

TAHOE REGIONAL PLANNING AGENCY (TRPA)
TAHOE METROPOLITAN PLANNING AGENCY (TMPO)
AND TRPA COMMITTEE MEETINGS

NOTICE IS HEREBY GIVEN that on **Wednesday, November 16, 2022**, commencing **no earlier than 11:15 a.m.**, on both Zoom and at the **Tahoe Regional Planning Agency, 128 Market Street, Stateline, NV**, the **Governing Board** of the Tahoe Regional Planning Agency will conduct its **regular business meeting**.

Pursuant to the State of California's Code section 54953(e) as enacted by California AB-361 Governing Board members may appear in person or via Zoom. Members of the public may observe the meeting and submit comments in person at the above location or via Zoom. Details will be posted on the day of the meeting with a link to Zoom. The agenda is attached hereto and made part of this notice.

To participate in any TRPA Governing Board or Committee meetings please go to the Calendar on the <https://www.trpa.gov/> homepage and select the link for the current meeting. Members of the public may also choose to listen to the meeting by dialing the phone number and access code posted on our website. For information on how to participate by phone, please see page 3 of this Agenda.

NOTICE IS FURTHER GIVEN that on **Wednesday, November 16, 2022**, commencing **8:30 a.m.**, on both Zoom, and at the **Tahoe Regional Planning Agency**, the **TRPA Legal Committee** will meet. The agenda will be as follows: **1)** Approval of Agenda; **2)** October 26, 2022, Minutes will be in the December 14, 2022, Packet; **3)** Discussion on out of basin projects; **4)** Closed Session with Counsel to Discuss Existing and Potential Litigation; **5)** Potential Direction Regarding Agenda Item No. 4 (action); **6)** Committee Member Comments; Chair – Williamson, Vice Chair – Novasel, Aldean, Hicks, Rice, Yeates; **7)** Public Interest Comments

NOTICE IS FURTHER GIVEN that on **Wednesday, November 16, 2022**, commencing **no earlier than 9:00 a.m.**, on both Zoom, and at the **Tahoe Regional Planning Agency**, the **TRPA Operations & Governance Committee** will meet. The agenda will be as follows: **1)** Approval of Agenda; **2)** Approval of Minutes: **(Page 7)** **3)** Recommend approval of October Financials (action); **(Page 71)** **4)** Recommend approval for the Inflation Adjustment to TRPA Rental Car Mitigation Fee (action); **(Page 95)** **5)** Recommend approval for Release of \$3,700,000 in Excess Coverage Mitigation (ECM) Funds to the California Tahoe Conservancy for Land Bank Acquisition (action); **(Page 99)** **6)** Recommend approval of FY 2022-2023 State of Good Repair project lists for the Tahoe-Truckee Area Regional Transit (TART) and Tahoe Transportation District (TTD) (action); **(Page 103)** **7)** Recommend approval FY 2022-2023 Local Transportation Funds of \$75,000 to the Tahoe Regional Planning Agency for the Administration and Planning of the Transportation Development Act (action) **(Page 109)** **8)** Recommend approval of Estimated Allocation of FY 2022-2023 Local Transportation Funds of \$1,695,153 to Tahoe Transportation District (action); **(Page 115)** **9)** Recommend approval for the Estimated Allocations of FY 2022-2023 State Transit Assistance funds of \$757,084 to the Tahoe Transportation District (action); **(Page 119)** **10)** Recommend approval for Allocation of FY 2022-2023 State of Good Repair funds of \$95,555 to the Tahoe Transportation District for a preventative maintenance project (action); **(Page 125)** **11)** Recommend approval of Estimated Allocation of FY 2022-2023 Local Transportation Funds of \$939,480 to Tahoe Truckee Area Regional Transit (TART) (action); **(Page 131)** **12)** Recommend approval of Estimated Allocations of the FY 2022-2023 State Transit Assistance funds of \$638,810 to the Tahoe Truckee Area Regional Transit (TART) (action); **(Page 135)** **13)** Recommend approval of Allocation of FY 2022-2023 State of Good Repair funds of \$80,627 to the Tahoe Truckee Area Regional Transit for preventative maintenance and the purchase of two transit buses (action); **(Page 141)** **14)** Recommend approval of Amendment No. 1 of the FY 2022/23 Lake Tahoe Transportation Overall Work Program (action); **(Page 209)** **15)** Recommend approval to Authorize Executive Director to submit an application to the California Department of Housing and Community Development for the MPO allocation of Regional Early Action Planning (REAP) funds (action); **(Page 217)** **16)** Principal Financial Group Investment Review (Informational only); **17)** Upcoming Topics; **18)** Committee

