



GOVERNING BOARD ACTION SHEET
Regular Meeting – February 28, 2024

<u>Items</u>	<u>Action Taken</u>
Consent Calendar-TRPA	See Below
Economic sustainability and housing amendments to Placer County’s Tahoe Basin Area Plan	After Governing Board discussion and public comment, the Governing Board approved the Economic sustainability and housing amendments to Placer County’s Tahoe Basin Area Plan Ordinance 2024-01
Annual Report	Informational only
Update on Transportation and Sustainable Communities Threshold Standard 1 (and associated VMT Regional Plan policies)	Informational only
Transportation Committee Election of Vice Chair	Cody Bass was appointed Vice Chair

The following TRPA Consent Calendar items were accepted/approved:

1. January Financials
1. 2024 Aquatic Invasive Species Watercraft Inspection Fee Schedule **Resolution 2024-02**
3. Vision Zero Strategy **Resolution 2024-03**
4. Notice of Preparation for Joint Environmental Impact Report/Environmental Impact Statement for Proposed Boatworks Redevelopment Project; 740, 760, and 790 North Lake Boulevard, Tahoe City, Placer County, California; APNs 094-090-001, -033, -036, - 042, and 065; TRPA File # ERSP2022-0953

The following TMPO Consent Calendar item was accepted/approved:

1. 2023 Federal Transportation Improvement Program Amendment No. 7 **Resolution 2024-01**