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STAFF REPORT

Date: March 20, 2024

To: TMPO Governing Board

From: TRPA Staff

Subject: Appointment of Alternate Representative to Tahoe Transportation District (TTD) Board of Directors

Summary and Staff Recommendation:

Staff recommends Governing Board approve the appointment of Julie Regan, TRPA Executive Director as the alternate TRPA representative to the Tahoe Transportation District Board of Directors.

Required Motion:

In order to approve the proposed TTD Board alternate appointment, the TRPA Governing Board must make the following motion, based on the staff report:

- 1) A motion to appoint Julie Regan, or her designee, as the alternate TRPA representative to the Tahoe Transportation District Board of Directors.

In order for motion to pass, an affirmative vote of any eight Board members is required.

Background:

In 2023, The Tahoe Regional Planning Agency Governing Board appointed member Jessica Diss to the TTD Board of Directors. With this action Julie Regan or her designee can represent TRPA on the TTD Board when primary appointee Jessica Diss is not available.

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's 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's 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.

Contact Information:

For questions regarding this agenda item, please contact Marja Ambler, at (775) 589-5287 or mambler@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.