Member Comments; Chair – Aldean, Vice Chair – Gustafson, Cegavske, Diss, Hill, Hoenigman; **19)** Public Interest Comments

NOTICE IS FURTHER GIVEN that on **Wednesday, November 16, 2022**, commencing **no earlier than 10:15 a.m., on both Zoom**, and at the **Tahoe Regional Planning Agency**, the **TRPA Forest Health & Wildfire Committee** will meet. The agenda will be as follows: **1)** Approval of Agenda; **2)** Approval of Minutes; **(Page 16)** **3)** Presentation on On-Site Biomass Energy Unit to be proposed at South Tahoe Refuse; **(Page 237)** **4)** Committee Member Comments; Chair – Hicks, Vice Chair – Novasel, Conrad-Saydah, Rice, Williamson; **5)** Public Interest Comments

John B. Hester,
Interim Executive Director

This agenda has been posted at the TRPA office and at the following locations and/or websites: PostOffice, Stateline, NV, North Tahoe Event Center, Kings Beach, CA, IVGID Office, Incline Village, NV, North Lake Tahoe Chamber/Resort Association, Tahoe City, CA, and Lake Tahoe South Shore Chamber of Commerce, Stateline, NV

TAHOE REGIONAL PLANNING AGENCY	
GOVERNING BOARD	
Zoom/Tahoe Regional Planning Agency	November 16, 2022
128 Market Street, Stateline, NV	No earlier than 11:15 a.m.

All items on this agenda are action items unless otherwise noted. Items on the agenda, unless designated for a specific time, may not necessarily be considered in the order in which they appear and may, for good cause, be continued until a later date.

Members of the public may email written public comments to the Clerk to the Board, mambler@trpa.gov. All public comments should be as brief and concise as possible so that all who wish to participate may do so; testimony should not be repeated. The Chair of the Board shall have the discretion to set appropriate time allotments for individual speakers (3 minutes for individuals and group representatives as well as for the total time allotted to oral public comment for a specific agenda item). No extra time for participants will be permitted by the ceding of time to others. Written comments of any length are always welcome. In the interest of efficient meeting management, the Chairperson reserves the right to limit the duration of each public comment period to a total of 1 hour. All written comments will be included as part of the public record. Public comment will be taken for each appropriate item at the time the agenda item is heard and a general public comment period will be provided at the end of the meeting for all other comments.

TRPA will make reasonable efforts to assist and accommodate physically handicapped persons that wish to attend the meeting. Please contact Marja Ambler at (775) 589-5287 if you would like to attend the meeting and are in need of assistance. The Governing Board agenda and staff reports will be posted at <https://www.trpa.gov/governing-board-documents-november-16-2022/> no later than 7 days prior to the meeting date. Any member of the public with questions prior to the meeting may contact Marja Ambler, mambler@trpa.gov or call (775) 589-5287. On meeting day please contact TRPA admin staff at virtualmeetinghelp@trpa.gov or call (775) 588-4547.

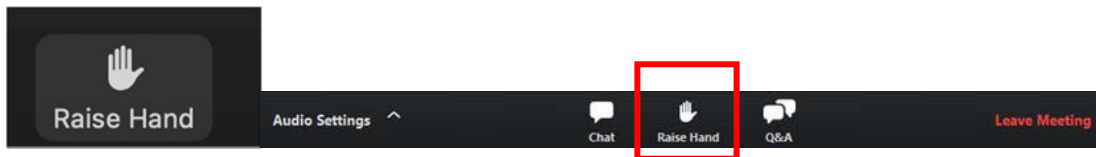
Zoom Webinar - Public Participation

To Participate Online:

1. Download the Zoom app on your computer, tablet, or smartphone.
 - The computer app can be downloaded here:
<https://us02web.zoom.us/client/latest/ZoomInstaller.exe>
 - The tablet or smartphone app can be found in the app store on your device.
2. On the day of the meeting, join from the link or phone numbers posted under the appropriate meeting date and time on the TRPA website (www.trpa.gov).
3. Ensure that you are **connected to audio** either through your computer (provided it has a microphone) or using your phone as a microphone/speaker. You can manage your audio settings in the tool bar at the bottom of the Zoom screen.



