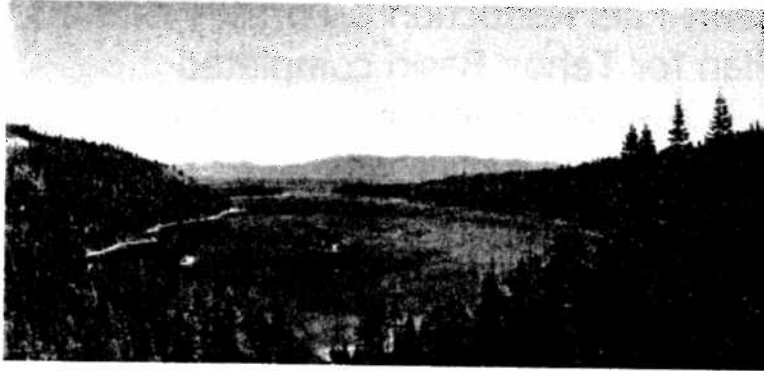


**Status Report on
2004 Oversight Performance Objectives
And Review By Strategica, Inc.**



**John Singlaub, Executive Director
Tahoe Regional Planning Agency**

**Oversight Committee
Performance Objectives**

- Coordinate Fire Prevention Programs and Planning
- Include Public Safety Consideration in Regional Plan Update
- Adopt Ex-Parté Communication Rules
- Ensure Local Government and Public Participation in Regional Planning
- Provide Qualifications of Transit Staff

EXHIBIT E TAHOE Name
✓ Entire document provided.

Document consists of 11 pages.

☐ A copy of the document is also available through the Research Library (775/684-6827) or e-mail library@lcb.state.nv.us.

Meeting Date: 05-18-06

Objective: Coordinate Fire Prevention Programs And Planning

- Draft Fuel Reduction & Forest Restoration Plan for Tahoe Basin completed
 - Community Wildfire Protection Plans for all fire districts contained in plan
 - TRPA has active Basin-wide leadership role with "Nuts and Bolts" group comprised of fire organizations

Objective: Coordinate Fire Prevention Programs And Planning

- Concept is for Community Wildfire Protection Plans to be managed by Tahoe Basin Region of NV Fire Safe Council
- Fire districts support TRPA efforts. Partnerships are strong after three years of collaboration.
- Fire districts also support the concept of a Tahoe Basin Fire Safe Council to implement the fuels plan.
- Goal is to locate Council staff at TRPA office building

Objective: Coordinate Fire Prevention Programs And Planning

- Agreements are in place with local fire districts for hazard tree marking and permitting for defensible space
 - North Lake Tahoe Fire Protection District, NV
 - Tahoe Douglas Fire Protection District, NV
 - Lake Valley Fire District, CA

Objective: Coordinate Fire Prevention Programs And Planning

- Working with fire districts on community outreach plans.
 - Public awareness will be critical for success.
- Exploring linkage to commercial use of biomass removed through Basin Plan implementation.
 - A stable source of biomass is feasible and necessary to achieve expected plan results.
- Draft fire plan online at www.trpa.org

Objective: Include Public Safety
Consideration in Regional Plan Update

- Governing Board approved principles of public safety as current policy and discussed the importance of incorporating such principles into next regional plan
- Current code of ordinances contains extensive provisions for public health and safety projects

Objective: Adopt Ex-Parté
Communication Rules

- Board discussed issues and adopted new policy in April 2005.
- Policy sets forth disclosure requirements related to board member communications with constituents & project applicants

Objective: Ensure Local Government And
Public Participation In Regional Planning

- Pathway 2007 is a fully collaborative regional planning effort with unprecedented public outreach.
- Citizens' "Forum" group created in 2004 to represent the local, regional and national interests in Lake Tahoe.
- 43-seat committee has held 17 group meetings and numerous subcommittee meetings to help shape new regional plan.

