



TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS STAFF REPORT

AGENDA TITLE: Agency Partnership Request – Biking for A Better World and Truckee Donner Recreation & Park District

TOPIC: Truckee Bike Park – Final Build Out Project

MEETING DATE: Wednesday, February 26, 2020

PREPARED BY: Marc R. Lamb, AVCOM Services Manager

PRESENTATION BY: Brooks McMullin, Executive Director BFABW

RECOMMENDED ACTION: A Truckee Tahoe Airport District (TTAD) board action is not required at the February 26, 2020 meeting. Staff is requesting a determination for this Agency Partnership request at the March 2020 meeting (or at a future board meeting) based on the information presented today by Mr. Brooks McMullin, Executive Director of Biking for A Better World (BFABW). BFABW is making a funding request of \$75,000 to be used towards completing the final construction build out of the Truckee Bike Park (TBP). The Truckee Donner Recreation & Park District (TDRPD) would be the partnering agency in mutual support of this project. TDRPD has recognized the Agency Partnership request in their Board of Directors' Resolution No. 2019-281, dated October 24, 2019.

DISCUSSION: The Truckee Bike Park is a ten-acre facility, located in Truckee, California near the TDRPD soccer fields, that includes a host of riding trails, along with bike riding skill-building programs taught by certified coaches. In 2010, Brooks McMullin approached Truckee Donner Recreation and Park District (TDRPD) with a plan to build a bike park. TDRPD agreed to allow the build on leased land (\$1/yr) owned by Truckee Tahoe Airport District (TTAD) and Truckee Sanitation District (TSD). After raising an initial \$25,000 in 2011, BFABW broke ground on Phase 1 of the TBP known as the pump track.

The popularity of the TBP continues to grow with over 50,000 visits to the park annually. The TBP has become a world class destination recreation opportunity for local children and their families, as well as visitors to our area. The bike park is offered free of charge, seven days a week, sunrise to sunset, spring through fall. In partnership with TDRPD, BFABW manages the day-to-day park operations and performs all the park installations, on-going maintenance (not covered by TDRPD), and continued upgrades.

BFABW is requesting \$75,000 from the Truckee Tahoe Airport District as one of their lead sponsors for this final bike park build-out phase. Total expenses for the final build are estimated at \$112,050. Completion of this project is scheduled for Fall 2020.

The agency partnership in mutual support of the Truckee Bike Park project and BFABW would be between TDRPD and TTAD. In addition to fundraising dollars, TDRPD has generously contributed \$52,000 in direct contributions for building the park and since 2016 contributes \$40,000 annually to expenses related to the maintenance and operation of the park.

HISTORY OF PROGRAM SUPPORT: Besides leasing (\$1/yr) a portion of the land that the TBP lies on (~3-4 acres), the Airport District contributed \$1,000 of Community Sponsorship funding towards the TBP dual pump track construction costs in 2018. TTAD also funded \$25,000 through its Agency Partnership program in 2017 in support of the TBP Phase 5 & 6 unfunded construction costs. While staff recognizes the great work that BFABW has created developing this facility, General Manager Kevin Smith suggests the Board consider a smaller sponsorship amount, more inline with the contributions of the TDRPD, as the Airport District has already contributed land and funding towards this project.

WHAT'S NEXT: If the full project funding request of \$75,000 is approved by the TTAD board, the final build out construction project will start this spring and is scheduled for completion by Fall 2020.

FISCAL IMPACT: \$75,000 if the requested Agency Partnership funding is fully approved. There is \$366,000 budgeted for TTAD's Agency Partnership program in 2020. To date, including this BFABW request, there are four 2020 Agency Partnership requests before the Board of Directors totaling \$299,995, (MAP-\$50,000 CATT-\$125,000, NFD-\$49,995, & BFABW-\$75,000). Due to a reduced 2020 Agency Partnership program budget, and an increase in potential program applicants, the District's Agency Partnership program is temporarily on hold to new applicants, (beyond the four mentioned above as 2019 carry overs) pending Board discussion on the future of the program.

PUBLIC COMMUNICATIONS: If approved, the Agency Partnership will be recognized by BFABW and the TDRPD in their printed material, social media, on their website and at special events. TTAD's "Community Partner" logo will be placed permanently on a banner at the Truckee Bike Park. TTAD staff would market the partnership through our standard media and community outreach methods.

SAMPLE MOTION(S):

February 26, 2020 – Presentation only, no motion required.

March 25, 2020 (or at a scheduled future board meeting) – Determination decision.

"I move to approve (all, a portion of, or none) of Biking for A Better World's Agency Partnership funding request in support of the Truckee Bike Park final build out project in the amount of \$75,000 (or other amount), pending BFABW meeting permitting requirements (excavating) and confirming all funding needs have been reached, and finding that all District wide constituents will have free access to the park property and that the District will receive permanent recognition for support of the project."

