

**TAHOE TRANSPORTATION DISTRICT (TTD)
TAHOE TRANSPORTATION COMMISSION (TTC)
Meeting Agenda**

**North Tahoe Event Center
8318 North Lake Blvd.
Kings Beach, CA**

**March 10, 2017
9:30 a.m.**

All items on this agenda are action items unless otherwise noted. Items on the agenda may be taken out of order. The Board may combine two or more items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

I. CALL TO ORDER AND GENERAL MATTERS

- A. Roll Call and Determination of Quorum of TTD/TTC
- B. Approval of Agenda for March 10, 2017
- C. Approval of Minutes of February 10, 2017

II. PUBLIC INTEREST COMMENTS

At this time, members of the public shall have the opportunity to directly address the Board. All comments are to be limited to no more than five minutes per person. The Board is prohibited by law from taking immediate action on or discussing issues raised by the public that are not listed on this agenda. In addition, members of the public shall have the opportunity to directly address the Board after each item on which action may be taken is discussed by the public body, but before the public body takes action on the item.

**III. TAHOE REGIONAL PLANNING AGENCY ADVISORY PLANNING COMMISSION
APPOINTEE REPORT**

IV. TAHOE TRANSPORTATION COMMISSION PUBLIC HEARING

- A. Conduct Public Hearing on Draft - Linking Tahoe: 2017 Regional Transportation Plan/Sustainable Communities Strategy

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V. ADJOURN AS TTC AND RECONVENE AS TTD

**VI. TAHOE TRANSPORTATION DISTRICT (TTD) CONSENT ITEMS
(All items for possible action)**

- A. *For Possible Action:* Review and Acceptance of the District's Financial Statement of Operations for November and December 2016
- B. *For Possible Action:* Adopt Resolution 2017-002 Permanently Transferring Eight CNG buses to Placer County's Tahoe Area Regional Transit System as a Designated Federal Transit Agency Grantee

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VII. TAHOE TRANSPORTATION DISTRICT (TTD) BUSINESS ITEMS

- A. *For Possible Action:* Adopt Resolution 2017-003 Accepting the Transfer of Three Hybrid Buses from the Regional Transportation Commission of Southern Nevada to TTD as an Eligible Designated Federal Transit Administration Grant Recipient for Use in TTD's Service Fleet
- B. *For Possible Action:* Authorize the District Manager to Submit Letters of Support/Input on Legislation Related to Lake Tahoe's Transportation Interests

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VIII. DISTRICT MANAGER REPORT

IX. LEGAL COUNSEL REPORT

X. BOARD, COMMISSION MEMBER AND STAFF COMMENTS

XI. NON-MEETING CLOSED TO THE PUBLIC – LEGAL BRIEFING AND DELIBERATION

XII. ITEMS FOR POSSIBLE ACTION FOLLOWING NON-MEETING

*For Possible Action: Approve Contract Close-Out Agreement With Keolis
America*

XIII. PUBLIC INTEREST COMMENTS

XIV. ADJOURNMENT

COMPLIANCE WITH PUBLIC NOTICE REQUIREMENTS

This notice and agenda has been posted at the TTD office and at the Stateline, Nevada post office. The notice and agenda has also been posted at the North Tahoe Conference Center in Kings Beach, the Incline Village GID office and the North Tahoe Chamber of Commerce and on the TTD website: www.tahoetransportation.org.

For those individuals with a disability who require a modification or accommodation in order to participate in the public meeting, please contact Judi Allen at (775) 589-5502 or jallen@tahoetransportation.org.

Nevada Open Meeting Law Compliance

Written notice of this meeting has been given at least three working days before the meeting by posting a copy of this agenda at the principal office of the Board and at three other separate, prominent places within the jurisdiction of the Board not later than 9 a.m. of the third working day before the meeting.

Written notice of this meeting has been given by providing a copy of this agenda to any person who has requested notice of the meetings of the Board. Such notice was delivered to the postal service used by the Board not later than 9 a.m. of the third working day before the meeting for transmittal to the requester by regular mail, or if feasible for the Board and the requester has agreed to receive the public notice by electronic mail, transmitted to the requester by electronic mail sent not later than 9 a.m. of the third working day before the meeting.

Supporting materials were provided to any person requesting such materials and were made available to the requester at the time the material was provided to the members of the Board or, if provided to the members of the Board at the meeting, were made available to the requester at the meeting and are available on the TTD website: www.tahoetransportation.org. Please send requests for copies of supporting materials to Judi Allen at (775) 589-5502 or jallen@tahoetransportation.org.

**TAHOE TRANSPORTATION DISTRICT
BUDGET FINANCE COMMITTEE MEETING MINUTES
February 10, 2017**

Committee Members in Attendance:

Steve Teshara, SS-TMA

Committee Members Absent:

Will Garner, Placer County, Chair

Ron Treabess, TNT-TMA

Others in Attendance:

Carl Hasty, Tahoe Transportation District

Joanie Schmitt, Tahoe Transportation District

George Fink, Tahoe Transportation District

Judi Allen, Tahoe Transportation District

Adam Spear, Esq., General Counsel, Tahoe Transportation District

I. PUBLIC INTEREST COMMENTS

No public interest comments were made.

II. DISCUSSION ITEMS

There was not a quorum for the Finance Committee, therefore no discussion was held and no recommendations were made. Mr. Teshara had no questions of staff.

A. Review and Acceptance of the District's Financial Statement of Operations for September and October 2016

Action Requested: For Possible Recommendation

B. Authorize the Renewal of the District's Line of Credit with Nevada State Bank at a Minimum Amount of \$500,000 for Purposes of Cash Flow Management for District Operations

Action Requested: For Possible Recommendation

C. Authorize District Manager to Sign an Inter-local Agreement with Nevada Department of Transportation for the Nevada Stateline to Stateline Bikeway, North Demonstration Project

Action Requested: For Possible Recommendation

III. PUBLIC INTEREST COMMENTS

No public interest comments were made.

IV. ADJOURNMENT

**TAHOE TRANSPORTATION DISTRICT / COMMISSION
BOARD MEETING MINUTES
February 10, 2017**

TTD/C Board Members in Attendance:

Steve Teshara, SS-TMA, Chair
Mark Kimbrough, Carson City
Sue Novasel, El Dorado County
Austin Sass, City of South Lake Tahoe
Andrew Strain, Member at Large

TTD/C Board Members Absent:

Marsha Berkbigler, Washoe County
Will Garner, Placer County
Nancy McDermid, Douglas County, Vice Chair
Ron Treabess, TNT-TMA
Sondra Rosenberg, NDOT
Sue Takhar, Caltrans
Mike Gabor, U.S. Forest Service
Neil Mortimer, Washoe Tribe

Others in Attendance:

Carl Hasty, Tahoe Transportation District
Joanie Schmitt, Tahoe Transportation District
George Fink, Tahoe Transportation District
DeDe Aspero, Tahoe Transportation District
Nick Haven, Tahoe Regional Planning Agency
Judi Allen, Tahoe Transportation District
Adam Spear, Esq., General Counsel, Tahoe Transportation District

I. TAHOE TRANSPORTATION DISTRICT AND TAHOE TRANSPORTATION COMMISSION CALL TO ORDER AND ROLL

A. Roll Call and Determination of Quorum

The meeting of the Tahoe Transportation District and Tahoe Transportation Commission was called to order by Chairman Teshara at 10:06 a.m., at the Tahoe Regional Planning Agency. Roll call was taken and it was determined a quorum was in attendance for the TTD/TTC.

B. Approval of TTD/TTC Agenda of February 10, 2017

Motion/second by Ms. Novasel/Mr. Sass to approve the TTD/TTC agenda for today's meeting. The motion passed unanimously.

C. Approval of TTD/TTC Meeting Minutes for December 9, 2016

Motion/Second by Mr. Kimbrough/Ms. Novasel to approve the TTD minutes, as amended by Mr. Teshara. The motion passed.

II. PUBLIC INTEREST COMMENTS

No public interest comments were made.

III. BUDGET FINANCE COMMITTEE REPORT

Mr. Teshara reported there was not a quorum of the committee; therefore, no recommendations were made. He noted Ms. Schmitt asked if he had any questions or comments regarding Item VI.A., which he did not.

IV. TAHOE REGIONAL PLANNING AGENCY ADVISORY PLANNING COMMISSION APPOINTEE REPORT

Mr. Teshara reported he was not present at the Advisory Planning Commission work session and meeting held last Wednesday. Mr. Haven reported one of the primary agenda items was regarding transportation indicators, including VMT threshold and other metrics, in response to new federal requirements.

V. PUBLIC HEARING

A. Conduct Public Hearing to Establish TTD Eligibility to Pursue Section 5310 Grant Funding to Operate Transportation Services for Seniors and Individuals with Disabilities

Mr. Fink reviewed this item and the Board held a public hearing. There were no public comments.

VI. TAHOE TRANSPORTATION DISTRICT (TTD) CONSENT ITEMS

A. Review and Acceptance of the District's Financial Statement of Operations for September and October 2016

B. Authorize the Renewal of the District's Line of Credit with Nevada State Bank at a Minimum Amount of \$500,000 for Purposes of Cash Flow Management for District Operations

Mr. Sass motioned to approve the consent calendar, Ms. Novasel seconded the motion. The motion passed unanimously.

Mr. Strain asked how much of the line of credit has been used. Ms. Schmitt replied "none" and that it had not been necessary to use the line of credit this year.

VII. TAHOE TRANSPORTATION DISTRICT (TTD) BUSINESS ITEMS

A. Review and Accept the Quarterly Transit Report for the Second Quarter of Fiscal Year 2017

Mr. Fink reviewed this item. Ms. Aspero gave an update regarding the safety sensitive required drug and alcohol testing requirements.

Action Requested: For Possible Action

Mr. Strain made the motion to accept the quarterly transit report for the second quarter of fiscal year 2017. Mr. Kimbrough seconded the motion. The motion passed unanimously.

B. Adopt Resolution 2017-001 Authorizing the District Manager or Designee to Sign Federal Transit Administration Section 5310 Grant Funding Agreements

Mr. Fink reviewed this item.

Action Requested: For Possible Action

Mr. Strain made the motion to adopt Resolution 2017-001 authorizing the District Manager or designee to sign Federal Transit Administration Section 5310 grant funding agreements. Mr. Sass seconded the motion. The motion passed unanimously.

C. Approve Two Actions: the Development of a Fleet Replacement Plan for TTD Transit Operations, Including Clean Fuel Type, and the Development of a Procurement Package for the Acquisition of Electric Buses

Mr. Fink reviewed this item. Mr. Strain asked about type of buses. Mr. Fink explained they would be urban 35-foot buses. Mr. Fink also explained the zero emission buses would not replace the entire fleet and that diesel hybrid or gasoline buses might be better suited for the express routes. Mr. Haven added there are not many funding sources for bus replacement.

Action Requested: For Possible Action

Ms. Novasel made the motion to approve the development of a fleet replacement plan for District transit operations, including clean fuel type and the development of a procurement package for the acquisition of electric buses for future approval by the Board. Mr. Kimbrough seconded the motion. The motion passed unanimously.

D. Authorize District Manager to Sign an Inter-local Agreement with Nevada Department of Transportation for the Nevada Stateline to Stateline Bikeway, North Demonstration Project

Mr. Hasty reviewed this item. Mr. Strain asked what the consequence would be if the agreement was not signed by the District. Mr. Hasty stated NDOT would not be able to move forward to the State Board for the next phase to start construction in spring.

Action Requested: For Possible Action

Mr. Strain made the motion to authorize the District Manager to sign the inter-local agreement with the Nevada Department of Transportation for the Nevada Stateline to Stateline, North Demonstration Project. Ms. Novasel seconded the motion. The motion passed unanimously.

VIII. DISTRICT MANAGER REPORT

Mr. Hasty reported that final response to comments on the Administrative Draft has been submitted to the reviewing agencies on the US50 Community Revitalization Project EIR/EIS and he is looking forward to release the draft document to the public and start the public comment process. There are four agencies reviewing NEPA.

IX. LEGAL COUNSEL REPORT

Mr. Spear had nothing to report.

X. BOARD, COMMISSION MEMBER AND STAFF COMMENTS

Ms. Novasel mentioned the numerous closures due to the current weather. She also noted she is having a meeting in Meyers next Monday to discuss the traffic difficulties in Meyers.

Mr. Sass asked for an update regarding the current legislation and lobbying for transportation. Mr. Hasty gave a brief update and noted he will be giving a presentation to the Nevada Legislative Assembly and Senate regarding the District.

Mr. Strain apologized for being late.

X. NON-MEETING CLOSED TO THE PUBLIC – LEGAL BRIEFING AND DELIBERATION

XI. ITEMS FOR POSSIBLE ACTION FOLLOWING NON-MEETING

Create Ad Hoc Litigation Committee and Appoint Members

Ms. Novasel made the motion to bring the item back for future consideration, if and when necessary. Mr. Strain seconded the motion. The motion passed unanimously.

XII. PUBLIC INTEREST COMMENTS

No public interest comments were made.

XIII. ADJOURNMENT

The meeting adjourned at 12:06 p.m.

Respectfully Submitted:

*Judi Allen
Executive Assistant
Clerk to the Board
Tahoe Transportation District*

(The above meeting was recorded in its entirety, anyone wishing to listen to the aforementioned tapes, please contact Judi Allen, Clerk to the Board, (775) 589-5502.)



MEMORANDUM

To: Tahoe Transportation Commission
From: TRPA Staff
Date: March 6, 2017
Subject: Conduct Public Hearing on Draft - Linking Tahoe: 2017 Regional Transportation Plan/Sustainable Communities Strategy

Requested Action: Conduct Public Hearing and provide comments on Draft - Linking Tahoe: 2017 Regional Transportation Plan/Sustainable Communities Strategy.

Staff will provide a summary presentation of the Draft - Linking Tahoe: 2017 Regional Transportation Plan/Sustainable Communities Strategy. TRPA staff will answer questions from the Tahoe Transportation Commission and record any public comments received.

Staff Recommendation: Review document and accept public comment.

Required Motions: This is a discussion and public hearing; no motion is required.

Project Description/Background: On February 22, 2017, TRPA/TMPO released a Draft of Linking Tahoe: 2017 Regional Transportation Plan/Sustainable Communities Strategy (2017 RTP/SCS), and the associated environmental analysis in accordance with Article VII of the Tahoe Regional Planning Compact, Chapter 3 of the TRPA Code of Ordinances, and the California Environmental Quality Act (CEQA). Comments on the 2017 RTP/SCS will be accepted **until March 24, 2017**. The purpose of the comment period is to gather input from the public, Tahoe Transportation Commission, APC and TRPA/TMPO Governing Board members on the Draft 2017 RTP/SCS. Upon the conclusion of the comment period, a Final 2017 RTP/SCS will be prepared and will include responses to all relevant comments received during the 30-day comment period. TRPA/TMPO action on the 2017 RTP/SCS is currently scheduled for April 2017.

