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

NOTICE IS HEREBY GIVEN that on **Wednesday, November 18, 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 more 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. **(Note: The Legal Committee meeting will run on a separate meeting link, concurrent with the Operations and Governance Committee meeting)**

NOTICE IS FURTHER GIVEN that on **Wednesday, November 18, 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 possible direction to staff for Amendments to Chapters 2, 50, and 90 of the TRPA Code of Ordinances to address outdoor dining and outdoor seating uses; **(Page 249) 4)** Committee Member Comments; Chair – Yeates, Vice Chair – Bruce, Aldean, Laine, Lawrence, Gustafson; **5)** Public Interest Comments

NOTICE IS FURTHER GIVEN that on **Wednesday, November 18, 2020** commencing at **9:30 a.m., via Zoom,** the **TRPA Legal Committee** will meet. The agenda will be as follows: **1)** Approval of Agenda; **2)** Appeal of Site Assessment Determination of Unverified Coverage, 707 Burgundy Road, Incline Village, NV, APN 126-242-02, TRPA File No. LCAP2020-0315, Appeal File No. ADMIN2020-0006; **(Page 211) 3)** Closed Session with Counsel to Discuss Existing and Potential Litigation; **4)** Potential Direction Regarding Agenda Item No. 3; **5)** Committee Member Comments; Chair – Bruce, Vice Chair – Novasel, Berkbigler, Rice, Yeates; **6)** Public Interest Comments

NOTICE IS FURTHER GIVEN that on **Wednesday, November 18, 2020,** commencing **9:30 a.m., via GoToWebinar,** the **TRPA Operations & Governance Committee** will meet. The agenda will be as follows: **1)** Approval of Agenda; **2)** Recommend approval of October Financials; **(Page 1) 3)** Recommend Approval of annual increase to TRPA Planning Fees; **(Page 27) 4)** Recommend approval for Allocation of FY 2020-2021 Local Transportation Funds of $911,254 to the Tahoe Transportation District; **(Page 43) 5)** Recommend approval for Allocation of FY 2020-2021 State Transit Assistance funds of $358,168 to the Tahoe Transportation District; **(Page 47) 6)** Recommend approval for Allocation of FY 2020-2021 State of Good Repair funds of $101,882 to the Tahoe Transportation District; **(Page 53) 7)** Recommend approval for Allocation of FY 2020-2021 Local Transportation Funds of $534,163 to the Tahoe Truckee Area Regional Transit; **(Page 57) 8)** Recommend approval for Allocation of FY 2020-2021 State Transit Assistance funds of $233,190 to the Tahoe Truckee Area Regional Transit; **(Page 61) 9)** Recommend approval for Allocation of FY 2020-2021 State of Good Repair funds of $66,331 to the Tahoe Truckee Area Regional Transit; **(Page 67) 10)** Upcoming Topics; **11)** Committee Member Comments; Chair – Aldean, Vice Chair – Gustafson, Beyer, Cashman, Cegavske, Hicks; **12)** Public Interest Comments

November 11, 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	November 18, 2020
	No earlier than 10:15 a.m.

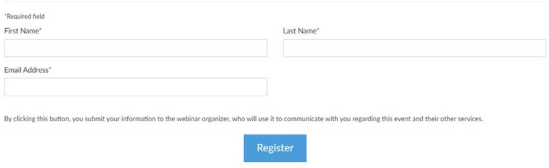
All items on this agenda are action items unless otherwise noted. Items on the agenda, unless designated for a specific time, may not necessarily be considered in the order in which they appear and may, for good cause, be continued until a later date.

Members of the public may email written public comments to the Clerk to the Board, mambler@trpa.org. 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. All written comments will be included as part of the public record.

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.

Public Participation in the Webinar:

1. 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.
2. Find the link to the meeting at https://www.trpa.org/document/meetings-notice/. 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.



3. After registering, you will receive an email with the details of when and how to join the webinar including a direct link as well as a call-in number and access code.

How To Join The Webinar

Add to Calendar: Outlook® Calendar | Google Calendar™ | iCal®

1. Click the link to join the webinar at the specified time and date:

Join Webinar

Note: This link should not be shared with others; it is unique to you.

Before joining, be sure to check system requirements to avoid any connection issues.

2. Choose one of the following audio options:

TO USE YOUR COMPUTER'S AUDIO:
When the webinar begins, you will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended.

--OR--

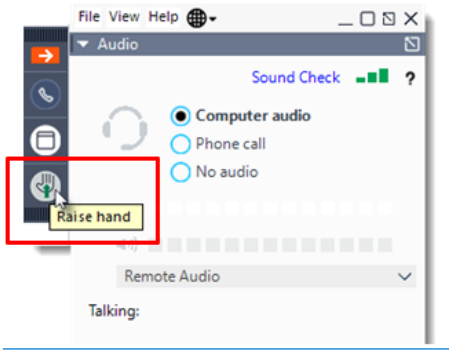
TO USE YOUR TELEPHONE:
If you prefer to use your phone, you must select "Use Telephone" after joining the webinar and call in using the numbers below.
United States: +1 (415) 655-0060
Access Code: 184-894-137
Audio PIN: Shown after joining the webinar

