

GOVERNING BOARD ACTION SHEET
Regular Meeting – March 27, 2024

<u>Items</u>	<u>Action Taken</u>
Consent Calendar-TRPA	See Below
Possible findings and direction regarding Regional Plan Goals and Policies (DP-5) that guide adaptive management towards Transportation and Sustainable Communities Threshold Standard 1 (TSC1), including possible direction to amend the revenue milestone (DP-5.4.B)	After holding a public hearing, the Governing Board directed the Agency to continue to support the implementation of the “7-7-7” framework while working with local, regional, state, and federal partners to refine the overall funding approach and establish appropriate milestones and continue engagement with the TRPA Transportation Committee and the Transportation Performance Technical Advisory Committee and programmatic experts to adaptively manage the policy framework to address concerns raised by stakeholders and the Board, including a review of the project impact assessment process and exemption of public service projects. Both committees shall report back to the Governing Board with their recommendations within six months.
Update on the Traffic and Safety Monitoring Report for the Round Hill Pines Resort Intersection Improvement Project	Informational only

The following TRPA Consent Calendar items were accepted/approved:

1. February Financials
2. Release of City of South Lake Tahoe Operations & Maintenance (O&M) Mitigation Funds (\$405,601.00) for the Purchase of Two XBroom Street Sweepers
3. Resolution of Enforcement Action: Unauthorized Tree Removal, Alpine View Estates LLC, 6731 N. Lake Boulevard, Placer County, CA Assessor’s Parcel Number (APN) 117-071-053, TRPA File No. ERSP2020-1404
4. Appointment of Alternate to Tahoe Transportation District (TTD) Board of Directors-Julie Regan or her designee was appointed as the alternate to the TTD Board
5. Tahoe Truckee Unified School District – North Tahoe High School Campus Modernization Improvements,

2949 Polaris Road, Tahoe City, Placer County, CA Assessor's Parcel Number (APN) 093-010-015, TRPA File Number ERSP2023-1371

6. APC Membership reappointment for the Placer County Lay Member, Kevin Drake

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