The 2017 Regional Transportation Plan sets forth a comprehensive transportation system to serve the travel needs of the Lake Tahoe Region and meet regional goals. The plan identifies a long-term vision, regional transportation goals and supportive projects, and policies and programs needed to meet these goals. The 2017 RTP/SCS is an update to the 2012 RTP (Mobility 2035), and as such, identifies the projects, policies, and programs planned for implementation in the Tahoe Region through 2040. The 2017 RTP/SCS includes a transportation strategy package that includes a financially constrained project list (i.e., identifies those projects for which reasonably available funding has been identified). The 2017 RTP/SCS establishes the regional blueprint for transportation and satisfies TRPA Compact, State, and Federal transportation planning requirements. The plan is developed to reduce the dependency on the private automobile per the Tahoe Regional Planning Compact and implements the TRPA Regional Plan through an update of the Transportation Element

MB/ja

AGENDA ITEM: IV.A.

of the TRPA Goals and Policies. Acting as the federally recognized Metropolitan Planning Organization (MPO), TRPA satisfies federal planning requirements identified in 23 CFR 450 with this plan. As an MPO in California, the plan also serves as the updated Regional Transportation Plan/Sustainable Communities Strategy aimed at reducing mobile sources of greenhouse gas emissions in accordance with California SB 375.

The 2017 RTP/SCS continues to refine and improve upon previous RTPs and transportation policies established for the Lake Tahoe Region. This plan builds on the 2012 RTP update that focused on making town centers more transit friendly and walkable/bikeable, and adds emphasis on achieving seamless round the Lake connectivity, between neighborhoods, town centers, and recreation destinations. Priority investments include additional transit services, filling gaps in the shared use paths, and retrofitting the existing roadways with safety, technology, and water quality enhancements. The plan includes:

- ✓ Critical new bicycle and pedestrian facilities
- ✓ New transit routes and increased service frequency
- ✓ Free to the user transit on select routes
- ✓ Additional travel options to access Tahoe from surrounding urban areas
- ✓ Additional miles of roadway water quality improvements
- ✓ Corridor Revitalization projects that offer multi-faceted community benefits
- ✓ Transportation demand management programs
- ✓ Technology investments to maximize system efficiency and encourage zero emission vehicle use

Environmental Review: Concurrently on February 22, 2017, TRPA/TMPO issued a Notice of Intent and Notice of Availability (NOI/NOA) and a joint environmental document consisting of an Initial Study/Mitigated Negative Declaration and Initial Environmental Checklist/Finding of No Significant Effect, referred to hereafter as the Initial Study/Initial Environmental Checklist (IS/IEC), for the proposed 2017 RTP/SCS. The IS/IEC was developed in compliance with the California Environmental Quality Act (CEQA, Public Resources Code Section 21000 et seq.), CEQA Guidelines, and TRPA Compact, Code of Ordinances and Rules of Procedures. The IS/IEC has been circulated for public review for 30 days beginning on February 22, 2017.

The IS/IEC examines the update in policy framework and project list from the 2012 RTP/SCS to the 2017 RTP/SCS and tiers from the 2012 RTP/SCS EIR/EIS. For the majority of impact topic areas, the changes in policy and project list provide no impacts not already disclosed by the 2012 environmental review (see Section 3.5, *Abbreviated Environmental Checklist*). For those environmental impact topic areas where the regulatory environment has changed and more detail is needed, a more detailed description and analysis is included (see *Section 3.4, Expanded Environmental Checklist*). These sections include: Transportation, Greenhouse Gases, Air Quality, Noise, and Aesthetics. The IS/IEC discloses no unmitigated significant impact and TRPA therefore intends to rely on the IS/IEC to support a Negative Declaration/Finding of No Significant Effect.

Document Availability: The 2017 RTP and all supporting documents (environmental analysis and appendices) are available in the following formats:

- Online at <http://www.trpa.org/regionaltransportationplan/>
- CD or USB stick available at the TRPA Offices
- Printed copy available at TRPA Offices

Opportunities for Comment: TRPA will respond to all relevant comments received by 5:00 p.m. on March 24, 2017 and incorporate as appropriate in the Final 2017 RTP/SCS. Written comments may be submitted via fax (775) 588-4527; via email mberyl@trpa.org or may be mailed to the following address:

Tahoe Regional Planning Agency
 Attn: 2017 RTP/SCS Comments
 P.O. Box 5310
 Stateline, NV 89449

In addition to emailed or mailed written comments, verbal and/or written comments will be documented at the public hearings identified below.

Approval Process and Schedule: The 2017 RTP/SCS is scheduled for approval by three distinct transportation authorities of the TRPA Governing Board (MPO, TRPA, and RTPA in CA), via recommendations from two advisory bodies (APC and TTC) and committees of the TRPA Governing Board.

Linking Tahoe: 2017 Regional Transportation Plan - Public Hearing/Approval Schedule*		
February 22, 2017	TRPA/TMPO Governing Board	Document Release & Initiation of comment period
March 8, 2017	Advisory Planning Commission	Draft- Public Hearing
March 10, 2017	Tahoe Transportation Commission	Draft- Public Hearing
March 22, 2017	TRPA/TMPO Governing Board	Draft- Public Hearing
April 12, 2017	Advisory Planning Commission	TRPA Governing Board Recommendation
April 14, 2017	Tahoe Transportation Commission	TMPO Governing Board Recommendation
April 26, 2017	TRPA/TMPO Governing Board	Approval of 2017 RTP/SCS

*This schedule is illustrative and is subject to change

Contact Information: If you have questions regarding this item, please contact Morgan Beryl, Senior Transportation Planner, TRPA, at (775) 589-5208 or mberyl@trpa.org



MEMORANDUM

Date: March 6, 2017

To: Tahoe Transportation District (TTD) Board of Directors

From: TTD Staff

Subject: Review and Acceptance of the District's Financial Statement of Operations for November and December 2016

Action Requested:

It is requested the Board approve the Financial Statement of Operations for the first six months of Fiscal Year 2017 (FY17) ending December 31, 2016.

Fiscal Analysis:

The District is currently in good financial standing.

Background:

Staff has completed analyzing financial information for the first six months of FY17. The presentation of the financial information will highlight FY17 November and December activity and continues to detail the District's funds: General, Capital Improvement Program (CIP), and Transit Operations.

Discussion:

General Fund –

Overall, the District ended with a decrease of \$42,744 for November and December activity. The decrease can be summarized as follows:

<u>District Operations Revenues</u>		<u>District Operations Expenses</u>	
Rental Car Mitigation Fees (RCMF)	\$17,072	Salaries & Benefits	\$43,684
Admin Support	\$61,042	TRPA Services	\$13,884
Interest	\$49	Government Affairs Rep	\$3,000
		Auditing Fees	\$7,310
		Other Professional Services	\$8,185
		Insurance	\$4,558
		Taxes	\$2,769
		Contract Services	\$15,411
		TNT-TMA	\$20,000
		Other Costs	\$2,106
Total Revenue	<u>\$78,163</u>	Total Expenses	<u>\$120,907</u>

The decrease was expected as the annual TNT-TMA contribution of \$20,000 for North Shore Transit Management was recorded in November.

JS/ja

AGENDA ITEM: VI.A.

TTD incurred costs of \$6,414 for SR 89 expenditures (Fanny Bridge). Formerly, project costs were incurred inside the CIP fund and reimbursed by Placer County Air Quality Mitigation Fees. The Mitigation fees have been expended, however, TTD will be receiving \$150,000 in support from the Tahoe City Public Utility District for TTD's continuing role in the Meeks Bike Trail and SR 89 Fanny Bridge projects. These funds are expected to be received in the first quarter of calendar 2017 and will help offset project costs currently being charged to the general fund. The Active Transportation Program funding, also for Meeks Bike Trail and SR 89 Fanny Bridge Projects, is expected to be available after approval at the California Transportation Committee meeting in March 2017.

TTD will receive contributions of \$70,318 from the Ridge in the second half of FY17.

RCMF have increased \$8,679 from \$51,964 in FY16 to \$60,643 in FY17.

The net result decreased the General Fund's overall fund balance for the year to \$456,979, which is \$27,771 less than at the start of the fiscal year.

CIP Fund –

November and December activity resulted in a decrease of \$158. This was expected as interest earned (prior and current fiscal year's totaling \$201) on Placer County advances were applied to project costs. Interest earned totaled \$43. Below is a brief recap of the November and December activity for the CIP fund.

<u>Funding Source</u>	<u>Expenditures</u>	<u>Grant Balance</u>
Public Lands Highways Discretionary Fund		
US 50	\$14,949	\$6,249
Federal Transit Administration		
NDOT 5303	\$182,314	\$5,748
NDOT 5310 (ADA Van)	\$53,536	\$0
NDOT Value Pricing Pilot Program (VPPP)	\$802	\$287,803
Surface Transportation Program		
Caltrans – US 50	\$68,403	\$1,438,988
Federal Transportation Alternatives Program		
Placer County	\$307	\$0
Contributions		
Placer County AQMF – SR 89	\$6,958	\$0
Mariner AQMF (VPPP Match)	\$201	\$114,307
Washoe County Bond	\$2,860	\$1,397,140
Prop 1B		
PTMISEA – Vehicles (FTA 5308)	\$0	\$1,456
PTMISEA – Transit System Modernization	\$7,021	\$950,734
PTMISEA – AVL and Scheduler	\$0	\$180,019
PTMISEA – ADA Van	\$13,384	\$0
TSSSDRA – Shelter Security	\$0	\$1,171
Recreation Trails		
Flume Trailhead Parking Lot	\$1,430	\$148,570
Question 1		
NV Bikeway	<u>\$62,368</u>	\$983,401
Total Expenditures	<u>\$414,533</u>	

JS/ja

AGENDA ITEM: VI.A.

The CIP Fund transferred \$66,920 for a 2016 4X4 ADA Van to Transit Operations Fixed Assets. The van was purchased with FTA 5310 funding and matched with Prop 1B PTMISEA. Additional Prop 1B PTMISEA funding of \$2,941 representing 11 telephones, replacement windows for the Corp Yard dispatch office, and miscellaneous IT Equipment was transferred to the Transit Ops Equipment under \$5,000 expense.

The net result decreased CIP's overall fund balance to \$953, which is \$58 less than at the start of the fiscal year.

Transit Fund-

Overall, the District ended with an increase of \$100,582 for November and December activity. The increase can be summarized as follows:

	<u>S. Shore Ops</u>	<u>SR 28</u>	<u>Mobility Mgmt</u>	<u>CMAQ</u>
Revenue Detail				
FTA 5307 (Fast Act)	\$187,386	\$34		
NDOT				
FTA 5311	\$248,715		\$4,580	
Caltrans				
FTA 5310			\$15,351	
CMAQ				\$10,019
Contributions				
Vail	\$141,666			
The Ridge	\$20,916		\$2,524	
Douglas County	\$8,161		\$173	
Tahoe Truckee			\$731	
Other	\$51,897		\$19	
Transportation Development Act (TDA)				
Local Transportation Fund (LTF)	\$144,098			
State Transit Assistance (STA)	\$40,730			
Nevada State Parks		\$34		
Older Americans Act			\$6,749	
Farebox Revenue	\$74,073		\$2,505	
Pass Sales	\$19,468			
Miscellaneous	\$6			
Interest	\$49			
Insurance Claim				
Total Revenues	\$937,165	\$68	\$32,632	\$10,019
Expense Detail				
Personnel	\$482,446	\$62	\$21,460	
Fuel	\$52,815		\$1,134	
Insurance	\$52,555		\$1,325	
Repairs/Maintenance	\$53,799		\$914	
Professional Services	\$21,547		\$969	
ICAP	\$48,948	\$6	\$1,943	
Depreciation	\$127,317			
Other Expenses	<u>(\$2,844)</u>	<u>\$0</u>	<u>\$4,887</u>	<u>\$10,019</u>
Total Expenses	\$836,583	\$68	\$32,632	\$10,019
Increase/(Decrease)	\$100,582	\$0	\$0	\$0

JS/ja

AGENDA ITEM: VI.A.

The annual STPUD Contribution was recorded in December and totaled \$51,897.

As mentioned above, the Transit fund transferred a 2016 4X4 ADA Van, 11 phones, software and IT equipment totaling \$69,861 from the CIP fund.

The net result increased Transit's overall fund balance for the year to \$4,957,111, which is \$47,285 more than at the start of the fiscal year. It should be noted that as of December 31, 2016, the transit fund cash increased by \$302,447 in FY17. (See Attachment A – Operations Schedule). The difference is mainly attributable to depreciation expense, loss on disposals, and transfers of assets from the CIP fund.

Balance Sheet-

The detailed balance sheet as of December 31, 2016 is attached (Attachment A).

The fixed asset balances, net of depreciation, include \$2,979,542 in transit funds and \$222,826 in the general fund of federalized/state obligations. Should the District choose to liquidate a federalized asset, permission from the governmental agency is required and their obligation takes priority.

Additional Information:

If you have any questions or comments regarding this item, please contact Joanie Schmitt at (775) 589-5507 or jschmitt@tahoetransportation.org.

Attachment:

A. November and December Financials

**Tahoe Transportation District
Balance Sheet
As of December 31, 2016**

	TOTAL	General	CIP	Transit	GFA
ASSETS					
Cash & Equivalents	940,964	433,387	169,864	337,713	
Accounts Receivable	3,976,831	18,321	1,793,818	2,164,692	
Prepays	82,963	49,024		33,939	
Inventory	108,965			108,965	
*Capital Assets, Net Depreciation	3,262,233			3,262,233	275,517
TOTAL ASSETS	8,371,956	500,731	1,963,682	5,907,542	275,517
LIABILITIES					
Accounts Payable	506,374	43,752	276,280	186,342	
Deferred Revenues	2,383,858		1,686,449	697,408	
Nevada State Bank - LOC					
EE Compensated Absences	66,680			66,680	49,196
TOTAL LIABILITIES	2,956,912	43,752	1,962,729	950,431	49,196
NET POSITION					
Invested in Capital Assets	3,587,089			3,587,089	357,165
Unrestricted	1,763,499	439,750	1,012	1,322,737	-48,447
Contingency Fund					
Reserved for Encumbrances	45,000	45,000			
SUB TOTAL NET POSITION	5,395,588	484,750	1,012	4,909,826	308,718
FY 17 Increase (Decrease)	19,456	-27,771	-58	47,285	-82,398
TOTAL NET POSITION	5,415,044	456,979	953	4,957,111	226,321
TOTAL LIABILITIES & NET POSITION	8,371,956	500,731	1,963,682	5,907,542	275,517

* The fixed asset balances, net of depreciation, include \$2,979,542 in transit funds and \$222,826 in the governmental-wide fund account of federalized obligations. Should the District choose to liquidate a federalized asset, permission from the governmental agency is required and their obligation takes priority.

