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STAFF REPORT

Date: September 18, 2019

To: TRPA Governing Board

From: TRPA Staff

Subject: APC Membership Appointment for the Tahoe Transportation District

Summary and Staff Recommendation:

At its September 13, 2019 meeting, the Tahoe Transportation District (TTD) nominated one of its Board members, Jaime Wright, as the TTD representative on the Advisory Planning Commission (APC) for the term of September 25, 2019 through September 24, 2021. Jaime Wright is the Executive Director of the Truckee North Tahoe Transportation Management Association. Ms. Wright fills one of the lay member appointments authorized by Article III.(h) of the Compact. Staff recommends that the Governing Board approve Ms. Wright for appointment to the APC.

Required Motion:

In order to approve the proposed APC appointment, the Board must make the following motion, based on the staff report:

1) A motion to approve Jaime Wright as the TTD appointment to the APC.

In order for motion to pass, an affirmative vote of any eight Board members is required.

Background:

The Tahoe Regional Planning Agency Compact provides for a two-year term for lay member appointments to the Advisory Planning Commission, which term may be renewed.

Contact Information:

For questions regarding this agenda item, please contact Joanne Marchetta, at (775) 589-5226 or <u>jmarchetta@trpa.org</u>.