

NOTICE
MOUNTAINEER TRANSIT COMPANY
BOARD OF DIRECTORS QUARTERLY MEETING

Monday, June 15, 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](#)

or copy/paste link in browser <https://us06web.zoom.us/j/84656143341?pwd=8p9wsahG4ZiHN79kOTVOCRw8UHqsOR.1>

To attend by phone (audio only): Dial 669-900-6833 | Meeting ID: 846 5614 3341 | Passcode: 998450

Some may attend by Zoom from 1818 L Street, Suite 603, Sacramento, CA and 330 Jackpine, Tahoe City, CA

AGENDA

- 1. Call to Order, Establish Quorum, and Introductions**
- 2. Adopt [Agenda](#) [action]**
- 3. Approve February 12, 2026 Quarterly Meeting Minutes [action]**
- 4. Public and Board Member Comments (5 min 9:10-9:15)**
- 5. Chairman Report - Martin (25 min 9:15-9:40)**
 - a. Approval of Angelo Poore to fill vacant Olympic Valley HOA Board Seat [action]
 - b. Alpine Meadows At-Large Board Seat vacancy update
 - c. Board Seats & Terms + Procedure for Seats up for Renewal
 - d. TBID Renewal Update, Civitas Proposal and Renewal Timeline
- 6. Treasurer Report - Pendleton (15 min 9:40-9:55)**
 - a. Approval of Financial Statements January, February, March & April 2026 [action]
 - b. FY 25-26 Cash Flow Projections per Revenue Expense Summary
 - c. CD Laddering update
- 7. Executive Director Report & Other Items - Doyle (15 min 9:55-10:15)**
 - a. ED Report
 - b. Winter 25-26 Recap & Celebrate Success
 - i. Passenger Survey
 - ii. Cost Per Passenger 25-26 + YOY Comparison
 - c. Bylaws - Explanation and Approval of Redline Amendments [action]
 - d. TMA Workforce Vanpool Program Update
- 8. Winter 26-27 Operations & FY 26-27 Budget Recommendations & Processes (30 min 10:15-10:45)**
 - a. Approve Winter 26-27 Operations including Vehicle Buyout & FY 26-27 Budget [action]
 - b. Authorize ED to execute VIA/Downtowner Contract for FY 26-27 with NTE by 8/31/26 [action]
 - c. Authorize ED to execute Civitas Contract for TBID Renewal by 9/15/26 [action]
 - d. Authorize Treasurer to execute FY 26-27 ED Contract by 8/31/26 [action]
- 9. Real-Time Bus Tracking & Transit App Presentation - Wright (10 min 10:45-10:55)**
- 10. Next Board Meeting: Monday, September 14, 2026, 2:00-4:00pm**
- 11. Adjourn by 11:00**

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.