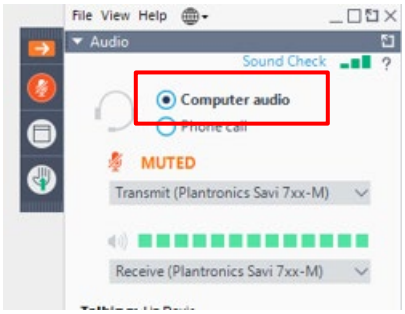
Webinar ID: 595-661-603

To Cancel this Registration

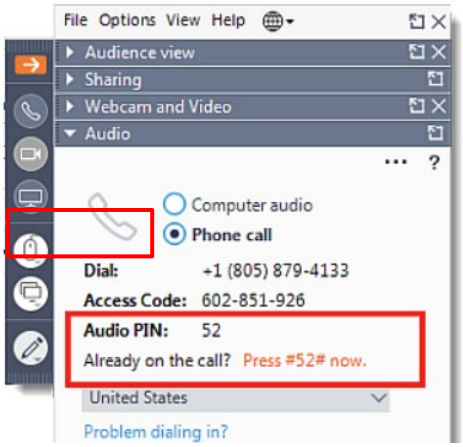
If you can't attend this webinar, you may cancel your registration at any time.

4. On the meeting date, login in to the webinar by following the link provided in your registration email or available on www.trpa.org.
5. At the appropriate time for public comments, you will be able to "raise your hand" by clicking on the Hand icon located on the tab to the left of your GoToWebinar control panel and a TRPA staff member will unmute you and indicate that you can address the Governing Board.



6. In order to be unmuted, you have to **be connected to audio** either through your computer (provided it has a microphone) or utilizing your phone as a microphone/speaker.
   - To use your computer's mic and speakers:
     - Select Computer audio.
     - Use the drop-down menus to select the desired audio devices.
     - Click Continue.
     - 

   - To use your telephone to dial in:
     - Select Phone call.
     - Use your telephone's keypad to dial the provided phone number and enter the Access code and **Audio Pin** when prompted.

- Click Continue.
- 

If any member of the public is not able to join the webinar via computer, tablet, or smartphone, they may contact Katherine Hangeland, khangeland@trpa.org *ahead of the meeting* date to be sent an individual Dial-in Pin # so that TRPA Staff may identify them.

On the meeting day, if you don't have the ability to use any of the GoToWebinar apps on your computer, smartphone, or tablet, and you would like to make a comment at the Governing Board meeting, 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 TRPA admin staff at virtualmeetinghelp@trpa.org or call (775) 588-4547.

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)

VI. ADMINISTRATIVE MATTERS

A. Spirit of TRPA Awards Presentation: Honoring 50 Years of the Bi-State Partnership Protecting Lake Tahoe	**Informational Only**	**Page 73**

VII. PLANNING MATTERS

A. TRPA Strategic Direction: 2020 and Beyond	**Informational Only**	**Page 75**
B. Main Street Management Plan and Acceptance of the Completed Components in Partial Satisfaction of the US 50 South Shore Community Revitalization Project Permit Main Street Management Plan Condition of Approval	**Approval**	**Page 77**

VIII. APPEAL

A. Appeal of Site Assessment Determination of Unverified Coverage, 707 Burgundy Road, Incline Village, NV, APN 126-242-02, TRPA File No. LCAP2020-0315, Appeal File No. ADMIN2020-0006	**Action**	**Page 211**

IX. REPORTS

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

X. GOVERNING BOARD MEMBER REPORTS

XI. COMMITTEE REPORTS

A. Main Street Management Plan and other components of the US 50 South Shore Community Revitalization Project	**Report**
B. Local Government & Housing Committee	**Report**
C. Legal Committee	**Report**
D. Operations & Governance Committee	**Report**
E. Environmental Improvement, Transportation, &	**Report**

Public Outreach Committee

F. Forest Health and Wildfire Committee **Report**

G. Regional Plan Implementation Committee **Report**

XII. 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.

XIII. ADJOURNMENT

TRPA CONSENT CALENDAR

Item	**Action Requested**	
1. October Financials	**Approval**	**Page 1**
2. Annual inflation adjustments to TRPA Filing Fees	**Approval**	**Page 27**
3. Allocation of FY 2020-2021 Local Transportation Funds of $911,254 to the Tahoe Transportation District	**Approval**	**Page 43**
4. Allocation of FY 2020-2021 State Transit Assistance funds of $358,168 to the Tahoe Transportation District	**Approval**	**Page 47**
5. Allocation of FY 2020-2021 State of Good Repair funds of $101,882 to the Tahoe Transportation District	**Approval**	**Page 53**
6. Allocation of FY 2020-2021 Local Transportation Funds of $534,163 to the Tahoe Truckee Area Regional Transit	**Approval**	**Page 57**
7. Allocation of FY 2020-2021 State Transit Assistance funds of $233,190 to the Tahoe Truckee Area Regional Transit	**Approval**	**Page 61**
8. Allocation of FY 2020-2021 State of Good Repair funds of $66,331 to the Tahoe Truckee Area Regional Transit	**Approval**	**Page 67**
9. APC Membership Reappointment for the Washoe County Lay Member, Tim Callicrate	**Approval**	**Page 71**

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 Berkbigler, 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.