**Tahoe Transportation District
Statement of Operations
July 1, 2016 through December 31, 2016**

	TOTAL	General	CIP	Transit	GFA
Revenues					
Federal Grants	1,748,455		470,450	1,278,005	
State Funding	797,685		147,440	650,244	
Contributions	604,494		29,356	575,138	
General Revenues	262,496	188,188		74,308	
Charges for Services	382,641	60,643		321,998	
Special Items	1,077	69	142	866	
TOTAL REVENUES	3,796,848	248,900	647,388	2,900,560	
Expenses					
Personnel	1,715,357	116,589	122,876	1,475,892	
Personnel - Compensated Absences	31,291			31,291	750
Contracts	418,908	15,411	392,258	11,239	
Fuel	152,494			152,494	
Depreciation	377,460			377,460	70,346
Other Operating	865,935	142,125	34,804	689,007	
ICAP - 10%	188,188		22,805	165,383	
Capital Outlay	39,061	2,546		36,515	
Interest					
Other Funding Sources	-11,302		74,704	-86,006	11,302
TOTAL EXPENSES	3,777,392	276,671	647,447	2,853,275	82,398
FY 17 Increase / (Decrease) to Net Position	19,456	-27,771	-58	47,285	-82,398

**Tahoe Transportation District
General Fund
Statement of Operations
July 1, 2016 through December 31, 2016**

	General Fund Activity					Actual vs Budget			Program YTD		
	1st Qtr	Oct	Nov	Dec	Nov & Dec	YEAR TO DATE	Board Approved Budget	Var %	District Ops	CNG	Program Totals
Revenues											
General Revenues											
Admin Support	103,220	23,926	26,014	35,029	61,042	188,188	515,118	36.53%	188,188		188,188
Miscellaneous							500	0.00%			
Contributions							20,000	0.00%			
Total General Revenues	103,220	23,926	26,014	35,029	61,042	188,188	535,618	35.13%	188,188	0	188,188
Charges for Services											
Administrative Fees							80,000	0.00%			
Rental Car Mitigation Fees	42,323	1,249	4,879	12,194	17,072	60,643	85,000	71.34%	60,643		60,643
CNG Station Revenues								0.00%			
Total Charges for Services	42,323	1,249	4,879	12,194	17,072	60,643	165,000	36.75%	60,643	0	60,643
Special Items											
Sale of Fixed Assets											
Interest Revenue	2	18	23	26	49	69	240	28.72%	69		69
Total Special Revenues	2	18	23	26	49	69	240	28.72%	69	0	69
TOTAL REVENUES	145,544	25,192	30,915	47,248	78,163	248,900	700,858	35.51%	248,900	0	248,900
Expenses											
Operating											
Personnel	52,777	20,128	21,479	22,205	43,684	116,589	203,869	57.19%	116,589		116,589
Repairs & Maintenance							400	0.00%			
Insurance	7,773	2,839	2,279	2,279	4,558	15,170	36,525	41.53%	13,922	1,248	15,170
Facility Rent	8,350	2,783	2,783	2,783	5,567	16,700	22,932	72.82%	16,700		16,700
Facility Utilities	854	285	285	285	569	1,708	6,180	27.64%	1,708		1,708
Telephone		450	450	1,114	1,564	2,014		-100.00%	2,014		2,014
Supplies	3,452	1,606	1,576	1,534	3,110	8,168	17,640	46.30%	8,168		8,168
Advertising & Public Relations				15	15	15	2,400	0.63%	15		15
Reproduction & Printing	60		396		396	456	2,400	19.00%	456		456
Postage							300	0.00%			
Dues, Subscriptions & Publications	1,139	168	168	367	535	1,843	20,000	9.21%	1,843		1,843
License & Permits							500	0.00%			
Professional Services	27,262	7,778	11,732	20,329	32,061	67,101	216,328	31.02%	67,101		67,101
Legal Services							5,000	0.00%			
Auditing Services	2,400	9,000	3,000	4,310	7,310	18,710	36,110	51.81%	18,710		18,710
Bank Fee / CC Fees							3,500	0.00%			
Transit Management - No Shore			20,000		20,000	20,000	20,000	100.00%	20,000		20,000
Training	450			575	575	1,025	5,800	17.67%	1,025		1,025
Travel	450		384		384	834	16,500	5.05%	834		834
Taxes	2,769					2,769	8,000	34.61%	2,769		2,769
Miscellaneous Expenses	334	110	109	471	580	1,024	5,000	20.49%	1,024		1,024
Total Operating	108,070	45,147	64,641	56,267	120,907	274,125	629,384	43.55%	272,877	1,248	274,125
Capital Outlay											
Office & Equipment over \$5000											
Office & Equipment under \$5000	2,546					2,546	24,000	10.61%	2,546		2,546
CIP over \$5000											
Reimbursed Capital Expenses											
Total Capital Outlay	2,546	0	0	0	0	2,546	24,000	10.61%	2,546	0	2,546

**Tahoe Transportation District
General Fund
Statement of Operations
July 1, 2016 through December 31, 2016**

Interest											
Interest Expense							3,000	0.00%			
Total Interest Expense	0	0	0	0	0	0	3,000	0.00%	0	0	0
Other Financing Sources											
Preventive Maint (In)											
Capital Outlay (In) Out											
Transfer (In) Out											
Total Other Financing Sources	0	0	0	0	0	0	0	0.00%	0	0	0
TOTAL EXPENSES	110,616	45,147	64,641	56,267	120,907	276,671	656,384	42.15%	275,423	1,248	276,671
Increase/(Decrease) to Net Position	34,928	-19,955	-33,726	-9,018	-42,744	-27,771	44,474	-62.44%	-26,523	-1,248	-27,771

Tahoe Transportation District
CIP Fund
Statement of Operations
July 1, 2016 through December 31, 2016

	CIP Fund					Actual vs Budget			Program YTD									
	1st Qtr	Oct	Nov	Dec	Nov & Dec	YEAR TO DATE	Board		PLHD / STP	Placer Cty /			Program Total					
							Approved Budget	Var %		FTA	ATP	Prop 1B		Bikeway	VPPP			
Revenues																		
Capital Grant & Contributions																		
FTA 5303	45,522	2,754	100,942	81,372	182,314	230,590	324,713	71.01%		230,590								230,590
FTA 5310			53,536		53,536	53,536	31,653	169.13%		53,536								53,536
FTA 5311							114,573	0.00%										
Public Lands Highways Discretionary (PLHD)	87,800	5,133	14,949		14,949	107,882	194,323	55.52%	107,882									107,882
Scenic Byways							1,706,350	0.00%										
Transportation Alternatives Pgm (TAP)							546,212	0.00%										
Surface Transportation Pgm (STP)		8,608	24,232	44,172	68,403	77,012	1,658,250	0.00%	77,012									77,012
Active Transportation Pgm (ATP)							1,341,456	0.00%										
Federal Highways - Rec Trails				1,430	1,430	1,430		-100.00%					1,430					1,430
Prop 1B	25,889	2,756	20,405		20,405	49,050	503,747	9.74%				49,050						49,050
Question 1	27,851	6,000	3,330	59,037	62,368	96,218	1,646,500	5.84%					96,218					96,218
Value Pricing Pilot Program	934	436	729	73	802	2,172	150,120	0.00%									2,172	2,172
Contributions	17,460	1,771	5,110	5,014	10,125	29,356	1,938,484	1.51%				25,953		2,860		543		29,356
Total Capital Grants & Contributions	205,456	27,458	223,234	191,098	414,332	647,246	10,156,381	6.37%	184,893	284,126	25,953	49,050	100,508	2,715				647,246
Special Items																		
Interest Revenue	82	17	21	22	43	142		-100.00%			7		79		56			142
Total Special Items	82	17	21	22	43	142	0	-100.00%	0	0	7	0	79	56				142
TOTAL REVENUES	205,538	27,476	223,255	191,120	414,375	647,388	10,156,381	6.37%	184,893	284,126	25,960	49,050	100,587	2,771				647,388
Expenses																		
Personnel	59,618	19,617	20,810	22,831	43,641	122,876	665,055	18.48%	52,475	25,117	10,798		32,571	1,915				122,876
Contract Services	108,095	1,238	124,179	158,746	282,925	392,258	8,661,972	4.53%	112,572	200,932	14,767		63,187	800				392,258
Reproduction & Printing							3,600	0.00%										
Rent Meeting Room			135		135	135	5,250	2.57%		135								135
Supplies							1,075	0.00%										
Advertising / Outreach	670	2,063		3,745	3,745	6,478	12,000	53.98%	5,808	670								6,478
Postage							2,575	0.00%										
Professional Services	21,398	2,404	4,080		4,080	27,882	35,000	79.66%				27,882						27,882
Training							6,100	0.00%										
Travel - Per Diem	230					230	10,025	2.30%			115		115					230
Travel - Commercial Air							4,000	0.00%										
Travel - Auto	79					79	12,810	0.61%			26		53					79
ICAP - 10%	10,875	1,785	4,168	5,977	10,145	22,805	114,446	19.93%	14,040	3,736	448		4,582					22,805
Total Operating	200,965	27,106	153,373	191,299	344,671	572,743	9,533,908	6.01%	184,893	230,590	26,154	27,882	100,508	2,715				572,743
Capital Outlay																		
Equipment over \$5000			66,920		66,920	66,920	564,973	11.84%		53,536		13,384						66,920
Equipment under \$5000	4,491	352	2,941	2,941	7,784	7,784	57,500	13.54%				7,784						7,784
Reimb Capital Expenses	-4,491	-352	-69,861		-69,861	-74,704	-614,973	12.15%		-53,536		-21,168						-74,704
Total Capital Outlay	0	0	0	0	0	0	7,500	0.00%	0	0	0	0	0	0	0	0	0	0
Other Financing Sources																		
Preventive Maint (In)								0.00%										
Capital Outlay (In) Out	4,491	352	69,861		69,861	74,704	614,973	12.15%		53,536		21,168						74,704
Transfer (In) Out								0.00%										
Total Other Financing Sources	4,491	352	69,861	0	69,861	74,704	614,973	12.15%	0	53,536	0	21,168	0	0	0	0	0	74,704
TOTAL EXPENSES	205,456	27,458	223,234	191,299	414,533	647,447	10,156,381	6.37%	184,893	284,126	26,154	49,050	100,508	2,715				647,447
Increase/(Decrease) to Net Position	82	17	21	-179	-158	-58	0	-100.00%	0	0	-193	0	79	56				-58

Tahoe Transportation District
 Transit Fund
 Statement of Operations
 July 1, 2016 through December 31, 2016

	TO Fund Activity					Actual vs Budget			Program YTD				
	1st Qtr	Oct	Nov	Dec	Nov & Dec	YEAR TO DATE	Board Approved Budget	Var %	S. Shore Ops	ESE	Mobility Mgmt	CMAQ	Program Total
Revenues													
Grants & Contributions													
FTA 5311 - NDOT	516,651	125,687	116,955	136,340	253,295	895,633	1,757,463	50.96%	832,011	52,226	11,396		895,633
FTA 5307		73,643	81,259	106,161	187,420	261,063	1,228,636	21.25%	260,668	395			261,063
FTA 5310 - Caltrans	18,925	8,545	7,502	7,849	15,351	42,822	98,652	43.41%			42,822		42,822
Older Americans Act - Area 4	11,153	2,761	3,717	3,032	6,749	20,663	50,000	41.33%			20,663		20,663
CMAQ - Cal Trans	47,806			10,019	10,019	57,825	98,000	59.01%				57,825	57,825
CMAA-Cty Based Medi Cal							1,200	0.00%					
RTAP - Cal Trans/NDOT								0.00%					
TDA - LTF	216,148	72,050	72,049	72,049	144,098	432,296	864,591	50.00%	432,296				432,296
TDA - STA	78,831	26,277	20,365	20,365	40,730	145,838	315,322	46.25%	145,838				145,838
Nv State Parks	21,211	361		34	34	21,606	73,726	29.31%		21,606			21,606
Ca Low Carbon Transit Ops	50,504					50,504	74,269	68.00%	50,504				50,504
Contributions	262,025	87,026	87,133	138,954	226,087	575,138	1,103,192	52.13%	564,824		10,315		575,138
Total Grants & Contributions	1,223,255	396,350	388,980	494,803	883,784	2,503,388	5,665,051	44.19%	2,286,141	74,227	85,195	57,825	2,503,388
Charges for Services													
FareBox Revenue	159,119	35,706	33,348	43,229	76,578	271,403	527,150	51.49%	239,439	23,630	8,334		271,403
Pass Sales	24,532	6,595	6,323	13,145	19,468	50,595	117,500	43.06%	50,595				50,595
Advertising Revenue							1,500	0.00%					
Total Charges for Services	183,651	42,301	39,671	56,374	96,046	321,998	646,150	49.83%	290,034	23,630	8,334	0	321,998
Special Items													
Sale of Fixed Assets	650					650		-100.00%	650				650
Miscellaneous	72,799	3	3	3	6	72,808			72,807	1			72,808
Insurance Claim Revenue	500	1,000				1,500		0.00%	1,500				1,500
Interest Revenue	149	19	23	26	49	216	480	44.96%	216				216
Total Special Items	74,097	1,022	26	29	55	75,173	480	15661.13%	75,173	1	0	0	75,173
TOTAL REVENUES	1,481,003	439,673	428,678	551,206	979,884	2,900,560	6,311,681	45.96%	2,651,348	97,858	93,529	57,825	2,900,560
Expenses													
Operating													
Personnel	773,722	229,492	224,769	279,199	503,968	1,507,183	4,058,958	37.13%	1,396,119	52,394	58,670		1,507,183
Contract Services	5,747	1,794	1,682	2,016	3,698	11,239	33,414	33.64%			11,239		11,239
Vehicle Fuel	77,922	20,623	20,261	33,688	53,949	152,494	492,691	30.95%	142,584	5,875	4,035		152,494
Sales Tax on Fuel	311			286	286	597	4,000	14.93%	597				597
Repair and Maintenance	103,624	37,438	21,223	33,490	54,713	195,775	360,580	54.29%	193,096		2,679		195,775
Insurance	81,157	26,940	26,940	26,940	53,880	161,978	295,480	54.82%	151,180	6,276	4,523		161,978
Reproduction & Printing	4,819		532	3,690	4,222	9,041	17,066	52.98%	9,041				9,041
Facility Rent	38,037	11,866	10,363	11,278	21,640	71,543	147,514	48.50%	61,636	8,240	1,667		71,543
Facility Utilities	13,428	3,963	5,426	5,781	11,207	28,598	70,696	40.45%	25,565	2,380	653		28,598
Telephone	6,850	2,992	3,014	4,245	7,259	17,100	27,200	62.87%	16,632		468		17,100

Tahoe Transportation District
Transit Fund
Statement of Operations
July 1, 2016 through December 31, 2016