ATTACHMENTS:

- Agency Partnership Application (3 pgs)
- Truckee Donner Recreation & Park District Resolution No. 2019-281 (2 pgs)
- Additional supporting narrative, construction estimate, diagram, lease packet (7 pgs)
- BFABW's IRS 501(c)3 Confirmation (1 pg)
- TTAD Agency Partnership current and historical obligations spreadsheet (1 pg)



TRUCKEE TAHOE AIRPORT DISTRICT Agency Partnership Request Form

Name of Organization/Group: Biking For a Better World Date of Request: 01-01-2020

Name of Authorized Representative: Brooks McMullin

E-mail address: brooksamcmullin@yahoo.com

Complete mailing address: PO Box 3614, Olympic Valley, CA 96146

Phone - Daytime: 530-401-0513 Evening: 530-401-0513 Fax: _____

Agency / Elected Body: Truckee Donner Recreation & Park District

Eligibility Checklist *(all boxes must be checked to be considered)*

- ☒ Agency Partnership must be endorsed, through a formal motion or resolution with findings approved by the governing board of another local public agency with an elected or appointed board. (Non-profit and community organizations are eligible when in partnership with a local public agency, and are named as such in the formal motion or resolution)
- ☒ The motion approved by the partnering public agency governing board should:
- Describe the public benefit of the request and/or partnership opportunity
 - Outline what the partnering agency intends to contribute to the request
 - Express support for the requested event, program, or project
 - If applicable, name the partnering non-profit organization
- ☒ Applicant is not a State or Federal Agency.
- ☒ Applicant does not promote religious purposes. Religious organizations are not excluded from Agency Partnerships; however, the purpose of the program must be as described in the definitions section of TTAD's Policy Instruction 311 and shall not serve to promote a religious message as the primary purpose.
- ☒ Applicant is not a political organization and/or individual campaign.
- ☒ Applicant does not discriminate on the basis of age (40 and above), race, religion, gender, gender identity or gender expression, sexual orientation, genetic information, marital status, disability, ancestry, or national origin.
- ☒ Applicant is not a single individual.
- ☒ Applicant is not a for-profit organization.
- ☐ If the applicant is a for-profit organization holding fundraiser programs, they must identify a 501(c)(3) or California not-for-profit corporation as a recipient of the program proceeds and provide acknowledgement of receipt of said proceeds from that non-profit organization.
- ☒ Applicant's programs or events must provide a benefit to the Airport Districts' constituents or those living in the Districts' sphere of influence. The Applicant's programs or events must also principally serve District constituents.
- ☒ Applicant's programs or events must be open to the public and charge only nominal and reasonable participant fees where such fees and associated revenue are used to offset program costs or are part of the fundraising effort.

Eligibility Checklist continued...

- ☒ Applicant is willing to present, in a public forum, a presentation describing the request to the Airport District's Board of Directors
- ☒ Applicant is not an individual or organization or public agency that has been named in a lawsuit involving the District or have pending or threatened litigation with the District.
- ☒ Applicant is of upstanding moral and public character. Applicants has a fiduciary responsibility to maintain a public image that corresponds with that of the District's mission and core values.

Requirements if a Partnership is agreed to

The applicant must also agree to do the all of following (failure to do so will result in future ineligibility for a period of two years from written notice):

- ☒ Obtain all required permits, clearances, insurance, and program authorizations within time restraints and in compliance with local, State, and Federal laws and any applicable Truckee Tahoe Airport District policies and procedures.
- ☒ Permanently acknowledge the support of the Truckee Tahoe Airport District where appropriate, and include on all printed information and advertising related to the event for which sponsorship was provided the following statement: **"Major funding provided in part by the Truckee Tahoe Airport District"** or other logo approved by the General Manager.
- ☒ Allow the District to have a sponsor booth at the program/event if the Truckee Tahoe Airport District so desires (at programs/events where a sponsorship booth is appropriate) for the purposes of distributing information regarding the programs and community services the District provides. This booth shall be provided at no cost to the District. If necessary the District will provide its own booth and setup.
- ☒ Partnership recipients must agree to erect a banner (if appropriate) recognizing the District's support of the event or program. This banner shall be erected at the facility for the duration of the program, event, facility, or equipment. The verbiage of the banner shall be determined by the General Manager. The actual banner, if not provided as part of the sponsorship, will be provided by the Truckee Tahoe Airport District in accordance with the size requirements of the event or program.
- ☒ Provide the District with whatever benefits are afforded other sponsors of similar sponsorship or partnership levels (i.e., logo display, sponsor table, advertising benefits, etc.).
- ☒ The public agency receiving such funds shall extend any and all benefits, discounts, or access to the facilities that are extended to the residents of the public agency to all residents of the Truckee Tahoe Airport District on the same terms and conditions.

