NOTICE

MOUNTAINEER TRANSIT COMPANY
BOARD OF DIRECTORS QUARTERLY MEETING
Thursday, November 12, 2026, 9:00 a.m.
In Person at Palisades Tahoe Lodge, 201 Shirley Canyon Road, Olympic Valley

Click Here to attend by Zoom Video Conference

or copy/paste link in browser https://us06web.zoom.us/j/89483911978?pwd=VGyqSfAXkacYdYmcxiHYJbaKZXq8Pe.1
To attend by phone (audio only): Dial 669-900-6833 Meeting ID: 894 8391 1978 | Passcode: 634054

AGENDA

1. **Call to Order, Establish Quorum, and Introductions**
2. **Adopt Agenda** [action]
3. **Approve September 14, 2026 Quarterly Meeting Minutes** [action]
4. **Public and Board Member Comments** (end by 9:20)
5. **Intro to Via: App Update & User Experience Improvements - Lewis & Team**

   (30 min 9:20-9:50)
6. **Board Chair Report** - **Martin** (10 min 9:50-10:00)
   a. Annual Report to Placer County Board of Supervisors
7. **Treasurer Report - Pendleton** (20 min 10:00-10:20)
   a. Approval of Financial Statements: August 2026 & September 2026 [action]
   b. FY 25-26 Revenue Expense Summary Final
   c. FY 26-27 Revenue Expense Summary
8. **TBID Renewal Update & Executive Director Report - Doyle** (30 min 10:20-10:50)
9. **Next Board Meeting:** Thursday, February 11, 2027, 9:00-11:00 a.m.
10. **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.