



**TAHOE
REGIONAL
PLANNING
AGENCY**

ATTACHMENT B:
RESOLUTION

DECEMBER 8, 2021

TAHOE REGIONAL PLANNING AGENCY
TRPA RESOLUTION NO. 2021 –

RESOLUTION OF THE GOVERNING BOARD OF THE TAHOE REGIONAL PLANNING
AGENCY TO ADOPT AMENDMENTS TO ARTICLE 10.8.5 OF THE TRPA RULES
OF PROCEDURE REGARDING THE MOBILITY MITIGATION FEE
(FORMER AIR QUALITY MITIGATION FEE)

WHEREAS, the Tahoe Regional Planning Compact (P. L. 96-551, 94 Stat. 3233, 1980) created the Tahoe Regional Planning Agency (TRPA) and empowered it to set forth environmental threshold carrying capacities (“threshold standards”) for the Tahoe Region; and

WHEREAS, the Compact directs TRPA to adopt and enforce a Regional Plan that, as implemented through agency ordinances, rules and regulations, will achieve and maintain such threshold standards while providing opportunities for orderly growth and development consistent with such thresholds; and

WHEREAS, TRPA adopted Rules of Procedure to govern its affairs, including Rule 10.8.5 regarding the assessment of mitigation fees; and

WHEREAS, Chapter 65 of the TRPA Code of Ordinance provisions that regulate the assessment of transportation and air quality impacts was recently amended pursuant to TRPA Ordinance 2021-05; and

WHEREAS, the revisions to Chapter 65 of the TRPA Code of Ordinances replace the air quality mitigation fee with a mobility mitigation fee and identify procedures necessary to assess and mitigate for transportation and air quality impacts; and

WHEREAS, the Tahoe region has a great need for affordable, moderate, and achievable housing, and policies and programs are in place to encourage development of these housing types, and there is broad support for the MMF to serve these housing goals; and

WHEREAS, TRPA made the necessary findings to adopt the amendments to 10.8.5 of the Rules of Procedure as required by Article V of the Compact, Chapter 4 of the Code, and all other applicable rules and regulations; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Tahoe Regional Planning Agency hereby amends Chapter 65 of the TRPA Code of Ordinances adopted under Ordinance 2021-05 and amends TRPA Rules of Procedure Rule 10.8.5 as shown in Exhibit 1 to implement the Mobility Mitigation Fee Update.

PASSED and ADOPTED by the Governing Board of the Tahoe Regional Planning Agency this ____ day of _____, 2021, by the following vote:

Ayes:
Nays:
Absent:

Mark Bruce, Chair
Tahoe Regional Planning Agency
Governing Board