

MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: Monday, November 30, 2015
1 p.m.

Place of Meeting: Legislative Building, Room 2135
401 South Carson Street
Carson City, Nevada

Note: Some members of the Committee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building, Room 4412
555 East Washington Avenue
Las Vegas, Nevada

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "[Calendar of Meetings/View](#)."

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

Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

I. Public Comment

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)

*For
Possible
Action*

II. Election of Chair and Vice Chair
Assemblyman Michael C. Sprinkle, Chair, 2013-2014 Interim

III. Opening Remarks and Introductions
Chair, 2015-2016 Interim

*For
Possible
Action*

IV. Overview of Statutory Duties of the Committee and a Summary of Committee Recommendations From the 2013-2014 Interim
Jennifer Ruedy, Principal Research Analyst, Research Division,
Legislative Counsel Bureau (LCB)
Jennifer Gamroth, Program Analyst, Fiscal Analysis Division, LCB

*For
Possible
Action*

V. Update on Status of Outstanding Debt of the Nevada Fire Safe Council
Michael D. Brown, Fire Chief, North Lake Tahoe Fire Protection District

*For
Possible
Action*

VI. Update on Status of the Committee's Recommendation to Congress to Revise Technical Language in the Reauthorization of the Moving Ahead for Progress in the 21st Century Act of 2012 (Public Law 112-141 - Map 21) to Allow the Tahoe Metropolitan Planning Organization to Receive Federal Formula Funds for Capital Projects and Transit Services Under Map 21.
Carl Hasty, District Manager, Tahoe Transportation District

For Possible Action

- VII. Overview of the Tahoe Regional Planning Agency (TRPA): Organizational Structure, Programs, and Budget
Joanne S. Marchetta, Executive Director, TRPA

For Possible Action

- VIII. Overview of the Environmental Improvement Program (EIP)
- A. Nevada Program
Charles Donohue, Administrator and State Land Registrar, Division of State Lands, State Department of Conservation and Natural Resources
 - B. California Program
Patrick Wright, Executive Director, California Tahoe Conservancy
 - C. Federal Program
Jeff Marsolais, Forest Supervisor, Lake Tahoe Basin Management Unit, Region 5, United States Forest Service
 - D. Local Government Programs
Peter Kraatz, P.E., Assistant Director, Placer County Department of Public Works and Facilities and Local Government Representative, TRPA's Tahoe Interagency Executives Steering Committee
Mimi Moss, Director, Douglas County Community Development Department
Erik Nilssen, County Engineer, Engineering Division, Douglas County Community Development Department
Dwayne Smith, P.E., Division Director, Engineering and Capital Projects, Washoe County Community Services Department
 - E. Private Sector Programs
Amy R. Berry, Chief Executive Officer, Tahoe Fund

For Possible Action

- IX. Presentation on the Lake Tahoe EIP Project Tracker, an Online Information Exchange Platform for EIP Projects
Kim Caringer, Manager, Environmental Improvement Division, TRPA

For Possible Action

- X. Update on Improvements to the Marlette Lake Water System
Gustavo Nuñez, P.E., Administrator, State Public Works Division, Department of Administration

For Possible Action

- XI. Committee Discussion of Future Meetings
- XII. Public Comment
(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)
- XIII. Adjournment

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Research Division at (775) 684-6825 as soon as possible.

Notice of this meeting was posted in the following Carson City and Las Vegas, Nevada, locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was faxed, e-mailed, or hand delivered for posting to the following Carson City and Las Vegas, Nevada, locations: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street; Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.

Supporting public material provided to Committee members for this meeting may be requested from Lisa Gardner, Committee Secretary, Research Division of the Legislative Counsel Bureau at (775) 684-6825 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at www.leg.state.nv.us.