In cases of a significant financial partnership commitment, if funding is approved, the District shall require, as a condition of providing such funding assistance, all of the following:

- ☒ That the public agency receiving such funds shall extend any and all benefits, discounts, or access to the facilities that are extended to the residents of the public agency to all residents of the Truckee Tahoe Airport District on the same terms and conditions.
- ☒ Permanent acknowledgement of the Airport District's participation to the District's satisfaction.
- ☒ That the recipient of funds execute in favor of the District a Release and Covenant Not to Sue by the Aircraft utilizing that airport or the fund recipient's use of their real property, fund recipient as to:
 - Any claimed damages or adverse impacts of the Truckee Tahoe Airport,
 - Aircraft utilizing that airport or the fund recipient's use of their real property,
 - Any land use restrictions or increased structural requirements imposed by the Truckee Tahoe Land Use Commission's Compatible Land Use Plan, whether currently in effect or as may be later adopted.

Please provide a detailed description of your Sponsorship Request and how it will benefit your organization, and the Truckee Tahoe Airport District. *(Use additional sheets as necessary.)*

See attached

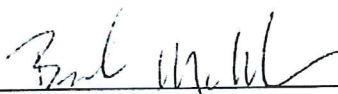
Amount Requested: \$ 75,000

Have you requested funding from TTAD before? Y Y / N If "Yes" – when? 2017

How will the District be recognized in your program? *(Use additional sheets as necessary.)*

See attached

Signature (Authorized Rep.):



Date:

11/1/2019

Please allow 60-90 days for your request to be reviewed and processed.

For TTAD Use Only

Approved _____ Declined _____ at the public TTAD Board of Directors meeting held on _____.

By the following vote:

Ayes _____

Noes _____

Absent _____

**RESOLUTION NO. 2019-281
OF THE BOARD OF DIRECTORS
OF THE TRUCKEE DONNER RECREATION & PARK DISTRICT
October 24, 2019**

**RESOLUTION SUPPORTING AN AGENCY PARTNERSHIP BETWEEN THE TRUCKEE DONNER RECREATION
AND PARK DISTRICT AND THE TRUCKEE TAHOE AIRPORT DISTRICT IN SUPPORT OF THE CONTINUED
DEVELOPMENT OF THE "TRUCKEE BIKE PARK PROJECT"**

Whereas, the Truckee Donner Recreation and Park District Board of Directors (TDRPD) is in support of an Agency Partnership with the Truckee Tahoe Airport District (TTAD) for the continued development of the Truckee Bike Park Project.

Whereas, the TDRPD and the TTAD serve the same constituency; and

Whereas, public bike parks are common and a popular amenity with constituents of both Districts and in high demand; and

Whereas, the TDRPD is working with the Biking For A Better World (BFABW) in developing the Truckee Bike Park Project; and

Whereas, the Truckee Bike Park is free for the public to use on a regular basis; and

Whereas, the TDRPD currently leases the ten (10) acre parcel from Truckee Sanitary District on a long term lease for the Truckee Bike Park Project and TDRPD has committed the leased property to be used as a Bike Park which is located at 12200 Joerger Drive, Truckee, CA; and

Whereas, the TDRPD has contributed \$52,000 in direct contributions for the building of the park; and

Whereas, the Bike Park has obtained \$750,000 in direct contributions and over \$500,000 in volunteer labor and technical services and expertise; and

Whereas, the TDRPD contributes over \$40,000 in maintenance and operation of the Bike Park facility and has been doing this since FY 2016-2017; and

Whereas, the TTAD is being asked to contribute \$75,000 towards the cost of continued development of the Truckee Bike Park Project in this Agency Partnership.

Now, therefore, be it resolved, that the Board of Directors of the Truckee Donner Recreation and Park District support the Agency Partnership with the Truckee Tahoe Airport District in mutual support of the Truckee Bike Park Project.

1. The TDRPD will continue to commit funds to maintain the Truckee Bike Park.
2. The TDRPD will include the Truckee Bike Park in its media and signage.

3. The TDRPD and TTAD will be recognized for their support of the project thru media informational materials and park signage.
4. The General Manager or designated staff is authorized to execute documents related to the TTAD funding support of the Project.

PASSED AND ADOPTED by the Board of Directors of the Truckee Donner Recreation and Parks District at a regularly scheduled meeting held on this 24th day of October, 2019 by the following roll call vote:

October 24, 2019

AYES: 3 (Mark Tanner, Mark Wesley, Peter Werbel)

NOES:

ABSTAIN:

ABSENT: 2 (Kristen York, Jason Hanford)



President, Board of Directors


Secretary to the Board

TRUCKEE TAHOE AIRPORT DISTRICT
Attachment

Organization: **Biking for A Better World**

Funding Request: \$75,000

The mission of Biking for A Better World (BFABW) is to promote health and wellness while bringing the joy of biking to people of all ages.

