

NOTICE
MOUNTAINEER TRANSIT COMPANY
BOARD OF DIRECTORS QUARTERLY MEETING
Thursday, February 12, 2026, 9:00 a.m.

In Person at Palisades Tahoe Lodge, 201 Shirley Canyon Road, Olympic Valley

or [Click Here to attend by Zoom Video Conference](https://us06web.zoom.us/j/82793452116?pwd=PYD4wtPYVopREf2w1zSabgmY0K0sPB.1)

or copy/paste into browser <https://us06web.zoom.us/j/82793452116?pwd=PYD4wtPYVopREf2w1zSabgmY0K0sPB.1>

To attend by phone (audio only): Dial 669-900-6833 | Meeting ID: 827 9345 2116 | Passcode: 101854

AGENDA

- 1. Call to Order and Establish Quorum**
- 2. Adopt Agenda [action]**
- 3. Approve November 13, 2025 Quarterly Meeting Minutes [action]**
- 4. Public and Board Member Comments (5 min 9:10-9:15)**
- 5. Chairman's Report - Martin (10 min 9:15-9:25)**
- 6. Treasurer's Report - Pendleton (15 min 9:25-9:40)**
 - a. Authorize Treasurer to file IRS and State Taxes for FY ending Sept 30, 2025 [action]
 - b. Approve Financial Statements October, November & December 2025 [action]
 - c. FY 2025-26 Year 8 Cash Flow Projections per Rev Expense Summary
 - d. CD Laddering update
- 7. Executive Director Report - Doyle (5 min 9:40-9:45)**
 - a. January 2026 Ridership Reports
- 8. 26-27 Van Lease Option Presentation - Ryan Spaargaren of Downtowner (20 min 9:45-10:05)**
 - a. Next steps outlined by Martin
- 9. Approve Advocacy Policy Draft [action] (20 min 10:05-10:25)**
 - a. Consider bylaw amendments including new "Action of the Board"
- 10. Workforce Vanpool Program Update – Craffey of TNT/TMA (5 min 10:25-10:30)**
- 11. Upcoming Board Meetings**
 - a. Thursday, June 11, 2026, 9 a.m.
 - b. remainder of 2026
- 12. Adjourn by 11:00 a.m.**

Item times are subject to change

Notice to Public:

You are welcome and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda and will be heard at the meeting as noted on the agenda. Public comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The agenda provides a general description and staff recommendation; however, the Board of Directors may take action other than what is recommended.