	TO Fund Activity					Actual vs Budget			Program YTD				
	1st Qtr	Oct	Nov	Dec	Nov & Dec	YEAR TO DATE	Board		S. Shore Ops	ESE	Mobility Mgmt	CMAQ	Program Total
							Approved Budget	Var %					
Expenses Continued													
Supplies	28,263	3,929	3,183	10,667	13,850	46,041	8,221	560.04%	46,029	12			46,041
Advertising & Public Relations	6,195		1,703	1,350	3,053	9,248	59,057	15.66%	2,003	1,650	520	5,075	9,248
License & Permits		12	14	14	28	40	2,643	1.51%	40				40
Dues, Subscriptions and Publications							3,600	0.00%					
Professional Services	42,104	9,960	11,562	10,954	22,516	74,580	187,033	39.88%	57,762	13,160	3,658		74,580
Bank Fees	1,077	358	361	357	717	2,152	3,900	55.17%	2,152				2,152
Training	675	6,000		130	130	6,805	15,325	44.40%	6,805				6,805
Travel	8,116	599	1,323	1,972	3,295	12,010	17,094	70.26%	11,757		253		12,010
Reimbursed Travel			426	380	806	806		0.00%	806				806
Miscellaneous Expenses	-17	-40				-57	8,523	-0.67%	-57				-57
FareBox Replacement	44,036			8,714	8,714	52,750	85,000	62.06%				52,750	52,750
ICAP - 10%	92,345	22,141	21,845	29,052	50,897	165,383	402,287	41.11%	152,348	7,870	5,165		165,383
Depreciation Expense	188,020	62,123	63,676	63,641	127,317	377,460	805,804	46.84%	377,460				377,460
Total Operating	1,516,429	440,190	418,303	527,844	946,147	2,902,766	7,106,086	40.85%	2,653,553	97,857	93,530	57,825	2,902,766
Capital Outlay													
Equipment under \$5000	7,528	352	3,017		3,017	10,897	60,000	18.16%	10,897				10,897
Disposal of Fixed Assets	25,618					25,618		-100.00%	25,618				25,618
Reimbursed Capital Expenses								0.00%					
Total Capital Outlay	33,146	352	3,017	0	3,017	36,515	60,000	60.86%	36,515	0	0	0	36,515
Other Financing Sources													
Preventive Maint (In)													
Capital Outlay (In) Out	-15,792	-352	-69,861		-69,861	-86,006	-614,973	13.99%	-86,006				-86,006
Transfer (In) Out								0.00%					
Total Other Financing Sources	-15,792	-352	-69,861	0	-69,861	-86,006	-614,973	13.99%	-86,006	0	0	0	-86,006
TOTAL EXPENSES	1,533,783	440,190	351,458	527,844	879,302	2,853,275	6,551,113	43.55%	2,604,062	97,857	93,530	57,825	2,853,275
Increase/(Decrease) to Net Position	-52,780	-517	77,220	23,362	100,582	47,285	-239,432	-19.75%	47,285	1	-1	0	47,285

**Tahoe Transportation District
Transit Fund
Operations Schedule
July 1, 2016 through December 31, 2016**

	TO Fund Activity					Actual vs Budget			Program YTD				
	1st Qtr	Oct	Nov	Dec	Nov & Dec	YEAR TO DATE	Board		S. Shore Ops	ESE	Mob Mgmt	CMAQ	Program Total
							Approved Budget	Var %					
TOTAL REVENUES	1,481,003	439,673	428,678	551,206	979,884	2,900,560	6,311,681	45.96%	2,651,348	97,858	93,529	57,825	2,900,560
Less Miscellaneous Revenue	72,799	3	3	3	6	72,808			72,807	1			72,808
Operating Revenue	1,408,205	439,670	428,675	551,203	979,878	2,827,752	6,311,681	44.80%	2,578,541	97,857	93,529	57,825	2,827,752
Expenses													
Operating													
Personnel	773,722	229,492	224,769	279,199	503,968	1,507,183	4,058,958	37.13%	1,396,119	52,394	58,670		1,507,183
Contract Services	5,747	1,794	1,682	2,016	3,698	11,239	33,414	33.64%			11,239		11,239
Vehicle Fuel	77,922	20,623	20,261	33,688	53,949	152,494	492,691	30.95%	142,584	5,875	4,035		152,494
Sales Tax on Fuel	311			286	286	597	4,000	14.93%	597				597
Repair and Maintenance	103,624	37,438	21,223	33,490	54,713	195,775	360,580	54.29%	193,096		2,679		195,775
Insurance	81,157	26,940	26,940	26,940	53,880	161,978	295,480	54.82%	151,180	6,276	4,523		161,978
Reproduction & Printing	4,819		532	3,690	4,222	9,041	17,066	52.98%	9,041				9,041
Facility Rent	38,037	11,866	10,363	11,278	21,640	71,543	147,514	48.50%	61,636	8,240	1,667		71,543
Facility Utilities	13,428	3,963	5,426	5,781	11,207	28,598	70,696	40.45%	25,565	2,380	653		28,598
Telephone	6,850	2,992	3,014	4,245	7,259	17,100	27,200	62.87%	16,632		468		17,100
Supplies	28,263	3,929	3,183	10,667	13,850	46,041	8,221	560.04%	46,029	12			46,041
Advertising & Public Relations	6,195		1,703	1,350	3,053	9,248	59,057	15.66%	2,003	1,650	520	5,075	9,248
License & Permits		12	14	14	28	40	2,643	1.51%	40				40
Dues, Subscriptions and Publications							3,600	0.00%					
Professional Services	42,104	9,960	11,562	10,954	22,516	74,580	187,033	39.88%	57,762	13,160	3,658		74,580
Bank Fees	1,077	358	361	357	717	2,152	3,900	55.17%	2,152				2,152
Training	675	6,000		130	130	6,805	15,325	44.40%	6,805				6,805
Travel	8,116	599	1,323	1,972	3,295	12,010	17,094	70.26%	11,757		253		12,010
Reimbursed Travel			426	380	806	806		0.00%	806				806
Miscellaneous Expenses	-17	-40				-57	8,523	-0.67%	-57				-57
FareBox Replacement	44,036			8,714	8,714	52,750	85,000	62.06%				52,750	52,750
ICAP - 10%	92,345	22,141	21,845	29,052	50,897	165,383	402,287	41.11%	152,348	7,870	5,165		165,383
Total Operating	1,328,409	378,067	354,626	464,204	818,830	2,525,306	6,300,282	40.08%	2,276,093	97,857	93,530	57,825	2,525,306
Increase/(Decrease) in Operations	79,795	61,603	74,049	86,999	161,048	302,447	11,399		302,448	0	-1	0	302,447



MEMORANDUM

Date: March 6, 2017
To: Tahoe Transportation District (TTD) Board of Directors
From: TTD Staff
Subject: Adopt Resolution 2017-002 to Transfer Eight Compressed Natural Gas Buses to Placer County's Tahoe Area Regional Transit System as a Designated Federal Transit Agency Grantee

Action Requested:

Staff requests the Board adopt Resolution 2017-002 (Attachment A) transferring eight Compressed Natural Gas (CNG) buses to Placer County's Tahoe Area Regional Transit (TART) system. As a designated Federal Transit Administration (FTA) grant recipient, TART is eligible to receive the buses.

Fiscal Analysis:

With a formal transfer of fleet, the residual asset value of the District's fleet will be reduced.

Background:

When TTD discontinued the use of Compressed Natural Gas (CNG) in late 2015, four of the District's CNG buses with federal life remaining were leased to Placer County for a nominal fee. Staff is recommending the permanent transfer of these buses to Placer County, as TTD no longer uses CNG fuel for its transit services. Additionally, TTD assisted Placer County with securing a grant to obtain four Orion buses and is listed as the lienholder on those buses. TTD is seeking to release the lien on the buses.

Discussion:

This resolution is in accordance with FTA Circular 5010.1D, which allows TTD to transfer, and Placer County to accept, rolling stock (revenue vehicles) as one FTA grantee to another FTA grantee. Placer County is using the buses for its transit operations. As a grantee within Region IX, Placer County is eligible to receive these buses and understands that the remaining federal interest will be transferred with the asset.

Staff is recommending the adoption of Resolution 2017-002 transferring eight CNG buses to Placer County. The buses are identified in the table below. Placer County is required to enter the fleet into inventory, assign a reasonable market value to the buses, and agree to continue to maintain the fleet in accordance and compliance with FTA requirements.

Make	Vehicle ID Number	Mileage	Year Placed into Service
NABI	1N93516179A140249	196,870	2010
NABI	1N93516139A140250	221,616	2010
NABI	1N93516159A140251	199,459	2010
Glaval	1FDGF5GY0CEA99041	129,408	2012
Orion	1VHBH3L2866502569	515,064	2006
Orion	1VHBH3L2666502568	466,858	2006
Orion	1VHBH3L2466502570	448,401	2006
Orion	1VHBH3L2666502571	573,675	2006

Additional Information:

If you have any questions or comments regarding this item, please contact George Fink at gfink@tahoetransportation.org or (775) 589-5325.

Attachment:

- A. Resolution 2017-002

TAHOE TRANSPORTATION DISTRICT
RESOLUTION NO. 2017-002

**A RESOLUTION TO TRANSFER EIGHT
COMPRESSED NATURAL GAS BUSES TO PLACER COUNTY**

WHEREAS, the Federal Transit Administration (FTA) Circular 5010.10 allows the Tahoe Transportation District (TTD) to transfer rolling stock (revenue vehicles) from one FTA grantee to another FTA grantee; and

WHEREAS, TTD has discontinued the use of CNG fuel and desires to permanently transfer the eight (8) following CNG fueled vehicles to Placer County; and

Make	Vehicle ID Number	Mileage	Year Placed into Service
NABI	1N93516179A140249	196,870	2010
NABI	1N93516139A140250	221,616	2010
NABI	1N93516159A140251	199,459	2010
Glaval	1FDGF5GY0CEA99041	129,408	2012
Orion	1VHBH3L2866502569	515,064	2006
Orion	1VHBH3L2666502568	466,858	2006
Orion	1VHBH3L2466502570	448,401	2006
Orion	1VHBH3L2666502571	573,675	2006

WHEREAS, TTD desires to release the lien on the four (4) Orion buses titled to Placer County with TTD listed as the lienholder because the lien obligation is satisfied; and

WHEREAS, Placer County, an FTA grantee, has an interest in obtaining these CNG fueled vehicles for transit operations in the Tahoe Area Regional Transit service area.

NOW, THEREFORE, BE IT RESOLVED that TTD authorizes the District Manager to transfer the CNG fueled vehicles to Placer County and release the lien on the four (4) Orion buses, provided the following criteria are met:

1. An Agreement of Transfer of Property is executed with Placer County.
2. The fleet is entered into inventory with a reasonable market value.
3. The fleet is maintained in accordance and compliance with FTA requirements.
4. No bus will enter service without receiving Placer County livery and markings.

PASSED AND ADOPTED by the TTD Board of Directors at its regular meeting held on March 10, 2017, by the following vote:

Ayes:

Nays:

Abstain:

Absent:

Steve Teshara
Chairman

MEMORANDUM

Date: March 6, 2017

To: Tahoe Transportation District (TTD) Board of Directors

From: TTD Staff

Subject: Adopt Resolution 2017-003 Accepting the Transfer of Three Hybrid Buses from the Regional Transportation Commission of Southern Nevada to TTD as an Eligible Designated Federal Transit Administration Grant Recipient for Use in TTD's Service Fleet

Action Requested:

Staff requests the Board adopt Resolution 2017-003 (Attachment A) accepting the transfer of three hybrid buses from the Regional Transportation Commission of Southern Nevada (RTC) to TTD as a designated eligible Federal Transit Administration (FTA) grant recipient for use in the service fleet.

Fiscal Analysis:

The inspection, transfer, and preparation of the buses is expected to cost approximately \$45,000. These funds are available from FY16 allocations of Section 5307 and 5339. The buses have exceeded their federal life assignment, but their overall service life has not been exceeded. Given the price of new buses, Staff considers these buses a good value.

Background:

At the February Board meeting, Staff discussed TTD's significant fleet needs and various fleet fuel path options in light of consideration of purchasing electric buses through eligible grants. In an effort to increase capacity on the core services of Routes 50 and 53, Staff reached out to the FTA to determine if any other grantees had surplus fleet available for transfer. The FTA responded that the RTC had available surplus fleet. Staff discussed the fleet with RTC representatives and contracted Bobby Kuhn with Solutions for Transit to inspect the buses. Mr. Kuhn selected three 40' NABI hybrids for TTD. This transfer opportunity provides TTD with a diesel hybrid power system (diesel and electric combination system), as well as add passenger capacity. These NABIs are similar to TTD's existing NABI fleet and the parts crossover is significant. With exception of the hybrid systems, TTD technicians are already familiar with the bus structure, repair, and parts availability.

On February 24, 2017, Staff requested the transfer of three retired revenue vehicles from RTC. The vehicles have exceeded their useful lives with RTC, in accordance with FTA's service life policy. RTC's Board will make a final determination on TTD's request at its March 9, 2017 Board meeting (Attachment B).

Discussion:

This request is in accordance with FTA Circular 5010.1D, which allows RTC to transfer, and TTD to accept, rolling stock (revenue vehicles) from one FTA grantee to another FTA grantee and will augment TTD's need for urban low floor buses. The buses will be used on TTD's Routes 50 and 53 serving the City of South Lake Tahoe and will provide greater capacity during the high visitation months in summer and winter.

Staff is recommending the adoption of Resolution 2017-003 accepting the transfer of the three hybrid buses identified in Attachment B from the RTC. Upon receipt of the buses, TTD will enter the fleet into inventory, assign a reasonable market value to the buses, and agree to continue to maintain the fleet in accordance and compliance with FTA requirements.

Additional Information:

If you have any questions or comments regarding this item, please contact George Fink at gfink@tahoetransportation.org or (775) 589-5325.

Attachments:

- A. Resolution 2017-003
- B. RTC Agenda Item

TAHOE TRANSPORTATION DISTRICT
RESOLUTION NO. 2017-003

**A RESOLUTION ACCEPTING THE TRANSFER
OF THREE HYBRID BUSES FROM THE
REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA**

WHEREAS, Federal Transit Administration (FTA) Circular 5010.10, allows the Regional Transportation Commission (RTC) of Southern Nevada to transfer rolling stock (revenue vehicles) from one FTA grantee to another FTA grantee; and

WHEREAS, the RTC Transit Department has identified certain revenue vehicles that have reached the end of their federal designated useful lives, but not their service life and have been determined to be surplus equipment; and

WHEREAS, Tahoe Transportation District (TTD), an FTA grantee, has an interest in obtaining these revenue vehicles to augment TTD's need for urban low floor buses to be used on TTD's services to provide greater capacity on the heavy tourist congested routes of the US 50 corridor during the high visitation months in summer and winter.

NOW, THEREFORE, BE IT RESOLVED that Tahoe Transportation District authorizes the District Manager to accept the RTC vehicles and transfer the vehicles into TTD's fleet, provided the following criteria are met:

1. An Agreement of Transfer of Property is executed with RTC.
2. The fleet is entered into inventory with a reasonable market value.
3. The fleet is maintained in accordance and compliance with FTA requirements.
4. No bus will enter service without receiving the TTD livery and markings.