1. Please provide a detailed description of your Sponsorship Request and how it will benefit your organization, and the Truckee Tahoe Airport District.

Truckee Bike Park (TBP). The bike park is a ten-acre facility, located in Truckee, California that includes skill-building programs taught by certified coaches. In 2010, Brooks McMullin, Executive Director of Biking for a Better World, approached Truckee Donner Parks and Recreation Department (TDRPD) with a plan to build a bike park. TDRPD agreed to allow the build on donated land from Truckee Tahoe Airport District (TTAD) and Truckee Sanitation District (TSD). Over the next year, BFABW raised \$25,000 and broke ground on the first phase, a pump track, in 2011. Over the last 8 years, BFABW raised \$750,000 in cash donations and over \$1 million in in-kind support to continue the bike park build. In addition to fundraising dollars, TDRPD has generously contributed \$52,000 in direct contributions for building the park and since 2016 contributes \$40,000 annually to the maintenance and operation of the park. In partnership with TDRPD, BFABW manages the day-to-day park operations and performs all the park installations, on-going maintenance, and continued upgrades.

With over 50,000 visits to the park a year, TBP is a destination recreation opportunity for all children and their families. The bike park is offered free of charge, seven days a week, sunrise to sunset, spring through fall. To complement the exceptional terrain park, BFABW has developed a youth and adult skill-building program called "Next Level". Through learning to ride the twists, turns, bumps and jumps within the bike park, riders gain confidence and inner strength. The Next Level skill-building program is a bi-weekly summer clinic focused on increasing a rider's competencies in trail etiquette, bike safety, proper stances, cadence, braking, cornering, climbing, descending, pumping, dropping and jumping. These professionally run clinics are staffed by certified coaches with a limit of five students per coach. The clinics are open to all ability levels and build on the foundation a rider has already established. Each student collaboratively sets individual goals with their coach, who then creates a customized, step by step plan for the student to positively achieve success. These clinics are an incubator for confidence building and provide tangible evidence to students on what can be accomplishment when they set goals and progressively work to achieve them.

BFABW is requesting this sponsorship to complete construction of the TBP. This completion will finish the bike elements needed for riders to master all bike competencies. The final phase consists of two Slopestyle courses, targeted to either beginner and advanced riders. Slopestyle riding is an increasingly popular genre that includes jumps, large drops, and quarter-pipes.

We are requesting \$75,000 from the Truckee Tahoe Airport District as one of our lead gifts for this final build-out phase. We have had great success in raising money for each phase of the TBP. In 2017, we raised \$60,000 to complete phase two of the project, and in 2018, we continued to fundraise and were able to secure donations to complete the build out of a straight rhythm track and dual pump track.

