TAHOE REGIONAL PLANNING AGENCY

TRPA
PO Box 5310
128 Market Street
Stateline, NV 89449

Tahoe Regional Planning Agency (TRPA) & Tahoe Metropolitan Planning Agency (TMPO) Governing Board and Committee Meetings

PUBLIC MEETING NOTICE & AGENDAS

May 27, 2026, 10:00 a.m. TRPA Governing Board Meeting* May 27, 2026, TRPA Governing Board Field Tour beginning at 1:00 p.m. at the Boatworks Mall, 760 N Lake Blvd., Tahoe City and 2:00 p.m. at the Fanny Bridge, Gatekeeper's Museum, 130 W Lake Blvd. May 28, 2026, 9:00 a.m. TRPA Governing Board Strategic Planning Retreat	**Wednesday,** **May 27-28, 2026**	Join on May 27 and 28 at **Granlibakken Tahoe, 725 Granlibakken Granlibakken Road, Tahoe City, CA** or trpa.gov/public-meeting-zoom

Agenda Outline:
8:30 a.m. TRPA Operations & Governance Committee
10:00 a.m. TRPA Governing Board

**Agenda times are approximate and will commence no earlier than the time stated, unless otherwise noted.*

Jump to → TRPA Governing Board Meeting Agenda

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.

TRPA Mission
Established in 1969, the Tahoe Regional Planning Agency was the nation's first bi-state regional environmental planning agency. Our mission is to lead the cooperative 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.

TAHOE REGIONAL PLANNING AGENCY

AGENDA

TRPA OPERATIONS AND GOVERNANCE COMMITTEE

Beginning at 8:30 a.m.

1. CALL TO ORDER AND DETERMINATION OF QUORUM

2. PUBLIC INTEREST COMMENTS – ON AGENDA ITEMS

Any member of the public wishing to address the Operations and Governance Committee on an agenda item may do so at this time. Comments will be limited to three minutes per person for a maximum period of 45 minutes. This comment period is reserved for items on the agenda. Comments on other matters may be directed to the public interest comment period before adjournment of the meeting.

3. APPROVAL OF AGENDA

4. APPROVAL OF MEETING MINUTES

	Item	Purpose	Page
A	March 25, 2026 Operations and Governance Committee Minutes	For Possible Action	11

5. AGENDA ITEMS

	Item	Staff	Purpose	Page
A	Discussion and possible recommendation for approval of the April Financials	Chad Cox	For Possible Action	37
B	Discussion and possible recommendation for approval for Release of Washoe County Operations & Maintenance (O&M) Mitigation Funds ($33,311.00) for implementation of the Nevada Tahoe Conservation District (NTCD) Implementation of Washoe County TMDL	Tracy Campbell	For Possible Action	55
C	Discussion and possible recommendation for approval for Release of Washoe County Water Quality (WQ) Mitigation Funds ($202,346.75) for implementation of the Upper Third and Rosewood Creeks Water Quality Improvement Project-Phase 1	Tracy Campbell	For Possible Action	61

D	Discussion and possible recommendation for approval for Release of Placer County Water Quality Interest (WQ) Mitigation Funds ($40,000.00) and reallocation of previously released Water Quality (WQ) Funds ($40,000.00) and Air Quality (AQ) Funds ($20,000.00) towards the North Tahoe Recreational Access Water Quality Improvement Project	Tracy Campbell	For Possible Action	67
E	Quarterly Treasurer's Report	Chad Cox	Informational	85
F	Investment Briefing from Principal Financial Group	Chad Cox	Informational	__
G	Briefing on Fiscal Year 2026/2027 Annual Budget	Chad Cox	Informational	__
H	Upcoming Topics	Chad Cox	Informational	__

6. **COMMITTEE MEMBER COMMENTS;** Chair – Laine, Vice Chair – Rice, Aguilar, Bass, Gustafson, Hill

7. **PUBLIC INTEREST COMMENTS – ON ANY ITEM**

8. **ADJOURNMENT**

TAHOE REGIONAL PLANNING AGENCY

AGENDA

TRPA GOVERNING BOARD MEETING

Beginning at 10:00 a.m.

1. CALL TO ORDER AND DETERMINATION OF QUORUM

2. PLEDGE OF ALLEGIANCE

3. PUBLIC INTEREST COMMENTS – ON AGENDA ITEMS

Any member of the public wishing to address the Governing Board on an agenda item, including items on the Consent Calendar, may do so at this time. Comments will be limited to three minutes per person for a maximum period of 45 minutes. This comment period is reserved for items on the agenda. Comments on other matters may be directed to the public interest comment period before adjournment of the meeting.

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

	Item	Purpose	Page
A	April 22, 2026 Governing Board Minutes	For Possible Action	19

6. TRPA CONSENT CALENDAR

See TRPA Consent Calendar Agenda below for specific items.

7. PLANNING MATTERS

	Item	Staff	Purpose	Page
A	Regional Plan Development Tracking Update	Ken Kasman	Informational	75
B	Reporting and Accountability Permit Tracking Update	Jeanne McNamara	Informational	79
C	Briefing on the Implementation of Regional Transportation Projects and Programs	Nick Haven	Informational	81

8. EXECUTIVE REPORTS

	Item	Purpose	Staff
A	Executive Director Status Report	Informational	Julie Regan
B	General Counsel Status Report	Informational	Graham St. Michel

9. GOVERNING BOARD MEMBER REPORTS

10. COMMITTEE REPORTS

	Item	Purpose
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
G	Tahoe Living Working Group	Report

11. PUBLIC INTEREST COMMENTS – ON ANY ITEM

Any member of the public wishing to address the Governing Board on any item listed or not listed on the agenda may do so at this time. Comments will be limited to three minutes per person. TRPA encourages (but does not require) public comment on items agendized for possible action to be provided at the period designated for comment on agenda items, prior to the Governing Board's consideration of the proposed action.

