

TAHOE REGIONAL PLANNING AGENCY (TRPA)  
TAHOE METROPOLITAN PLANNING AGENCY  
(TMPO) AND TRPA COMMITTEE MEETINGS

NOTICE IS HEREBY GIVEN that on **Wednesday, December 13, 2023**, commencing **no earlier than 12:30 p.m.**, on both **Zoom** and at the **Tahoe Regional Planning Agency, 128 Market Street, Stateline, NV**, the **Governing Board** of the Tahoe Regional Planning Agency will conduct its **regular business meeting**.

Pursuant to TRPA Rules of Procedure, 2.16 Teleconference/Video Conference Meetings and Participation, Board members may appear in person or on Zoom. Members of the public may observe the meeting and submit comments in person at the above location or on Zoom. Details will be posted on the day of the meeting with a link to Zoom.

To participate in any TRPA Governing Board or Committee meetings please go to the Calendar on the <https://www.trpa.gov/> homepage and select the link for the current meeting. Members of the public may also choose to listen to the meeting by dialing the phone number and access code posted on our website. For information on how to participate by phone, please see page 4 of this Agenda.

NOTICE IS FURTHER GIVEN that on **Wednesday, December 13, 2023**, commencing at **8:30 a.m.**, at the **Tahoe Regional Planning Agency**, and on **Zoom**, the **TRPA Operations & Governance Committee** will meet. The agenda will be as follows: **1)** Approval of Agenda (action); **2)** Approval of Minutes (action) (**Pages 9**); **3)** Election of Chair and Vice Chair (action) (*Staff: Julie Regan*); **4)** Recommend approval of November Financials (action) (**Page 81**) (*Staff: Chris Keillor*); **5)** Recommend approval of Fiscal Year 2023 Audited Financial Statements (action) (**Page 109**) (*Staff: Chris Keillor*); **6)** Recommend approval of update of the Procurement Policy (action) (**Page 627**) (*Staff: Chris Keillor*); **7)** Upcoming Topics (*Staff: Chris Keillor*); **8)** Committee Member Comments; Chair – Open, Vice Chair – Laine, Aguilar, Diss, Gustafson, Hill, Hoenigman; **9)** Public Interest Comments

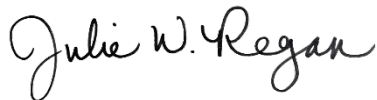
NOTICE IS FURTHER GIVEN that on **Wednesday, December 13, 2023**, commencing at **8:30 a.m.**, at the **Tahoe Regional Planning Agency** and on **Zoom**, the **TRPA Legal Committee** will meet. The agenda will be as follows: **1)** Approval of Agenda (action); **2)** Approval of Minutes (action) (**Page 13**); **3)** Resolution of Enforcement Action: Greenleaf Ventures Ca LLC; Unauthorized Disturbance to SEZ, Failure to Install and Maintain Construction BMPs, and Material Damage to Trees, 1650 Iroquois Circle, El Dorado County, CA, Assessor's Parcel Numbers 034-171-003 and 1654 Iroquois Circle, El Dorado County, CA, Assessor's Parcel Numbers 034-171-002 (action) (**Page 199**) (*Steve Sweet*); **4)** Discussion and recommendation on the General Counsel Performance Review and FY2023-24 Salary Increase (action) (**Page 621**) (*Staff: Angela Atchley*); **5)** Closed Session with Counsel to Discuss Existing and Potential Litigation; **6)** Potential Direction Regarding Agenda Item No. 5 (action); **7)** Committee Member Comments; Chair – Williamson, Vice Chair – Aldean, Faustinos, Leumer, Rice; **8)** Public Interest Comments

NOTICE IS FURTHER GIVEN that on **Wednesday, December 13, 2023**, commencing **no earlier than 9:30 a.m.**, at the **Tahoe Regional Planning Agency** and on **Zoom**, the **TRPA Transportation Committee** will meet. The agenda will be as follows: **1)** Approval of Agenda (action); **2)** Election of Chair and Vice Chair (action) (*Staff: Julie Regan*); **3)** TRPA Transportation Overview (*Staff: Nick Haven & Michelle Glickert*) (**Page 641**); **4)** Recommend adoption of the 2024 Regional Transportation Improvement Program (RTIP) (action) (**Page 205**) (*Staff: Judy Weber*); **5)** Recommend approval of the FY 2023-2024 State of Good Repair project lists for the Tahoe Transportation District (TTD) and Tahoe Truckee Area Regional Transit (TART) and authorize the allocation of FY 2023-2024 Transportation Development Act funding for TTD, TART, and TRPA (action) (**Page 235**) (*Staff Kira Smith*); **6)** Recommend approval to