PASSED AND ADOPTED by the TTD Board of Directors at its regular meeting held on March 10, 2017, by the following vote:

Ayes:

Nays:

Abstain:

Absent:

Steve Teshara
Chairman

**REGIONAL TRANSPORTATION COMMISSION
OF
SOUTHERN NEVADA**

AGENDA ITEM

Metropolitan Planning Organization <input type="checkbox"/>	Transit <input type="checkbox"/>	Administration and Finance <input checked="" type="checkbox"/>
SUBJECT: APPROVE AND ADOPT RESOLUTION		
PETITIONER: TINA QUIGLEY, GENERAL MANAGER REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA		
RECOMMENDATION BY PETITIONER: THAT THE REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA APPROVE, ADOPT AND AUTHORIZE THE CHAIRMAN TO SIGN RESOLUTION 438 FOR TRANSFER OF REVENUE VEHICLES TO TAHOE TRANSPORTATION DISTRICT (TTD), ANOTHER FEDERAL TRANSIT ADMINISTRATION (FTA) GRANTEE (FOR POSSIBLE ACTION)		
GOAL: ENHANCE PUBLIC AWARENESS AND SUPPORT OF THE REGIONAL TRANSPORTATION SYSTEM		

FISCAL IMPACT:

None

BACKGROUND:

The Regional Transportation Commission of Southern Nevada (RTC) received a request from Tahoe Transportation District (TTD) for transfer of three (3) retired revenue vehicles to its organization. These revenue vehicles have exceeded its useful lives with the RTC in accordance with Federal Transit Administration service life policy.

The attached documents show Resolution 438 for transfer of revenue vehicles, information on the revenue vehicles and the request letter addressed to the RTC Board of Commissioners.

The attached Proposal is in accordance with FTA Circular 5010.1D, which allows the RTC to transfer rolling stock (revenue vehicles) from one FTA grantee to another FTA grantee, to be used to augment TTD's need for urban low floor buses to be used on TTD's mainline that serve the City of South Lake Tahoe and to provide greater capacity on the heavy tourist congested routes of the US 50 corridor during the high visitation months in summer and winter times.

Staff recommends approval.

Respectfully submitted,

TINA QUIGLEY
General Manager

Consent

rr

**RESOLUTION 438
TRANSFER OF EQUIPMENT**

WHEREAS, Federal Transit Administration (FTA) Circular 5010.1D, allows the Regional Transportation Commission of Southern Nevada (RTC) to transfer rolling stock (revenue vehicles) from one FTA grantee to another FTA grantee; and

WHEREAS, the RTC Transit Department has identified certain revenue vehicles that (See Donation/Salvage Checklist and Title Release Form) have reached the end of their useful lives and have been designated as surplus equipment; and

WHEREAS, Tahoe Transportation District (TTD), another FTA grantee, has expressed an interest in obtaining these revenue vehicles to augment TTD's need for urban low floor buses to be used on TTD's mainline that serve the City of South Lake Tahoe and to provide greater capacity on the heavy tourist congested routes of the US 50 corridor during the high visitation months in summer and winter times.

NOW, THEREFORE, BE IT RESOLVED that the RTC authorizes the Transit Department to declare these revenue vehicles as surplus equipment, and transfer said items, provided the following criteria are met:

1. These revenue vehicles have reached the end of their useful lives and are documented as surplus equipment.
2. These revenue vehicles will be transferred for the purpose of augmenting TTD's need for urban low buses to be used on TTD's mainline that serve the City of South Lake Tahoe and to provide greater capacity on the heavy tourist congested routes of the US 50 corridor during the high visitation months in summer and winter times.
3. RTC will not incur any cost relating to the transfer of these revenue vehicles.
4. An Agreement of Transfer of Property is executed.

PASSED, ADOPTED AND APPROVED this _____ day of _____, 2017.


By: _____

Larry Brown
Chairman

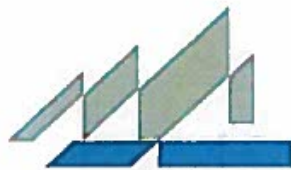
ATTEST:

Kelly Backman
RTC Executive Secretary

APPROVED AS TO FORM:

DocuSigned by:


Greg Gilbert
RTC Outside General Counsel



Tahoe Transportation
DISTRICT

Connecting our communities

February 24, 2017

Board of Commissioners
Regional Transportation Commission of Southern Nevada
600 S. Grand Central Parkway, #350
Las Vegas, NV 89106-4512

Dear Commissioners:

I am writing to respectfully request your consideration of transferring to the Tahoe Transportation District (TTD) three of your North America Bus Industries (NABI) diesel-electric hybrid 40-foot low floor buses that you plan to surplus.

It is my understanding that the Regional Transportation Commission of Southern Nevada (RTC) is looking to surplus a number of the NABI buses and is willing to transfer them to another Federal Transit Administration (FTA) recipient. I am also aware that these buses have exceeded their federal life, but are still in serviceable condition.

TTD operates public transportation within, and connecting to, the Tahoe basin. With a fleet of thirty-eight buses, TTD provides transit for South Lake Tahoe, commuter connections to Gardnerville and Carson City, and many seasonal services to accommodate demand during the high visitation summer and winter months.

We have a need for urban low floor buses to operate on TTD's mainlines that serve the City of South Lake Tahoe and Douglas County to help alleviate the heavy tourist congestion on the US Highway 50 corridor. Your buses would provide greater capacity for ridership on these routes. We are also interested in using the hybrid technology, because it will help reduce the airborne diesel particulates that negatively impact Lake Tahoe's clarity and public health. Your desire to replace and surplus these NABI hybrid diesel buses presents an opportunity for TTD to address some of Lake Tahoe visitor's and resident's demands for more transit and sustainable service. In these challenging budgetary times, we welcome the opportunity to partner with Southern Nevada RTC to improve transit service in the state of Nevada.

TTD will work closely with RTC and FTA staff to complete all the necessary paperwork for the transfer, including insurance and title. TTD will transport the vehicles within ten days of the approved transfer. Each vehicle will receive a moving permit from the Nevada Department of Motor Vehicles and will be removed from RTC by TTD personnel. No bus will be placed in service until they are fully inspected and licensed. Attached is a current insurance certificate for reference.

128 Market Street Suite 3F Stateline, Nevada 89449 | PO Box 499 Zephyr Cove, Nevada 89448
775.589.5500 Fax 775.588.0917 tahoetransportation.org

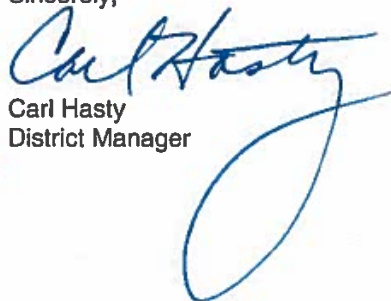
Board of Directors City of South Lake Tahoe El Dorado County Placer County Washoe County Douglas County Carson City CalTrans
Truckee-North Tahoe Transportation Management Association South Shore Transportation Management Association Member At Large NDOT

Board of Commissioners
Regional Transportation Commission of Southern Nevada
February 24, 2017
Page 2 of 2

If you have any comments or questions, please do not hesitate to contact George Fink, Transit System Program Manager, at [775-589-5325](tel:775-589-5325) or email gfink@tahoetransportation.org

Thank you for your consideration.

Sincerely,



Carl Hasty
District Manager



**REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA
DONATION/SALVAGE CHECKLIST AND TITLE RELEASE FORM**

VEHICLE #	MANUFACTURER / MAKE	YEAR	MODEL	MSG#	MILEAGE	VIN#	REASON FOR DISPOSAL
971	NABI	2008	Model 40LFW-37-01Diesel H	000000000915	595,212	1N98403737A140290	TRANSFER to Tahoe Transportation District (TTD) for replacement/ augmentation of TTD's desperate need of urban low floor buses and/or trolleys
973	NABI	2008	Model 40LFW-37-01Diesel H	000000000936	574,703	1N98403777A140292	TRANSFER to Tahoe Transportation District (TTD) for replacement/ augmentation of TTD's desperate need of urban low floor buses and/or trolleys
975	NABI	2008	Model 40LFW-37-01Diesel H	000000000918	712,023	1N98403707A140294	TRANSFER to Tahoe Transportation District (TTD) for replacement/ augmentation of TTD's desperate need of urban low floor buses and/or trolleys

APPROVAL FOR DISPOSAL

I certify that the property noted above is approved for DONATION/SALVAGE/SCRAPPING /TRANSFER

NAME Cindy Carter

Signature _____

DEPARTMENT Fixed Route Services

Date _____

TECHNICAL EQUIPMENT DEPARTMENT

I certify that the following (if deemed necessary and applicable) were removed from the property noted above:

- * Orbital Equipment
- * Radio Equipment
- * Camera Equipment
- * Farebox

NAME JOSLIN FREHNER

Signature _____

Date _____

FLEET ADMINISTRATION DEPARTMENT

I certify that the section/s below (if deemed necessary and applicable) were removed/drained from the property noted above:

- | | |
|--|------------------------------------|
| Diesel/Gasoline/CNG Fuel Tanks Drained | Hybrid Batteries |
| Engine Oil and Differential Oil | Batteries |
| Transmission Fluid | Fire Suppression Bottle(s) Removed |
| Hydraulic Fluid/Power Steering | RTC Livery |
| Coolant | GPS Act Soft |
| Refrigerant Recovered | Fleetwatch |

NAME Stephen Gebhard

Signature _____

Date _____

FINANCE DEPARTMENT

I certify that the Certificate of Title for the equipment listed above has been picked up.

RECEIVED BY:

NAME _____

Signature _____

DEPARTMENT _____

Date _____

WITNESSED BY:

NAME _____

Signature _____

DEPARTMENT _____

Date _____

MEMORANDUM

Date: March 6, 2017
To: Tahoe Transportation District (TTD) Board of Directors
From: TTD Staff
Subject: Authorize the District Manager to Submit Letters of Support/Input on Legislation Related to Lake Tahoe's Transportation Interests

Action Requested:

Staff requests the Board discuss the proposed legislative strategy and authorize the District Manager to provide letters of support/input on legislation related to Lake Tahoe's transportation interests.

Fiscal Analysis:

At this time, all work associated with work program and legislative action is supported in the current fiscal year budget.

Work Program Analysis:

All work associated with the work program and legislative action is supported in the current fiscal year work program.

Background:

The District has had a legislative agenda the last eight years to address California, Nevada, and the federal process on an as-needed basis relevant to the basin's needs and concerns for transportation and transit programs. These efforts are a critical part of addressing TTD's goals for Lake Tahoe's projects and transit services.

Discussion:

Staff will present, for Board discussion and consideration, several strategic legislative proposals, both state and federal, to address needed operational authorities and funding related to the capital program and transit service implementation.

California – There are several bills that warrant TTD's support and participation. Among them are SB 1 and AB 1113. Attached is a brief regarding the two bills from the California Transit Association, of which TTD is a member (Attachment A).

Nevada – There are several bills of interest to TTD to track. One is SB 149 and the other is SB 207 (Attachment B). SB 207 is one to support. TTD pursued this idea last session as well to address long-term funding for transportation in the state.

Federal – With the new administration, there is uncertainty about what may happen at the federal level on transportation. TTD staff will monitor the situation and bring any subsequent

CH/ja

AGENDA ITEM: VII.B.

reports to the Board at a future date. Of concern at the moment are the preservation of existing transportation programs and the completion of the federal budget allocation process for the balance of the fiscal year. The current continuing budget resolution expires on April 28.

Additional Information:

If you have any questions or comments regarding this item, please contact Carl Hasty at chasty@tahoetransportation.org or (775) 589-5501.

Attachments:

- A. California Transit Association Brief
- B. Nevada SB 149 and SB 207

3/6/2017

Tahoe Transportation District Mail - Executive Director's Report for February 27, 2017



Carl Hasty <chasty@tahoetransportation.org>

Executive Director's Report for February 27, 2017

California Transit Association <info@caltransit.org>
 Reply-To: California Transit Association <info@caltransit.org>
 To: Carl Hasty <Chasty@tahoetransportation.org>

Mon, Feb 27, 2017 at 10:57 AM

	<p>2017 Spring Legislative Conference Sacramento, CA</p>	<p>Reception: May 16, 2017 5:00 p.m. - 7:00 p.m. Esquire Grill Conference: May 17, 2017 9:00 a.m. - 2:30 p.m. Tsakopoulos Library Galleria</p>	
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Executive Director's Report
 February 27, 2017



California Update
 By Joshua W. Shaw, Executive Director

- Fall Conference and Expo
- Events Calendar
- Buyers' Guide
- Transit Forum
- Advertising and Sponsorship

*** SB 1 Clears Environmental Quality Committee, Referred to Governance & Finance Committee**

Last Wednesday, **Senate Bill 1 (Beall)**, which provides approximately \$6 billion per year to transportation infrastructure, including \$600 million per year to mass transportation, passed out of the Senate Environmental Quality Committee on a 4-2 vote.

The bill now heads to the **Senate Governance and Finance Committee** where it will likely be heard this Wednesday, March 1. In advance of that hearing, we are encouraging those Association members whose legislators serve on the committee to contact their representative(s) and urge that they vote for the bill. Additionally, if possible, please send a representative from your organization to testify in support of SB 1 during this week's committee hearing.

Association Introduces Two Sponsored Bills on STA Allocations, Revenue from Fines

Association News & Activities

Materials from Webinar on Impacts Under CEQA Available Online to Members

Dozens of Association members were on hand last week for "Updating the Analysis for Transportation Impacts Under CEQA," the latest offering in our **series of monthly webinars**

<https://mail.google.com/mail/u/0/?ui=2&ik=77ace25aad&view=nt&nc=california%20transit%20association&ns=true&search=querv&msc=15a80ef5cc8943f2&sim> 1/3

3/6/2017

Tahoe Transportation District Mail - Executive Director's Report for February 27, 2017

Among the nearly 2,500 bills introduced this year by members of the California Legislature are two sponsored by the California Transit Association.



AB 1113 (Bloom) would amend the statutes governing the State Transit Assistance (STA) program to clarify several ambiguities in law that led to administrative changes made in 2016 by the State Controller's Office; these changes implemented new calculation and allocation methodologies for the STA program, suddenly changing the way these funds are distributed to transit agencies.

Recognizing that many transit operators budgeted for 2015-16, and even for the 2016-17 year, based on a longstanding understanding of how the program works, the Association acted to tap the brakes on these changes through **SB 838 (Committee on Budget and Fiscal Review)**, which was passed by the Legislature and signed by the Governor last year. That short-term "pause button" gave the transit industry, our regional agency partners, and state officials up to two years to come up with a long-term solution.

Our proposal is now reflected in AB 1113. For more details, please see this [Fact Sheet](#).

