TAHOE REGIONAL PLANNING AGENCY

TRPA
PO Box 5310
128 Market Street
Stateline, NV 89449

GOVERNING BOARD ACTION SHEET
Regular Meeting –May 27-28, 2026

Items	Action Taken
Consent Calendar-TRPA/TMPO	See Below
Regional Plan Development Tracking Update	Informational
Reporting and Accountability Permit Tracking Update	Informational
Briefing on the Implementation of Regional Transportation Projects and Programs	Informational
Executive Director Status Report	Informational only
General Counsel Status Report	Informational only
Governing Board Strategic Planning Retreat	Informational/Discussion and possible direction to staff

The following TRPA Consent Calendar items were accepted/approved:

A. April Financials
B Release of Washoe County Operations & Maintenance (O&M) Mitigation Funds ($33,311.00) for implementation of the Nevada Tahoe Conservation District (NTCD) Implementation of Washoe County TMDL
C. Release of Washoe County Water Quality (WQ) Mitigation Funds ($202,346.75) for implementation of the Upper Third and Rosewood Creeks Water Quality Improvement Project-Phase 1
D. Release of Placer County Water Quality Interest (WQ) Mitigation Funds ($40,000.00) and reallocation of previously released Water Quality (WQ) Funds ($40,000.00) and Air Quality (AQ) Funds ($20,000.00) towards the North Tahoe Recreational Access Water Quality Improvement Project
E. Resolution in support of the Lake Tahoe Wildfire Preparedness Month: May 2026 **Resolution 2026-04**