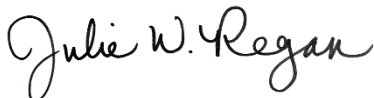


TAHOE REGIONAL PLANNING AGENCY (TRPA)
TRANSPORTATION PERFORMANCE
TECHNICAL ADVISORY COMMITTEE MEETING
(TPTAC)

NOTICE IS HEREBY GIVEN that on **Friday, January 19, 2024**, commencing at **2:00 p.m.**, on both **Zoom** and at the **Tahoe Regional Planning Agency, 128 Market Street, Stateline, NV**, the **Transportation Performance Technical Advisory Committee** 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, Committee 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 3 of this Agenda.



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

TAHOE REGIONAL PLANNING AGENCY	
TRANSPORTATION PERFORMANCE TECHNCAL ADVISORY COMMITTEE	
TRPA	January 19, 2024
128 Market Street, Stateline, NV	2:00 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 agendized informational items.

Accommodation: TRPA will make reasonable efforts to assist and accommodate physically handicapped persons that wish to participate in the meeting. Please contact Jessica Gillies at (775) 589-5335 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 or call (775) 588-4547.

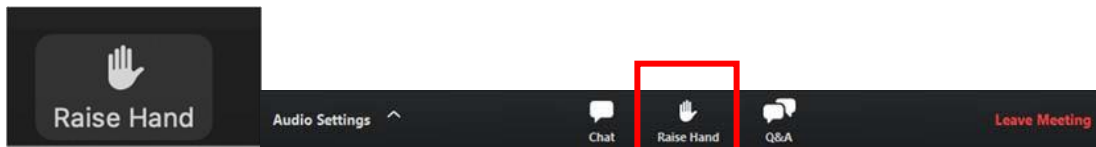
Zoom Webinar - Public Participation

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).
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).
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 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. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
- IV. PUBLIC HEARINGS

Action Page 5

- A. Review of high-level transportation metrics to track implementation of Vehicle Miles Traveled reduction and the achievement of other Regional Transportation Plan/Sustainable Communities Strategy Goals (Discussion and Possible Direction/Action)

Action Page 5

- B. Provide guidance on program, policy, and project modifications necessary to attain and maintain Transportation and Sustainable Community's Threshold Standard (Discussion and Possible Direction/Action)

- V. PUBLIC INTEREST COMMENTS

Any member of the public wishing to address the Transportation Performance Technical Advisory Committee on any item listed or not listed on the agenda 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 TPTAC is prohibited by law from taking immediate action on or discussing issues raised by the public that are not listed on this agenda.

- VI. ADJOURNMENT



STAFF REPORT

Date: January 12, 2024
To: Transportation Performance Technical Advisory Committee
From: TRPA Staff
Subject: 2024 Transportation Performance and Recommendations Report

Staff Recommendation:

This is an information item on the development of the 2024 Regional Transportation Plan and Sustainable Community Strategy (RTP/SCS) Analysis and Recommendations Report.

Required Motion:

There is no required motion.

Background:

In April of 2021 the TRPA Governing Board adopted a new Transportation and Sustainable Communities threshold category and a VMT per-capita standard (TSC-1). Along with adoption of the new standard, the Governing Board adopted a goal in the Development and Implementation Priorities sub-element of the TRPA Goals and Policies (DP-5) that includes a suite of adaptive management actions to achieve and maintain the VMT per-capita standard.

The adaptive management framework outlined by DP-5 includes the following five actions, three of which of have been completed:

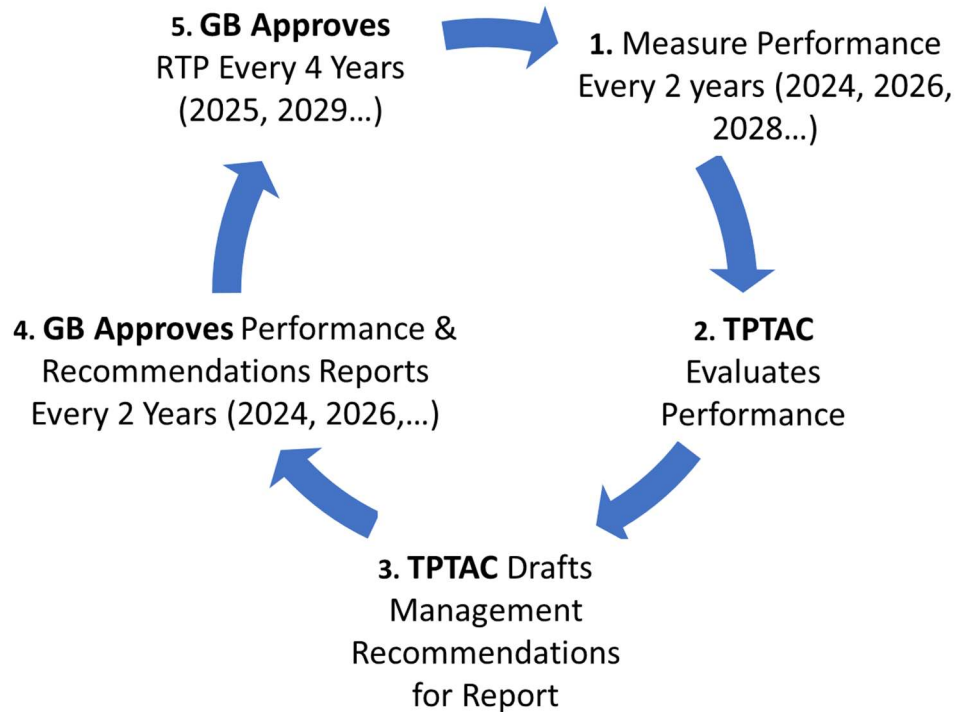
- Establishing a schedule of milestones to measure progress towards the per capita VMT reduction goal (completed April 2021)
- Establishment of a technical advisory body for transportation (approved March 2022)
- Preparation of a charter, primary objectives, and work plan to be approved by Governing Board (approved September 2022)
- Technical advisory body to prepare and transmit to the TRPA and Tahoe Metropolitan Planning Organization (TMPO) governing boards a regular report including past performance, findings, and recommendations.
- Implementing adaptive management responses if scheduled milestones are not met.

