

TAHOE REGIONAL PLANNING AGENCY
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the **Transportation Technical Advisory Committee** of the Tahoe Regional Planning Agency will conduct a meeting at **1:00 pm on Thursday, August 27, 2020, via the Zoom platform**. Pursuant to the State of California's Executive Order No. N-29-20 and the State of Nevada's Declaration of Emergency Directive 006, the TRPA meeting will not be physically open to the public and all Committee Members will be participating in the meeting via Zoom. The Transportation Technical Advisory Committee will conduct a public hearing on the following: 1) Technical and policy considerations for the establishment of per capita VMT threshold standard (Discussion and possible direction); 2) Project level design and mitigation to support VMT threshold standard (Discussion and possible direction);

Please visit <http://www.trpa.org/document/meetings-notice/> for more information on how to participate, or see below. TRPA sincerely appreciates the patience and understanding of everyone concerned as we make accommodations to conduct business using best practices to protect public health. The agenda is attached hereto and made part of this notice.



Joanne S. Marchetta
Executive Director

Transportation Technical Advisory Committee
August 27, 2020 Meeting

Agenda

To join the Zoom meeting, please go to:

Zoom Link:

<https://us02web.zoom.us/j/85725811454?pwd=Yng4cHBsN3NEYmIUVGhXQkU5cVlwZz09>

Meeting ID: 857 2581 1454

Passcode: 802403

To join the meeting via dial-in:

Dial-in #: +1 669 900 9128

Passcode: 802403

Note: Non-Committee members in attendance will be invited to comment during key segments of the agenda. Additional time for public comments is also provided at the end of the meeting.

Time	Topic	Description and Meeting Materials
12:45 PM	Optional: Zoom Technical Assistance	TRPA staff will be on stand-by to help meeting participants get situated on the Zoom online meeting. If you are unable to access the Zoom virtual meeting, you can contact TRPA at msloan@trpa.org or dseган@trpa.org
1:00 PM	I. Call to Order and Roll Call	TRPA requests all Committee members and public log in online to see shared screen and preferably be on video. Attendees are also asked to rename their participant label in Zoom indicating their affiliation, if any, e.g. "Cookie Monster, Sesame Street Cast Member."
1:05 PM	II. Welcome and Opening Remarks	
1:10 PM	III. Agenda Overview	
1:15 PM	IV. Zoom Protocols and Ground Rules	

1:20 PM	V. Committee Member and Staff Introductions	Let the group know what agency or organization you represent, how it will contribute to the work of the committee, and current activities related to the work of the committee. At meetings we plan for updates to be no more than 2 minutes, however if you have a longer update, please let staff know in advance of the meeting so that we can plan accordingly.
1:30 PM	VI. VMT Threshold Update Matters	
	A. Introduction of work plan elements	Presentation and Attachment A
	B. Review of the Policy Landscape & California approach to VMT and GHG reduction.	Presentation and Attachment A
	C. VMT in Tahoe	Presentation and Attachment A
	D. Review and recommendation of the baseline level of VMT for the threshold update	Presentation and Attachment A
2:45 PM	VII. Project Level Assessment and Mitigation Fee Update Matters	
	A. Introduction of work plan elements	Presentation and Attachment B
	B. Overview of Article VII and SB743	Presentation and Attachments B, G
	C. Review of VMT guidance (SB 743) and criteria	Presentation and discussion, Attachments B, C, D, E, F
	D. Next steps	Presentation and discussion
3:30 PM	VIII. Additional public comment	
4:00 PM	IX. Adjourn	