

MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: Friday, June 20, 2014
1 p.m.

Place of Meeting: Donald W. Reynolds Nonprofit Community Center
Meiling Room
948 Incline Way
Incline Village, Nevada

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

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. Opening Remarks
Assemblyman Michael Sprinkle, 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 e-mail, facsimile, or mail before, during or after the meeting.)

For Possible Action

III. Presentation on the History of Bistate Transportation in the Lake Tahoe Basin
Joanne S. Marchetta, Executive Director, TRPA

For Possible Action

IV. Overview of Capital and Transit Projects in the Lake Tahoe Basin
Carl Hasty, District Manager, Tahoe Transportation District

For Possible Action

V. Presentation on the North Lake Tahoe Transit Vision
Sandy Evans Hall, CEO/Executive Director, North Lake Tahoe Chamber/CVB/Resort Association

For Possible Action

VI. Discussion of Future Transportation Needs in the Lake Tahoe Basin
Carl Hasty, District Manager, Tahoe Transportation District
Bill Hoffman, P.E., Deputy Director, Nevada's Department of Transportation

For Possible Action

VII. Discussion of Water Quality Within the Lake Tahoe Basin Relevant to the Implementation of the Lake Tahoe Total Maximum Daily Load Program
Colleen Cripps, Ph.D., Administrator, Division of Environmental Protection, State Department of Conservation and Natural Resources
Patty Kouyoumdjian, Executive Officer, Lahontan Regional Water Quality Control Board, California Environmental Protection Agency

VIII. Public Comment

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IX. Adjournment

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, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Research Division at (775) 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; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 North Stewart Street. Notice of this meeting was faxed or e-mailed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was e-mailed for posting to the following Incline, Nevada, location: Donald W. Reynolds Nonprofit Community Center, 948 Incline Way. 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, Committee Secretary, Research Division of the 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.