

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

NOTICE IS HEREBY GIVEN that on **Wednesday, July 22, 2020** commencing **no earlier than 10:15 a.m., via GoToWebinar**, the Governing Board of the Tahoe Regional Planning Agency will conduct its regular meeting. 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 Governing Board Members will be participating remotely via GoToWebinar. Please go to www.trpa.org for information on how to participate. 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.

NOTICE IS FURTHER GIVEN that on **Wednesday, July 22, 2020**, commencing at **8:30 a.m., via GoToWebinar**, the **TRPA Regional Plan Implementation Committee** will meet. The agenda will be as follows: **1)** Approval of Agenda; **2)** Approval of Minutes; **3)** Discussion and Direction on Status Report on Vehicle Miles Traveled Threshold Update and Project Level Analysis Assessment Approach; **(Page 189) 4)** Public Interest Comments; **5)** Committee Member Comments; Chair – Yeates, Vice Chair – Bruce, Aldean, Laine, Lawrence, Gustafson

NOTICE IS FURTHER GIVEN that on **Wednesday, July 22, 2020**, commencing **9:15 a.m., via GoToWebinar**, the **TRPA Operations & Governance Committee** will meet. The agenda will be as follows: **1)** Approval of Agenda; **2)** Recommend approval for release of Placer County Water Quality Interest Mitigation Funds (\$10,000), and Air Quality Interest Mitigation Funds (\$50,000) for Phase 1 of the North Tahoe Recreational Access Plan; **(Page 1) 3)** Recommend approval for release of City of South Lake Tahoe Air Quality Mitigation Funds (\$35,000) for complete reconstruction of a deteriorated bike trail on the Emerald Bay Road corridor; **(Page 7) 4)** Recommend approval for Adoption of Amendment No. 8 to the 2019 Federal Transportation Improvement Program; **(Page 127) 5)** Discussion, Direction, and Possible Recommendation for Nevada Division of State Land's Request for Disbursement of Excess Coverage Mitigation Fund Balance (\$2,204,709.40); **(Page 11) 6)** Quarterly Treasurers' report; **7)** Upcoming Topics; **8)** Public Interest Comments; **9)** Committee Member Comments; Chair – Aldean, Vice Chair – Gustafson, Beyer, Cashman, Cegavske, Hicks

NOTICE IS FURTHER GIVEN that on **Wednesday, July 22, 2020**, commencing **no earlier than 11:45 a.m., via GoToWebinar**, the **TRPA Forest Health & Wildfire Committee** will meet. The agenda will be as follows: **1)** Approval of Agenda; **2)** Discussion and possible recommendation for proposed amendments for TRPA Code of Ordinances Chapter 61, Section 61.3. Vegetation Protection and Management; **(Page 195) 3)** Public Interest Comments; **4)** Committee Member Comments; Chair – Hicks, Vice Chair – Novasel, Cashman, Faustinos, Lawrence, Gustafson, Cegavske

July 15, 2020



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	
Via GoToWebinar	July 22, 2020
	No earlier than 10:15 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.

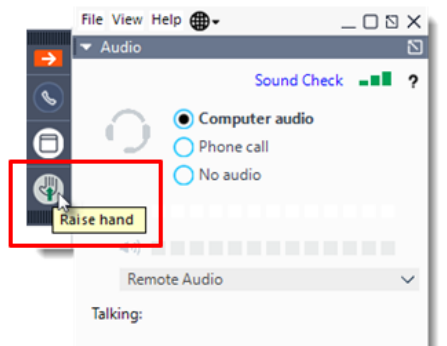
Members of the public may email written public comments to the Clerk to the Board, mambler@trpa.org. Comments for each agenda item should be submitted prior to the close of that agenda item. All public comments should be as brief and concise as possible so that all who wish to participate may do so; 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 group representatives as well as for the total time allotted to oral public comment for a specific agenda item). No extra time for participants will be permitted by the ceding of time to others. Written comments of any length are always welcome. 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 1 hour.

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

Before the meeting date, download the GoToWebinar app on your computer, tablet, or smartphone. The computer app can be downloaded here: <https://support.goto.com/meeting/help/download-now-g2m010002>. The tablet or smartphone app can be found in the app store on your device.

On the meeting date, the link to the public meeting will be published on the Meeting & Notices page of the TRPA website under the link to the July 22, 2020 meeting materials <https://www.trpa.org/document/meetings-notice/>. Here, members of the public can access the GoToWebinar, the audio only livestream, the meeting Agenda, and the full meeting Packet. Clicking on the GoToWebinar link will open the GoToWebinar app automatically and prompt you to register for the meeting. Please register with your first and last name so that you may be identifiable in the event you would like to make public comment.

