TAHOE REGIONAL PLANNING AGENCY (TRPA)
TAHOE METROPOLITAN PLANNING AGENCY (TMPO)
AND TRPA COMMITTEE MEETINGS

NOTICE IS HEREBY GIVEN that on **Wednesday, February 25, 2015** commencing at **10:00 a.m.,** at the **Tahoe Regional Planning Agency, 128 Market Street, Stateline, NV** the Governing Board of the Tahoe Regional Planning Agency will conduct its regular meeting. The agenda is attached hereto and made a part of this notice.

NOTICE IS FURTHER GIVEN that on **Wednesday, February 25, 2015,** commencing at **8:00 a.m.**, at the **Tahoe Regional Planning Agency,** the **TRPA Legal Committee** will meet. The agenda will be as follows: **1)** Public Interest Comments; **2)** Approval of Agenda; **3)** Elect Committee Chair; **4)** Closed Session with Counsel to Discuss Existing and Potential Litigation; **5)** Potential Direction Regarding Agenda Item No. 4; **6)** Member Comments; (Committee: Chair – vacant, Vice Chair – Shute, Aldean, McDermid, (2) vacant seats)

NOTICE IS FURTHER GIVEN that on **Wednesday, February 25, 2015,** commencing at **8:00 a.m.**, at the **Tahoe Regional Planning Agency,** the **TRPA Operations Committee** will meet. The agenda will be as follows: **1)** Public Interest Comments; **2)** Approval of Agenda; **3)** Approval of the January 2015 Financial statements; **(Page 1) 4)** Adoption of the 2014-2015 Fiscal Year Allocation of the Low Carbon Transit Operations Program Funds of $32,171 to the Tahoe Transportation District for Transit Operations; **(Page 21) 5)** Resolution authorizing the Executive Director to sign agreements between the TRPA and the State of California, State of Nevada, Federal Transit Administration (FTA), and/or the Federal Highway Administration (FHWA); **(Page 25) 6)** Request for Proposal for TRPA Financial audit services; **7)** Member Comments; (Committee: Chair – Cashman, Vice Chair – Sevison, Beyer, Carlson, Carmel, Bruce)

NOTICE IS FURTHER GIVEN that on **Wednesday, February 25, 2015,** commencing **at 8:30 a.m.,** at the **Tahoe Regional Planning Agency,** the **TRPA Local Government Committee** will meet. The agenda will be as follows: **1)** Public Interest Comments; **2)** Approval of Agenda; **3)** Update on Bear Waste Management Issues in the South Lake Tahoe Area – Ray Jarvis, Public Works Director, City of South Lake Tahoe; **4)** Discussion and possible direction to staff for the informational presentation on Future Commodity Topics; **(Page 155) 5)** Member Comments; (Committee: Chair – McDermid, Vice Chair - Cole, Aldean, Berkbigler, Sevison, (1) vacant seat)

NOTICE IS FURTHER GIVEN that on **Wednesday, February 25, 2015,** commencing **no earlier than 2:00 p.m.,** at the **Tahoe Regional Planning Agency,** the **TRPA Regional Plan Implementation Committee** will meet. The agenda will be as follows: **1)** Public Interest Comments; **2)** Approval of Agenda; **3)** Approval of Minutes; **4) I**nformational briefing, discussion and possible direction, on the Heavenly Mountain Resort (Heavenly) Epic Discovery Project Final Environmental Impact Report (CEQA) & Environmental Impact Statement (TRPA/NEPA), and the proposed amendments to the 2007 Heavenly Master Plan to expand year round recreational opportunities within the developed portions of the ski area located at Heavenly within El Dorado County, CA and Douglas County, NV, APN 1318-00-002-010 et al, TRPA File Number ENVR2013-0001; **(Page 157) 5)** Briefing, discussion and possible direction on the TRPA Bonus Unit Conversion Ratio briefing; **(Page 171) 6)** Upcoming

Topics; **(Page 177) 7)** Member Comments (Committee: Chair – Shute, Vice Chair – Bruce, Aldean, Yeates, Cole, Sevison, Lawrence)

February 18, 2015

Joanne S. Marchetta, Executive Director

This agenda has been posted at the TRPA office and at the following locations: Post Office, Stateline, NV, North Tahoe Event Center in Kings Beach, CA, IVGID Office, Incline Village, NV, North Tahoe Chamber of Commerce, Tahoe City, CA, and South Shore Chamber of Commerce, Stateline, NV.

TAHOE REGIONAL PLANNING AGENCY	
GOVERNING BOARD	
Tahoe Regional Planning Agency	February 25, 2015
Stateline, NV	10:00 a.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.

All public comments should be as brief and concise as possible so that all who wish to speak 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 (3 minutes for individuals and 5 minutes for group representatives as well as for the total time allotted to oral public comment for a specific agenda item). No extra time for speakers will be permitted by the ceding of time to others. Written comments of any length are always welcome. So that names may be accurately recorded in the minutes, persons who wish to comment are requested to sign in by Agenda Item on the sheets available at each meeting. 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 2 hours. In such an instance, names will be selected from the available sign-in sheet. Any individual or organization that is not selected or otherwise unable to present public comments during this period is encouraged to submit comments in writing to the Governing Board. All such comments will be included as part of the public record.

"Teleconference locations for Board meetings are open to the public ONLY IF SPECIFICALLY MADE OPERATIONAL BEFORE THE MEETING by agenda notice and/or phone message referenced below."

