Revitalization Project item on the agenda. The outreach program, in full, will be presented, as well as the Nevada Legislative Agenda. Staff also plans to present the District's capital programming plan for both the planning and construction funds of the District's projects and efforts. This will be an important information piece for demonstrating capability and need relevant to both our work program and legislative effort. The balance of the fiscal year task order for the outreach program and Nevada Legislative Agenda will need Board approval. During this item, please be prepared to discuss the Board's role during the Nevada session relevant to the District's effort.

The District will also be fielding a California statewide survey on transportation and funding. Staff will be scheduling a second round of one-on-one briefings in the latter half of the month to share the results with you in preparation for the March meeting, in similar fashion to January.

March – this meeting will be held on the 8th and will also be at the South Shore, as I expect to have the recommendation on project alternatives for the US 50 Community Revitalization Project on the agenda for your consideration and approval. In addition, Staff and consultants will present the California Legislative Strategy and any affiliated tasks that may not have been contemplated earlier. As part of that strategy, I will be presenting to the Board for its consideration, a letter of intent and related actions to the effort that is underway in the Resort Triangle area to create a sustained single system transit service. This effort is aligned with the District's goals and funding pursuits. Your policy approval will be sought for this. As with the Nevada effort, be prepared to discuss the Board's role in this pursuit.

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After the Board meeting, I plan to attend the APTA Legislative Conference in Washington, DC, which will be held March 10 through 12. Current plans include meeting with both FTA and FHWA on the District's projects and construction funding pursuit.

April – this meeting will be held on the 12th at the North Shore. I am planning this meeting to be a facilitated strategic planning workshop addressing the next level of effort the District needs to take. I am contemplating the leadership and policy direction that relates to the District's pursuit of funding, projects, and transit services for Lake Tahoe. The Board will be acting on the policy course it wishes to pursue. This session will lay the ground work for the work program and budget development for fiscal years 2014 and 2015.

May – this meeting will likely be held at the South Shore on the 10th. At this meeting, the draft work program and budget for fiscal year 2014 will be presented to the Board for input and direction.

June – this meeting will likely be held at the North Shore on the 14th. At this meeting, the final FY 2014 work program and budget will be presented to the Board for approval.

Note: the above is not the exclusive agenda for any of these months, but is the sequence of major policy components that relate to the District's work to bring funded projects and services forward for both our program and the greater Tahoe program.

So again, Happy New Year and as you can see, it will be another busy one. Given that fact I am going to take advantage of next week and take my wife to Mexico, I will have limited email communication capability. Please feel free to contact me or Judi should you need while I am out. I will be returning to the office on the 15th. In the meantime, Judi will be contacting you to schedule your briefing.

Carl