Allocate Fiscal Year 2023/24 California Transit and Intercity Rail Capital Program and Zero Emission Transit Capital Program Funding (action) **(Page 251)** (Staff: *Nick Haven*); **7)** Upcoming topics; **8)** Committee Member Comments; – Chair Open, Vice Chair – Open, Aguilar, Friedrich, Hays, Hill, Hoenigman; **9)** Public Interest Comments

NOTICE IS FURTHER GIVEN that on **Wednesday, December 13, 2023**, commencing **no earlier than 10:30 a.m.**, at the **Tahoe Regional Planning Agency**, and on **Zoom**, the **TRPA Regional Planning Committee** will meet. The agenda will be as follows: **1)** Approval of Agenda (action); **2)** Approval of Minutes (action) **(Page 15)**; **3)** Election of Vice Chair (action) (Staff: *Julie Regan*); **4)** Discussion and possible recommendation on modification of the Regional Plan Goals and Policies (DP 5) that guide adaptive management towards Transportation and Sustainable Communities Threshold Standard 1 (TSC1) (action) **(Page 645)** (Staff: *Dan Segan*); **5)** Upcoming Topics (Staff: *John Hester*); **6)** Committee Member Comments Chair Hoenigman, Vice Chair – Diss, Aldean, Gustafson, Leumer; Settlemeyer; **7)** Public Interest Comments

NOTICE IS FURTHER GIVEN that on **Wednesday, December 13, 2023**, commencing no earlier than **12:15 p.m.**, at the **Tahoe Regional Planning Agency**, the **Nevada Tahoe Regional Planning Agency (NTRPA)** will meet. The agenda will be as follows: **1)** Call to Order; **1a)** Roll Call; **1b)** Approval of Agenda – For Possible Action; **1c)** Approval of Minutes of the August 1, 2022 Meeting – For Possible Action; **1d)** Approval of Minutes of the November 3, 2022 Meeting – For Possible Action; **2)** Public Comment; **3)** Discussion and Selection of Nevada Member at Large – For Possible Action; **4)** Report of the Executive Officer on Activities of the Agency: November 2022 – December 2023; **5)** Board Member Comments; **6)** Public Comment; **7)** Adjournment



Julie W. Regan,  
Executive Director

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

<b>TAHOE REGIONAL PLANNING AGENCY</b>	
GOVERNING BOARD	
TRPA	December 13, 2023
128 Market Street, Stateline, NV	No earlier than 12:30 p.m.

All items on this agenda are action items unless otherwise noted. Items on the agenda, unless designated for a specific time, may not necessarily be considered in the order in which they appear and may, for good cause, be continued until a later date.

**Written Public Comment:** Members of the public may email written public comments to 'publiccomment@trpa.gov'. We encourage you to submit written comments (email, mail, or fax) in advance of the meeting date to give our staff adequate time to organize, post, and distribute your input to the appropriate staff and representatives. 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. Late comments may be distributed and posted after the meeting. Please include the meeting information and agenda item in the subject line. For general comments to representatives, include "General Comment" in the subject line.

**Verbal Public Comment:** Public comments at the meeting should be as brief and concise as possible so that all who wish to participate may do so; testimony should not be repeated. The Chair of the Board shall have the discretion to set appropriate time allotments for individual speakers (usually 3 minutes for individuals and group representatives as well as for the total time allotted to oral public comment for a specific agenda item). No extra time for participants will be permitted by the ceding of time to others. In the interest of efficient meeting management, the Chairperson reserves the right to limit the duration of each public comment period to a total of 1 hour. Public comment will be taken for each appropriate action item at the time the agenda item is heard and a general public comment period will be provided at the end of the meeting for all other comments including agenda informational items.

**Accommodation:** TRPA will make reasonable efforts to assist and accommodate physically handicapped persons that wish to participate in the meeting. Please contact Marja Ambler at (775) 589-5287 if you would like to participate in the meeting and are in need of assistance. The meeting agenda and staff reports will be posted at <https://www.trpa.gov/meeting-materials> no later than 7 days prior to the meeting date. For questions please contact TRPA admin staff at [virtualmeetinghelp@trpa.gov](mailto:virtualmeetinghelp@trpa.gov) or call (775) 588-4547.

