

MEETING NOTICE AND AGENDA

Name of Organization: Legislative Commission's Committee To Continue the Review of the Tahoe Regional Planning Agency (TRPA) (S.C.R. 2)

Date and Time of Meeting: Friday, January 30, 1998

9 a.m.

Place of Meeting: Lakeside Inn & Casino

Highway 50 At Kingsbury Grade

Kingsbury Room

Stateline, Nevada

AGENDA

I. Introductions and Opening Remarks

Assemblyman Brian E. Sandoval, Chairman

*II. Approval of Minutes from November 7 and 8, 1997, Meeting

III. "State of the Agency" - Programs, Budget and Staffing of the TRPA

James W. Baetge, Executive Director, TRPA

IV. Implementation of the Environmental Improvement Plan for the Lake Tahoe Basin

A. California

Dennis Machita, Executive Director, California Tahoe Conservancy

B. Local Governments

Jim Galloway, Washoe County Representative on the TRPA Governing Board

Don Miner, Douglas County Representative on the TRPA Governing Board

Dick Mioldazis, Vice Chair, Nevada Tahoe Conservation District

C. Private Sector

Stan Hansen, Co-Chair, Lake Tahoe Transportation and Water Quality Coalition

Lewis Feldman, Representative of "Park Avenue Project" and "Project 3"

V. Lunch

VI. Public Testimony

VII. Overview of Activities and Issues Relative to Transportation in the Lake Tahoe Basin

A. Tahoe Regional Planning Agency

Richard Wiggins, Senior Transportation Planner, TRPA

2. Tahoe Transportation District (TTD)

Kevin Cole, Chairman, TTD

Richard Hill, Executive Director, TTD

C. Transportation Management Associations (TMAs)

Dick Powers, Executive Director, South Shore TMA

Jennifer Merchant , Executive Director,
Truckee-North Tahoe TMA

D. Lake Tahoe Transportation and Water Quality Coalition

Steve Teshara, Chairman, Transportation Working Group

*VIII. Committee Discussion of Future Meetings

IX. Adjournment

*Denotes item on which the Committee may take action.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, Capitol Complex, Carson City, Nevada 89701-4747, or call Susan Furlong Reil at 702/684-6825 as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; Carson City Courthouse, 198 North Carson Street; Legislative Building, Room 1214, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway; Grant Sawyer State Office Building, 555 East Washington Avenue.