



GOVERNING BOARD ACTION SHEET
Regular Meeting – January 24, 2024

<u>Items</u>	<u>Action Taken</u>
Consent Calendar-TRPA	See Below
Discussion and possible direction on implementation or modification of the VMT Trigger (Regional Plan Goals and Policies (DP-5; DP-5.4.B) that guide adaptive management towards Transportation and Sustainable Communities Threshold Standard 1 (TSC1)	The Governing Board provided comments and input to staff. Public comment was also taken
Environmental Improvement Program Election of Vice Chair	Meghan Hays was appointed Vice Chair

The following TRPA Consent Calendar items were accepted/approved:

1. December Financials
2. Release of Tahoe Keys Water Quality Mitigation Fund interest (\$200,000), to match grant funds pursued and to initiate planning for the Tahoe Keys Lagoons Long Term Water Quality Improvement Project (EIP# 01.02.01.0106)
3. Update of the Procurement Policy
4. Resolution in Recognition of National Radon Action Month **Resolution 2024-01**
5. Governing Board Membership Appointment