

## 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: Friday, March 4, 2016  
1 p.m.

Place of Meeting: Tahoe Regional Planning Agency  
Boardroom  
128 Market Street  
Stateline, Nevada

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

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

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

*For  
Possible  
Action*

- III. Approval of Minutes of the Meeting Held on November 30, 2015, in Carson City, Nevada

*For  
Possible  
Action*

- IV. Presentation on the History of Bistate Transportation in the Lake Tahoe Basin, Including an Overview of the Tahoe Transportation District and the Tahoe Metropolitan Planning Organization  
Joanne S. Marchetta, Executive Director, Tahoe Regional Planning Agency (TRPA)  
Carl Hasty, District Manager, Tahoe Transportation District (TTD)

*For  
Possible  
Action*

- V. Update on the Status and Potential Impact to the Lake Tahoe Basin 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, TTD

*For  
Possible  
Action*

- VI. Overview of Capital and Transit Projects in the Lake Tahoe Basin  
Russell Nygaard, P.E., Transportation Capital Program Manager, TTD  
Bill Hoffman, P.E., Deputy Director, Nevada's Department of  
Transportation (NDOT)

*For  
Possible  
Action*

- VII. Presentation on Transportation Projects in the Lake Tahoe Basin From a  
Private Sector Perspective  
Chris Barrett, Vice President, Business Development & External Affairs,  
Q&D Construction, Inc.  
Jeff Bean, Senior Vice President, Heavy/Civil Department,  
Q&D Construction, Inc.

*For  
Possible  
Action*

- VIII. Discussion of Future Transportation Needs in the Lake Tahoe Basin  
Carl Hasty, District Manager, TTD  
Nick Haven, Long Range Planning and Transportation Division  
Manager, TRPA  
Bill Hoffman, P.E., Deputy Director, NDOT

*For  
Possible  
Action*

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

*For  
Possible  
Action*

- X. Committee Discussion of Future Meetings

- XI. Public Comment

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- XII. Adjournment

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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.

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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 e-mailed for posting to the following Stateline, Nevada, Location: Tahoe Regional Planning Agency, 128 Market Street. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at [www.leg.state.nv.us](http://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](http://www.leg.state.nv.us).