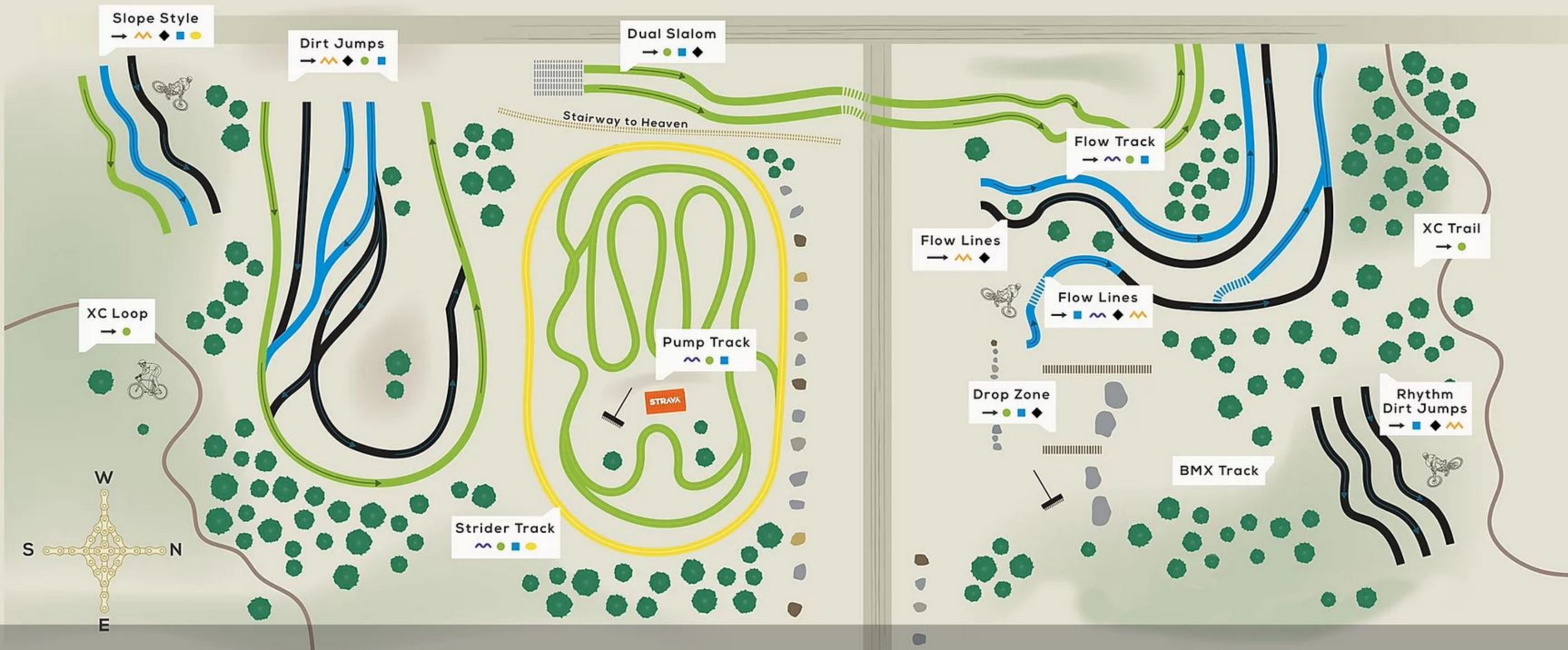
BFABW and TBP held its annual Little Big Bike Festival in September (typically scheduled for April, but was postponed due to weather in 2019) and plans to hold the 2020 Little Big Bike Festival June of the coming year. The Little Big Bike Festival is a ride style event that caters to all ages, disciplines and skill levels. The festival features a women's-only clinic, kids-group clinic, strider bike jam and jump jam for kids. The clinics' coaches come from the U.S. and Canada and excel at riding, racing and coaching. All of skills taught in the clinics transfer over to all disciplines and ability levels of riding. Following the clinic, the park is open for a pump track jam, dirt jump jam, and a dual slalom. Various bike companies are in attendance, demoing the latest gear. In addition, healthy food is offered. All proceeds of the Little Big Bike Festival will be donated to the continued expansion of the Truckee Bike Park.

BFABW is relentless in accomplishing the goal of completing all the elements for riders to master the bike competencies needed to face anything they might encounter on their riding adventures. This final phase build will add three slope style courses and complete that goal. In a broader sense, adding new elements continues to challenge riders and keep them engaged with the Park. Through learning to ride the twists, turns, bumps and jumps within the park, greater confidence and inner strength is developed by all riders, which translates to life in general. We see this transformation happening every day at TBP. These new elements will also strengthen Truckee Bike Park's standing as a world class bike park and allow us to hold more events, which in turn bring more outside bike enthusiasts to our community and give our local riders exciting competitions in their own backyard.

2. How will the District be recognized in your program?

BFABW will permanently acknowledge the support of the Truckee Tahoe Airport District on all printed and electronic information and advertising relating to TBP as well as all events held for the benefit of TBP. In addition, TBP will offer TTAD a sponsor booth at all programs and events free of charge as well as provide benefits of sponsorship at the highest level. BFABW will also erect a permanent banner recognizing the Truckee Tahoe Airport District's support at TBP.

<i>Expense Items</i>	Amount	Amount of item to be funded by MVDF
Project Management	3200	500
Planning and design	2000	500
Flow Feature Structures	30000	3250
General Contractor	21000	1000
Momentum Trail Contracts (Subcontractor)	16000	1750
Irrigation System Installation	22500	1250
Import Fill	15500	1500
Fuel	350	0
Park Signage	1000	250
BMPs	500	0
<i>Total Project Expense</i>	\$112,050	\$10,000



LICENSE AGREEMENT

Identification of Parties

1. This License Agreement is entered into on September 26, 2012 by and between Truckee Tahoe Airport District, an Airport District organized and existing pursuant to California Public Utilities Code sections 22001 and following, hereafter referred to as Licensor, and Truckee Donner Recreation and Park District, hereafter referred to as Licensee.

Description of Property

2. Licensor is the owner of certain real property situated in the Town of Truckee, Nevada County, California (hereafter referred to as the Property), and more particularly described in Exhibit A, which is attached to this Agreement and hereby incorporated by reference.

Grant of License

3. Licensor grants to Licensee a license (hereafter referred to as the License) to perform the following acts on the Property: construction, maintenance, and use of mountain bike trails for public, non-motorized bike use as part of the "Truckee Pump Track Project". Licensee may not use the Property for any other purpose or business without obtaining Licensor's prior written consent.

