TAHOE REGIONAL PLANNING AGENCY

TRPA
PO Box 5310
128 Market Street
Stateline, NV 89449

Tahoe Regional Planning Agency (TRPA) & Tahoe Metropolitan Planning Agency (TMPO) Governing Board and Committee Meetings

PUBLIC MEETING NOTICE & AGENDAS

9:15 a.m. TRPA Governing Board Meeting*	**Wednesday, April 22, 2026**	Join at 128 Market St., Stateline, NV or trpa.gov/public-meeting-zoom

Agenda Outline:
8:30 a.m. TRPA Legal Committee
8:30 a.m. TRPA Transportation Committee
9:15 a.m. TRPA Governing Board
11:30 a.m. TRPA Environmental Improvement Program Committee

**Agenda times are approximate and will commence no earlier than the time stated, unless otherwise noted.*

Jump to → TRPA Governing Board Meeting Agenda

This agenda has been posted at the TRPA office and at the following locations and/or websites: Post Office, Stateline, NV, North Tahoe Event Center, Kings Beach, CA, IVGID Office, Incline Village, NV, North Lake Tahoe Chamber/Resort Association, Tahoe City, CA, and Lake Tahoe South Shore Chamber of Commerce, Stateline, NV.

TRPA Mission
Established in 1969, the Tahoe Regional Planning Agency was the nation's first bi-state regional environmental planning agency. Our mission is to lead the cooperative effort to preserve, restore, and enhance the unique natural and human environment of the Lake Tahoe Region, while improving local communities, and people's interactions with our irreplaceable environment.

TAHOE REGIONAL PLANNING AGENCY

AGENDA

TRPA LEGAL COMMITTEE

Beginning at 8:30 a.m.

1. **CALL TO ORDER AND DETERMINATION OF QUORUM**

2. **PUBLIC INTEREST COMMENTS – ON AGENDA ITEMS**

   Any member of the public wishing to address the Committee on an agenda item may do so at this time. Comments will be limited to three minutes per person for a maximum period of 45 minutes. This comment period is reserved for items on the agenda. Comments on other matters may be directed to the public interest comment period before adjournment of the meeting.

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MEETING MINUTES**

	Item	Purpose	Page
A	March 25, 2026 Legal Committee Minutes	For Possible Action	11

5. **AGENDA ITEMS**

	Item	Staff	Purpose	Page
A	Closed Session with Counsel to Discuss Existing Litigation (Eisenstecken v. TRPA)	Graham St. Michel	For Possible Action	N/A
B	Potential Direction Regarding Agenda Item No. A	Graham St. Michel	For Possible Action	N/A

6. **COMMITTEE MEMBER COMMENTS;** Chair – Williamson, Vice Chair – Aldean, Faustinos, Kieckhefer, Leumer

7. **PUBLIC INTEREST COMMENTS – ON ANY ITEM**

8. **ADJOURNMENT**

TAHOE REGIONAL PLANNING AGENCY

AGENDA

TRPA TRANSPORTATION COMMITTEE

Beginning at 8:30 a.m.

1. **CALL TO ORDER AND DETERMINATION OF QUORUM**

2. **PUBLIC INTEREST COMMENTS – ON AGENDA ITEMS**

   Any member of the public wishing to address the Committee on an agenda item may do so at this time. Comments will be limited to three minutes per person for a maximum period of 45 minutes. This comment period is reserved for items on the agenda. Comments on other matters may be directed to the public interest comment period before adjournment of the meeting.

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MEETING MINUTES**

	Item	Purpose	Page
A	February 25, 2026 Transportation Committee Minutes	For Possible Action	15

5. **AGENDA ITEMS**

	Item	Staff	Purpose	Page
A	Discussion and possible recommendation for approval of the Final Draft FY 2026/27 Lake Tahoe Transportation Planning Overall Work Program (OWP)	Michelle Glickert	For Possible Action	127
B	Initial Briefing of the Transportation Resilience Improvement Plan and the Transportation Systems Management & Operations Plan	Rebecca Cremeen	Informational	151

6. **COMMITTEE MEMBER COMMENTS;** Chair – Hill, Vice Chair – Bass, Aguilar, Hays, Hoenigman

7. **PUBLIC INTEREST COMMENTS – ON ANY ITEM**

8. **ADJOURNMENT**

TAHOE REGIONAL PLANNING AGENCY

AGENDA

TRPA GOVERNING BOARD MEETING

Beginning no earlier than 9:15 a.m.

