



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

**MEETING OF THE SOUTH TAHOE AREA TRANSIT AUTHORITY BOARD OF DIRECTORS  
AGENDA**

BlueGO Staff Telephone: (775) 589-5284  
Nancy McDermid, President  
Norma Santiago, Vice President  
Anna Hastie, Secretary  
Dan Garrison, Treasurer  
[www.bluego.org](http://www.bluego.org)

**Friday, April 9, 2010**

**1:00 PM – Regular Meeting**  
Tahoe Regional Planning Agency  
Tahoe 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](http://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)
- B. Approval of Agenda of April 9, 2010 **Page**
- C. Approval of Minutes of February 12, 2010 **Page**
- D. Approval of Minutes of February 26, 2010 **Page**
- E. Approval of Minutes of March 5, 2010

**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. PRESENTATIONS**

- A. April 2010 MV Transportation, Inc Employee of the Month Award

**VI. BOARD COMMITTEE REPORTS **Page****

- A. Operations and Maintenance Committee
- B. Administration, Finance and Marketing Committee
- C. Executive Committee

**VII. SOUTH TAHOE AREA TRANSIT AUTHORITY BUSINESS MATTERS**

- A. Selection of Vendor for STATA Fleet Management System **Page**

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**South Tahoe Area Transit Authority Board of Directors**


Anna Hastie/ <b>Harveys Lake Tahoe</b>	Kathay Lovell & Rick Angelocci/ <b>City of South Lake Tahoe</b>
Norma Santiago/ <b>El Dorado County</b>	Stacy Dingman & Mike Bradford/ <b>Lakeside Inn</b>
Bruce Grego/ <b>Tahoe Transportation District</b>	Glenn Koehler/ <b>Horizon Casino Resort</b>
Matt Krystofiak/ <b>Harrah’s Lake Tahoe</b>	Nancy McDermid/ <b>Douglas County</b>
Andrew Strain/ <b>Heavenly Lake Tahoe</b>	Jerald Higginson/ <b>MontBleu Resort Casino &amp; Spa</b>
Dan Garrison/ <b>The Ridge Resorts</b>	Nick Haven/ <b>Tahoe Regional Planning Agency</b>

VIII. MV TRANSPORTATION, INC TRANSIT OPERATIONS & MAINTENANCE REPORT	<i>Page</i>
IX. SOUTH TAHOE AREA TRANSIT AUTHORITY SUMMARY OF STAFF ACTIVITIES	<i>Page</i>
X. TREASURER'S REPORT	<i>Page</i>
XI. BOARD MEMBER COMMENTS	
XII. PRESIDENT'S COMMENTS	
XIII. CLOSED SESSION	

A. CONFERENCE WITH LEGAL COUNSEL per Nevada Revised Statues Chapter 82.

**XIV. CONVENE IN OPEN SESSION**

**XV. ADJOURNMENT – Next Meeting, Friday, May 7, 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 phone 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](http://www.bluego.org). All members of the public are invited and encourage to participate at the Board of Directors meeting.*

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