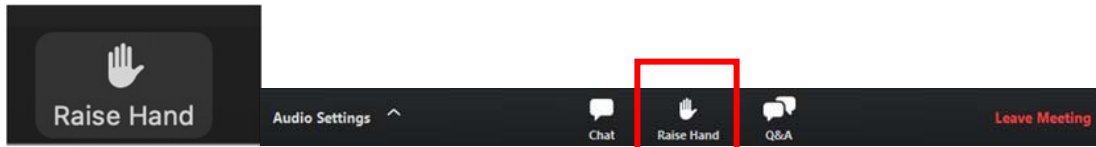
## Zoom Webinar - Public Participation

### To Participate Online:

1. Download the Zoom app on your computer, tablet, or smartphone.
  - The computer app can be downloaded here:  
<https://us02web.zoom.us/client/latest/ZoomInstaller.exe>
  - The tablet or smartphone app can be found in the app store on your device.
2. On the day of the meeting, join from the link or phone numbers posted under the appropriate meeting date and time on the TRPA website ([www.trpa.gov](http://www.trpa.gov)).
3. Ensure that you are **connected to audio** either through your computer (provided it has a microphone) or using your phone as a microphone/speaker. You can manage your audio settings in the tool bar at the bottom of the Zoom screen.



4. At the appropriate time for public comments, you will be able to “raise your hand” by clicking on the Hand icon located on the bottom of your Zoom screen **OR by dialing \*9 if you are on your phone**. With your hand raised, a TRPA staff member will unmute you and indicate that you can make your comment.



### To Participate on the phone:

1. Dial the call-in number posted at the calendar event for the appropriate meeting ([www.trpa.gov](http://www.trpa.gov)).
2. At the appropriate time for public comments, you will be able to “raise your hand” **by dialing \*9 if you are on your phone**. With your hand raised, a TRPA staff member will unmute you and indicate that you can make your comment.

If you do not have the ability or access to register for the webinar, please contact TRPA admin staff at [virtualmeetinghelp@trpa.org](mailto:virtualmeetinghelp@trpa.org) or (775) 588-4547.

### Additional Resources from Zoom:

- [Joining and Participating in a Zoom Webinar](#)
- [Joining a Zoom Webinar by Phone](#)
- [Raising Your Hand in a Webinar](#)

## AGENDA

- I. CALL TO ORDER AND DETERMINATION OF QUORUM
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES **Page 53**
- V. TRPA CONSENT CALENDAR (see Consent Calendar agenda below for specific items)
- VI. PUBLIC HEARINGS
  - A. Phase 2 Housing Amendments, including proposed amendments to Code of Ordinances Chapter 1, Introduction; Chapter 13, Area Plans; Chapter 36, Design Standards; Chapter 37, Height; Chapter 31, Density; Chapter 30, Land Coverage; Chapter 34, Parking Policies; Chapter 52, Bonus Unit Incentive Program and Chapter 90, Definitions; and amendments to the Regional Plan, Goals and Policies, Land Use and Housing Sections  
*(Staff: Alyssa Bettinger)* **Action** **Page 281**
- VII. REPORTS
  - A. Executive Director Status Report **Informational Only**
    - 1) Executive Director Performance Review and FY2023-24 Proposed Compensation **Action** **Page 613**
  - B. General Counsel Status Report **Informational Only**
    - 1) General Counsel Performance Review and FY2023-24 Proposed Compensation **Action** **Page 621**
- VIII. GOVERNING BOARD MEMBER REPORTS
- IX. COMMITTEE REPORTS
  - 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**

X. PUBLIC INTEREST COMMENTS

Any member of the public wishing to address the Governing Board on any item listed or not listed on the agenda including items on the Consent Calendar may do so at this time. TRPA encourages public comment on items on the agenda to be presented at the time those agenda items are heard. Individuals or groups commenting on items listed on the agenda will be permitted to comment either at this time or when the matter is heard, but not both. The Governing Board is prohibited by law from taking immediate action on or discussing issues raised by the public that are not listed on this agenda.

