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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: Friday, March 8, 2024
1 p.m.

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

We are pleased to make reasonable accommodations for members of the public with a disability. If accommodations for the meeting are necessary, please notify us by email at accessibility@lcb.state.nv.us or by phone at (775) 684-6903 as soon as possible.

Supporting materials for this meeting can be found on the Committee's meeting page located at: <https://www.leg.state.nv.us/App/InterimCommittee/REL/Interim2023/Meeting/34497>.

Materials will be uploaded as soon as feasibly possible after receipt. Copies of materials may be requested from Christina Harper, Manager of Research Policy Assistants, Research Division, Legislative Counsel Bureau (LCB), 401 South Carson Street, Carson City, NV 89701-4747, at (775) 684-6825 or by email at Tahoe@lcb.state.nv.us. If you wish to have written testimony or visual presentations included as an exhibit in the minutes of the meeting, you may email electronic copies to Tahoe@lcb.state.nv.us or mail written copies to the Research Division, 401 South Carson Street, Carson City, NV 89701-4747, attention: Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency and the Marlette Lake Water System.

AGENDA

NOTE: 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 Skip Daly, Chair
- II. Public Comment
Public testimony under this item may be presented in person or by phone or written comment.
Because of time considerations, each person offering testimony during this period for public comment will be limited to not more than 2 minutes.

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 by email to Tahoe@lcb.state.nv.us, facsimile at (775) 684-6400, or mail to the Research Division, 401 South Carson Street, Carson City, NV 89701-4747, before, during, or after the meeting.

To dial in to provide telephonic testimony during this period of public comment in the meeting any time after 12:30 p.m. on March 8, 2024: Dial (888) 475-4499.

When prompted to provide the Meeting ID, please enter 867 4391 7813 then press #. When prompted for a Participant ID, please press #.

To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.

- For Possible Action** III. Approval of the Minutes for the Meeting on January 23, 2024
- For Possible Action** IV. Presentation Regarding Tahoe-Douglas Visitors Authority Activities and Priorities in the Lake Tahoe Basin
Representative, Tahoe-Douglas Visitors Authority
- For Possible Action** V. Presentation Regarding Reno-Sparks Convention and Visitors Authority Activities and Priorities in the Lake Tahoe Basin
Representative, Reno-Sparks Convention and Visitors Authority
- For Possible Action** VI. Presentation Regarding Washoe Nation Interests and Priorities in the Lake Tahoe Basin
Representative, Washoe Tribe of Nevada and California
- For Possible Action** VII. Presentation Regarding the Tahoe Regional Planning Agency's (TRPA) Transportation Role and *Regional Transportation Plan* Update
Representative, TRPA
- For Possible Action** VIII. Update on Tahoe Transportation District (TTD) Plans, Activities, and Priorities
Representative, TTD
- For Possible Action** IX. Update on Nevada's Department of Transportation (NDOT) Plans and Activities in the Lake Tahoe Basin
Representative, NDOT

- X. Public Comment
Public testimony under this item may be presented in person or by phone or written comment.
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To dial in to provide telephonic testimony during this period of public comment in the meeting *any time after the Chair announces the second period of public comment* on March 8, 2024:

Dial (888) 475-4499.

When prompted to provide the Meeting ID, please enter 867 4391 7813 then press #. When prompted for a Participant ID, please press #.

To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.

XI. Adjournment

Notice of this meeting was posted at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747; the Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas, NV 89101; and on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.

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