

**SOUTH TAHOE AREA TRANSIT AUTHORITY (STATA) BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that on **Thursday, July 22, 2010** commencing at **1:30 PM** the **STATA BOARD OF DIRECTORS** will conduct a special board meeting at the Tahoe Regional Planning Agency, 128 Market St. Stateline, Nevada in the Alpine/Sierra Conference Rooms.

*This meeting is open to all members of the public.

Posted
July 19, 2010

Jot Bennett
Interim Transit Manager
BlueGo/South Tahoe Area Transit Authority
P.O. Box 10600
Zephyr Cove, NV 89448

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

INDIVIDUALS WITH SPECIAL NEEDS

For those individuals with special needs who desire to attend this meeting, please contact BlueGo Dispatcher at (530)-542-5700 (Option 2) for BlueGo OnCall service booked up to 7 days in advance or Route 23 from Stateline Transit Center. TDD users may call 711.

This notice has been posted at the TRPA offices in Douglas county, online at www.bluego.org , and at the Stateline Transit Center, Kingsbury Transit Center, South Y Transit Station; Douglas County Library, Minden; the Lighthouse Shopping Center, the North Tahoe Conference Center, the North Tahoe Chamber of Commerce, Tahoe City, CA and a the following offices: Incline Village GID in Washoe County.



“The Tahoe BlueGO Partnership Provides Safe, Friendly, Convenient, and Innovative Transit Solutions, Enhancing the Quality of Life for Our Resort Community.”

SPECIAL MEETING OF THE SOUTH TAHOE AREA TRANSIT AUTHORITY BOARD OF DIRECTORS

AGENDA

Nancy McDermid, President
Norma Santiago, Vice President
Anna Hastie, Secretary
Dan Garrison, Treasurer

**Thursday, July 22, 2010
Special Meeting – 1:30 PM**

BlueGO Staff Telephone: (775) 589-5284
www.bluego.org

Tahoe Regional Planning Agency
Sierra/Alpine Meeting Room
128 Market Street, Stateline, NV 89449

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Board of Directors without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting.

Those wishing to address the Board on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the Board of Directors to resolve may address the President during the "PUBLIC COMMENT" portion of the AGENDA.

Copies of written documentation relating to each item of business on the AGENDA are on file at the BlueGO offices and are available for public inspection. Information may be obtained by calling (775) 589-5284, TDD/TTY 711, or at our web site: www.bluego.org.

This meeting operates under the guidelines of Nevada Revised Statutes Chapter 82 and the Bylaws of the South Tahoe Area Transit Authority adopted May 2008.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. GENERAL MATTERS

- A. Roll Call and Determination of Quorum (5 Votes Needed)
- A. Approval of Agenda of July 22, 2010

Page 2

IV. PUBLIC COMMENTS

Anyone wishing to address the Board on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Board to resolve, is requested address the President to be heard. When called upon, each speaker should address the President and then upon acknowledgement from the President, state his/her name, and address for the record. Each speaker is limited to five (5) minutes. The Board of Directors can not take any action on matters brought up during public comments.

V. SOUTH TAHOE AREA TRANSIT AUTHORITY BUSINESS MATTERS

- A. Discussion and Determination to Engage the Tahoe Transportation District as Transit Administrator

Page 4

South Tahoe Area Transit Authority Board of Directors

Anna Hastie/Harveys Lake Tahoe
Norma Santiago/El Dorado County
Bruce Grego/Tahoe Transportation District
Matt Krystofiak/Harrah's Lake Tahoe
Andrew Strain/Heavenly Lake Tahoe
Dan Garrison/The Ridge Resorts

Kathay Lovell & Rick Angelocci/City of South Lake Tahoe
Stacy Dingman & Mike Bradford/Lakeside Inn
Glenn Koehler/Horizon Casino Resort
Nancy McDermid/Douglas County
Jerald Higginson/MontBleu Resort Casino & Spa
Nick Haven/Tahoe Regional Planning Agency

VI. PRESIDENT'S COMMENTS

VII. CLOSED SESSION

A. Conference With Legal Counsel – Existing Litigation

VIII. CONVENE IN OPEN SESSION

IX. ADJOURNMENT – Next Meeting: Friday, August 6, 2010 at 10:00 A.M.



In accordance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact BlueGO dispatcher at (530) 542-5700 (Option 2) for BlueGo OnCall service booked up to 7 days in advance. .

In consideration of those with multiple chemical sensitivities or other environmental illness, it is requested that you refrain from wearing scented products and that all cellular phones are turned off. The President hereby certifies that this agenda has been posted in accordance with the requirements of the California Government Code and the Nevada Revised Statutes at the Tahoe Regional Planning Agency Offices, South Y Transit Station, Kingsbury Transit Center, Stateline Transit Center and online at www.bluego.org. All members of the public are invited and encourage to participate at the Board of Directors meeting.



Tahoe's Smooth Movin' Shuttle!

South Tahoe Area Transit Authority – 128 Market Street, Suite 3-F, Stateline, NV, 89449

Mailing Address: PO BOX 10600, Zephyr Cove, NV 89448

Telephone: (775) 589-5284 - FAX: (775) 588-0917 – Website: www.bluego.org

July 21, 2010

SOUTH TAHOE AREA TRANSIT AUTHORITY SPECIAL MEETING OF
JULY 22, 2010

AGENDA ITEM: V.A.: Discussion and Determination to Engage the Tahoe Transportation District as Transit Administrator.

BACKGROUND: STATA has encountered recent issues which cause it to consider a different approach to the management and oversight of grants and the operation of BlueGO.

Carl Hasty, the District Manager of the Tahoe Transportation District (TTD), met with NDOT. The TTD is willing to manage the funding programs and NDOT has confidence in TTD's ability to manage federal funds and they have a proven track record as transportation professionals. NDOT has verbally agreed they would continue our funding upon STATA's agreement to turn over all administrative and funding functions to TTD.

It is our responsibility to provide the communities with a public transportation service and our long term desire is to see that the system has an opportunity to grow. Federal contributions must continue to flow and therefore we should consider the TTD as a course of action to achieve those goals.

The STATA Board and the TTD Board should hold a joint meeting to hear and review the plan Carl has put together for the "new" South Tahoe Transit System.