

## **Tahoe Regional Planning Agency**

**“The Tahoe Regional Planning Agency cooperatively leads the 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.”**

**Committee:**     **Legal Committee**

**Charter:**       **The responsibilities of the Legal Committee include: (a) consulting with the Agency’s legal counsel with respect to the status of litigation involving the Agency and making recommendations to the Governing Board concerning prosecution, defense, and settlement thereof; (b) making recommendations to the Governing Board regarding pursuit of legal action for enforcement of the Tahoe Regional Planning Agency Compact and the Regional Plan and ordinances of the Agency; (c) reviewing and making recommendations to the Governing Board concerning requests for determinations of vested rights; (d) conferring with the Finance Committee and making recommendations to the Governing Board concerning budgetary matters involving legal counsel for the Agency; (e) recommendations on the hiring, retaining, and evaluating performance of legal counsel for the Agency, and (f) other responsibilities assigned by the Governing Board.**

**Members:**     **To Be Determined by the Board.**

**Staff:**         **Agency Counsel**

**Meeting:**      **This committee meets generally at 8:30 AM on the day of the Board meeting.**

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**Committee:** Local Government and Housing Committee

**Charter:** The responsibilities of the Local Government and Housing Committee include consultation, consideration, and recommendations to the Governing Board on: (a) matters or issues of particular concern to local government related to the Regional Plan and any amendments to the Regional Plan; (b) issues related to housing in the Region; (c) issues before the Governing Board that are best addressed by local governments; (d) legislative advocacy; (e) any other issues of mutual concern to local governments in the Tahoe Basin (e.g., shared services, coordinated public information programs, etc.); and (f) other responsibilities assigned by the Governing Board.

**Members:** A Governing Board member from each local government in the Region and one ex-officio member from the state level appointees for each state.

**Staff:** Chief Operating Officer and Local Government Coordinator

**Meeting:** This committee meets as needed.

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**Committee:** Forest Health & Wildfire Committee

**Charter:** The responsibilities of this committee of the Board will be to: (a) address any policy issues, regulatory changes, and project permitting related to forest health; (b) review updates to vegetation threshold standards, Regional Plan, and code of ordinances pertaining to forest health; (c) make periodic reports, and eventual recommendations to the Governing Board; (d) give direction to, and be supported by TRPA planning staff.

**Members:** To Be Determined by the Board.

**Staff:** Forest Ecosystem Health Program Manager

**Meeting:** This committee meets as needed.

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**Committee:**     **Regional Plan Implementation Committee**

**Charter:**       **The responsibilities of the Regional Plan Implementation Committee include:  
(a) vet and make recommendations to the Governing Board regarding proposed  
amendments to the Regional Plan; (b) the Committee will also undertake any  
other policy related proposals assigned to it by the Governing Board.**

**Members:**     **Two statewide representatives from California, two statewide representatives  
from Nevada, and three local government representatives with at least one  
from California and one from Nevada.**

**Staff:**         **Chief Operating Officer**

**Meeting:**      **This committee meets as needed.**

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**Committee:** Operations & Governance Committee

**Charter:** The responsibilities of the Committee as related to Operations include: (a) reviewing and making recommendations to the Governing Board on financial matters, including budget, audits, financial reports, investments and mitigation funds; (b) reviewing and making recommendations to the Governing Board on the Agency’s rules of procedure, including personnel, financial and operational procedures; (c) reviewing and making recommendations to the Governing Board on matters involving the Agency’s employee retirement plan; (d) reviewing and making recommendations on matters involving the lease or purchase of the Agency’s office facility; and (e) other responsibilities as assigned by the Governing Board.

The responsibilities of the Committee as related to Board Governance is to establish the principles by which the Governing Board governs itself and, by extension, the Agency. The responsibilities of the Committee include but are not limited to: (a) proposing to the Governing Board a model of governance and governance policies delineating the expectations of the Governing Board and the Executive within the parameters of the Compact; (b) providing guidance to the Governing Board on norms of conduct including matters of parliamentary procedure and being accountable for maintaining those procedures; (c) providing guidance to the Governing Board on consideration of revisions to the Rules of Procedure in the direction of greater openness, transparency, and efficiency.

**Members:** To Be Determined by the Board.

**Staff:** Finance Director

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**Committee:** Environmental Improvement, Transportation, & Public Outreach Committee

**Charter:** The responsibilities of the Committee as related to the Environmental Improvement Program include: (a) provide guidance and direction on matters related to the administration and implementation of the Environmental Improvement Program (EIP) including policy, funding, and advocacy (b) other responsibilities assigned it by the Governing Board.

The responsibilities of the Committee as related to transportation include: (a) direction on matters concerning transportation goals, policy, planning, implementation, and funding, including all matters related to RTP updates and approvals; (b) any transportation matters arising under the EIP; and (c) other responsibilities as assigned by the Governing Board.

The responsibilities of the Committee as related to public outreach are to provide: (a) a sounding board for communications issues; (b) strategic policy guidance and advice; (c) direction on communications issues and programs; and (d) other responsibilities as assigned by the Governing Board.

**Members:** To be determined by the Board.

**Staff:** Chief of External Affairs & Transportation Division Manger

**Meeting:** This committee meets as needed.