At the appropriate time for public comments, you will be able to “raise your hand” and a TRPA staff member will unmute you and indicate that you can address the Governing Board. The Hand icon is located on the tab to the left of the GoToWebinar control panel. TRPA staff will notify you that you are next in line for public comment via the chat function and then indicate verbally when you are unmuted.



If you will not have the ability to use any of the GoToWebinar apps on your computer, smartphone, or tablet on the meeting date, and you would like to make a comment at the Governing Board or committee meetings, TRPA can pre-register you for the webinar and provide you with dial-in instructions and a unique PIN that will identify you. Please contact Katherine Hangeland at khangeland@trpa.org or 775-589-5206 for this accommodation.

AGENDA

- I. CALL TO ORDER AND DETERMINATION OF QUORUM
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. TRPA CONSENT CALENDAR (see Consent Calendar agenda below for specific items)

Adjourn as the TRPA and convene as the TMPO
- VI. TAHOE METROPOLITAN PLANNING ORGANIZATION CONSENT CALENDAR (see Consent Calendar agenda below for specific items)

Adjourn as the TMPO and reconvene as the TRPA
- VII. ADMINISTRATIVE MATTERS
 - A. Resolution Recognizing Bill Craven, Chief Consultant, California Senate Natural Resources Committee **Approval** **Page 153**
- VIII. PLANNING MATTERS
 - A. Year in Review of Environmental Improvement Program Activities and Projects **Informational Only** **Page 155**
 - B. Status Update on Transportation Matters: **Informational Only** **Page 157**
 - 1) Progress Report on Bi-State Consultation on Transportation
 - 2) Tahoe Transportation District Report on Regional Transportation Funding
- IX. PUBLIC HEARINGS
 - A. Draft State Route 89 Recreation Corridor Management Plan **Discussion and Public Comment** **Page 159**
 - B. Tahoe Keys Target Aquatic Weed Control Methods Test– Draft Joint TRPA Environmental Impact Statement and CEQA Environmental Impact Report, TRPA File# EIPC 2018-0011, Tahoe Keys, City of South Lake Tahoe, CA, Project Number 510-101-00 **Discussion and Public Comment** **Page 161**
- X. REPORTS
 - A. Executive Director Status Report **Informational Only**
 - 1) Quarterly Report: April – June 2020 **Informational Only** **Page 167**
 - B. General Counsel Status Report **Informational Only**

XI. GOVERNING BOARD MEMBER REPORTS

XII. COMMITTEE REPORTS

- A. Main Street Management Plan and other components of the US 50 South Shore Community Revitalization Project **Report** Page 187
- B. Local Government & Housing Committee **Report**
- C. Legal Committee **Report**
- D. Operations & Governance Committee **Report**
- E. Environmental Improvement, Transportation, & Public Outreach Committee **Report**
- F. Forest Health and Wildfire Committee **Report**
- G. Regional Plan Implementation Committee **Report**

XIII. PUBLIC INTEREST COMMENTS

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.

XIV. ADJOURNMENT

TRPA CONSENT CALENDAR

<u>Item</u>	<u>Action Requested</u>	
1. Release of Placer County Water Quality Interest Mitigation Funds (\$10,000), and Air Quality Interest Mitigation Funds (\$50,000) for Phase 1 of the North Tahoe Recreational Access Plan	Approval	<u>Page 1</u>
2. Release of City of South Lake Tahoe Air Quality Mitigation Funds (\$35,000) for complete reconstruction of a deteriorated bike trail on the Emerald Bay Road corridor	Approval	<u>Page 7</u>
3. Disbursement of \$2,204,709.40 in Excess Coverage Mitigation Funds	Approval	<u>Page 11</u>
4. APC Membership appointment for the Tahoe Transportation District primary representative, Steve Teshara and alternate, Cody Bass, and the Tahoe Basin Fire Chiefs representative, Eric Guevin	Approval	<u>Page 21</u>
5. Allison/Lockwood New Multiple-Parcel Pier, 184 & 200 Rim	Approval	<u>Page 23</u>

Drive, Placer County, California, APNs 117-010-015 & -016 & 117-010-013 & -014, TRPA File Number ERSP2020-0045

6. De Laurentinum Limited Partnership New Pier & Multiple-Parcel Designation, 9101 HWY 89 and 9120 South Lane, El Dorado County, California, APNs 016-131-007 & 016-131-001, TRPA File Number ERSP2020-0002 **Approval** Page 81

TMPO CONSENT CALENDAR

- | <u>Item</u> | <u>Action Requested</u> |
|---|---------------------------------|
| 1. Amendment No. 8 to the 2019 Federal Transportation Improvement Program | Approval <u>Page 127</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; Cindy Gustafson, Placer County Supervisor Representative; Vacant, 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.