SB 614 (Hertzberg) would enable transit agencies who implement an administrative process to capture the fine revenue from all administrative citations issued under Public Utilities Code Section 99580. This bill will be amended soon to also reduce the maximum fines allowed under the administrative process and allow for low-income individuals and minors to opt for community service in lieu of payment of the citation. This bill is co-sponsored with the [Western Center on Law and Poverty](#).

Please stay tuned for future updates on how you can get involved supporting these two important bills.

CTF Seeking Nominations for 28th Transportation Awards

The California Transportation Foundation is seeking nominations for its 28th Annual Transportation Awards, honoring outstanding achievement in 2016. Categories include Organization, Person and Elected Official of the Year, as well as numerous divisions for Project and Program of the Year.

We encourage you to consider outstanding transit people and projects as you prepare your nominations. The deadline for submitting nominations is this Wednesday, March 1, and the awards will be presented during a luncheon scheduled for May 24 in Sacramento. [Get more details](#), including a nomination form you can fill out online.

Sponsorship opportunities for event are also available. Contact Sarah West at [\(916\) 489-1629](tel:9164891629) or sarah_west@transportationfoundation.org for more information.

APTA Accepting Applications for Emerging Leaders Program

The American Public Transportation Association (APTA) is accepting applications for the 2018 class of its Emerging Leaders Program (ELP), a national-level, professional development program for young transit professionals and those who have recently changed careers to public transportation.

designed to provide the latest updates on developments in the legislative and regulatory arena.

The program featured the Association's advocacy team, in conjunction with the California State Transportation Agency and the Governor's Office of Planning and Research, presenting an overview of the most recent draft of CEQA Guidelines reflecting an alternative to existing metrics for evaluating transportation impacts. Many thanks to our guest presenters, Chris Ganson of the Governor's Office of Planning and Research, and Robert Swierk of the Santa Clara Valley Transportation Authority.

Association members can now [access materials from the webinar](#), including a recording of the program and a PDF version of the presentation file used during the program.

Be on the lookout for the opportunity to register for the March webinar in the series, which will address legislation sponsored by the Association and ultimately signed by the Governor in 2016 that compels the State Controller's Office to temporarily return to the long-understood methodology for allocating any unallocated funding from the State Transit Assistance program. The webinars are available to all Association members. Not a member? [Become one today](#).

Register Now For Our 2017 Spring Conference

[Register today](#) and make plans to join us May 16-17 in Sacramento for our 2017 Spring Legislative Conference. As one of our signature events, the Spring Legislative Conference blends professional development and networking activities with dynamic educational and informational sessions. Bringing more than 150 transit professionals to Sacramento each year, this comprehensive review of transit policy fosters high-spirited discussion and problem solving from passionate colleagues, guest speakers and other industry experts.

Keep an eye on our [conference web page](#) for more details on the event program as they are finalized.

Partner With Us!

Year-round sponsorships provide an exclusive opportunity to maintain a consistent, high-profile presence with our Association members and other transit supporters. [Learn how you can partner with the Association in 2017](#).

2017 Diamond Sponsor

<https://mail.google.com/mail/u/0/?ui=2&ik=77ace25aad&view=pt&q=california%20transit%20association&qs=true&search=querv&msc=15a80ef5cc8943f3&sim...> 2/3

S.B. 149

SENATE BILL NO. 149—SENATOR MANENDO

PREFILED FEBRUARY 13, 2017

Referred to Committee on Transportation

SUMMARY—Revises provisions governing regional transportation commissions. (BDR 22-318)

FISCAL NOTE: Effect on Local Government: May have Fiscal Impact.
Effect on the State: No.

~

EXPLANATION – Matter in *bolded italics* is new; matter between brackets ~~omitted material~~ is material to be omitted.

AN ACT relating to regional transportation commissions; authorizing a regional transportation commission to participate in transit-oriented developments; authorizing a regional transportation commission to recommend the imposition of certain taxes to fund the projects of the commission; requiring the board of county commissioners to adopt an ordinance imposing any such taxes that are approved by the voters; authorizing a regional transportation commission to develop and maintain high-capacity transit systems; authorizing a regional transportation commission to adopt rules for the parking of vehicles at facilities of the commission and the imposition of fees for the use of services or facilities of the commission; repealing provisions requiring certain regional transportation commissions to establish a regional rapid transit authority; revising various provisions relating to the powers and duties of regional transportation commissions; and providing other matters properly relating thereto.

Legislative Counsel’s Digest:

1 Existing law provides that a county may, by ordinance, create a regional
2 transportation commission if a streets and highways plan has been adopted by the
3 county or regional planning commission. (NRS 277A.170) Existing law also
4 provides a regional transportation commission the exclusive right to operate a
5 system of public transportation within its jurisdiction, as well as enter into
6 contracts, leases and agreements with state agencies and local governments to
7 perform its functions. (NRS 277A.270)



8 **Section 3** of this bill authorizes a regional transportation commission to enter
9 into joint development agreements, including, without limitation, agreements
10 relating to transit-oriented developments, in accordance with federal law. **Section 3**
11 defines a transit-oriented development as a mixed-use residential or commercial
12 area that is designed to promote access to public transit.

13 **Section 13** of this bill authorizes a regional transportation commission to
14 construct, develop and operate a high-capacity transit system, as well as enter into
15 contracts with other local governments to share the costs related to transportation
16 projects. If a regional transportation commission enters into such a cost-sharing
17 agreement, **section 4** of this bill requires the commission to create and administer
18 an account that will hold any money appropriated by the commission or a local
19 government in accordance with the cost-sharing agreement. **Section 14** of this bill
20 authorizes a regional transportation commission to use a turnkey procurement
21 process or competitive negotiation process in connection with a high capacity
22 transit project.

23 **Sections 5 and 6** of this bill provide that a regional transportation commission
24 in certain larger counties (currently Clark and Washoe Counties) may recommend
25 the imposition of one or more of the following taxes: (1) an additional tax on the
26 gross receipts of any retailer from the sale of all tangible personal property sold at
27 retail; and (2) an additional property tax in the county. The recommendations of the
28 commission must specify the rate or rates for each of the recommended taxes, the
29 period during which the recommended taxes will be imposed and the transportation
30 projects the recommended taxes would support, if the commission submits its
31 recommendations to the board of county commissioners, the board of county
32 commissioners is required to submit a question to the voters at the next general
33 election asking whether any of the taxes recommended by the commission should
34 be imposed in the county. If a majority of the voters approve the question, the board
35 of county commissioners is required to impose the approved taxes at the rate
36 specified in the question submitted to the voters. If a majority of the voters approve
37 the imposition of an additional property tax, the additional rate is exempt from the
38 partial abatement of property taxes on certain property and the requirement that
39 taxes ad valorem not exceed \$3.64 on each \$100 of assessed valuation. **Section 7** of
40 this bill provides that the proceeds resulting from the imposition of such taxes must
41 be remitted to the commission for its use in accordance with the provisions of
42 existing law governing regional transportation commissions.

43 Existing law generally sets forth the authority and powers of a regional
44 transportation commission. (NRS 277A.160, 277A.210, 277A.250) **Section 10** of
45 this bill requires that the provisions of existing law governing regional
46 transportation commissions be liberally construed as to allow a regional
47 transportation commission to meet any of its objectives. **Section 11** of this bill
48 designates a regional transportation commission as a political subdivision of the
49 State, but does not authorize a commission to levy or collect taxes or special
50 assessments. **Section 12** of this bill authorizes a regional transportation commission
51 to acquire and own easements, as well as grant such easements to other persons or
52 entities.

53 Existing law requires the regional transportation commission in any county
54 whose population is 700,000 or more (currently Clark County) to establish a
55 regional rapid transit authority. **Section 18** of this bill repeals that provision.



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THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN
SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 **Section 1.** Chapter 277A of NRS is hereby amended by
2 adding thereto the provisions set forth as sections 2 to 7, inclusive,
3 of this act.

4 **Sec. 2.** *“High-capacity transit” means a system of*
5 *transportation services which uses and occupies a separate right-*
6 *of-way or rails exclusively for public transportation that may*
7 *provide a substantially higher level of passenger capacity by*
8 *increasing, without limitation, the number of vehicles utilized by*
9 *the system, the size of the vehicles, the frequency of vehicle rides,*
10 *travel speed or any combination thereof. The term includes,*
11 *without limitation, rapid bus transit, fixed guideway, light rail*
12 *transit, community rail, streetcar and heavy rail.*

13 **Sec. 3. 1.** *A commission may:*

14 *(a) Provide grants of money to conduct research for and*
15 *otherwise develop and implement projects that promote innovative*
16 *transportation and transit technology, including, without*
17 *limitation, autonomous technology as defined in NRS 482A.025.*

18 *(b) Enter into joint development agreements, including,*
19 *without limitation, agreements for transit-oriented developments,*
20 *in accordance with 49 U.S.C. § 5315 and any guidelines adopted*
21 *pursuant thereto.*

22 **2.** *As used in this section, “transit-oriented development”*
23 *means a mixed-use residential or commercial area that is designed*
24 *to maximize access to a public transit system.*

25 **Sec. 4.** *If a commission enters into an agreement with a*
26 *county, city, town or other political subdivision to share costs*
27 *relating to a transportation project pursuant to paragraph (g) of*
28 *subsection 1 of NRS 277A.270, the commission shall create an*
29 *account administered by the commission and deposit into such*
30 *account any money appropriated by each participating entity in*
31 *accordance with the amounts established under the agreement.*
32 *The money in the account, including any interest and income*
33 *earned on the money in the account, must not be transferred to*
34 *any other fund or account or used for any purpose other than the*
35 *purposes set forth in the agreement entered into pursuant to*
36 *paragraph (g) of subsection 1 of NRS 277A.270.*

37 **Sec. 5. 1.** *In a county whose population is 100,000 or more,*
38 *a commission may:*

39 *(a) Prepare recommendations for the imposition of one or*
40 *more of the taxes described in section 6 of this act in the county to*
41 *provide funding for the commission for the purposes set forth in*
42 *this chapter. The recommendations must specify the proposed rate*



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1 *or rates for each of the recommended taxes, the period during*
 2 *which one or more of the recommended taxes will be imposed and*
 3 *the type of transportation project the recommended tax or taxes*
 4 *will support.*

5 *(b) Submit the recommendations to the board of county*
 6 *commissioners.*

7 *2. Upon the receipt of recommendations pursuant to*
 8 *subsection 1, the board of county commissioners shall, at the next*
 9 *general election, submit a question to the voters of the county*
 10 *asking whether the recommended tax or taxes should be imposed*
 11 *in the county. The question submitted to the voters of the county*
 12 *must specify the proposed rate or rates for each of the*
 13 *recommended taxes, the period during which the recommended*
 14 *tax or taxes will be imposed, if the period was specified in the*
 15 *recommendations submitted pursuant to subsection 1, and the type*
 16 *of transportation project the recommended tax or taxes will*
 17 *support.*

18 *3. If the question submitted to the voters pursuant to*
 19 *subsection 2 asks the voters of the county whether to levy a tax on*
 20 *the assessed valuation of taxable property within the county, the*
 21 *question must contain the rate of the proposed additional property*
 22 *tax stated in dollars and cents per \$100 assessed valuation, the*
 23 *type of transportation project the proposed additional property tax*
 24 *will support, the duration of the proposed additional property tax,*
 25 *which may not exceed 20 years, and an estimate established by the*
 26 *governing body of the increase in the amount of property taxes*
 27 *that an owner of a new home with a fair market value of \$100,000*
 28 *will pay per year as a result of the passage of the question. The*
 29 *question must also state that any such tax imposed is exempt from*
 30 *each partial abatement from taxation provided pursuant to NRS*
 31 *361.4722, 361.4723 and 361.4724.*

32 *4. If a majority of the voters voting on the question submitted*
 33 *to the voters pursuant to subsection 2 vote affirmatively on the*
 34 *question:*

35 *(a) The board of county commissioners shall impose the*
 36 *recommended tax or taxes in accordance with the provisions of*
 37 *section 6 of this act at the rate or rates specified in the question*
 38 *submitted to the voters pursuant to subsection 2.*

39 *(b) The tax or taxes must be imposed notwithstanding the*
 40 *provisions of any specific statute to the contrary and, except as*
 41 *otherwise specifically provided in this section and sections 6 and 7*
 42 *of this act, such tax or taxes are not subject to any limitations set*
 43 *forth in any statute which authorizes the board of county*
 44 *commissioners to impose such tax or taxes, including, without*
 45 *limitation, any limitations on the maximum rate or rates which*



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1 *may be imposed or the duration of the period during which such*
 2 *tax or taxes may be imposed.*

3 **Sec. 6. 1.** *Upon approval of the registered voters of a*
 4 *county voting on a question presented to the voters pursuant to*
 5 *section 5 of this act recommending the imposition of a tax on the*
 6 *gross receipts of any retailer from the sale of all tangible personal*
 7 *property sold at retail, or stored, used or otherwise consumed, in*
 8 *the county, the board of county commissioners shall impose a tax*
 9 *by ordinance on the gross receipts of any retailer from the sale of*
 10 *all tangible personal property sold at retail, or stored, used or*
 11 *otherwise consumed, in the county. The tax must be imposed*
 12 *throughout the county, including all cities within the county, upon*
 13 *all retailers in the business of selling tangible personal property.*
 14 *Any ordinance enacted under this subsection must include*
 15 *provisions in substance as follows:*

16 *(a) Provisions substantially identical to those contained in*
 17 *chapter 374 of NRS, insofar as applicable.*

18 *(b) A provision that all amendments to chapter 374 of NRS*
 19 *after the date of enactment of the ordinance, not inconsistent with*
 20 *this chapter, automatically become a part of the ordinance.*

21 *(c) A provision that the county shall, before the effective date*
 22 *of the ordinance, contract with the Department to perform all*
 23 *functions incident to the administration or operation of the tax in*
 24 *the county.*

25 *(d) A provision that a purchaser is entitled to a refund, in*
 26 *accordance with the provisions of NRS 374.635 to 374.720,*
 27 *inclusive, of the amount of the tax required to be paid that is*
 28 *attributable to the tax imposed upon the sale of, and the storage,*
 29 *use or other consumption in a county of, tangible personal*
 30 *property used for the performance of a written contract for the*
 31 *construction of an improvement to real property, entered into on*
 32 *or before the effective date of the tax or the increase in the tax, or*
 33 *for which a binding bid was submitted before the date if the bid*
 34 *was afterward accepted, if under the terms of the contract or bid*
 35 *the contract price or bid amount cannot be adjusted to reflect the*
 36 *imposition of the tax or the increase in the tax.*

37 **2.** *Upon approval of the registered voters in a county voting*
 38 *on a question presented to the voters pursuant to section 5 of this*
 39 *act recommending the levy of a tax on the assessed valuation of*
 40 *taxable property within the county, the board of county*
 41 *commissioners shall levy a tax on the assessed valuation of taxable*
 42 *property within the county in the amount described in the question*
 43 *presented to the voters pursuant to section 5 of this act. The*
 44 *ordinance levying such a tax shall provide for the imposition and*
 45 *collection of the tax in accordance with the provisions of chapter*



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1 *361 of NRS, insofar as applicable. A tax levied pursuant to this*
 2 *subsection is exempt from each partial abatement from taxation*
 3 *provided pursuant to NRS 361.4722, 361.4723 and 361.4724, and*
 4 *the provisions of NRS 361.453 do not apply to any such tax.*

5 **Sec. 7.** *The proceeds of any tax or taxes imposed pursuant to*
 6 *sections 5 and 6 of this act must be remitted by the Department of*
 7 *Taxation or county treasurer, as applicable, to the commission for*
 8 *use in accordance with the provisions of this chapter.*

9 **Sec. 8.** NRS 277A.020 is hereby amended to read as follows:
 10 277A.020 As used in this chapter, unless the context otherwise
 11 requires, the words and terms defined in NRS 277A.030 to
 12 277A.150, inclusive, *and section 2 of this act* have the meanings
 13 ascribed to them in those sections.