Individuals or groups who commented on items listed on the agenda during the prior comment period may be restricted from commenting again on the same item. The Governing Board may deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. Responses from Governing Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. To avoid this situation and to ensure the public has notice of all matters the Governing Board will consider, Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for staff clarification, or to ask that a matter be listed on a future agenda.

12. ADJOURNMENT

TAHOE REGIONAL PLANNING AGENCY

6. TRPA CONSENT CALENDAR

Click the listed item for full packet details

	Item	Staff	Purpose	Page
A	April Financials	Chad Cox	For Possible Action	37
B	Release of Washoe County Operations & Maintenance (O&M) Mitigation Funds ($33,311.00) for implementation of the Nevada Tahoe Conservation District (NTCD) Implementation of Washoe County TMDL	Tracy Campbell	For Possible Action	55
C	Release of Washoe County Water Quality (WQ) Mitigation Funds ($202,346.75) for implementation of the Upper Third and Rosewood Creeks Water Quality Improvement Project-Phase 1	Tracy Campbell	For Possible Action	61
D	Release of Placer County Water Quality Interest (WQ) Mitigation Funds ($40,000.00) and reallocation of previously released Water Quality (WQ) Funds ($40,000.00) and Air Quality (AQ) Funds ($20,000.00) towards the North Tahoe Recreational Access Water Quality Improvement Project	Tracy Campbell	For Possible Action	67
E	Resolution in support of the Lake Tahoe Wildfire Preparedness Month: May 2026	Jeff Cowen	For Possible Action	73

Details:

Items on the Consent Calendar are expected to be routine and non-controversial and will be acted upon by the Board in a single motion unless removed for separate consideration. See TRPA Rule of Procedure 2.11 for procedures governing the Consent Calendar.

TAHOE REGIONAL PLANNING AGENCY

May 28, 2026
AGENDA
TRPA GOVERNING BOARD STRATEGIC PLANNING RETREAT

Beginning at 9:00 a.m.

1. **CALL TO ORDER**

2. **PUBLIC INTEREST COMMENTS – ON AGENDA ITEMS**

   Any member of the public wishing to address the Governing Board on an agenda item, may do so at this time. Comments will be limited to three minutes per person for a maximum period of 45 minutes. This comment period is reserved for items on the agenda. Comments on other matters may be directed to the public interest comment period before adjournment of the meeting.

3. **APPROVAL OF AGENDA**

4. Presentation and discussion topics include strategic priorities and the FY26 Work Plan. No formal action is expected, but the Board may engage in open discussions that generally influence agency priorities.

   The detailed agenda for the Strategic Planning Retreat will be posted on the TRPA website at: https://www.trpa.gov/meeting-materials/.

5. **PUBLIC INTEREST COMMENTS – ON ANY ITEM**

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become deliberation on a matter without notice to the public. To avoid this situation and to ensure the public has notice of all matters the Governing Board will consider, Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for staff clarification, or to ask that a matter be listed on a future agenda.

6. ADJOURNMENT

Board Meeting Instructions

To Participate:

- Join in-person at the Granlibakken Tahoe, 725 Granlibakken Road, Tahoe City, CA.
- Visit trpa.gov for all meeting resources, including:
  - Agendas and detailed packets – available at least seven days before each meeting.
  - Virtual and call-in details – available at least one day before each meeting.
- For questions, contact TRPA staff at virtualmeetinghelp@trpa.gov or (775) 588-4547.
- TRPA will make reasonable efforts to assist and accommodate handicapped persons that wish to participate. For assistance, contact Marja Ambler, mambler@trpa.gov, (775) 589-5287.

Contributing Public Comment:

- **Written:** Please submit comments by 3 p.m. the day before the meeting. Email: You may email comments to publiccomment@trpa.gov**.** Include meeting details and agenda item in the subject line or write "General Comment" for non-agenda items.
- You may also send by mail, fax to (775) 588-4527, or drop off in person at 128 Market Street.
- **Verbal:** Public comments are taken at the start and end of the meeting. Comments must be brief, non-repetitive, and within the time limits set by the Chair (usually three minutes per speaker/group, for a total maximum period of 45 minutes). Time may not be given to others. The Chair may further limit comments to keep the meeting on track.
- Comment on agenda items → comment period at the beginning of the meeting.
- Comment on any topic → comment period at the end of the meeting.

Article III (g) Public Law 96-551 Tahoe Regional Planning Agency Governing Board Members

Chair: Hayley Williamson, Nevada At-Large Member
Vice Chair: Vince Hoenigman, California Governor's Appointee
Francisco Aguilar, Nevada Secretary of State
Shelly Aldean, Carson City Supervisor Representative
Cody Bass, City of South Lake Tahoe Councilmember
Ashley Conrad-Saydah, California Governor's Appointee
Belinda Faustinos, California Assembly Speaker's Appointee
Cindy Gustafson, Placer County Supervisor Representative
Meghan Hays, Presidential Appointee
Alexis Hill, Washoe County Commissioner
Ben Kieckhefer, Nevada Governor's Appointee
Brooke Laine, El Dorado County Supervisor
Alexandra Leumer, California Senate Rules Committee Appointee
Wesley Rice, Douglas County Commissioner
Vinson Guthreau, Nevada Dept. of Conservation & Natural Resources Representative

Julie W. Regan

Julie W. Regan, TRPA Executive Director