
STAFF REPORT

Date: October 18, 2023

To: Governing Board

From: TRPA Staff

Subject: Strategic Planning Workshop: Aligning Board Committees with Priorities and Other Operational Improvements

Staff Recommendation:

This is an informational item with possible direction to staff.

Required Motion:

There is no required motion.

Project Description/Background:

The goal of this strategic planning workshop is to review the Governing Board committee structure and operations to ensure the board is optimized to address the current TRPA workplan and strategic priorities. TRPA staff will provide an update on strategic priority progress as well as options for how committees can work best to advance workplan goals. This session will build upon the previous strategic planning workshop in April 2023 to strengthen working relationships among board members and staff and ensure board meetings are efficient and effective for the public to engage effectively and for decision-making.

A straw proposal for committee restructuring is attached for discussion. Individual board member committee assignments will follow in November.

Contact Information:

For questions regarding this agenda item, please contact Kimberly Chevallier, Chief Partnerships Officer, at kchevallier@trpa.gov or Julie Regan, Executive Director, at jregan@trpa.gov.

To submit a written public comment, email publiccomment@trpa.gov with the appropriate agenda item in the subject line. Written comments received by 4 p.m. the day before a scheduled public meeting will be distributed and posted to the TRPA website before the meeting begins. TRPA does not guarantee written comments received after 4 p.m. the day before a meeting will be distributed and posted in time for the meeting.

Attachment:

- A. Governing Board Committee Operational Improvements Proposal

Attachment A

Governing Board Committee Operational Improvements Proposal

TRPA Current Governing Board Structure

Legal	Operations & Governance	Local Government & Housing	Forest Health & Wildfire	RPIC	Environmental Improvement, Transportation, & Public Outreach	Tahoe Living: Housing and Community Revitalization Working Group	Threshold Update Initiative Stakeholders Working Group
		CA Local	CA Local		CA Local	CA Local	
CA Local		CA Local		CA Local		CA Local	
	CA Local	CA Local	CA Local				
CA State		CA State			CA State		
	CA State			CA State		CA State	
			CA State		CA State		CA State
NV Local	NV Local	NV Local		NV Local			
		NV Local		NV Local		NV Local	
NV Local		NV Local	NV Local		NV Local		
	NV State	NV State					
	NV State			NV State			
				NV State	NV State		NV State
NV State			NV State		NV State		

Committee Streamlining and Operational Improvements Proposal

Agency Function <i>Current Strategic Priority</i>	Committee	Representation
Regional Plan (Thresholds ¹ , Regional Plan ² , Code of Ordinances, Rules of Procedure) <i>Tahoe Living Strategic Priority</i>	Regional Planning Committee and Local Government Subcommittee ³	California 2 Nevada 2 (STATE-WIDES)
		California 1 or 2 Nevada 1 or 2 (LOCAL GOVS ³) 3
Transportation (Regional Transportation Plan and component plans and programs ⁴ , transportation performance, corridor plans, Transportation Improvement Program, funding) <i>Keeping Tahoe Moving Priority</i>	Transportation Committee	California 2 Nevada 2 (STATE-WIDES)
		California 1 or 2 Nevada 1 or 2 (LOCAL GOVS) 3
Environmental Improvement (Environmental Improvement Program, Water Quality and Watersheds Program, Forest Health Program, Aquatic Invasive Species Program ⁵) <i>Restoration and Resilience Priority</i>	Environmental Improvement Committee	California 2 Nevada 2 (STATE-WIDES)
		California 1 or 2 Nevada 1 or 2 (LOCAL GOVS) 3
Legal	Legal Committee	No change in structure
Operations	Operations Committee	No change in structure

Notes: This proposal merges the Forest Health and Wildfire Committee into the EIP Committee and splits Transportation into its own stand-alone committee. It also slots the Local Government Committee under the Regional Planning Committee as a subcommittee since housing is the top priority of both committees.

1. The Threshold categories required per the TRPA Compact are air quality, water quality, soil conservation, vegetation preservation, and noise.
2. The Regional Plan elements required by the TRPA Compact are a land use plan, transportation plan, conservation plan, recreation plan, and public services and facilities plan.
3. The Regional Plan Committee includes an alternate member from a local government from the state that has only one local government representative. The three local government representatives plus the alternate serve as the four members of the Local Government Subcommittee of the Regional Plan Committee. The Local Government Subcommittee meets when on an ad hoc basis as requested by the Regional Plan Committee.
4. The Regional Transportation Plan component plans and programs are the Active Transportation Plan, Vizion Zero, Transportation System Management (Intelligent Transportation Systems) Strategy, Public Participation Plan, Transportation Demand Management Program, and Transportation Biennial Performance Reports, and Transportation Equity Implementation. This plan also serves as the transportation plan required by the TRPA Compact.
5. The Environmental Improvement Program project and program categories established by the Tahoe Interagency Executives Steering Committee are watersheds and water quality; forest health; transportation and sustainable recreation; and science, stewardship, and accountability.