



**REGULAR MEETING
AGENDA
May 14, 2015 – 6:00 PM
Tahoe City Public Utility District Board Room
221 Fairway Drive, Tahoe City, California**

1. Call to Order
2. MAC Member Introductions
3. Approval of Agenda
4. Approval of Minutes of April 9, 2015
5. Supervisor / Tahoe Field Representative Reports
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 Items
 - A. The State Route 89 / Fanny Bridge Project Community Revitalization Project – Peter Kraatz, Deputy Director, Placer County Department of Public Works
 - B. Transient Occupancy Tax (TOT) Audit and Communications Strategy – Jerry Gamez, Placer County Director of Administrative Services
 - C. North Lake Tahoe Resort Association (NLTRA) Tourism Master Plan – Ron Treabess, Director of Partnerships and Planning, NLTRA
 - D. Tahoe City Public Utility District (TCPUD) Current Projects – Cindy Gustafson, General Manager, TCPUD
10. Future Agenda Items
11. Date and Time of Next Meeting – June 11, 2015 at the North Tahoe Event Center, 8318 North Lake Blvd., Kings Beach, California
12. Adjournment