Incidental Rights

4. The License includes the following incidental rights to use the Property: Any necessary construction and maintenance on or for the mountain bike trails noted in Paragraph 3 of this License, regardless of whether such construction or maintenance may interfere with the public's use of the mountain bike trails. In exercising these rights, Licensee must use reasonable care and may not unreasonably increase the burden on the Property. Furthermore, in exercising these rights, Licensee shall perform any necessary construction or maintenance in a safe and timely manner to ensure that the public's use of the mountain bike trails noted in Paragraph 3 of the License is not unreasonably delayed.

Assignment

5. This License shall not be assigned by Licensee without the prior written consent of Licensor.

Revocation

6. Licensor may revoke this License at will, with or without cause, by having a written revocation notice delivered to Licensee at least 30 days prior to the termination date specified in the notice.

Termination of Occupancy

7. On or before the termination date for this License specified in Paragraph 6 of this Agreement, Licensee shall remove all of Licensee's personal property from the Property and shall surrender possession of the Property to Licensor in original condition to the satisfaction of Licensor, normal wear and tear excepted.

Indemnity

8. Licensee, as a material part of the consideration to be rendered to Licensor under this Agreement, waives all claims against Licensor for damages to all personal property in, on, or about the Property, and for injuries to persons in or about the Property, from any cause arising at any time. Further, Licensee agrees to indemnify and hold Licensor exempt and harmless for and on account of any damage or injury to any person or personal property of any person, arising from (a) Licensee's use of the Property, or (b) Licensee's failure to keep the Property and surrounding areas clean, safely maintained, and in good condition. Licensor shall not be liable to Licensee for any damage by or from any act or negligence of any other occupant of the Property or any occupant of adjoining or contiguous property. Licensee agrees to pay for all damages to

the Property, as well as all damage to occupants of the Property, including any member of the public using the bike trails, and to the property of those occupants caused by Licensee's misuse or neglect of the Property.

Insurance

9. Licensee further agrees to maintain in full force during the term of this License, with Licensor named as an additional named insured, at Licensee's own expense, a policy of comprehensive liability insurance, including property damage, which will insure Licensee and Licensor against liability for injury to all persons, damage to property, and death of any person occurring in or about the Property. The policy shall be approved as to form and insurance by Licensor. The insurance shall be not less than \$1,000,000 for any one person injured or killed, not less than \$2,000,000 for any one incident. Licensee shall provide Licensor with a copy of the policy, including an endorsement that states that the policy will not be cancelled except after 30 days notice in writing to Licensor.

Attorneys Fees

10. If any legal action or proceeding arising out of or relating to this Agreement is brought by either party to this Agreement, the prevailing party shall be entitled to receive from the other party, in addition to any other relief that may be granted, the reasonable attorneys fees, costs, and expenses incurred in the action or proceeding by the prevailing party.

Entire Agreement

11. This Agreement constitutes the entire agreement between Licensor and Licensee relating to the License. Any prior agreements, promises, negotiations, or representations not expressly set forth in this Agreement are of no force and effect. Any amendment to this Agreement shall be of no force and effect unless it is in writing and signed by Licensor and Licensee.

Additional Obligation of Licensee

12. Licensee agrees to construct and maintain signs on the Property indicating Licensor's permission to the use of the Property for Licensee's use and for the benefit of the Public. Further, Licensee agrees that any trails that are named are given names that are aviation-related and will reviewed and approved by Licensor.


Executed on September 26, 2012.

