

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

REVISED

NOTICE IS HEREBY GIVEN that on **Wednesday, February 27, 2019**, commencing at **10:30 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 part of this notice.

NOTICE IS FURTHER GIVEN that on **Wednesday, February 27, 2019**, commencing at **9:30 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)** Closed session with Counsel to Discuss Existing and Potential Litigation; **4)** Appeal of Permit to Tear Down and Rebuild Existing Pier, Jay and Dana Poe, 1470, 1472 & 1474 Flowers Avenue, Douglas County, Nevada, Assessor's Parcel Numbers 1418-27-210-035, -036, & -037, TRPA File No. ERSP2016-0932; **(Page 227) 5)** Committee Member Comments; Chair – Aldean, Vice Chair – Shute, Berkgigler, Yeates; **6)** Public Interest Comments

NOTICE IS FURTHER GIVEN that on **Wednesday, February 27, 2019**, commencing at **9:30 a.m.**, at the **Tahoe Regional Planning Agency**, the **TRPA Operations & Governance Committee** will meet. The agenda will be as follows: **1)** Public Interest Comments; **2)** Approval of Agenda; **3)** Recommend approval of January Financials; **(Page 1) 4)** Recommend approval of Revised Estimated Allocations of FY 2018-2019 State Transit Assistance Funds; **(Page 25) 5)** Recommend Approval of Amendment #3 to the TRPA Money Purchase Plan; **(Page 31) 6)** Recommend Approval of Amendment #2 to the TRPA 457 Plan; **(Page 31) 7)** Recommend approval of 2019 Transportation Overall Work Program Amendment #2; **(Page 155) 8)** Recommend Adoption of Amendment No 1 to the 2019 Federal Transportation Improvement Program; **(Page 165) 9)** Committee Member Comments; Chair – Cashman, Vice Chair – Sevison, Beyer, Bruce, Cegavske, Hicks; **10)** Public Interest Comments

NOTICE IS FURTHER GIVEN that on **Wednesday, February 27, 2019**, commencing **no earlier than 12:45 a.m.**, at the **Tahoe Regional Planning Agency**, the **TRPA Environmental Improvement Program & Public Outreach Committee** will meet. The agenda will be as follows: **1)** Public Interest Comments; **2)** Approval of Agenda; **3)** Nomination and Appointment of Chair and Vice Chair; **4)** Discussion and Recommendation for possible revision of committee name and charter; **(Page 499) 5)** Briefing on Bi-state 10-year Transportation Action Plan and Funding; **(Page 503) 6)** Briefing on the Tahoe Transportation District's Recreation Travel and Regional Revenue Study; **7)** Committee Member Comments; Chair – Beyer, Vice Chair – Bruce, Cashman, Faustinos, Yeates, Lawrence; **8)** Public Interest Comments

February 20, 2019



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	
TRPA	10:30 a.m.
Stateline, NV	

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)

Adjourn as the TRPA and convene as the TMPO

- VII. TAHOE METROPOLITAN PLANNING ORGANIZATION CONSENT CALENDAR (see Consent Calendar agenda below for specific items)

Adjourn as the TMPO and reconvene as the TRPA

- VIII. ADMINISTRATIVE MATTERS

A. Appointment of a Governing Board Delegate and Alternate to the California Association of Council of Governments (CALCOG)	Approval	<u>Page 201</u>
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- IX. PLANNING MATTERS

A. State Route 89 Corridor Management Plan Briefing	Informational Only	<u>Page 203</u>
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B. Lake Tahoe Sustainable Recreation Working Group Background and Status Update	Informational Only	<u>Page 205</u>
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C. Lake Tahoe Region Safety Strategy Briefing	Informational Only	<u>Page 223</u>
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D. Housing Program Update <i>(no earlier than 2:00 p.m.)</i>	Discussion and Possible Direction	<u>Page 225</u>
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- X. APPEAL

A. Appeal of Permit to Tear Down and Rebuild Existing Pier, Jay and Dana Poe, 1470, 1472 & 1474 Flowers Avenue, Douglas County, Nevada, Assessor's Parcel Numbers 1418-27-210-035, -036, & -037, TRPA File No. ERSP2016-0932	Action	<u>Page 227</u>
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XI.	REPORTS		
	A. Executive Director Status Report		Informational Only
	1) 2018 Annual Report		Informational Only <u>Page 429</u>
	B. General Counsel Status Report		Informational Only
XII.	GOVERNING BOARD MEMBER REPORTS		
XIII.	COMMITTEE REPORTS		
	A. Main Street Management Plan/South Shore Community Revitalization Project	Report	<u>Page 493</u>
	B. Legal Committee	Report	
	C. Operations & Governance Committee	Report	
	D. Environmental Improvement Program & Public Outreach Committee	Report	
	E. Catastrophic Wildfire Committee	Report	
	F. Local Government Committee	Report	
	G. Regional Plan Implementation Committee	Report	
XIV.	PUBLIC COMMENT		
XV.	ADJOURNMENT		

TRPA CONSENT CALENDAR

<u>Item</u>	<u>Action Requested</u>
1. January Financials	Approval <u>Page 1</u>
2. Revised Estimated Allocations of FY 2018-2019 State Transit Assistance Funds	Approval <u>Page 25</u>
3. Approval of Amendment #2 to the TRPA 457 Plan	Approval <u>Page 31</u>
4. Approval of Amendment #3 to the TRPA Money Purchase Plan	Approval <u>Page 31</u>
5. North Benjamin Trailhead Recreation and Water Quality Improvement Project in Douglas County, Nevada; APN(s) 1319-18-000-001, 1318-18-000-002, 1319-18-101-001, and 1319-18-101-002; TRPA File Number: EIPC2019-0001; Environmental Improvement Program Number: 04.01.03.016	Approval <u>Page 45</u>
6. Amendment to the Development Rights Conversion Rates in Chapter 51 of the Code of Ordinances	Approval <u>Page 69</u>

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| 7. Governing Board Committee Membership Appointments | Approval | <u>Page 103</u> |
| 8. Advisory Planning Commission Membership Appointments for Kevin Drake, Placer County, Kevin Hill, Carson City, and Bruce Grego, the City of South Lake Tahoe | Approval | <u>Page 107</u> |
| 9. Adoption of 2019/2020 Workplan | Approval | <u>Page 109</u> |

TMPO CONSENT CALENDAR

<u>Item</u>	<u>Action Requested</u>
1. 2019 Transportation Overall Work Program Amendment #2	Approval <u>Page 155</u>
2. 2019 Federal Transportation Improvement Program Amendment #1	Approval <u>Page 165</u>

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: Chair, William Yeates, California Senate Rules Committee Appointee; Vice Chair, Mark Bruce, Nevada Governor's Appointee; James Lawrence, Nevada Dept. of Conservation & Natural Resources Representative; Sue Novasel, El Dorado County Supervisor; Belinda Faustinos, California Assembly Speaker's Appointee; Shelly Aldean, Carson City Supervisor Representative; Marsha Berkgigler, Washoe County Commissioner; Larry Sevison, Placer County Supervisor Representative; E. Clement Shute, Jr., California Governor's Appointee; Casey Beyer, California Governor's Appointee; Barbara Cegavske, Nevada Secretary of State; Timothy Cashman, Nevada At-Large Member; A.J. Bud Hicks, Presidential Appointee; Wesley Rice, Douglas County Commissioner; Brooke Laine, City of South Lake Tahoe Councilmember.