1. CALL TO ORDER AND DETERMINATION OF QUORUM

2. PLEDGE OF ALLEGIANCE

3. PUBLIC INTEREST COMMENTS – ON AGENDA ITEMS

Any member of the public wishing to address the Governing Board on an agenda item, including items on the Consent Calendar, may do so at this time. Comments will be limited to three minutes per person for a maximum period of 45 minutes. This comment period is reserved for items on the agenda. Comments on other matters may be directed to the public interest comment period before adjournment of the meeting.

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

	Item	Purpose	Page
A	March 25, 2026 Governing Board Minutes	For Possible Action	27

6. TRPA CONSENT CALENDAR

See TRPA Consent Calendar Agenda below for specific items.

7. TMPO CONSENT CALENDAR

See TMPO Consent Calendar Agenda below for specific items.

8. PLANNING MATTERS

	Item	Staff	Purpose	Page
A	Presentation on the process and design standards for area-wide stormwater/complete streets Infrastructure	Shay Navarro	Informational	137
B	Demonstration of new permitting tools	Jennifer Self	Informational	139

9. APPEALS

	Item	Staff	Purpose	Page
A	~~Vote on Motion for Reconsideration of Appeal of Denial of Moody Boat Ramp/Pier Conversion and Transfer Project, 181 Yellow Jacket Road, Douglas County, Nevada, Assessor's Parcel Number (APN) 1418-10-401-004, TRPA File Number ERSP2023-1834; Appeal File Number ADMIN2025-0016~~ **Motion withdrawn**	~~Marsha Burch~~	~~For Possible Action~~	~~141~~

10. EXECUTIVE REPORTS

	Item	Purpose	Staff
A	Executive Director Status Report	Informational	Julie Regan
B	General Counsel Status Report	Informational	Graham St. Michel

11. GOVERNING BOARD MEMBER REPORTS

12. COMMITTEE REPORTS

	Item	Purpose
A	Local Government Committee	Report
B	Legal Committee	Report
C	Operations & Governance Committee	Report
D	Environmental Improvement Program Committee	Report
E	Transportation Committee	Report
F	Regional Planning Committee	Report
G	Tahoe Living Working Group	Report

13. PUBLIC INTEREST COMMENTS – ON ANY ITEM

Any member of the public wishing to address the Governing Board on any item listed or not listed on the agenda may do so at this time. Comments will be limited to three minutes per person. TRPA encourages (but does not require) public comment on items agendized for possible action to be provided at the period designated for comment on agenda items, prior to the Governing Board's consideration of the proposed action.

Individuals or groups who commented on items listed on the agenda during the prior comment

period may be restricted from commenting again on the same item. The Governing Board may deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. Responses from Governing Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. To avoid this situation and to ensure the public has notice of all matters the Governing Board will consider, Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for staff clarification, or to ask that a matter be listed on a future agenda.

14. ADJOURNMENT

TAHOE REGIONAL PLANNING AGENCY

6. TRPA CONSENT CALENDAR

Click the listed item for full packet details

	Item	Staff	Purpose	Page
A	City of South Lake Tahoe Solar Carport Project, Turnkey Energy, 1352 Johnson Blvd., City of South Lake Tahoe, California, Assessor's Parcel Numbers 025-010-021 and 025-010-023, TRPA File Number ERSP2025-0847	Paul Nielsen	For Possible Action	71
B	Lowering the Placer County Individual Parcel Evaluation System (IPES) Buildable Line	Julie Roll	For Possible Action	113
C	Governing Board Committee Membership Appointment	Julie Regan	For Possible Action	123

7. TMPO CONSENT CALENDAR

Click the listed item for full packet details

	Item	Staff	Purpose	Page
A	Final Draft FY 2026/27 Lake Tahoe Transportation Planning Overall Work Program (OWP)	Michelle Glickert	For Possible Action	127

Details:

Items on the Consent Calendar are expected to be routine and non-controversial and will be acted upon by the Board in a single motion unless removed for separate consideration. See TRPA Rule of Procedure 2.11 for procedures governing the Consent Calendar.

