

STAFF REPORT

Date: April 17, 2024

To: TRPA Governing Board

From: TRPA Staff

Subject: Release of City of South Lake Tahoe Operations & Maintenance (O&M) Mitigation Funds (\$21,092.06) and Air Quality Mitigation Funds (\$54,685.35) to cover the cost of CARB compliance upgrade for Two XBroom Street Sweepers

Summary and Staff Recommendation:

Staff recommends that the Governing Board approve the City of South Lake Tahoe’s request, subject to the conditions cited below. The request is consistent with the Environmental Improvement Program and Regional Transportation Plan objectives, the TRPA Code of Ordinances, and the Governing Board’s policy guidelines for the release of mitigation funds.

Required Motion:

To approve the requested release, the Board must make the following motion:

- 1) A motion to approve the release subject to the conditions contained in this memorandum.

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

Table 1 Proposed Funding Release			
EIP #	PROJECT	Fund	Amount
01.01.01.0217	2 x XBroom Street Sweepers CARB Compliance Upgrade	O&M	\$21,092.06
01.01.01.0217	2 x XBroom Street Sweepers CARB Compliance Upgrade	AQ	\$54,685.35
Total Funding Requested			\$75,777.41

Background:

On March 27, 2024 the TRPA Governing Board approved the release of \$405,601.00 in City of South Lake Tahoe Operations & Maintenance (O&M) Mitigation Funds towards the purchase of two new XBroom Street Sweepers. City staff have since ascertained that the original quote was for non-CARB compliant units. This request is to cover the additional cost of upgraded CARB compliant XBroom Street Sweepers, as required by California regulations.

Sweeping city streets to reduce sediment on the road surface, and prevent fine particulates from being transported to Lake Tahoe, is critical to meeting TMDL pollutant load reductions.

Funding Match:

Operations and maintenance fund releases require a 1:1 local funding match. For this request, the local match funding source is the City of South Lake Tahoe General Fund.

City of South Lake Tahoe – Local Funding Match			
	Mitigation Funds	Local Match	Total Budget
CSLT Measure S General Fund		\$75,777.41	\$75,777.41
O&M Mitigation Funds	\$21,092.06		\$21,092.06
Air Quality Mitigation Funds	\$54,685.35		\$54,685.35
Total	\$75,777.41	\$75,777.41	\$151,554.82

The unencumbered account balance for the Operations and Maintenance fund for the City of South Lake Tahoe, as of March 27, 2024, is \$21,092.06, and the unencumbered account balance for the Air Quality fund is \$359,101.29, which is sufficient to cover this request.

Conditions:

Staff recommends approving the release of these funds subject to the following conditions of approval:

1. The City shall only use the funds for the project cited above and as approved by TRPA.
2. TRPA reserves the right to withhold funds to ensure project priorities, goals, and objectives are consistent with those of the Environmental Improvement Program and TRPA’s Regional Plan.
3. The City agrees to follow all laws, codes, and regulations adopted by federal, state, and local authorities/agencies.
4. The City agrees to maintain a report detailing the use and expenditure of all funds used on the project. These records shall be made available for review and audit by TRPA within thirty (30) calendar days upon written request.
5. All mitigation funds not used as described above shall be returned to TRPA. Upon written approval from TRPA, these funds may be re-allocated to another project.
6. The City agrees to request from TRPA a final inspection no later than 30 days after completion of the project.
7. TRPA approved EIP signage shall be used on all projects to identify TRPA as a funding source and shall include the EIP logo.

8. The City agrees to update and maintain project expenditures and EIP Performance Measures achieved by this project in the EIP Tracker.

Regional Plan Compliance:

The proposed release complies with the TRPA Regional Plan and Code of Ordinances.

Contact Information:

For questions regarding this agenda item, please contact Tracy Campbell at (775) 589-5257 or tcampbell@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.

Attachment:

- A. EIP Project Fact Sheet

Attachment A

EIP Project Fact Sheet - Purchase of two XBroom Street Sweepers



Purchase of Two XBroom Street Sweepers

Project Number	01.01.01.0217
Action Priority	Reduce Stormwater Pollution From: Roads and Highways, Forest Roads, Public and Privat Parcels
Implementers	City of South Lake Tahoe
Primary Contact	Stephen Anderjack (sanderjack@cityofslt.us)
Stage	Planning/Design
Duration	2024 - 2024

Stormwater Management Program ➤ Reduce Stormwater Pollution From: Roads and Highways, Forest Roads, Public and Private Parcels

Purchase of two 2023 Freightliner CNG Chassis with mounted XBroom to replace two failing units. Project is requesting \$405,601 in O&M Funds. O&M Funds will be matched with \$405,601 in City of South Lake Tahoe General Funds. The cost of each unit is approximately \$405,601 which totals to \$811,202 for two units.



Proposed Sweeper

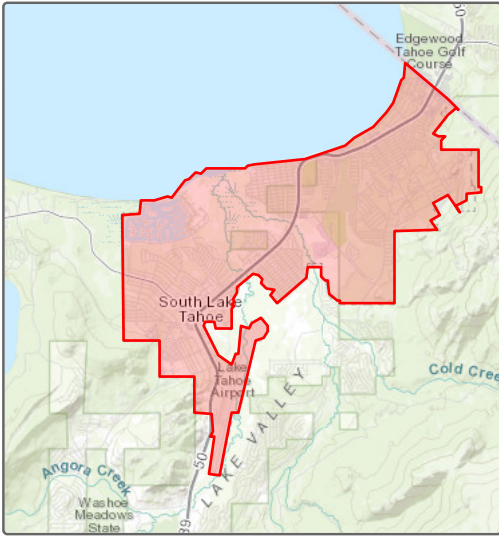
Key Accomplishments

Accomplishments to be provided upon completion of project

Threshold Categories

- Air Quality
- Water Quality

Location



Expenditures

No expenditures provided