

TAHOE REGIONAL PLANNING AGENCY
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the **Transportation Technical Advisory Committee** of the Tahoe Regional Planning Agency will conduct a meeting at **10:00 am on Friday, October 2nd, 2020, via the Zoom platform.** Pursuant to the State of California's Executive Order No. N-29-20 and the State of Nevada's Declaration of Emergency Directive 006, the TRPA meeting will not be physically open to the public and all Committee Members will be participating in the meeting via Zoom. The Transportation Technical Advisory Committee will conduct a public hearing on the following: 1) Technical and policy considerations for the establishment of per capita VMT threshold standard (Discussion and possible direction).

Please visit <http://www.trpa.org/document/meetings-notice/> for more information on how to participate, or see below. TRPA sincerely appreciates the patience and understanding of everyone concerned as we make accommodations to conduct business using best practices to protect public health. The agenda is attached hereto and made part of this notice.



Joanne S. Marchetta
Executive Director

Agenda

To join the Zoom meeting, please go to:

Zoom Link:

<https://us02web.zoom.us/j/89847821209?pwd=RjJNbGJRblBtaVM1WUw0TlRVC8xZz09>

Meeting ID: 898 4782 1209

Passcode: 712128

To join the meeting via dial-in:

Dial-in #: +1 669 900 9128

Passcode: 712128

Note: Non-Committee members in attendance will be invited to comment during key segments of the agenda. Additional time for public comments is also provided at the end of the meeting.

Time	Topic	Description and Meeting Materials
9:45 – 10:00 AM	Optional: Zoom Technical Assistance	TRPA staff will be on stand-by to help meeting participants get situated on the Zoom online meeting. If you are unable to access the Zoom virtual meeting, you can contact TRPA at msloan@trpa.org
10:00 AM	I. Call to Order and Roll Call	TRPA requests all Committee members and public log in online to see shared screen and preferably be on video. Attendees are also asked to rename their participant label in Zoom indicating their affiliation, if any, e.g. “Cookie Monster, Sesame Street Cast Member.”
10:05 AM	II. Welcome and Opening Remarks	
10:15 AM	III. Agenda Overview	
10:20 AM	IV. Zoom Protocols and Ground Rules	
10:30 AM	VI. Project Level Assessment and Mitigation Fee Update Matters	
	A. Updates a. Dynamic Testing b. VMT Metric	Presentation
	B. Review Current Processes:	Presentation and Staff Summary

Time	Topic	Description and Meeting Materials
	<ul style="list-style-type: none"> a. Project Impact Assessment b. Mitigation Fees 	
	<ul style="list-style-type: none"> C. Review Proposed Changes: <ul style="list-style-type: none"> a. Project Impact Assessment b. Mitigation Fees 	Presentation and Staff Summary
11:15	Break	
11:30	<ul style="list-style-type: none"> D. Discussion <ul style="list-style-type: none"> a. Proposed Framework b. Geography-Based Standard of Significance c. Unique Projects d. Mitigation Fee Amount e. Fee Exemptions f. Next Steps 	Presentation and Staff Summary
12:45 PM	VII. Additional public comment	
1:00 PM	VIII. Adjourn	