Pathway Forum



Place-Based Planning Brings TRPA, Local Governments and Community Together

- Ensures community has a stake in the future
- Public workshops brought out nearly 500 people Basin-wide in March.
- Workshops planned May 22-25; July 17-20



Objective: Provide Qualifications Of Regional Transit Staff

- Previous budget request to NV not included in Governor's budget
- Current legislative request addresses the need for transportation staff
- Transit planning is being addressed in Pathway 2007 regional plan
- Transit improvements are critical to achieving environmental thresholds

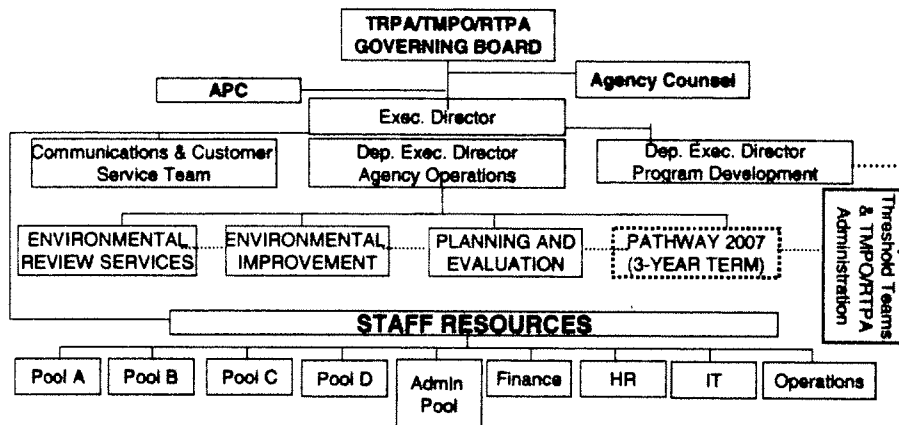
Strategica Report Recommendations and Results

- Strategica report recommended 26 changes in four primary areas:
 - Governing Board procedures
 - Staff reorganization
 - Staff administration and procedures
 - Pathway 2007/regional plan update
- All recommendations are complete or in progress

Governing Board Procedures

- Orientation program for new G.B. members
 - New orientation program was implemented and used for eight new G.B. members
- Gov. Board retreat in 2004
 - Annual retreats between Gov. Board and staff are now standard procedure
- Expanded role for Board Chair
 - Considered and discussed. Found unnecessary.
- New policies related to ex-parte communication
 - Board policy adopted in April 2005

Staff Reorganization



- Converted 6 divisions to 3 branches
- Combined Project Review and Environmental Compliance into one branch (created Enviro. Review Services branch)

Staff Administration and Procedures

- Project review staff reorganization recommendations:
 - Increase staffing
 - Re-write permit text to improve clarity
 - Implement staff changes requiring planners to perform site inspections and improve other planning procedures
 - All Complete
- EIP project review improvements
 - Ongoing efforts are underway to expedite EIP projects
 - Work is in progress to audit projects

Staff Administration And Procedures

- Code amendment on Hearings Officer procedures; consent calendar.
 - Complete
- Over-the-counter permit procedures
 - Complete. Program is successful and has improved customer service.
- Contractor certification program for simple projects
 - Program is under development

Staff Administration And Procedures

- Eliminate procedure allowing applicants to hire EIS consultants directly
 - Complete
- Local jurisdictions/MOU partners to inspect QE projects
 - Complete

Staff Administration And Procedures

- Process for project review sign-off of new ordinances
 - Under development
- Charge permit fees to governments
 - Federal, State and local
 - In progress
- Limit changes to Regional Plan, Master Plan, Community Plans, etc.
 - Considered by the G.B. A modified procedure is in place until new Regional Plan is adopted

Staff Administration And Procedures

- Technology Recommendations
 - Implement Info. Tech. surcharge for permits
 - Complete
 - Pursue new IT system to allow electronic filing of applications, improve permitting efficiencies
 - Submitted funding requests to both states. NV approved funding, awaiting CA budget approval for FY 06-07.
 - Scanning all hard copy project files
 - Making GIS improvements

Pathway 2007/Regional Plan Update

- Set firm priority for schedule
 - Schedule extended to 2008 to accommodate place-based planning
- Conduct follow-up study on in-Basin transit structure
 - Complete

Current Oversight Committee Requests

- Tahoe Science Consortium Support
- Pathway 2007 Baseline Funding
- Transit Position Funding Support
- Increased Legal Budget Support
- Bond Financing/Legislation Support