



**Mail**  
 PO Box 5310  
 Stateline, NV 89449-5310

**Location**  
 128 Market Street  
 Stateline, NV 89449

**Contact**  
 Phone: 775-588-4547  
 Fax: 775-588-4527  
 www.trpa.gov

**GOVERNING BOARD ACTION SHEET**  
 Regular Meeting – April 24, 2024

<u>Items</u>	<u>Action Taken</u>
Consent Calendar-TRPA	See Below
2024 Active Transportation Plan	After holding a public hearing, the TMPO Governing Board approved the 2024 Active Transportation Plan <b>TMPO Resolution 2024-02</b>
South Tahoe Public Utility District, Solar Power Project, 1275 Meadow Crest Dr, South Lake Tahoe, California, TRPA File Number ERSP2023-1088, Assessor’s Parcel Numbers 025-041-012, 025-051-27, 025-061-030, 025-061-031, 025-061-032, 025-061-033, 025-061-035, 025-071-022	After Governing Board discussion and public comment, the Governing Board approved the South Tahoe Public Utility District, Solar Power Project
Amendment to the Washoe County Tahoe Area Plan to add “Schools – Kindergarten through Secondary” as a special use within the Wood Creek Regulatory Zone, for those parcels equal to or greater than three acres in size	After holding a public hearing, the Governing Board approved the Amendment to the Washoe County Tahoe Area Plan to add “Schools – Kindergarten through Secondary” as a special use within the Wood Creek Regulatory Zone <b>Ordinance 2024-02</b>
Resolution recognizing the environmental and community benefits of supporting affordable housing for all	After Governing Board discussion and public comment, the Governing Board approved the Resolution recognizing the environmental and community benefits of supporting affordable housing for all <b>Resolution 2024-04</b>
Technical Clarifications to the Phase 2 Housing Ordinance Amendments, specifically Code of Ordinances sections 30.4.2.B.5.a and 30.4.2.B.6.a regarding mandatory participation in a stormwater collection and treatment system to receive coverage incentives, and section 52.3.1 regarding reservation of bonus units for deed-restricted affordable and moderate housing	Item continued

The following TRPA Consent Calendar items were accepted/approved:

1. March Financials
2. Release of City of South Lake Tahoe Mobility Mitigation Funds (\$216,481.69) and Air Quality Mitigation Funds (\$183,518.31) towards construction of Bijou Park Class 1 Bicycle Trail – Greenway Connector
3. Release of City of South Lake Tahoe Operations & Maintenance (O&M) Mitigation Funds (\$21,092.06) and Air Quality Mitigation Funds (\$54,685.35) to cover the cost

- of CARB compliance upgrade for Two XBroom Street Sweepers
4. Resolution of Enforcement Action: Jonathan Gallegos, and Kingdom Tree Services; Unauthorized Tree Removal, 2675 Elwood Ave., South Lake Tahoe, CA, Assessor's Parcel Number (APN) 031-132-013, TRPA File No. CODE2024-0004
  5. Resolution of Enforcement Action: Nader and Brigitte Panah-Izadi; Unauthorized Tree Removal, Failure to implement and maintain temporary BMPs resulting in direct discharge to the waters of Lake Tahoe, and Unauthorized Construction in the Shorezone, 255 Drum Road, El Dorado County, CA, Assessor's Parcel Number (APN) 016-300-062, TRPA Project File No. ERSP2021-0568-01 and TRPA Enforcement File No. CODE2023-0090
  6. California Tahoe Emergency Services Operation Authority, Paramedic Services Building Addition and Change of Use, 3066 Lake Tahoe Boulevard, City of South Lake Tahoe, California, TRPA File Number ERSP2023-1003, Assessor's Parcel Numbers (APN) 026-050-005
  7. APC Membership appointment for the Washoe County Lay Member, James McNamara
  8. Authorized Personnel for Local Agency Investment Fund (LAIF) **Resolution 2024-05**

The following TMPO Consent Calendar items were accepted/approved:

1. Draft Fiscal Year 2024/25 Tahoe Metropolitan Planning Organization Transportation Planning Overall Work Program (OWP) **Resolution 2024-03**  
(Staff: Michelle Glickert)
2. 2024 Tahoe Metropolitan Planning Organization Public Participation Plan