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STAFF REPORT

Date: November 8, 2023
To: TRPA Governing Board
From: TRPA Staff
Subject: Governing Board Revised Committee Charters and Membership Appointments

Summary and Staff Recommendation:

Staff recommends approval of the restructuring of the Governing Board committees as discussed at the strategy session during the October Governing Board meeting.

Required Motions:

To approve the committee restructure and membership appointments, the Board must make the following motions, based on the staff report:

- 1) A motion to approve revised committee charters as shown in Attachment A.
- 2) A motion to approve the membership appointments as shown in Attachment B.

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

Background:

At the October Governing Board meeting staff presented options for restructuring committees to better align the committees with agency functions and strategic priorities, improve Governing Board operations, and better balance the workload for each committee. After review and discussion, the Board identified some changes to the staff proposal and directed staff to prepare the necessary formal actions for the Board to approve. The changes are summarized below.

1. The Regional Plan Implementation Committee will become the Regional Planning Committee.
2. Change the Environmental Improvement, Transportation, and Public Outreach Committee to two committees: the Environmental Improvement Program (EIP) Committee and the Transportation Committee. The work of the Forest Health and Wildfire Committee will become the responsibility of the EIP Committee.
3. The Local Government and Housing Committee will become the Local Government Committee and meet on an ad hoc basis.

The Legal Committee and the Operations and Governance Committee are not changed. The revised committee charters are shown in Attachment A. The recommended membership of each Committee has been adjusted to reflect the streamlining of the committees and the addition of new Governing Board members as presented in Attachment B.

Contact Information:

For questions regarding this agenda item, please contact Julie Regan, Executive Director at (775) 589-5237 or 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.

Attachments:

- A. Revised Charters
- B. Committee Membership Appointments

Attachment A
Revised Charters

Tahoe Regional Planning Agency

“The Tahoe Regional Planning Agency cooperatively leads the 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.”

Committee: **Regional Planning Committee**

Charter: **The responsibilities of the Regional Planning Committee include: (a) vet and make recommendations to the Governing Board regarding proposed amendments to the Regional Plan; (b) the Committee will also undertake any other policy related proposals assigned to it by the Governing Board.**

Members: **Two statewide representatives from California, two statewide representatives from Nevada, and two to three local government representatives with at least one from California and one from Nevada.**

Staff: **Chief Operating Officer/Deputy Executive Director**

Meeting: **This committee meets as needed.**

Tahoe Regional Planning Agency

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Committee: Environmental Improvement Program Committee

Charter: The responsibilities of the Committee as related to the Environmental Improvement Program include: (a) provide guidance and direction on matters related to the administration and implementation of the Environmental Improvement Program (EIP) including policy, funding, and advocacy (b) other responsibilities assigned it by the Governing Board.

The responsibilities of the Committee as related to public outreach are to provide: (a) a sounding board for communications issues; (b) strategic policy guidance and advice; (c) direction on communications issues and programs; and (d) other responsibilities as assigned by the Governing Board.

Members: To be determined by the Board.

Staff: Chief Partnerships Officer / Deputy Executive Director

Meeting: This committee meets as needed.

Tahoe Regional Planning Agency

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Committee: Transportation Committee

Charter: The responsibilities of the Committee as related to transportation include: (a) direction on matters concerning transportation goals, policy, planning, implementation, and funding, including all matters related to RTP updates and approvals; (b) any transportation matters arising under the Transportation Implementation Program; and (c) other responsibilities as assigned by the Governing Board.

Members: To be determined by the Board.

Staff: Metropolitan Planning Organization Director or Transportation Planning Program Manager, depending on the topic.

Meeting: This committee meets as needed.

Attachment B

Committee Membership Appointments

Local/State	TRPA Governing Board Committees -- revised November 2023							
	Legal	Operations & Governance	Environmental Improvement Program	Regional Planning	Transportation	Local Government	Tahoe Living: Housing and Community Revitalization Working Group	Threshold Update Initiative Stakeholders Working Group
CA Local - J. Friedrich					Friedrich	Friedrich	Friedrich	
CA Local - C. Gustafson		Gustafson		Gustafson		Gustafson	Gustafson	
CA Local - B. Laine		Laine	Laine			Laine		
CA State - B. Faustinos	Faustinos		Faustinos			Faustinos (Ex Officio)		
CA State - V. Hoenigman		Hoenigman		Hoenigman			Hoenigman	
CA State - A. Conrad-Saydah					Conrad-Saydah			Conrad-Saydah
CA State - A. Leumer	Leumer		Leumer	Leumer				
NV Local - S. Aldean	Aldean			Aldean		Aldean		
NV Local - A. Hill		Hill			Hill	Hill	Hill	
NV Local - W. Rice	Rice		Rice			Rice		
NV SOS - F. Aguilar		Aguilar			Aguilar	Aguilar (Ex Officio)		
NV State - J. Diss		Diss		Diss				
NV DCNR - J. Settelmeyer			Settelmeyer	Settelmeyer				Settelmeyer
NV At Large - H. Williamson	Williamson		Williamson					
Pres. Appointee - M. Hays			Hays		Hays			