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STAFF REPORT

Date: January 20, 2021

To: TRPA Governing Board

From: TRPA Staff

Subject: Appointment of a TRPA Governing Board Delegate and Alternate to the Tahoe Transportation District Board of Directors

Summary and Staff Recommendation:

In 2019, California and Nevada passed substantially similar laws (California SB 785 and Nevada SB 136) adding additional board members to the Tahoe Transportation District's Board of Directors.

The laws amended Article IX of the Bi-State Tahoe Regional Planning Compact to change the membership of the Tahoe Transportation District's board of directors by adding one appointee each made by the governing body of the Tahoe Regional Planning Agency, the Governor of California, and the Governor of Nevada.

Staff recommends the Governing Board appoint a TRPA representative Mark Bruce, Governor of Nevada Appointee and alternate Jim Lawrence, Nevada Department of Conservation and Natural Resources Representative to the TTD board of directors.

Required Motion:

In order to appoint the representative and alternate, the Board must make the following motions, based on the staff report:

- 1) A motion to appoint a Governing Board delegate Mark Bruce to serve on the TTD Board of Directors.
- 2) A motion to appoint a Governing Board alternate delegate Jim Lawrence to serve on the TTD Board of Directors.

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

Contact Information:

For questions regarding this agenda item, please contact Nick Haven at (775) 589-5256 or nhaven@trpa.org.