

**Glenshire/Devonshire Residents' Association
Board of Directors Special Meeting
Minutes
April 20, 2022
Video/Teleconference**

I. Call to Order and Establishment of Quorum

The meeting was called to order at 6:00 PM and a quorum was established.

Directors Present: Claudia Hanson, Adrian Juncosa, Miriam Rack

Absent: Kathleen Raber, Julia Collins

Others Present: Lori Kelley - GDRA, Alfred Knotts - Town of Truckee

II. Property Owner Comments

III. New Business

A. Town 2022 Summer Micro Transit Pilot Program/TSSA5 Funds Budget 2022/2023

Knotts presented the pilot program. Town is willing to cover 30% of costs, lowering

Option 2 to approximately \$55K for the pilot project. Extensive discussion occurred.

It was moved by Rack and seconded by Juncosa to support the proposed pilot program as presented by Alfred today with two highly recommended suggestions:

1. Change start time to 9:30 instead of 10:00

2. Change four zones to one.

Motion carried.

Adjournment 6:58 pm

Prepared by:
Lori Kelley
GDRA

Accepted by:



Kathleen Raber, Secretary