

TAHOE DONNER LRPC SEPTEMBER MEETING NOTES

Meeting Date: September 8, 2022

Location: Zoom

Committee Members:

Joe Balan	Jim Beckmeyer (Chair)	Denise Gauny (Minutes)
Jackie Ginley	Laura Lindgren	Rob McCray
Jerry Meek (Vice Chair)	Dan Simmons	Ward Sproat
Michael Sullivan	Mike Vivas	Keith Williams
Jon Mitchell (Staff)		

Liaisons: Julie Vietor (Finance Committee), Julie Thornton (Trails and Open Space), Don Koenes, TDA Board of Directors)

Guests: None

1. Call to order & acknowledge / welcome member guests (Jim)
 - a. Chair called the meeting to order at 2:04pm. Liaison Julie Thornton was present. All committee members except Ward Sproat and Keith Williams were present.
2. Action - Motion to approve August meeting minutes (Jim)
 - a. Jerry M. motioned to approved August meeting notes; Rob Mc., second. No discussion or comments. Motion passed 10-0; Laura L. abstained due to lack of time to have reviewed them before meeting, Keith W. and Ward S. not in attendance.
3. Discussion – Walk through agenda (Jim)
 - a. Agenda item #4 expanded to review the 20-Year Project List today in lieu of the scheduled September 15th review meeting. Agenda items 7 & 8 removed from agenda (Jim will work off-line with committee members) to accommodate expansion of Agenda item #4.
4. Discussion – LRPC Capital Budget Review September 15th (changed to 20-Year Project List Review) (Jon)
 - a. Jon led a discussion of the 20-Year Project List. He is seeking feedback from this committee by close of business, Monday, September 12 for the final list to be published on September 16 with the TDA Budget documents and shared with the membership.
 - b. Jackie G. asked about solar opportunities, particularly at the DHSL project. Jon stated that due to snow loads, solar panels are not feasible there. Possibly other solar opportunities would be a good topic for a future state discussion.
 - c. Laura L. asked about who the “workforce housing” project will be benefiting; full time residents, part time, J-1s? Jon said all of the above and the initial part of the project is to create a Housing Master Plan before any specifics will be identified. A robust discussion around affordable housing in Truckee ensued. Laura L. also asked about moving-up the start date for the mobility and traffic

calming project to more closely align with the Town’s planning. Laura L. will submit a specific comment to Jon regarding her thoughts.

- d. Rob Mc. commented that if the project around EV Charging Stations includes public use, then it should not be a priority. Jon commented that the Board had a similar sentiment, and the project has been de-prioritized specifically because of the public element. Charging stations for Bikes and TDA use should remain on the project list.
 - e. There was some discussion around if the 20-year list has been reviewed with The Town and the answer was no, it has not. There were also several concerns raised around some of the projects on the list (like parking expansions at trail heads) that are being funded by the Association that the public will benefit from. What are our actual obligations for public use? This is another good topic for us to discuss as we look at the future state.
5. Discussion – Current State Sub Committee Input by LRPC Members, next steps (Dan)
- a. Dan stated that the Current State document is fairly complete at this point. Next step is to have the full committee review (offline) and provide feedback to Dan. We will dedicate our October meeting to making final edits and finalizing the document.
6. Discussion – Future State Sub Committee Roadmap review, next steps (Jerry)
- a. Jerry M. went over v.11 of the Future State Roadmap. Not much discussion about Step 1 but Steps 2 & 3, particularly around the need for a 3rd Party Administrator garnered a lot of discussion. Some strong opinions about if it required in both steps were shared. Jim B. stated that he has already socialized our plan and funding needs with the TDA Board (since it is budget time) and is gaining agreement. If we start wordsmithing our plan with “wobble room,” it may cause them to back off of committing to funding in 2023. There was also concern expressed about the time it would take to onboard a 3rd Party Administrator, some suggested up to 6 months, which would hinder our plans to move much beyond Step 2 until mid-2023. Jim shared 6 months was not an appropriate estimate but understood the lead-time concern. After further discussion, the agreement was that Jim B. will amend the line in Step 2 to include the verbiage “if needed” regarding the 3rd Party Administrator. No discussion on Steps 4 – 6.
 - b. All agreed to complete “homework” by our October meeting: review the documents listed in Step 1 (TD Strategic Plan Document, The Current State Report, F’inn. And Amenity Surveys, Initial Committee Guidance, Amenity Master Plans, Relevant portions of Town of Truckee General Plan, Other HOA Plans Benchmarking information (already completed). If anyone needs help locating any of these documents, reach out the Dan S.
7. Discussion – 2022 Workplan Update (Jim)

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- a. Differed to offline work. Jim will publish to the LRPC members and ask for phone call feedback to ensure we are not doing business via email chains.
8. Discussion – 2023 Workplan Update (Jim)
 - a. Differed to offline work. Jim will publish later in September and ask for phone feedback to ensure we are not conducting business via email chains. The 2023 workplan is due in November.
 9. Discussion – Consultant Statement of Work Update (Laura, Michael, Jerry)
 - a. Did not cover.
 10. Discussion – TDA Board Liaison update (Don)
 - a. Don K. not in attendance so no update.
 11. Discussion – TOS Liaison Update (Laura and Julie)
 - a. The TOS Master Plan is almost complete. The TOS committee is planning on completing by the next TDA BOD Meeting. Once the report is released, this committee should review it in detail and look for synergies in our Future State planning.
 12. Discussion – old action items, new action items (Denise)
 - a. See updated list below.
 13. Member guest Comments (Jim).
 - a. No member guests present.
 14. Adjournment of Meeting (Jim)
 - a. Chair adjourned the meeting at 4:05pm

Actions and Activities List

No	Description	Responsibility	Status	Completion Date
1	Create a user guide that explains the relationships between the Replace/Refurbish Program List, the Reserve Replacement Project List, the 5 Year Plan, and the 20 Year Plan.	Jon M. and the Finance Committee	Time constraints are placing this item to pending	

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2	Finalize Current State Report	Dan S./ Current State Subcommittee	Final review with LRPC committee scheduled for October	
3	Finalize proposed Future State process roadmap	Jerry M./ Future State Subcommittee	Targeting October to complete	
4	Discuss / review the Strategic Plan at the August LRPC mtg.	Jon	To be completed as part of September “homework”	
5	Member Communication and education next steps with Lindsay at Aug. mtg	Lindsay/Jim	Oct/Nov TD News communication piece in conjunction with TOS update – directed by David M.	
6	Refine 2022 & 2023 workplan and add step for Staff review of Current State report	Jim B.	Jim will send to the committee in the coming days for feedback	