LICENSOR



KEVIN SMITH,
General Manager
Truckee Tahoe Airport District

LICENSEE


Truckee Donner Recreation & Park District
Steve Randall
General Manager

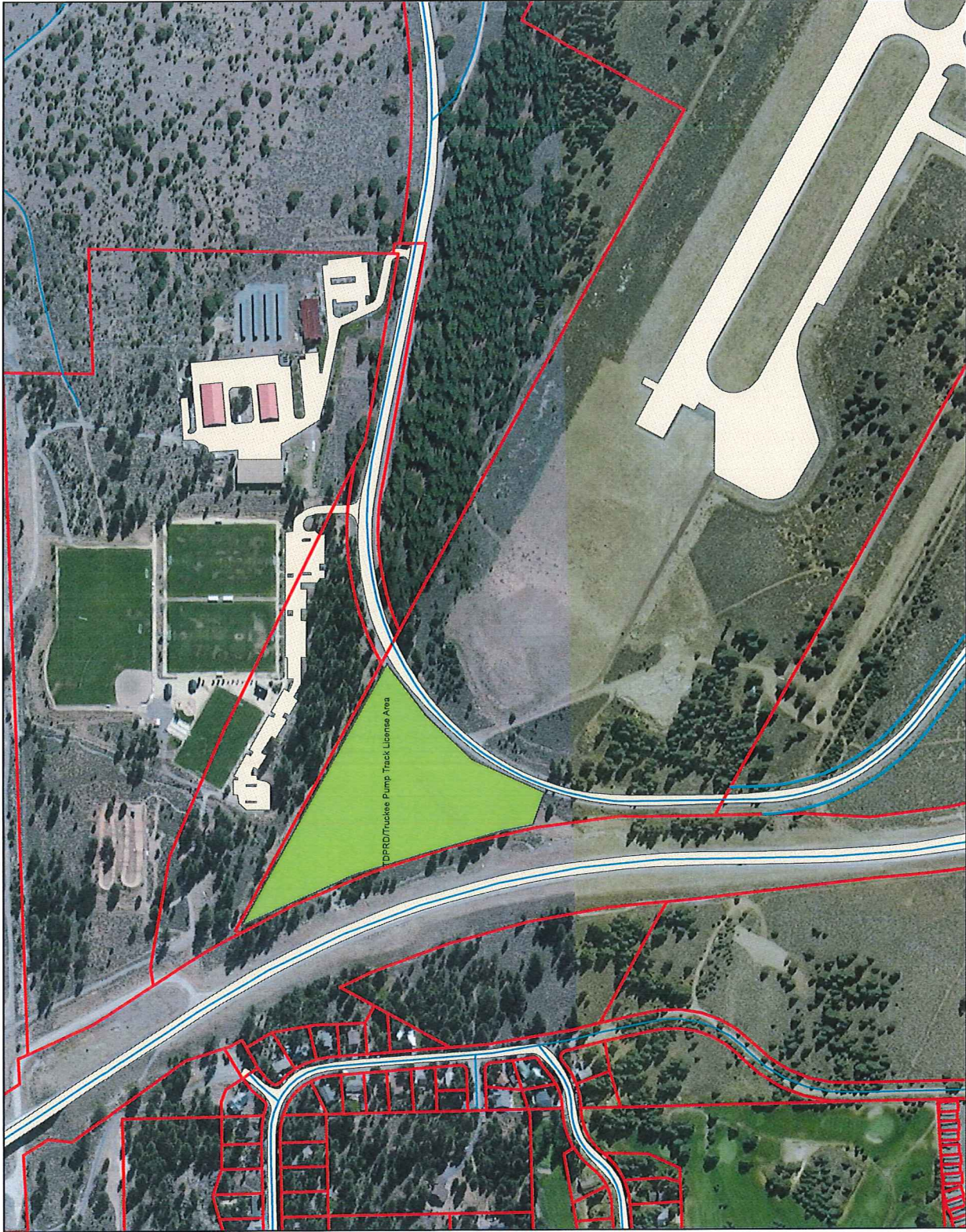


Exhibit A T DPRD & Truckee Pump Track Project License Agreement

Truckee, Nevada County, California

- Map Feature
- Edge Of Road
 - Street CL
 - Parcel
 - Pavement

Path: \\TDPDRD Pump Track Exhibit A.mxd
Date: 1/3/2013
Author: K.Bumen



1 inch equals 304 feet



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biking for a better world

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Showing **1-1** results of **1**