In the event of hardship, TRPA Board members may participate in any meeting by teleconference. Teleconference means connected from a remote location by electronic means (audio or video). The public will be notified by telephone message at (775) 588-4547 no later than 6:30 a.m. PST on the day of the meeting if any member will be participating by teleconference and the location(s) of the member(s) participation. Unless otherwise noted, in California, the location is 175 Fulweiler Avenue, Conference Room A, Auburn, CA; and in Nevada the location is 901 South Stewart Street, Second Floor, Tahoe Hearing Room, Carson City, NV. If a location is made operational for a meeting, members of the public may attend and provide public comment at the remote location.

TRPA will make reasonable efforts to assist and accommodate physically handicapped persons that wish to attend the meeting. Please contact Marja Ambler at (775) 589-5287 if you would like to attend the meeting and are in need of assistance.

AGENDA

I. CALL TO ORDER AND DETERMINATION OF QUORUM

II. PLEDGE OF ALLEGIANCE

III. PUBLIC INTEREST COMMENTS – All comments may be limited by the Chair.

Any member of the public wishing to address the Governing Board on any item listed or not listed on the agenda including items on the Consent Calendar 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 Governing Board is prohibited by law from taking immediate action on or discussing issues raised by the public that are not listed on this agenda.

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

VI. TRPA CONSENT CALENDAR (see Consent Calendar agenda below for specific items)

VII. ADMINISTRATIVE MATTERS

A. Charter Amendments to Consolidate Standing Committees of the Governing Board and Various Committee Membership Appointments	**Approval**	**Page 31**

VIII. PUBLIC HEARINGS

A. Workshop and informational briefing for the State Route 89/Fanny Bridge Community Revitalization Project related to the Regional Transportation Plan (RTP), and the Environmental Improvement Program (EIP)	**Discussion/ possible direction to staff**	**Page 37**
B. Distribution of the 2015 and 2016 Residential Allocations	**Approval**	**Page 41**
C. Best Management Practices (BMP) Action Plan	**Acceptance**	**Page 47**

IX. REPORTS

A. Executive Director Status Report	**Informational Only**	
1) 2014 Annual Report briefing	**Informational Only**	**Page 85**
B. General Counsel Status Report	**Informational Only**	

X. GOVERNING BOARD MEMBER REPORTS

XI. COMMITTEE REPORTS

A.	Legal Committee	**Report**
B.	Operations Committee	**Report**
C.	Public Outreach & Environmental Education Committee	**Report**
D.	Catastrophic Wildfire Committee	**Report**
E.	Local Government Committee	**Report**
F.	Regional Plan Implementation Committee	**Report**
G.	Board Governance Committee	**Report**
H.	Environmental Improvement Program Committee	**Report**

XII. PUBLIC COMMENT

XIII. ADJOURNMENT

TRPA CONSENT CALENDAR

Item	**Action Requested**	
1. Approval of January 2015 Financial Statements	**Approval**	**Page 1**
2. Adoption of the 2014-2015 Fiscal Year Allocation of the Low Carbon Transit Operations Program Funds of $32,171 to the Tahoe Transportation District for Transit Operations	**Approval**	**Page 21**
3. Resolution authorizing the Executive Director to sign agreements between the TRPA and the State of California, State of Nevada, Federal Transit Administration (FTA), and/or the Federal Highway Administration (FHWA)	**Approval**	**Page 25**
4. APC membership appointments for the City of South Lake Tahoe lay member Tiffany Good, Placer County lay member Zach Hymanson, Washoe County lay member Kristina Hill, Tahoe Basin Fire Chiefs representative Eric Guevin (primary) and Forest Schafer (alternate)	**Approval**	**Page 29**

The consent calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. The special use determinations will be removed from the calendar at the request of any member of the public and taken up separately. If any Board member or noticed affected property owner requests that an item be removed from the calendar, it will be taken up separately in the appropriate agenda category.

Four of the members of the governing body from each State constitute a quorum for the transaction of the business of the agency. The voting procedure shall be as follows:

(1) For adopting, amending or repealing environmental threshold carrying capacities, the regional plan, and ordinances, rules and regulations, and for granting variances from the ordinances, rules and regulations, the vote of at least four of the members of each State agreeing with the vote of at least four members of the other State shall be required to take action. If there is no vote of at least four of the members from one State agreeing with the vote of at least four of the members of the other State on the actions specified in this paragraph, an action of rejection shall be deemed to have been taken. (2) For approving a project, the affirmative vote of at least five members from the State in which the project is located and the affirmative vote of at least nine members of the governing body are required. If at least five members of the governing body from the State in which the project is located and at least nine members of the entire governing body do not vote in favor of the project, upon a motion for approval, an action of rejection shall be deemed to have been taken. A decision by the agency to approve a project shall be supported by a statement of findings, adopted by the agency, which indicates that the project complies with the regional plan and with applicable ordinances, rules and regulations of the agency. (3) For routine business and for directing the agency's staff on litigation and enforcement actions, at least eight members of the governing body must agree to take action. If at least eight votes in favor of such action are not cast, an action of rejection shall be deemed to have been taken.

Article III (g) Public Law 96-551 Tahoe Regional Planning Agency Governing Board Members: James Lawrence, Nevada Dept. of Conservation & Natural Resources Representative; Sue Novasel, El Dorado County Supervisor; Elizabeth Carmel, California Assembly Speaker's Appointee; Chair, Shelly Aldean, Carson City Supervisor Representative; Marsha Berkbigler, Washoe County Commissioner; Larry Sevison, Placer County Supervisor Representative; Nancy McDermid, Douglas County Commissioner; E. Clement Shute, Jr., California Governor's Appointee; Chair, Casey Beyer, California Governor's Appointee; Barbara Cegavske, Nevada Secretary of State; Mark Bruce, Nevada Governor's Appointee; Timothy Cashman, Nevada At-Large Member; William Yeates, California Senate Rules Committee Appointee; Hal Cole, City of South Lake Tahoe Council; Tim Carlson, Presidential Appointee.