In March of 2023 the Governing Board approved the Transportation Performance Technical Advisory Committee recommended framework for performance reporting. The report to guide the RTP/SCS needs to be transmitted to the Governing Board in the second quarter of 2024.

Discussion:

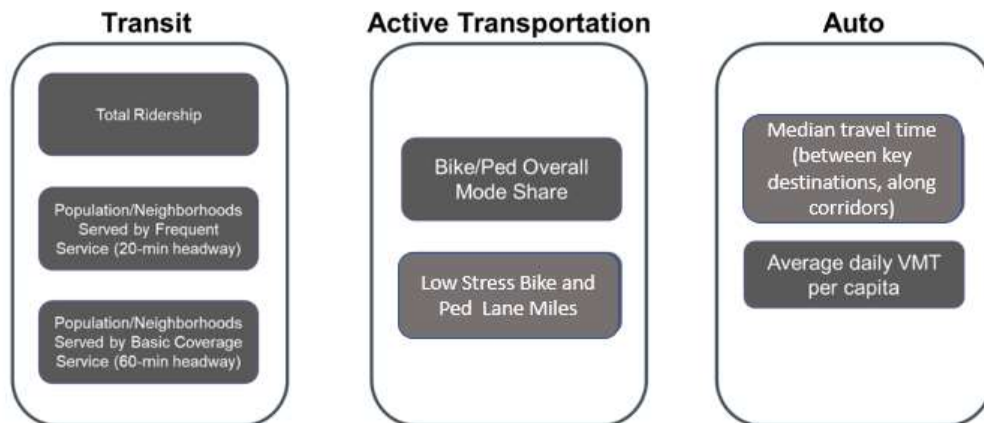
The Transportation Performance Technical Advisory Committee (TPTAC) includes one representative from each County, City of South Lake, state transportation, local and regional transit providers, transportation demand management associations, non-governmental organization, and member of the public. The TPTAC is responsible for evaluating performance of seven primary metrics and providing recommendations for programmatic direction.

Metrics and Trends



To track progress and evaluate the efficacy of Regional Transportation Plan goals and policies, the approved report framework includes seven metrics categorized by mode: transit, active transportation, and auto. This meeting of the TPTAC will begin with a presentation on trends for the seven metrics. Transit includes three primary metrics: total ridership, population/neighborhoods served by frequent service (20-minute headways), and population/neighborhoods served hourly. Active Transportation primary metrics include bicycle and pedestrian overall mode share and lane miles of low-stress bicycle facilities. This is a new metric for the agency so while trends are not available, we will discuss the baseline on which we can track trends in the future. We have also included pedestrian experience as the counterpart to bicycle travel. Auto mode includes average travel time along corridors between major destinations and average daily VMT per capita. Staff is recommending that the best metric is the median travel time rather than average after some discussion on the variability of averages.

Primary metrics by mode:



Based on the performance of each mode, additional information may be needed for management decisions to better understand where the system is performing well or lagging.

The first meeting of the TPTAC in 2024 reporting cycle is dedicated to reviewing trends. Additional meetings will be scheduled to continue discussion on trends as needed, then identification of focus areas for policies, programs and project selection if trends are not headed in the right direction to achieve the RTP/SCS goals. The 2024 RTP/SCS report including both a summary of the transportation trends and recommendations will be transmitted to the Governing Board no later than 6/30/24.

Contact Information:

For questions regarding this agenda item, please contact Michelle Glickert, Transportation Planning Program Manager at mgllickert@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 and links:

1. [APC Agenda item No. V.A. 2020 US Census Demographics for the Tahoe Region - link](#)

Attachment A

[APC Agenda item No. V.A. 2020 US Census Demographics for the Tahoe Region - link](#)