

NOTICE
MOUNTAINEER TRANSIT COMPANY
BOARD OF DIRECTORS QUARTERLY MEETING

Monday, September 14, 2026, 2:00 p.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/84656143341?pwd=8p9wsahG4ZiHN79kOTVOCRw8UHqsOR.1)

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

AGENDA

- 1. Call to Order, Establish Quorum, and Introductions**
- 2. Adopt Agenda** [action]
- 3. Approve June 15, 2026 Quarterly Meeting Minutes** [action]
- 4. Public and Board Member Comments** (to end by 2:20)
- 5. Board of Director Items** (ref Board Seats & Terms) - **Fountain** (30 min 2:20-2:50)
 - a. Nomination of Chris McKleroy for the Alpine Meadows At-Large Seat vacancy
 - b. Elect Martin, Poore, Karl, Stepner, Fraser, Holloway, McKleroy to serve 2-year terms beginning Oct 1, 2026 [action]
 - c. Elect FY 26-27 Slate of Officers [action]
 - d. Approval of Executive Team's TBID Renewal Recommendation [two actions]
 - e. Formation of FY 26-27 Ad Hoc Working/Advisory Groups [action]
- 6. Treasurer Report - Pendleton** (30 min 2:50-3:20)
 - a. Approval of Financial Statements May, June & July 2026 [action]
 - b. FY 25-26 Projected Year End per Revenue Expense Summary
 - c. Approval of Finance Advisory Group's execution of FY 26-27 CD Laddering Plan [action]
 - d. FY 26-27 Budget by Month
 - i. New Downtowner Invoice/Payment Model
- 7. Executive Director Report & Other Items - Doyle** (30 min 3:20-3:50)
 - a. ED Report
 - b. 26-27 Downtowner Agreement update
 - c. Authorize ED to execute 26-27 Civitas General Legal Agreement by 9/15/26 [action]
 - d. Authorize ED to execute 26-27 Financial Analyst Agreement before 9/30/26 [action]
 - e. Conflict of Interest Policy & Board Member Statements
 - f. Records Policy & Contingency Plan - no changes recommended
 - g. TMA Vanpool Update
 - h. Upcoming Board Meetings:
 - i. Thursday, November 12, 2026, 9 a.m.
 - ii. 2027 Quarterly Meeting Dates
- 8. Adjourn by 4:00**

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.