4. At the appropriate time for public comments, you will be able to “raise your hand” by clicking on the Hand icon located on the bottom of your Zoom screen **OR by dialing *9 if you are on your phone**. With your hand raised, a TRPA staff member will unmute you and indicate that you can make your comment.



To Participate on the phone:

1. Dial the call-in number posted at the calendar event for the appropriate meeting (www.trpa.gov).
2. At the appropriate time for public comments, you will be able to “raise your hand” **by dialing *9 if you are on your phone**. With your hand raised, a TRPA staff member will unmute you and indicate that you can make your comment.

If you do not have the ability or access to register for the webinar, please contact TRPA admin staff at virtualmeetinghelp@trpa.org or (775) 588-4547.

Additional Resources from Zoom:

- [Joining and Participating in a Zoom Webinar](#)
- [Joining a Zoom Webinar by Phone](#)
- [Raising Your Hand in a Webinar](#)

AGENDA

- I. CALL TO ORDER AND DETERMINATION OF QUORUM
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – September 28, 2022 **Page 23**
(October 26-27, 2022, Governing Board Minutes will be in the December 14, 2022, Packet)
- V. TRPA CONSENT CALENDAR (see Consent Calendar agenda below for specific items)

Adjourn as the TRPA and convene as the TMPO
- VI. TAHOE METROPOLITAN PLANNING ORGANIZATION CONSENT CALENDAR (see Consent Calendar agenda below for specific items)

Adjourn as the TMPO and reconvene as the TRPA
- VII. PLANNING MATTERS
 - A. Briefing on the Environmental Improvement Program Strategic Initiative **Informational Only Page 223**
 - B. Update on progress and priorities from Tahoe Fire and Fuels Team including Caldor Fire Recovery **Informational Only Page 225**
- VIII. REPORTS
 - A. Executive Director Status Report **Informational Only**
 - 1) Tahoe In Brief – Governing Board Monthly Report **Informational Only Page 227**
 - B. General Counsel Status Report **Informational Only**
- IX. GOVERNING BOARD MEMBER REPORTS
- X. COMMITTEE REPORTS
 - A. Local Government & Housing Committee **Report**
 - B. Legal Committee **Report**
 - C. Operations & Governance Committee **Report**
 - D. Environmental Improvement, Transportation, & Public Outreach Committee **Report**

E. Forest Health and Wildfire Committee **Report**

F. Regional Plan Implementation Committee **Report**

XI. PUBLIC INTEREST COMMENTS

Any member of the public wishing to address the Governing Board on any item listed or not listed on the agenda including items on the Consent Calendar may do so at this time. TRPA encourages public comment on items on the agenda to be presented at the time those agenda items are heard. Individuals or groups commenting on items listed on the agenda will be permitted to comment either at this time or when the matter is heard, but not both. The Governing Board is prohibited by law from taking immediate action on or discussing issues raised by the public that are not listed on this agenda.