XI. ADJOURNMENT

**TRPA CONSENT CALENDAR**

<b>Item</b>	<b>Action Requested</b>
1. November Financials <i>(Staff: Chris Keillor)</i>	<b>Action/Approval</b> <u><b>Page 81</b></u>
2. Fiscal Year 2023 Audited Financial Statements <i>(Staff: Chris Keillor)</i>	<b>Action/Approval</b> <u><b>Page 109</b></u>
3. Resolution of Enforcement Action: Greenleaf Ventures Ca LLC; Unauthorized Disturbance to SEZ, Failure to Install and Maintain Construction BMPs, and Material Damage to Trees, 1650 Iroquois Circle, El Dorado County, CA, Assessor's Parcel Numbers 034-171-003 and 1654 Iroquois Circle, El Dorado County, CA, Assessor's Parcel Numbers 034-171-002 <i>(Staff: Steve Sweet)</i>	<b>Action/Approval</b> <u><b>Page 199</b></u>
4. 2024 Regional Transportation Improvement Program (RTIP) <i>(Staff: Judy Weber)</i>	<b>Action/Approval</b> <u><b>Page 205</b></u>
5. Authorize approval of the FY 2023-2024 State of Good Repair project lists for the Tahoe Transportation District (TTD) and Tahoe Truckee Area Regional Transit (TART) and authorize the allocation of FY 2023-2024 Transportation Development Act funding for TTD, TART, and TRPA <i>(Staff: Kira Smith)</i>	<b>Action/Approval</b> <u><b>Page 235</b></u>
6. Allocate Fiscal Year 2023/24 California Transit and Intercity Rail Capital Program and Zero Emission Transit Capital Program Funding <i>(Staff: Nick Haven)</i>	<b>Action/Approval</b> <u><b>Page 251</b></u>
7. Annual Local Government Coordination Report and Action on Recertification of City of South Lake Tahoe's, El Dorado County's, and Placer County's Permit Delegation Memoranda of Understanding <i>(Staff: Brandy McMahon)</i>	<b>Action/Approval</b> <u><b>Page 257</b></u>

The consent calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. The special use determinations will be removed from the calendar at the request of any member of the public and taken up separately. If any Board member or noticed affected property owner requests that an item be removed from the calendar, it will be taken up separately in the appropriate agenda category. Four of the members of the governing body from each State constitute a quorum for the transaction of the business of the agency. The voting procedure shall be as follows: (1) For adopting, amending or repealing environmental threshold carrying capacities, the regional plan, and ordinances, rules and regulations, and for granting variances from the ordinances, rules and regulations, the vote of at least four of the members of each State agreeing with the vote of at least four members of the other State shall be required to take action. If there is no vote of at least four of the members from one State agreeing with the vote of at least four of the members of the other State on the actions specified in this paragraph, an action of rejection shall be deemed to have been taken. (2) For approving a project, the affirmative vote of at least five members from the State in which the project is located and the affirmative vote of at least nine members of the governing body are required. If at least five members of the governing body from the State in which the project is located and at least nine members of the entire governing body do not vote in favor of the project, upon a motion for approval, an action of rejection shall be deemed to have been taken. A decision by the agency to approve a project shall be supported by a statement of findings, adopted by the agency, which indicates that the project complies with the regional plan and with applicable ordinances, rules and regulations of the agency. (3) For routine business and for directing the agency's staff on litigation and enforcement actions, at least eight members of the governing body must agree to take action. If at least eight votes in favor of such action are not cast, an action of rejection shall be deemed to have been taken.

Article III (g) Public Law 96-551 Tahoe Regional Planning Agency Governing Board Members: Chair, Cindy Gustafson, Placer County Supervisor Representative; Vice Chair, Hayley Williamson, Nevada At-Large Member; Francisco Aguilar, Nevada Secretary of State; Shelly Aldean, Carson City Supervisor Representative; Ashley Conrad-Saydah, California Governor's Appointee; Jessica Diss, Nevada Governor's Appointee; Belinda Faustinos, California Assembly Speaker's Appointee; John Friedrich, City of South Lake Tahoe Councilmember; Meghan Hays, Presidential Appointee; Alexis Hill, Washoe County Commissioner; Vince Hoenigman, California Governor's Appointee; Brooke Laine, El Dorado County Supervisor; Wesley Rice, Douglas County Commissioner; James Settelmeyer, Nevada Dept. of Conservation & Natural Resources Representative; Alexandra Leumer, California Senate Rules Committee Appointee.