

**City of Carson City
Agenda Report**

Date Submitted: June 5, 2014

Agenda Date Requested: June 19, 2014
Time Requested: 5 minutes

To: Mayor and Supervisors

From: Public Works Department (Patrick Pittenger)

Subject Title: For Possible Action: To appoint the Chair of the Carson City Regional Transportation Commission (RTC) as the designated representative to serve on the Tahoe Transportation District (TTD) Board of Directors and determine that the Regional Transportation Commission will select an alternate member to the TTD from its other members.

Staff Summary: As a stakeholder in the activities in the Lake Tahoe Basin, Carson City has a representative that serves on the TTD Board as a voting member. The Carson City representative must be a member of the Carson City Board of Supervisors, but another individual may be selected as an alternate.

Type of Action Requested: (check one)
() Resolution () Ordinance
(XXX) Formal Action/Motion () Other

Does This Action Require A Business Impact Statement: () Yes (XX) No

Recommended Board Action: I move to appoint the Chair of the Carson City Regional Transportation Commission (RTC) as the designated representative to serve on the Tahoe Transportation District (TTD) Board of Directors and determine that the Regional Transportation Commission will select an alternate member to the TTD from its other members.

Explanation for Recommended Board Action: The Tahoe Transportation District (TTD) is responsible for facilitating and implementing transportation plans, programs and projects for the Lake Tahoe Basin, including transit operations. TTD may also acquire, own and operate public transportation systems and parking facilities serving the Tahoe region and provide access to convenient transportation terminals outside of the region.

TTD bylaws state that the representative for Carson City shall be a member of its Board of Supervisors. The appointed member shall serve for a one-year term to commence on the date of the appointment. The term shall roll-over for another one-year term unless the appointed member resigns or the Board appoints a different transportation system as a member of the Board.

If this action is approved, no future action by the Board would be required unless other circumstances change. The City's representative will be determined by the Board's regular appointment of its members to the RTC and the RTC's selection of one of those members as its chair. The RTC will need to act to select one of its other members to serve as the alternate.

Applicable Statue, Code, Policy, Rule or Regulation: N/A

Fiscal Impact: N/A

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: N/A

Supporting Material: N/A

Prepared By: Patrick Pittenger, AICP – Transportation Manager

Reviewed By: [Signature] Date: 6/10/14

(Department Head)

Concurrences: [Signature] Date: 6/10/14

(City Manager)

[Signature] Date: 6/10/14

(District Attorney)

[Signature] Date: 6/10/14

(Finance Director)

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)