TAHOE REGIONAL PLANNING AGENCY

TRPA
PO Box 5310
128 Market Street
Stateline, NV 89449

GOVERNING BOARD ACTION SHEET
Regular Meeting –June 24, 2026

Items	Action Taken
Consent Calendar-TRPA/TMPO	See Below
Appeal of Denial of Application for Existing Mooring Buoy, 225 Rubicon Avenue, Placer County, California, Assessor's Parcel Number (APN) 085-252-001, TRPA File Number BUOY2025-0665, Mooring Registration Submission Number 11309	After Governing Board deliberation, the Appeal of Denial was denied/failed.
Proposed amendments to the TRPA Code of Ordinances Chapter 37 (to allow additional height for specified marina uses and buildings) and Chapter 90 (to exclude Venice Drive East from the definition of "Major Arterial"); and Proposed Tahoe Keys Marina Redevelopment Project, 2435 Venice Drive East, City of South Lake Tahoe, California, Assessor's Parcel Numbers (APNs) 022-210-021, 022-210-032, 022-210-040, 022-210-041, 022-210-044, TRPA File Number ERP2025-0602	After Governing Board deliberation, the Proposed Amendments and the Tahoe Keys Marina Redevelopment Project was approved **Ordinance 2026-03**
Proposed amendments to TRPA Code of Ordinances Chapter 36 regarding stealthing requirements for wireless telecommunications facilities, including standards for stealthing materials, maintenance, and other measures to address material deterioration	After Governing Board deliberation, the Proposed Amendments for Stealthing requirements were approved **Ordinance 2026-04**
Kuelper Commercial Warehouse Rebuild/Expansion, 1063 Magua St., El Dorado County, California, Assessor's Parcel Number (APN) 034-322-006, TRPA File Number ERSP2024-0821	Item continued
Fiscal Year 2026-2027 Annual Work Plan	After Governing Board deliberation, the Annual Work Plan was approved
Fiscal Year 2027 Annual Operating Budget	After Governing Board deliberation, Annual Operating Budget was approved
Executive Director Status Report	Informational only
General Counsel Status Report	Informational only

The following TRPA Consent Calendar items were accepted/approved:

A. May Financials

B Release of El Dorado County Water Quality (WQ) Mitigation Funds ($50,000) towards the Fallen Leaf Road Rehabilitation Project

C. Release of El Dorado County Operations and Maintenance (O&M) Mitigation Funds ($35,000) towards the Cattlemans Basin/Black Bart Retrofit Project

D. Release of El Dorado County Mobility Mitigation Funds (MMF) ($38,000) to the Tahoe Transportation District for the 2026 Emerald Bay Shuttle & Parking Management Pilot Project

E. Advisory Planning Commission (APC) Membership reappointments for the Tahoe Transportation District (TTD) primary representative, Steve Teshara and alternate Nick Speal

The following TMPO Consent Calendar items were accepted/approved:

A. Adoption of resolution approving the 2027 Active Transportation Program Metropolitan Planning Organization Guidelines **TMPO Resolution 2026-02**