

TAHOE TRANSPORTATION DISTRICT (TTD)

GOVERNANCE COMMITTEE

Meeting Agenda

**Virtual Meeting
Via GoToWebinar**

**April 10, 2020
to follow Board meeting**

CORONAVIRUS (COVID-19) ADVISORY NOTICE

Consistent with Executive Orders No.-25-20 and No. N-29-20 from the Executive Department of the State of California and Declaration of Emergency Directive 006 from the Executive Department of the State of Nevada, the Tahoe Transportation District Governance Committee meeting will not be physically open to the public and all Committee Members will be teleconferencing into the meeting via GoToWebinar. To maximize public safety while still maintaining transparency and public access, members of the public can join the meeting by registering via the link below.

Members of the public may provide public comment by sending comments to the Clerk to the Board by email at jallen@tahoetransportation.org. Please note which agenda item the comment pertains to. Comments will then be read into the record, with a maximum allowance of three minutes per individual comment, subject to the Committee's discretion. All comments should be a maximum of 500 words, which corresponds to approximately three minutes of speaking time.

Comments for each agenda item should be submitted prior to the close of that agenda item.

Any member of the public who needs accommodations should email or call Judi Allen who will use her best efforts to provide reasonable accommodations to provide as much accessibility as possible, while also maintaining public safety in accordance with TTD's procedure for resolving reasonable accommodation requests. All reasonable accommodations offered will be listed on the TTD website at tahoetransportation.org.

Please register for TTD/C Board Meeting / Governance Committee Meeting at:
<https://attendeegotowebinar.com/register/2119864321984742157>

After registering, you will receive a confirmation email containing information about joining the webinar.

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

I. PUBLIC INTEREST COMMENTS

All comments are to be limited to no more than five minutes per person. Comments made cannot be acted upon or discussed at this meeting, but may be placed on a future agenda for consideration.

II. DISCUSSION ITEMS

- A. *For Discussion and Possible Action:* Discussion and Possible Action from Update on Bi-State Transportation Stakeholder Process, a Follow-Up to March TTD Board Direction on Committees Related to the One Tahoe Initiative, and Governance Committee Work Plan

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III. PUBLIC INTEREST COMMENTS

IV. 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.



MEMORANDUM

Date: April 6, 2020

To: Tahoe Transportation District (TTD) Governance Committee

From: TTD Staff

Subject: Discussion and Possible Action from Update on Bi-State Transportation Stakeholder Process, a Follow-Up to March TTD Board Direction on Committees Related to the One Tahoe Initiative, and Governance Committee Work Plan

Action Requested:

It is requested the Board hear an update and provide possible direction and feedback on the Bi-State transportation stakeholder process, a follow-up to the March TTD Board direction on committees related to One Tahoe, and a Governance Committee Work Plan.

Fiscal Analysis:

At this time, there is no impact to the TTD budget beyond what has been addressed in previous recent Board meetings. Additional actions that may come from Governance Committee or the full Board, and have a budget affect will be addressed at that time. Staff is working with NDOT and Caltrans to submit a grant application from the Surface Transportation System Funding Alternatives (STSFA) program that will help underwrite future costs to pursue enabling legislation for establishing a regional revenue source(s) for transportation.

Work Program Analysis:

All work to support the Governance Committee is in the work program.

Background:

At the March Board meeting, the TTD Board created two committees--one was the Governance Committee, consisting of local government Directors from the counties of Washoe, Douglas, El Dorado, Placer and the City of South Lake Tahoe. The second was more technical to address a ten-year project list and called the Project List Development Team, consisting of TTD, TRPA, and local public works staff. The Governance Committee is to address the process and administrative issues that will be required to be developed to effectively implement the collection and use of a regional revenue source to implement the objectives of the region's transportation goals.

Discussion:

Staff will present an update on a variety of discussions and work steps that have taken place since the March meeting in regard to the Bi-State Transportation Stakeholder Process, the ten-year project list, and transit; all oriented to arriving at political consensus on transportation outcomes and revenue development pertinent to TTD Board interests and direction. Second, Staff will engage the Committee on a work plan and schedule for its work.

Additional Information:

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

Attachment(s):

- A. No materials are attached at this time. A draft outline on transportation and revenue direction may be submitted to the Committee and public prior to the meeting.