



TMTA Agenda Wednesday January 18th, 2017

1. Call meeting to order
2. Old business:
 - a. TMTA Lehigh Trails Maintenance Plan 2017-2018 Update (Brandon Griffiths)
 - b. TMTA Canopy/Easy Up Purchase Update (Brandon Griffiths/Dan Dunn)
 - c. TMTA Website updates? (Steve Hansen/Michelle Vance)
3. Trails Updates
 - a. Lehigh (Mike McCool)
 - i. Work performed since December meeting (Mike)
 - ii. Suggestions for trail Maintenance/improvements for Lehigh Trails
 - iii. New Lehigh Trail Proposal – Above Upper Mifflin heading uphill (Brandon & Mike)
 - iv. Kiosk Signage Update (Dan Dunn)
 - b. Pump Track (Hansen/Griffiths)
 - i. Sign Installation – January 28th.
 - ii. Dog Park land/Skills Park Committee Update
 1. Still working on a plan, no new updates.
 2. Due Date for Skills Park Presentation to TVRPD: February 2017
 3. TMTA Members to attend December/January TVRPD Board Meeting to announce plans to present the Skills Park Project.
4. Financials
 - a. Financial report (Aimee Hansen)
 - b. 2017 Budget (Brandon, Aimee, Michelle)
5. New Business?
 - a. TMTA Coffee Mugs for sale (Aimee & Stevo)
 - b. Regular & Premium Membership Idea (Michelle Vance)
 - c. Lehigh Trails \$5 Day Pass (Brandon, Michelle, Steve)
 - d. New Card Reader and transaction tracking system instead of PayPal (Aimee)
 - e. NICA teams to open individual bank accounts (Aimee)
 - f. Trail Building Hand Tools – Squeaky Wheel wants to donate tools! (Michelle)
 - g. Advertising Card Rack for Tri-fold Lehigh Trails Info flyer (Michelle)
6. Fun rides/hikes/excursions
 - a. Keyesville area ride – February 11th (Practice for Keyesville Classic!)
 - b. SoCal Enduro Race #2 – Vail Lake February 25th, Camp and Race!
 - c. Keyesville Classic 2017 – March 18th & 19th
7. Adjourn