14 **Sec. 9.** NRS 277A.120 is hereby amended to read as follows:
 15 277A.120 "Public transit system" means a system employing
 16 motor buses, rails, *, high-capacity transit* or any other means of
 17 conveyance, by whatever type of power, operated for public use in
 18 the conveyance of persons.

19 **Sec. 10.** NRS 277A.160 is hereby amended to read as follows:
 20 277A.160 This chapter, *, being necessary to secure and*
 21 *preserve the public health, safety, convenience and welfare,* shall
 22 be so interpreted and *liberally* construed as to ~~make~~:

23 1. *Make* uniform so far as possible the laws and regulations of
 24 this State and other states and of the government of the United
 25 States having to do with the subject of transportation ~~†~~; *and*

26 2. *Effect any other purpose and objective for which this*
 27 *chapter is intended.*

28 **Sec. 11.** NRS 277A.210 is hereby amended to read as follows:

29 277A.210 1. A commission may:

30 ~~††~~ (a) Sue and be sued.

31 ~~††~~ (b) Prepare and approve budgets for the regional street and
 32 highway fund, the public transit fund and money it receives from
 33 any source.

34 ~~††~~ (c) Adopt bylaws for the administration of its affairs and
 35 rules for the administration and operation of facilities under its
 36 control.

37 ~~††~~ (d) Conduct studies, develop plans and conduct public
 38 hearings to establish and approve short-range and regional plans for
 39 transportation.

40 ~~††~~ (e) Purchase insurance or establish a reserve or fund for
 41 self-insurance, or adopt any combination of these, to insure against
 42 loss by reason of:

43 ~~††~~ (1) Damages resulting from fire, theft, accident or other
 44 casualty; or



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1 ~~(b)~~ (2) The commission's liability for other damages to
 2 persons or property which occur in the construction or operation of
 3 facilities or equipment under its control or in the conduct of its
 4 activities.

5 2. *A commission shall:*

6 (a) *Be deemed to be a public body corporate and politic, and*
 7 *an instrumentality, local government and political subdivision of*
 8 *the State, exercising public and essential governmental functions,*
 9 *and having all the powers necessary or convenient to carry out the*
 10 *purposes and provisions of this chapter, but not the power to levy*
 11 *or collect taxes or special assessments.*

12 (b) *Have a perpetual succession, subject to termination in*
 13 *accordance with statute.*

14 **Sec. 12.** NRS 277A.250 is hereby amended to read as follows:
 15 277A.250 A commission may:

16 1. Acquire and own both real and personal property ~~H~~ *and*
 17 *easements therein.*

18 2. Exercise the power of eminent domain, if the city or county
 19 which has jurisdiction over the property approves, for the
 20 acquisition, construction, repair or maintenance of public roads, or
 21 for any other purpose related to public mass transportation.

22 3. Sell, lease or convey or otherwise dispose of rights, interests
 23 or properties ~~H~~ *, or grant easements, licenses, or any other rights*
 24 *or privileges therein.*

25 4. Adopt regulations for:

26 (a) Financing eligible activities; ~~and~~

27 (b) *Parking of vehicles at a transportation facility within the*
 28 *jurisdiction of the commission, including, without limitation, the*
 29 *imposition of a civil penalty for a violation of such regulations;*
 30 *and*

31 (c) *The imposition of fees for the use of the facilities or*
 32 *services of the commission and the use of such fees for the*
 33 *construction or operation of transportation facilities;*

34 (d) The operation of systems or services provided by the
 35 commission.

36 **Sec. 13.** NRS 277A.270 is hereby amended to read as follows:
 37 277A.270 1. A commission may:

38 (a) Operate a system of public transportation to the exclusion of
 39 any other publicly owned system of transportation within its area of
 40 jurisdiction.

41 (b) *Construct, develop, maintain and operate high-capacity*
 42 *transit systems.*

43 (c) Use streets, roads, highways and other public rights-of-way
 44 for public transportation.



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1 ~~(e)~~ (d) Enter into agreements for the joint use of facilities,
 2 installations and properties and the joint exercise of statutory
 3 powers.

4 ~~(d)~~ (e) Prohibit the use of any facility, installation or property
 5 owned, operated or leased by the commission, including, without
 6 limitation, a transit stop or bus turnout, by any person other than the
 7 commission or its agents.

8 ~~(e)~~ (f) Enter into contracts, leases and agreements with and
 9 accept grants and loans from federal and state agencies, counties,
 10 cities, towns, other political subdivisions, public or private
 11 corporations and other persons, and may perform all acts necessary
 12 for the full exercise of the powers vested in the commission.

13 *(g) Enter into agreements with counties, cities, towns and
 14 other political subdivisions to coordinate and collaborate on the
 15 development of transportation projects, including, without
 16 limitation, the sharing of costs related to such a project.*

17 2. The powers and duties of a commission set forth in this
 18 chapter do not apply to any monorail for which a franchise has been
 19 granted pursuant to NRS 705.695 or an agreement has been entered
 20 into pursuant to NRS 705.695.

21 3. As used in this section, "bus turnout" means a fixed area that
 22 is:

23 (a) Adjacent or appurtenant to, or within a reasonable proximity
 24 of, a public highway; and

25 (b) To be occupied exclusively by buses in receiving or
 26 discharging passengers.

27 **Sec. 14.** NRS 277A.280 is hereby amended to read as follows:

28 277A.280 1. A commission, a county whose population is
 29 less than 100,000 or a city within such a county may establish or
 30 operate a public transit system consisting of:

31 (a) Regular routes and fixed schedules to serve the public;

32 (b) Nonemergency medical transportation of persons to facilitate
 33 their participation in jobs and day training services as defined in
 34 NRS 435.176, if the transportation is available upon request and
 35 without regard to regular routes or fixed schedules;

36 (c) Nonmedical transportation of persons with disabilities
 37 without regard to regular routes or fixed schedules; or

38 (d) In a county whose population is less than 100,000 or a city
 39 within such a county, nonmedical transportation of persons if the
 40 transportation is available by reservation 1 day in advance of the
 41 transportation and without regard to regular routes or fixed
 42 schedules.

43 2. A commission may lease vehicles to or from or enter into
 44 other contracts with a private operator for the provision of such a
 45 system.



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1 3. In a county whose population is less than 700,000, such a
2 system may also provide service which includes:

3 (a) Minor deviations from the regular routes and fixed schedules
4 required by paragraph (a) of subsection 1 on a recurring basis to
5 serve the public transportation needs of passengers. The deviations
6 must not exceed one-half mile from the regular routes.

7 (b) The transporting of persons other than those specified in
8 paragraph (b), (c) or (d) of subsection 1 upon request without regard
9 to regular routes or fixed schedules, if the service is provided by a
10 common motor carrier which has a certificate of public convenience
11 and necessity issued by the Nevada Transportation Authority
12 pursuant to NRS 706.386 to 706.411, inclusive, and the service is
13 subject to the rules and regulations adopted by the Nevada
14 Transportation Authority for a fully regulated carrier.

15 4. Notwithstanding the provisions of chapter 332 of NRS or
16 NRS 625.530, a commission may utilize a turnkey procurement
17 process to select a person to design, build, *finance*, operate and
18 maintain, or any combination thereof, a *high-capacity transit or*
19 fixed guideway system, including, without limitation, any minimum
20 operable segment thereof. The commission shall determine whether
21 to utilize turnkey procurement for a *high-capacity transit or* fixed
22 guideway project before the completion of the preliminary
23 engineering phase of the project. In making that determination, the
24 commission shall evaluate whether turnkey procurement is the most
25 cost-effective method of constructing the project on schedule and in
26 satisfaction of its transportation objectives.

27 5. Notwithstanding the provisions of chapter 332 of NRS, a
28 commission may utilize a competitive negotiation procurement
29 process to procure rolling stock for a *high-capacity transit or* fixed
30 guideway project, rolling stock for a public transit system, facilities
31 and any other equipment that is related to public transportation. The
32 award of a contract under such a process must be made to the person
33 whose proposal is determined to be the most advantageous to the
34 commission, based on price and other factors specified in the
35 procurement documents.

36 6. If a commission develops a fixed guideway project, the
37 Department of Transportation is hereby designated to serve as the
38 oversight agency to ensure compliance with the federal safety
39 regulations for rail fixed guideway systems set forth in 49 C.F.R.
40 Part 659.

41 7. As used in this section:

42 (a) "Fully regulated carrier" means a common carrier or contract
43 carrier of passengers or household goods who is required to obtain
44 from the Nevada Transportation Authority a certificate of public
45 convenience and necessity or a contract carrier's permit and whose



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1 rates, routes and services are subject to regulation by the Nevada
2 Transportation Authority.

3 (b) “Minimum operable segment” means the shortest portion of
4 a *high-capacity transit or* fixed guideway system that is technically
5 capable of providing viable public transportation between two end
6 points.

7 (c) “Turnkey procurement” means a competitive procurement
8 process by which a person is selected by a commission, based on
9 evaluation criteria established by the commission, to design, build,
10 operate and maintain, or any combination thereof, a *high-capacity*
11 *transit or* fixed guideway system, or a portion thereof, in
12 accordance with performance criteria and technical specifications
13 established by the commission.

14 **Sec. 15.** NRS 295.121 is hereby amended to read as follows:

15 295.121 1. For each initiative, referendum, advisory question
16 or other question to be placed on the ballot by:

17 (a) The board, including, without limitation, pursuant to NRS
18 295.115, 295.160 or 295.230;

19 (b) The governing body of a school district, public library ,
20 *regional transportation commission* or water district authorized by
21 law to submit questions to some or all of the qualified electors or
22 registered voters of the county; or

23 (c) A metropolitan police committee on fiscal affairs authorized
24 by law to submit questions to some or all of the qualified electors or
25 registered voters of the county,

26 ↪ the board shall, in consultation with the county clerk pursuant to
27 subsection 5, appoint two committees. Except as otherwise provided
28 in subsection 2, one committee must be composed of three persons
29 who favor approval by the voters of the initiative, referendum or
30 other question and the other committee must be composed of three
31 persons who oppose approval by the voters of the initiative,
32 referendum or other question.

33 2. If, after consulting with the county clerk pursuant to
34 subsection 5, the board is unable to appoint three persons who are
35 willing to serve on a committee, the board may appoint fewer than
36 three persons to that committee, but the board must appoint at least
37 one person to each committee appointed pursuant to this section.

38 3. With respect to a committee appointed pursuant to this
39 section:

40 (a) A person may not serve simultaneously on the committee
41 that favors approval by the voters of an initiative, referendum or
42 other question and the committee that opposes approval by the
43 voters of that initiative, referendum or other question.

44 (b) Members of the committee serve without compensation.



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1 (c) The term of office for each member commences upon
 2 appointment and expires upon the publication of the sample ballot
 3 containing the initiative, referendum or other question.

4 4. The county clerk may establish and maintain a list of the
 5 persons who have expressed an interest in serving on a committee
 6 appointed pursuant to this section. The county clerk, after exercising
 7 due diligence to locate persons who favor approval by the voters of
 8 an initiative, referendum or other question to be placed on the ballot
 9 or who oppose approval by the voters of an initiative, referendum or
 10 other question to be placed on the ballot, may use the names on a list
 11 established pursuant to this subsection to:

12 (a) Make recommendations pursuant to subsection 5; and

13 (b) Appoint members to a committee pursuant to subsection 6.

14 5. Before the board appoints a committee pursuant to this
 15 section, the county clerk shall:

16 (a) Recommend to the board persons to be appointed to the
 17 committee; and

18 (b) Consider recommending pursuant to paragraph (a):

19 (1) Any person who has expressed an interest in serving on
 20 the committee; and

21 (2) A person who is a member of an organization that has
 22 expressed an interest in having a member of the organization serve
 23 on the committee.

24 6. If the board fails to appoint a committee as required pursuant
 25 to this section, the county clerk shall, in consultation with the
 26 district attorney, prepare an argument advocating approval by the
 27 voters of the initiative, referendum or other question and an
 28 argument opposing approval by the voters of the initiative,
 29 referendum or other question. Each argument prepared by the
 30 county clerk must satisfy the requirements of paragraph (f) of
 31 subsection 7 and any rules or regulations adopted by the county
 32 clerk pursuant to subsection 8. The county clerk shall not prepare
 33 the rebuttal of the arguments required pursuant to paragraph (e) of
 34 subsection 7.

35 7. A committee appointed pursuant to this section:

36 (a) Shall elect a chair for the committee;

37 (b) Shall meet and conduct its affairs as necessary to fulfill the
 38 requirements of this section;

39 (c) May seek and consider comments from the general public;

40 (d) Shall prepare an argument either advocating or opposing
 41 approval by the voters of the initiative, referendum or other
 42 question, based on whether the members were appointed to advocate
 43 or oppose approval by the voters of the initiative, referendum or
 44 other question;



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1 (e) Shall prepare a rebuttal to the argument prepared by the other
2 committee appointed pursuant to this section;

3 (f) Shall address in the argument and rebuttal prepared pursuant
4 to paragraphs (d) and (e):

5 (1) The anticipated financial effect of the initiative,
6 referendum or other question;

7 (2) The environmental impact of the initiative, referendum or
8 other question; and

9 (3) The impact of the initiative, referendum or other question
10 on the public health, safety and welfare; and

11 (g) Shall submit the argument and rebuttal prepared pursuant to
12 paragraphs (d), (e) and (f) to the county clerk not later than the date
13 prescribed by the county clerk pursuant to subsection 8.

14 8. The county clerk shall provide, by rule or regulation:

15 (a) The maximum permissible length of an argument or rebuttal
16 prepared pursuant to this section; and

17 (b) The date by which an argument or rebuttal prepared pursuant
18 to this section must be submitted by the committee to the county
19 clerk.

