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STAFF REPORT

Date: August 17, 2022  
To: TRPA Governing Board  
From: TRPA Staff  
Subject: Appointment of a TRPA Governing Board Delegate and Alternate to the Tahoe Transportation District Board of Directors

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Summary and Staff Recommendation:

In 2019, California and Nevada passed substantially similar laws (California SB 785 and Nevada SB 136) adding additional board members to the Tahoe Transportation District Board of Directors.

The laws amended Article IX of the Bi-State Tahoe Regional Planning Compact to change the membership of the Tahoe Transportation District Board of Directors by adding one appointee each made by the governing body of the Tahoe Regional Planning Agency, the Governor of California, and the Governor of Nevada.

Staff recommends the Governing Board appoint Jessica Diss, Governor of Nevada appointee, as the TRPA delegate and Vince Hoenigman, Governor of California appointee, as the TRPA alternate delegate to the TTD Board of Directors.

Required Motion:

To appoint the representative and alternate, the Board must make the following motions, based on the staff report:

- 1) A motion to appoint Jessica Diss to serve as the TRPA Governing Board delegate on the TTD Board of Directors.
- 2) A motion to appoint Vince Hoenigman as the TRPA Governing Board alternate to serve on the TTD Board of Directors.

For each motion to pass, an affirmative vote of any eight Board members is required.

Contact Information:

For questions regarding this agenda item, please contact John Hester, Interim Executive Director and Chief Operating Officer, at (775) 589-5219, or [jhester@trpa.gov](mailto:jhester@trpa.gov)