XII. ADJOURNMENT

TRPA CONSENT CALENDAR

<u>Item</u>	<u>Action Requested</u>	
1. October Financials	Approval	<u>Page 71</u>
2. Inflation Adjustment to TRPA Rental Car Mitigation Fee	Approval	<u>Page 95</u>
3. Release of \$3,700,000 in Excess Coverage Mitigation (ECM) Funds to the California Tahoe Conservancy for Land Bank Acquisition	Approval	<u>Page 99</u>
4. FY 2022-2023 State of Good Repair project lists for the Tahoe-Truckee Area Regional Transit (TART) and Tahoe Transportation District (TTD)	Approval	<u>Page 103</u>
5. FY 2022-2023 Local Transportation Funds of \$75,000 to the Tahoe Regional Planning Agency for the Administration and Planning of the Transportation Development Act	Approval	<u>Page 109</u>
6. Estimated Allocation of FY 2022-2023 Local Transportation Funds of \$1,695,153 to Tahoe Transportation District	Approval	<u>Page 115</u>
7. Estimated Allocations of the FY 2022-2023 State Transit Assistance funds of \$757,084 to the Tahoe Transportation District	Approval	<u>Page 119</u>
8. Allocation of FY 2022-2023 State of Good Repair funds of \$95,555 to the Tahoe Transportation District for a preventative maintenance project	Approval	<u>Page 125</u>
9. Estimated Allocation of FY 2022-2023 Local Transportation Funds of \$939,480 to Tahoe Truckee Area Regional Transit (TART)	Approval	<u>Page 131</u>
10. Estimated Allocations of the FY 2022-2023 State Transit Assistance funds of \$638,810 to the Tahoe Truckee Area Regional Transit (TART)	Approval	<u>Page 135</u>
11. Allocation of FY 2022-2023 State of Good Repair funds of \$80,627 to the Tahoe Truckee Area Regional Transit for preventative maintenance and the purchase of two transit buses	Approval	<u>Page 141</u>
12. Degnan/Struck/Hachman New Multiple-Parcel Pier Project, 5070, 5080, and 5090 West Lake Blvd., Placer County, California, Assessor's Parcel Numbers 097-122-024/-010, -025, & -027, TRPA File # ERSP2022-0003	Approval	<u>Page 147</u>
13. Executive Director Compensation Package, effective November 28, 2022	Approval	<u>Page 203</u>

TMPO CONSENT CALENDAR

<u>Item</u>	<u>Action Requested</u>
1. Amendment No. 1 of the FY 2022/23 Lake Tahoe Transportation Overall Work Program	Approval <u>Page 209</u>
2. Authorize Executive Director to submit an application to the California Department of Housing and Community Development for the MPO allocation of Regional Early Action Planning (REAP) funds	Approval <u>Page 217</u>

The consent calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. The special use determinations will be removed from the calendar at the request of any member of the public and taken up separately. If any Board member or noticed affected property owner requests that an item be removed from the calendar, it will be taken up separately in the appropriate agenda category. Four of the members of the governing body from each State constitute a quorum for the transaction of the business of the agency. The voting procedure shall be as follows: (1) For adopting, amending or repealing environmental threshold carrying capacities, the regional plan, and ordinances, rules and regulations, and for granting variances from the ordinances, rules and regulations, the vote of at least four of the members of each State agreeing with the vote of at least four members of the other State shall be required to take action. If there is no vote of at least four of the members from one State agreeing with the vote of at least four of the members of the other State on the actions specified in this paragraph, an action of rejection shall be deemed to have been taken. (2) For approving a project, the affirmative vote of at least five members from the State in which the project is located and the affirmative vote of at least nine members of the governing body are required. If at least five members of the governing body from the State in which the project is located and at least nine members of the entire governing body do not vote in favor of the project, upon a motion for approval, an action of rejection shall be deemed to have been taken. A decision by the agency to approve a project shall be supported by a statement of findings, adopted by the agency, which indicates that the project complies with the regional plan and with applicable ordinances, rules and regulations of the agency. (3) For routine business and for directing the agency's staff on litigation and enforcement actions, at least eight members of the governing body must agree to take action. If at least eight votes in favor of such action are not cast, an action of rejection shall be deemed to have been taken.

Article III (g) Public Law 96-551 Tahoe Regional Planning Agency Governing Board Members: Chair, Cindy Gustafson, Placer County Supervisor Representative; Vice Chair, Hayley Williamson, Nevada At-Large Member; Shelly Aldean, Carson City Supervisor Representative; Barbara Cegavske, Nevada Secretary of State; Belinda Faustinos, California Assembly Speaker's Appointee; John Friedrich, City of South Lake Tahoe Councilmember; A.J. Bud Hicks, Presidential Appointee; Alexis Hill, Washoe County Commissioner; James Lawrence, Nevada Dept. of Conservation & Natural Resources Representative; Sue Novasel, El Dorado County Supervisor; Wesley Rice, Douglas County Commissioner; William Yeates, California Senate Rules Committee Appointee; Ashley Conrad-Saydah, California Governor's Appointee; Vince Hoenigman, California Governor's Appointee; Jessica Diss, Nevada Governor's Appointee.