20 9. Upon receipt of an argument or rebuttal prepared pursuant to
21 this section, the county clerk:

22 (a) May consult with persons who are generally recognized by a
23 national or statewide organization as having expertise in the field or
24 area to which the initiative, referendum or other question pertains;
25 and

26 (b) Shall reject each statement in the argument or rebuttal that
27 the county clerk believes is libelous or factually inaccurate.

28 ➤ The decision of the county clerk to reject a statement pursuant to
29 this subsection is a final decision for purposes of judicial review.
30 Not later than 5 days after the county clerk rejects a statement
31 pursuant to this subsection, the committee may appeal that rejection
32 by filing a complaint in district court. The court shall set the matter
33 for hearing not later than 3 days after the complaint is filed and shall
34 give priority to such a complaint over all other matters pending with
35 the court, except for criminal proceedings.

36 10. The county clerk shall place in the sample ballot provided
37 to the registered voters of the county each argument and rebuttal
38 prepared pursuant to this section, containing all statements that were
39 not rejected pursuant to subsection 9. The county clerk may revise
40 the language submitted by the committee so that it is clear, concise
41 and suitable for incorporation in the sample ballot, but shall not alter
42 the meaning or effect without the consent of the committee.

43 11. Except as otherwise provided in this subsection, if a
44 question is to be placed on the ballot by an entity described in
45 paragraph (b) or (c) of subsection 1, the entity must provide a copy



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1 and explanation of the question to the county clerk at least 30 days
 2 earlier than the date required for the submission of such documents
 3 pursuant to subsection 1 of NRS 293.481. This subsection does not
 4 apply to a question if the date that the question must be submitted to
 5 the county clerk is governed by subsection 3 of NRS 293.481.

6 12. The provisions of chapter 241 of NRS do not apply to any
 7 consultations, deliberations, hearings or meetings conducted
 8 pursuant to this section.

9 **Sec. 16.** NRS 361.453 is hereby amended to read as follows:

10 361.453 1. Except as otherwise provided in this section and
 11 NRS 354.705, 354.723, 387.3288 and 450.760, *and section 6 of this*
 12 *act*, the total ad valorem tax levy for all public purposes must not
 13 exceed \$3.64 on each \$100 of assessed valuation, or a lesser or
 14 greater amount fixed by the State Board of Examiners if the State
 15 Board of Examiners is directed by law to fix a lesser or greater
 16 amount for that fiscal year.

17 2. Any levy imposed by the Legislature for the repayment of
 18 bonded indebtedness or the operating expenses of the State of
 19 Nevada and any levy imposed by the board of county
 20 commissioners pursuant to NRS 387.195 that is in excess of 50
 21 cents on each \$100 of assessed valuation of taxable property within
 22 the county must not be included in calculating the limitation set
 23 forth in subsection 1 on the total ad valorem tax levied within the
 24 boundaries of the county, city or unincorporated town, if, in a
 25 county whose population is less than 45,000, or in a city or
 26 unincorporated town located within that county:

27 (a) The combined tax rate certified by the Nevada Tax
 28 Commission was at least \$3.50 on each \$100 of assessed valuation
 29 on June 25, 1998;

30 (b) The governing body of that county, city or unincorporated
 31 town proposes to its registered voters an additional levy ad valorem
 32 above the total ad valorem tax levy for all public purposes set forth
 33 in subsection 1;

34 (c) The proposal specifies the amount of money to be derived,
 35 the purpose for which it is to be expended and the duration of the
 36 levy; and

37 (d) The proposal is approved by a majority of the voters voting
 38 on the question at a general election or a special election called for
 39 that purpose.

40 3. The duration of the additional levy ad valorem levied
 41 pursuant to subsection 2 must not exceed 5 years. The governing
 42 body of the county, city or unincorporated town may discontinue the
 43 levy before it expires and may not thereafter reimpose it in whole or
 44 in part without following the procedure required for its original
 45 imposition set forth in subsection 2.



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1 4. A special election may be held pursuant to subsection 2 only
 2 if the governing body of the county, city or unincorporated town
 3 determines, by a unanimous vote, that an emergency exists. The
 4 determination made by the governing body is conclusive unless it is
 5 shown that the governing body acted with fraud or a gross abuse of
 6 discretion. An action to challenge the determination made by the
 7 governing body must be commenced within 15 days after the
 8 governing body's determination is final. As used in this subsection,
 9 "emergency" means any unexpected occurrence or combination of
 10 occurrences which requires immediate action by the governing body
 11 of the county, city or unincorporated town to prevent or mitigate a
 12 substantial financial loss to the county, city or unincorporated town
 13 or to enable the governing body to provide an essential service to
 14 the residents of the county, city or unincorporated town.

15 **Sec. 17.** NRS 361.4726 is hereby amended to read as follows:

16 361.4726 1. Except as otherwise provided by specific statute,
 17 if any legislative act which becomes effective after April 6, 2005,
 18 imposes a duty on a taxing entity to levy a new ad valorem tax or to
 19 increase the rate of an existing ad valorem tax, the amount of the
 20 new tax or increase in the rate of the existing tax is exempt from
 21 each partial abatement from taxation provided pursuant to NRS
 22 361.4722, 361.4723 and 361.4724.

23 2. The amount of any tax imposed pursuant to NRS 354.705
 24 and 387.3288 *and section 6 of this act* is exempt from each partial
 25 abatement from taxation provided pursuant to NRS 361.4722,
 26 361.4723 and 361.4724.

27 3. For the purposes of this section, "taxing entity" does not
 28 include the State.

29 **Sec. 18.** NRS 277A.345 is hereby repealed.

30 **Sec. 19.** This act becomes effective upon passage and
 31 approval.

TEXT OF REPEALED SECTION

**277A.345 Counties whose population is 700,000 or more:
 Establishment of regional rapid transit authority; development
 of plan for establishment of regional rapid transit system by
 authority.**

1. In a county whose population is 700,000 or more, the
 commission shall establish a regional rapid transit authority. The
 membership of the regional rapid transit authority must consist of:



- 15 -

(a) The general manager of the commission, who shall act as chair of the authority;

(b) One member appointed by the board of county commissioners;

(c) Three members, one from each of the three largest cities within the county, who are appointed by the respective governing bodies of each city;

(d) One member selected by the association of gaming establishments whose membership collectively paid the most gaming license fees to the State pursuant to NRS 463.370 in the county in the preceding year;

(e) One member who is selected by the economic development authority in the county;

(f) One member selected by the Department of Transportation; and

(g) One member who has expertise in urban planning and design or architecture selected by the Nevada Arts Council.

2. The regional rapid transit authority shall develop a plan for the establishment of a regional rapid transit system:

(a) In cooperation with economic development, engineering, planning, tourism and utility interests in the county; and

(b) With the goal of quantifying the implications of introducing an exclusive rapid transit system in identified corridors in the county.

3. In carrying out its duties pursuant to subsection 2, the regional rapid transit authority shall:

(a) Hold public meetings to, without limitation:

(1) Evaluate the need for and desirability of a regional rapid transit system;

(2) Assess corridor and route feasibility and desirability; and

(3) Review existing mass transit options to determine how to incorporate such options into a regional rapid transit system;

(b) Undertake an analysis of various considerations involved with introducing and implementing a regional rapid transit system in the county, including, without limitation:

(1) An assessment of the available rapid transit technologies, including, without limitation, technologies that use solar power or other renewable energy sources to minimize or eliminate the use of carbon-based fuels;

(2) An assessment of the opportunities, costs and constraints of corridor options, including, without limitation:

(I) An examination and evaluation of existing rail corridors and transit routes for inclusion in the regional rapid transit system;



- 16 -

(II) An evaluation of potential sites for stations and facilities for the regional rapid transit system; and

(III) Identification of locations in the county that would benefit most from proximity to a regional rapid transit system, including, without limitation, airports and existing or proposed special event venues such as stadiums and racetracks;

(3) Estimates as to capital and operating costs;

(4) An assessment of potential ridership and passenger demand;

(5) An assessment of the environmental impact;

(6) A potential project schedule; and

(7) An assessment of financing options and funding sources, including, without limitation:

(I) Processes for securing federal funding; and

(II) The potential for voter approval for bonds to support any portion of the regional rapid transit system.

4. On or before February 1 of each year, the regional rapid transit authority shall submit a written report to the Director of the Legislative Counsel Bureau for transmittal to the appropriate committee or committees of the Legislature. The report must set forth, without limitation:

(a) The activities and meetings of the authority;

(b) Any findings made by the authority regarding the analysis required by subsection 3; and

(c) The plan or current draft of the plan developed by the authority pursuant to subsection 2.

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S.B. 207

SENATE BILL NO. 207—COMMITTEE ON TRANSPORTATION

FEBRUARY 23, 2017

Referred to Committee on Transportation

SUMMARY—Creates the Legislative Committee on Transportation.
(BDR 17-529)

FISCAL NOTE: Effect on Local Government: No.
Effect on the State: Yes.

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EXPLANATION – Matter in *bolded italics* is new; matter between brackets ~~omitted material~~ is material to be omitted.

AN ACT relating to legislative affairs; creating the Legislative Committee on Transportation; setting forth the composition and administration of the Committee; prescribing the powers and duties of the Committee; and providing other matters properly relating thereto.

Legislative Counsel’s Digest:

1 **Section 3** of this bill creates the Legislative Committee on Transportation and
2 provides for the appointment of its membership. **Section 4** of this bill sets forth the
3 manner in which meetings are required to be conducted by the Committee and the
4 compensation of its members. **Section 5** of this bill prescribes the powers and
5 duties of the Committee, including the evaluation and review of transportation
6 infrastructure and funding in this State.

THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN
SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 **Section 1.** Chapter 218E of NRS is hereby amended by adding
2 thereto the provisions set forth as sections 2 to 5, inclusive, of this
3 act.

4 **Sec. 2.** *As used in sections 2 to 5, inclusive, of this act, unless*
5 *the context otherwise requires, “Committee” means the Legislative*
6 *Committee on Transportation created by section 3 of this act.*

7 **Sec. 3.** *1. The Legislative Committee on Transportation,*
8 *consisting of six members, is hereby created. The membership of*
9 *the Committee consists of:*



- 2 -

1 (a) One member of the Senate who was the chair of the
2 committee with primary jurisdiction over transportation issues
3 during the preceding regular session;

4 (b) One member of the Senate appointed by the Majority
5 Leader of the Senate;

6 (c) One member of the Senate appointed by the Minority
7 Leader of the Senate;

8 (d) One member of the Assembly who was the chair of the
9 committee with primary jurisdiction over transportation issues
10 during the preceding regular session;

11 (e) One member of the Assembly appointed by the Speaker of
12 the Assembly; and

13 (f) One member of the Assembly appointed by the Minority
14 Leader of the Assembly.

15 2. The Legislative Commission shall review and approve the
16 budget and work program for the Committee and any changes to
17 the budget or work program for the Committee.

18 3. The member of the Committee described in paragraph (a)
19 of subsection 1 is the Chair of the Committee for the period ending
20 with the convening of each even-numbered regular session. The
21 member of the Committee described in paragraph (d) of
22 subsection 1 is the Chair of the Committee during the next
23 legislative interim, and the position of Chair alternates between
24 the Houses according to this pattern.

25 4. The member of the Committee described in paragraph (d)
26 of subsection 1 is the Vice Chair of the Committee for the period
27 ending with the convening of each even-numbered regular
28 session. The member of the Committee described in paragraph (a)
29 of subsection 1 is the Vice Chair of the Committee during the next
30 legislative interim, and the position of Vice Chair alternates
31 between the Houses according to this pattern.

32 5. Each Chair and Vice Chair holds office for a term of 2
33 years commencing on July 1 of each odd-numbered year. If a
34 vacancy occurs in the office of Chair or Vice Chair, the vacancy
35 must be filled in the same manner as the original method for the
36 remainder of the unexpired term.

37 6. A vacancy on the Committee must be filled in the same
38 manner as the original method for the remainder of the unexpired
39 term.

40 **Sec. 4. 1.** Except as otherwise ordered by the Legislative
41 Commission, the members of the Committee shall meet not earlier
42 than July 1 of each odd-numbered year and not later than
43 August 31 of the following even-numbered year at the times and
44 places specified by a call of the Chair or a majority of the
45 Committee.



- 3 -

1 2. *The Director or his or her designee shall act as the*
2 *nonvoting recording Secretary of the Committee.*

3 3. *Four members of the Committee constitute a quorum, and*
4 *a quorum may exercise all the power and authority conferred*
5 *upon the Committee.*

6 4. *Except during a regular or special session, for each day or*
7 *portion of a day during which a member of the Committee attends*
8 *a meeting of the Committee or is otherwise engaged in the*
9 *business of the Committee, the member is entitled to receive the:*

10 (a) *Compensation provided for a majority of the Legislators*
11 *during the first 60 days of the preceding regular session;*

12 (b) *Per diem allowance provided for state officers and*
13 *employees generally; and*

14 (c) *Travel expenses provided pursuant to NRS 218A.655.*

15 5. *All such compensation, per diem allowances and travel*
16 *expenses must be paid from the Legislative Fund.*

17 **Sec. 5. 1. The Committee may:**

18 (a) *Evaluate, review and comment upon issues related to*
19 *transportation and transportation infrastructure within this State,*
20 *including, without limitation:*

21 (1) *Mechanisms to pay for transportation projects and*
22 *transportation infrastructure;*

23 (2) *The condition of the transportation infrastructure in*
24 *this State and the need for money to maintain and improve the*
25 *infrastructure;*

26 (3) *The impact of emerging technologies on the roadways*
27 *and transit systems in this State;*

28 (4) *Options for funding the development of high-capacity*
29 *transit systems within urban areas of this State; and*

30 (5) *Any other matters that, in the determination of the*
31 *Committee, concern transportation or transportation*
32 *infrastructure in this State.*

33 (b) *Conduct investigations and hold hearings in connection*
34 *with its duties pursuant to this section and exercise any of the*
35 *investigative powers set forth in NRS 218E.105 to 218E.140,*
36 *inclusive.*

37 (c) *Request that the Legislative Counsel Bureau assist in the*
38 *research, investigations, hearings and reviews of the Committee.*

39 (d) *Make recommendations to the Legislature concerning the*
40 *manner in which transportation or transportation infrastructure*
41 *in this State may be improved.*

42 (e) *Work with the Congressional delegation of this State to*
43 *ensure the ability to pay for transportation projects and*
44 *transportation infrastructure on a long-term basis.*



1 *2. The Committee shall consult with and solicit input from*
2 *persons and organizations with expertise in best practices*
3 *regarding paying for transportation projects and transportation*
4 *infrastructure.*

5 *3. The Committee shall, on or before January 15 of each odd-*
6 *numbered year, submit to the Director for transmittal to the*
7 *Legislature a report concerning the activities of the Committee*
8 *during the applicable legislative interim.*

9 **Sec. 6.** The provisions of subsection 1 of NRS 218D.380 do
10 not apply to any provision of this act which adds or revises a
11 requirement to submit a report to the Legislature.

12 **Sec. 7.** This act becomes effective on July 1, 2017.

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