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MEETING NOTICE AND AGENDA

Name of Organization: Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency and the Marlette Lake Water System ([Nevada Revised Statutes \[NRS\] 218E.555](#))

Date and Time of Meeting: Tuesday, January 21, 2020
1 p.m.

Place of Meeting: Tahoe Regional Planning Agency
Boardroom
128 Market Street
Stateline, Nevada

We are pleased to make reasonable accommodations for members of the public with a disability who wish to attend the meeting. If accommodations for the meeting are necessary, please notify the Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Research Division at (775) 684-6825 as soon as possible.

Minutes of this meeting will be produced in summary format. Please provide the research policy assistant with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

- I. Call to Order
Senator Julia Ratti, Chair
- II. Public Comment
(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.)
- For Possible Action III. Approval of the Minutes for the Meeting on November 19, 2019
- For Possible Action IV. Update on the Lake Tahoe Bi-State Consultation on Transportation
Bradley Crowell, Director, State Department of Conservation and Natural Resources
Wade Crowfoot, Secretary, California Natural Resources Agency

- For Possible Action*
- V. Update on the Lake Tahoe Regional Transportation Plan and Tahoe Metropolitan Planning Organization
 Joanne S. Marchetta, Executive Director, Tahoe Regional Planning Agency (TRPA)
 Nick Haven, Long Range Planning and Transportation Division Manager, TRPA
- For Possible Action*
- VI. Overview of Activities, Programs, and Priorities of the Tahoe Transportation District
 Carl Hasty, District Manager, Tahoe Transportation District
- For Possible Action*
- VII. Overview of Activities, Programs, and Priorities of Lake Tahoe Transportation Management Associations
 Steve Teshara, Chair, South Shore Transportation Management Association
 Jaime Wright, Executive Director, Truckee North Tahoe Transportation Management Association
- For Possible Action*
- VIII. Update on the One Tahoe Transportation Funding Initiative
 Derek W. Morse, P.E., Principal, Morse Associates Consulting, LLC
- IX. Public Comment
(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.)
- X. Adjournment

Notice of this meeting was posted in the following Carson City locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; and the Legislative Building, 401 South Carson Street.

Notice of this meeting was posted in the following Las Vegas location: Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue.

Notice of this meeting was hand delivered for posting to the following Carson City location: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street.

Notice of this meeting was faxed or emailed for posting to the following Las Vegas locations: Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue.

Notice of this meeting was emailed for posting to the following Stateline, Nevada location: 128 Market Street.

Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.

Supporting public material provided to Committee members for this meeting may be requested from Lisa Gardner, Research Policy Assistant, Research Division, Legislative Counsel Bureau, at (775) 684-6825 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at www.leg.state.nv.us.