



**REGULAR MEETING  
AGENDA  
December 11, 2014 – 6:00 PM  
Tahoe City Public Utility District Board Room  
221 Fairway Drive, Tahoe City, California**

1. Call to Order
2. MAC Member Introductions
  - a. Introduction of new NTRAC member, Meredith Rosenberg
3. Approval of Agenda
4. Approval of Minutes of October 9, 2014
5. Supervisor / Tahoe Field Representative Reports
  - a. Dollar Creek Shared Use Trail – Firestone Property status
6. Community Reports
7. NTRAC Member Reports
8. Public Comment – Comments are limited to 3 minutes on items NOT on the agenda.
9. Information Non-Action Item
  - A. Animal Shelter Services for Eastern Placer County – closing the Tahoe Vista Animal Shelter and merging services at the Town of Truckee Shelter – Wesley Nicks, Director, Environmental Health, Public Health, and Animal Services, Placer County Health and Human Services Department
  - B. The Tahoe City Mobility Improvements Plan – preliminary design alternatives for pedestrian mobility including the bike trail connection between Commons Beach and the Truckee River Dam – Peter Kraatz, Deputy Director, Placer County Public Works Department
  - C. Update on the State Route 89 / Fanny Bridge project – Peter Kraatz
  - D. Tahoe City Parking Facilities Planning – including the expansion of the Grove Street parking facility behind the commercial core – Peter Kraatz
10. Future Agenda Items
11. Date and Time of Next Meeting – January 8, 2015 at the North Tahoe Event Center, 8318 North Lake Blvd., in Kings Beach, California
12. Adjournment