

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

NOTICE IS HEREBY GIVEN that on **Wednesday, May 22, 2019**, commencing at **12:00 p.m.**, at the **North Tahoe Events Center, 8318 N. Lake Blvd., Kings Beach, CA (regular business meeting)**, commencing **no earlier than 12:45 p.m.**, at **Gar Woods Grill & Pier, 5000 North Lake Blvd., Carnelian Bay, CA (annual Governing Board retreat luncheon)**, and **Thursday, May 23**, commencing at **8:30 a.m.**, at the **Nevada State Capitol, Guinn Room, 2<sup>nd</sup> floor, 101 N. Carson Street, Carson City, NV (annual Governing Board retreat)** the **Governing Board** of the Tahoe Regional Planning Agency will conduct its regular meeting and annual retreat. The agenda is attached hereto and made part of this notice.

NOTICE IS FURTHER GIVEN that on **Wednesday, May 22, 2019**, commencing at **8:30 a.m.**, at the **North Tahoe Events Center**, 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)** Discussion and possible direction on Draft Placer County Tahoe Basin Area Plan Amendments; **(Page 235)** **5)** Update on proposed amendments to the Code of Ordinances regarding Shoreline Plan implementation; **(Page 267)** **6)** Discussion and possible direction for review of the TRPA's Vehicle Miles Travelled threshold standard and Air Quality Mitigation fee; **(Page 269)** **7)** Upcoming Topics; **(Page 273)** **8)** Committee Member Comments; Chair – Shute, Vice Chair – Bruce, Aldean, Laine, Lawrence, Sevison, Yeates; **9)** Public Interest Comments

NOTICE IS FURTHER GIVEN that on **Wednesday, May 22, 2019**, commencing at **no earlier than 9:30 a.m.**, at the **North Tahoe Events Center**, 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 April Financials; **(Page 1)** **4)** Recommend approval for Release of Placer County Water Quality Mitigation Funds (\$50,000) to address stormwater quality along Brockway Vista Avenue; **(Page 25)** **5)** Recommend approval for Release of Placer County Operations and Maintenance (O&M) Mitigation Funds (\$20,000) for maintenance of west shore stormwater treatment facilities; **(Page 33)** **6)** Recommend approval for Release of El Dorado County Stream Environment Zone (SEZ) Mitigation Funds (\$65,000) to the Country Club Heights Stormwater Management/Erosion Control Project; **(Page 39)** **7)** Recommend approval of the Fiscal Year 2020 Transportation Planning Overall Work Program; **(Page 101)** **8)** Recommend adoption of a supplemental retirement plan for TRPA employees; **(Page 45)** **9)** Recommend approval of Amendment to TRPA's existing Social Security Replacement Plan; **(Page 83)** **10)** Budget Status Update; **11)** Committee Member Comments; Chair – Aldean, Vice Chair – Sevison, Beyer, Cashman, Cegavske, Hicks, Yeates; **12)** Public Interest Comments

NOTICE IS FURTHER GIVEN that on **Wednesday, May 22, 2019**, commencing at **10:00 a.m.**, at the **North Tahoe Events Center**, the **TRPA Legal 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)** Resolution of Enforcement Action: California Department of Transportation and Stewart Engineering; Failure to Install and Maintain Temporary BMPs Resulting in Material Damage to Trees and Discharge of Construction Material to Stream Environment Zone, TRPA Project ERSP2017-1037, CA Highway 89 Emerald Bay, El Dorado County, Assessor's Parcel Number 520-201-00; **(Page 89)** **5)** Closed Session with Counsel to Discuss Existing and Potential Litigation; **6)** Potential Direction Regarding Agenda Item No. 5; **7)** Committee Member Comments; Chair – Open, Vice Chair – Open, Berkbigler, Bruce, Novasel, Rice, Shute; **8)** Public Interest Comments

NOTICE IS FURTHER GIVEN that on **Wednesday, May 22, 2019**, commencing **at the conclusion of the Operations and Governance and Legal Committees**, at the **North Tahoe Events Center**, the **TRPA Environmental Improvement, Transportation, & Public Outreach Committee** will meet. The agenda will

be as follows: **1)** Public Interest Comments; **2)** Approval of Agenda; **3)** 2020 Regional Transportation Plan schedule and implementation update; **(Page 275) 4)** Lake Tahoe Restoration Act and other legislative affairs updates; **5)** Committee Member Comments; Chair – Cashman, Vice Chair – Faustinos, Berkbigler, Beyer, Novasel, Shute, Lawrence; **6)** Public Interest Comments

May 15, 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

<b>TAHOE REGIONAL PLANNING AGENCY</b>	
GOVERNING BOARD	
TRPA	12:00 p.m.
Stateline, NV	
Nevada State Capitol – Guinn Room	8:30 a.m.
Carson City, 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. REPORTS

- A. Executive Director Status Report **Informational Only**
- B. General Counsel Status Report **Informational Only**

### IX. GOVERNING BOARD MEMBER REPORTS

### X. COMMITTEE REPORTS

- A. Main Street Management Plan/South Shore Community Revitalization Project **Report** **Page 233**
- B. Legal Committee **Report**
- C. Operations & Governance Committee **Report**
- D. Environmental Improvement, Transportation, & Public Outreach Committee **Report**
- E. Forest Health & Wildfire Committee **Report**
- F. Local Government & Housing Committee **Report**

XI. PUBLIC COMMENT

XII. ADJOURNMENT

**TRPA CONSENT CALENDAR**

<b>Item</b>	<b>Action Requested</b>	
1. April Financials	<b>Approval</b>	<b><u>Page 1</u></b>
2. Release of Placer County Water Quality Mitigation Funds (\$50,000) to address stormwater quality along Brockway Vista Avenue	<b>Approval</b>	<b><u>Page 25</u></b>
3. Release of Placer County Operations and Maintenance (O&M) Mitigation Funds (\$20,000) for maintenance of west shore stormwater treatment facilities	<b>Approval</b>	<b><u>Page 33</u></b>
4. Release of El Dorado County Stream Environment Zone (SEZ) Mitigation Funds (\$65,000) to the Country Club Heights Stormwater Management/Erosion Control Project	<b>Approval</b>	<b><u>Page 39</u></b>
5. Supplemental retirement plan for TRPA employees	<b>Approval</b>	<b><u>Page 45</u></b>
6. Amendment to TRPA's existing Social Security Replacement Plan	<b>Approval</b>	<b><u>Page 83</u></b>
7. Resolution of Enforcement Action: California Department of Transportation and Stewart Engineering; Failure to Install and Maintain Temporary BMPs Resulting in Material Damage to Trees and Discharge of Construction Material to Stream Environment Zone, TRPA Project ERSP2017-1037, CA Highway 89 Emerald Bay, El Dorado County, Assessor's Parcel Number 520-201-00	<b>Approval</b>	<b><u>Page 89</u></b>
8. Forest Health & Wildfire Committee Name Change and Charter Amendment	<b>Approval</b>	<b><u>Page 97</u></b>

**TMPO CONSENT CALENDAR**

<b>Item</b>	<b>Action Requested</b>	
1. Fiscal Year 2020 Transportation Planning Overall Work Program	<b>Approval</b>	<b><u>Page 101</u></b>
2. 2019 Coordinated Human Services Transportation Plan	<b>Approval</b>	<b><u>Page 161</u></b>

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.