Sort by: Name A-Z

Biking For A Better World Inc

EIN: 38-3732935 | Olympic Valley, CA, United States

Pub 78 Data **Form 990-N** **Copies of Returns**

Items per page: 25

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Additional information

		HISTORICAL & ONGOING COMMUNITY SERVICE AGREEMENTS & PARTNERSHIP OBLIGATIONS								1.16.2020
Board Approved Date	RECEIVING ORGANIZATION	RO Contact INFO	PARTNERING AGENCY	Signed FAC	PURPOSE OF SPONSORSHIP	2017	2018	2019	2020	2021
2/27/2019	Aim High for High School	Alec Lee, Co-Founder & E.D. Aim High (415) 551-2323 email: alee@aimhigh.org	Tahoe Truckee Unified School District Funded as an Agency Partnership Resolution 2018-03	X	3 yr commitment at \$30K/year in support of local under resourced youth STEM summer camp programs			\$30,000	\$30,000	\$30,000
		Katie Jamison Bensley (local site director)								
11/28/2018	Tahoe Fund	Amy Berry , CEO Tahoe Fund (775) 298-0035 email: aberry@tahoefund.org	Tahoe City P.U. D. Funded as an Agency Partnership Resolution 18-20	X	Est \$80K cost of a 2 yr environmental assessment of a proposed 24 mi multi-use trail from Emerald Bay to Standord Rock. USFS paying \$40K, Tahoe Fund \$10K, and TTAD \$30K.		\$30,000			
11/28/2018	Tahoe Nordic Search & Rescue	Andrew Oesterreicher (916) 541-8586 andrew.oesterreicher@gmail.com	Placer County Funded as an Agency Parntership Resolution 2018-191		Purchase of new Pisten Bully PB 100 Tier 4 snow Cat \$275,500 and an International 2017 7300 SFA 4x4 truck hauler *funded in February 2019			\$395,500		
3/28/2018	Gateway Mountain Center	Peter Mayfield, Exec Dir c (530) 205-6245 email: peter@sierraexperience.org	Tahoe Forest Hospital District Funded as an "Agency Partnership" Resolution 2018-03	X	Increase staffing and case loads of troubled youth counseling program and upgrade After School Center and Digital Arts Creative Lab facilities.		\$125,000			
4/25/2018	North Tahoe Public Utility District	Loren Holt, Admin Mgr o 530 546-4212 email: LHolt@ntpud.org	North Tahoe Public Utility District Funded as an "Agency Partnership" recorded in 2019 budget as a separate line item Resolution 2018-06	X	Funding two multi-use trailhead infrastructure improvement projects at the North Tahoe Regional Park supporting the future Lake Tahoe Regional Bicycle and Pedestrian plan. Funded over two years		\$160,000	\$160,000		
11/29/2017	Truckee Thursday - Community Shuttle	Dan Wilkins, Dir Public Works o (530) 582-2902 email: dwilkins@townoftruckee	Town of Truckee Funded as an "Agency Partnership" recorded in 2019 budget as a separate line item Resolution 2017-62		Funding support w/ ToT for regional public transit initiative to run the free community "Event Shuttle", July 4th, Truckee Thursdays and Christmas/New Year		\$30,000	\$30,000	\$30,000	
9/27/2017	Truckee Chamber of Commerce	Lynn Saunders O (530) 587-8808 email: lynn@truckee.com	Town of Truckee Funded as an "Agency Partnership" recorded in 2019 budget as a separate line item Resolution 2017-41		"Truckee Tomorrow Phase II" collaborative economic development campaign. \$30K funded over 3 years	\$10,000	\$10,000	\$10,000		
7/26/2017	Tahoe Area Mountain Bike Association (TAMBA)	Loren Holt, Admin Mgr o 530 546-4212 email: LHolt@ntpud.org	North Tahoe Public Utility District Funded as an "Agency Partnership" Resolution 2017-14	X	Funding to cover unfunded 2 mi trail maintenance and erosion improvement costs. Project is supported by Tahoe Fund, TAMBA, and the USFS	\$85,000				
5/24/2017	Biking for a Better World / Truckee Bike Park	Brooks McMullin, Exec Dir c (530) 401-0513 brooksamcmullin@yahoo.com	Truckee Donner Rec & Parks Funded as an "Agency Partnership" Motion approve 3/23/2017 meeting 6.5 b)	X	Bike Park Phase 5&6 completion, unfunded construction costs.	\$25,000				
					Annual Agency Partnership Program Obligations	\$120,000	\$355,000	\$625,500	\$60,000	\$30,000
5/23/2018	Boys & Girls Club of North Lake Tahoe	Mindy Carbajal, CEO o (530) 546 4324 mcarbajal@bgcnlt.org	Boys & Girls Club of North Lake Tahoe Funded as a " Service Contract Agreement" *Aug 1, 2018 - July 31, 2021	X	Funding support for 2 STEM coordinators to expand STEM and aviation education in both the Tahoe north shore and Truckee region, \$80K/yr for 3 yrs. '18-'19 yr split		\$40,000	\$120,000	\$80,000	
8/1/2015	Boys & Girls Club of North Lake Tahoe	Mindy Carbajal, CEO o (530) 546 4324 mcarbajal@bgcnlt.org	Boys & Girls Club of North Lake Tahoe Funded as a " Service Contract Agreement" *Aug 1, 2015 - July 31, 2018		Funding support for 1 STEM coordinators to expand STEM and aviation education in both the Tahoe north shore and Truckee reg. \$45K/yr for 3 yrs.	\$45,000				
					Annual Service Contract Agreement Obligations	\$45,000	\$40,000	\$120,000	\$80,000	\$0
	Air Show & Family Festival					\$66,000	\$52,500	\$66,000	\$66,000	
	Excellence in Ed, TTUSD 5th Grade Challenger Series "Mission to Mars"					\$8,500	\$8,500	\$8,700	\$8,700	
	Hwy 267 TNT TMA Resort Triangle Bus Route					\$65,000	\$65,000	\$66,000	\$66,000	
	Lazando Housing Project (Rick Lee)						\$60,000		\$300,000	
	NLT Express - Reno Airport Shuttle					\$3,500	\$3,500	\$3,500	\$3,500	
	Reno Air Service (TNT TMA)					\$10,000	\$10,000	\$10,000	\$10,000	
	Zagster Bike Share					\$18,000	\$18,000	\$18,000	\$36,000	
					* Miscellaneous Community Funding Obligations	\$171,000	\$217,500	\$172,200	\$490,200	\$0.00
					COMBINED GRAND TOTALS	\$336,000	\$612,500	\$917,700	\$630,200	\$30,000