TAHOE REGIONAL PLANNING AGENCY

AGENDA

TRPA ENVIRONMENTAL IMPROVEMENT PROGRAM COMMITTEE

Beginning no earlier than 11:30 a.m.

1. **CALL TO ORDER AND DETERMINATION OF QUORUM**

2. **PUBLIC INTEREST COMMENTS – ON AGENDA ITEMS**

   Any member of the public wishing to address the Committee on an agenda item may do so at this time. Comments will be limited to three minutes per person for a maximum period of 45 minutes. This comment period is reserved for items on the agenda. Comments on other matters may be directed to the public interest comment period before adjournment of the meeting.

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MEETING MINUTES**

	Item	Purpose	Page
A	January 28, 2026 Environmental Improvement Program Committee Minutes	For Possible Action	57

5. **AGENDA ITEMS**

	Item	Staff	Purpose	Page
A	Meyers Watercraft Inspection Station	Dennis Zabaglo	For Possible Action	159
B	Aquatic Invasive Species Outreach and Education	McKenzie Koch	Informational	163
C	Threshold Update Priorities	Dan Segan	For Possible Action	165

6. **COMMITTEE MEMBER COMMENTS;** Chair – Faustinos, Vice Chair – Hays, Conrad-Saydah, Laine, Rice, Williamson

7. **PUBLIC INTEREST COMMENTS – ON ANY ITEM**

8. **ADJOURNMENT**

Board Meeting Instructions

To Participate:

- Join in-person at 128 Market Street, Stateline, NV 89449.
- Visit trpa.gov for all meeting resources, including:
  - Agendas and detailed packets – available at least seven days before each meeting.
  - Virtual and call-in details – available at least one day before each meeting.
- For questions, contact TRPA staff at virtualmeetinghelp@trpa.gov or (775) 588-4547.
- TRPA will make reasonable efforts to assist and accommodate handicapped persons that wish to participate. For assistance, contact Marja Ambler, mambler@trpa.gov, (775) 589-5287.

Contributing Public Comment:

- **Written:** Submit comments by 4 p.m. the day before the meeting to allow time for processing. Comments received by that deadline may, as appropriate, be distributed to the Governing Board and posted in advance of the meeting. Later submissions may be retained as part of the meeting record and may be posted or made available after the meeting as appropriate.
  - Email comments to publiccomment@trpa.gov. Please include the meeting date and agenda item in the subject line. For comments not related to a specific agenda item, please write "General Comment."
  - Written comments may also be sent by mail or fax to (775) 588-4527.
  - Please note that not all submissions will necessarily be distributed to the Governing Board or posted to TRPA's website. Materials that are not related to a meeting agenda item, are voluminous, or raise legal concerns regarding online posting (for example, third-party copyright issues) may instead be referenced on TRPA's website rather than reposted in full, retained as part of the meeting record, and made available for public inspection or otherwise handled consistent with applicable law and TRPA procedures.
- **Verbal:** Public comments are taken at the start and end of the meeting. Comments must be brief, non-repetitive, and within the time limits set by the Chair (usually three minutes per speaker/group, for a total maximum period of 45 minutes). Time may not be given to others. The Chair may further limit comments to keep the meeting on track.
  - Comment on agenda items → comment period at the beginning of the meeting.
  - Comment on any topic → comment period at the end of the meeting.

Article III (g) Public Law 96-551 Tahoe Regional Planning Agency Governing Board Members

Chair: Hayley Williamson, Nevada At-Large Member
Vice Chair: Vince Hoenigman, California Governor's Appointee
Francisco Aguilar, Nevada Secretary of State
Shelly Aldean, Carson City Supervisor Representative
Cody Bass, City of South Lake Tahoe Councilmember
Ashley Conrad-Saydah, California Governor's Appointee
Belinda Faustinos, California Assembly Speaker's Appointee
Cindy Gustafson, Placer County Supervisor Representative
Meghan Hays, Presidential Appointee
Alexis Hill, Washoe County Commissioner

TAHOE REGIONAL PLANNING AGENCY

Ben Kieckhefer, Nevada Governor's Appointee
Brooke Laine, El Dorado County Supervisor
Alexandra Leumer, California Senate Rules Committee Appointee
Wesley Rice, Douglas County Commissioner
Vinson Guthreau, Nevada Dept. of Conservation & Natural Resources Representative

Julie W. Regan

Julie W. Regan, TRPA Executive Director