TRPA
APC
PACKETS

JULY
1995

TAHOE REGIONAL PLANNING AGENCY
ADVISORY PLANNING COMMISSION
NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Advisory Planning Commission of the Tahoe Regional Planning Agency will conduct its regular meeting at 9:30 a.m. on Wednesday, July 12, 1995, at the Horizon Casino Resort, Stateline, Nevada. The agenda for the meeting is attached hereto and made a part of this notice.

July 3, 1995

By: James W. Baetge
James W. Baetge
Executive Director

This agenda has been posted at the TRPA office and at the following post offices: Zephyr Cove and Stateline, Nevada, and Tahoe Valley and Al Tahoe, California. The agenda has also been posted at the North Tahoe Conference Center in Kings Beach, the Incline Village GID office, and the North Lake Tahoe Chamber of Commerce.

TAHOE REGIONAL PLANNING AGENCY
ADVISORY PLANNING COMMISSION

Horizon Casino Resort
Stateline, Nevada

July 12, 1995
9:30 a.m.

All items on this agenda are action items unless otherwise noted.

Page #

AGENDA

I. CALL TO ORDER AND DETERMINATION OF QUORUM

II. APPROVAL OF AGENDA

III. PUBLIC INTEREST COMMENTS (No Action)

Any member of the public wishing to address the Advisory Planning Commission on an agenda item not listed as a Public Hearing or a Planning Matter item, or on any other issue, may do so at this time. However, public comment on Public Hearing and Planning Matter items will be taken at the time those agenda items are heard.

NOTE: THE ADVISORY PLANNING COMMISSION IS PROHIBITED BY LAW FROM TAKING IMMEDIATE ACTION ON, OR DISCUSSING ISSUES RAISED BY THE PUBLIC THAT ARE NOT LISTED ON THIS AGENDA.

IV. DISPOSITION OF MINUTES

V. PUBLIC HEARING AND RECOMMENDATION TO THE GOVERNING BOARD

A. Amendment of Chapter 95, Rental Car Mitigation Program, for Consumer Price Index (CPI) Adjustment 1

B. Recommendation on Technical Adequacy for the Final EIR/EIS for the South Tahoe Public Utility District A-Line Relocation Project 2

VI. REPORTS

A. Executive Director

B. Legal Counsel

C. APC Members

VII. ADJOURNMENT

TAHOE REGIONAL PLANNING AGENCY

308 Dorla Court
Elks Point, Nevada

P.O. Box 1038
Zephyr Cove, Nevada 89448-1038

(702) 588-4547
Fax (702) 588-4527

Memorandum

July 3, 1995

To: TRPA Advisory Planning Commission

From: TRPA Staff

Subject: Amendment of Chapter 95, Rental Car Mitigation Program, For CPI Adjustment

---

PROPOSED ACTION: The proposed action is to adjust the rental car mitigation fee to account for inflation.

STAFF RECOMMENDATION: TRPA staff recommends that the APC conduct a public hearing and recommend adoption of the proposed Code amendment.

PROPOSED AMENDMENTS: The proposed amendment is:

95.3 Mitigation Fee: Beginning December 1, 1993, each rental transaction in which the rental car is rented by, or delivered to, a person in the Tahoe Region, shall be assessed a mitigation fee in the amount of $4 for each day of the rental transaction. Beginning December 1, 1995, the foregoing mitigation fee shall be increased by twenty-five cents to $4.25 for each day of the rental transaction. The mitigation fee shall be separately stated in the rental agreement covering the transaction. Drop-off of the rental car outside the Tahoe Region shall not be cause for exemption from payment of the fee. The mitigation fee shall be adjusted annually consistent with the annual change in the Consumer Price Index for the San Francisco Region, rounded to the nearest quarter-dollar.

DISCUSSION: The rental car mitigation fee was not adjusted in 1994 because the CPI did not result in a large enough increase to round off the fee to $4.25. After two years, it is now appropriate to increase the fee by $.25 (twenty-five cents) based on 2.78% inflation from April 1993 to April 1994 and 2.36% inflation from April 1994 to April 1995. These inflation factors equate to an 11 cent increase for 93-94 and a 10 cent increase for 94-95. Pursuant to the Code, these two increases are then rounded off to the nearest quarter-dollar.

ENVIRONMENTAL DOCUMENTATION: Because of the nature of the amendment, staff recommends a finding of no significant effect.

AGENDA ITEM V.A.

SES/sm
7/3/95

TAHOE REGIONAL PLANNING AGENCY

P.O. Box 1038
Zephyr Cove, Nevada 89448-1038

308 Doria Court
Elks Point, Nevada

(702) 588-4547
Fax (702) 588-4527

MEMORANDUM

July 3, 1995

To: TRPA Advisory Planning Commission

From: TRPA Staff

Subject: Final EIR/EIS for the South Tahoe Public Utility District (STPUD) A-Line Pipeline Relocation Project

---

On June 30, 1995, a copy of the Final EIR/EIS for the South Tahoe Public Utility District (STPUD) A-Line Pipeline Relocation Project was mailed to you. The 60-day public comment period began on April 7, 1995, and concluded on June 7, 1995.

The Final EIR/EIS contains comments received during the public comment review period and written responses to those comments. TRPA staff will be presenting the Final EIR/EIS at the July 12, 1995, APC meeting for a recommendation of technical adequacy.

If you have any questions or comments regarding this matter please contact Rick Angelocci of the TRPA staff at (702) 588-4547.

7/3/95
RA

AGENDA ITEM V. B.