

TAHOE TRANSPORTATION COMMISSION (TTC)
Special Meeting – Notice of Agenda and Agenda

Tahoe Regional Planning Agency
128 Market Street, Washoe Room
Stateline, NV 89449

January 18, 2018
11:30 a.m.

This meeting is being called as a special meeting because it is not occurring on the regularly scheduled second Friday of the month at 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 TTC
- B.** Approval of Agenda for January 18, 2018

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 TRANSPORTATION COMMISSION (TTC) PUBLIC HEARING

(All items for possible action)

Page

- A.** Conduct a Public Hearing to Receive Public Comments Regarding Amendment No. 1 to the Fiscal Year 2018 Lake Tahoe Transportation Overall Work Program and Recommend Approval of the Amendment to the Tahoe Metropolitan Planning Organization Governing Board

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IV. BOARD, COMMISSION MEMBER AND STAFF COMMENTS

V. PUBLIC INTEREST COMMENTS

VI. ADJOURNMENT

The following locations will be available for participation by teleconference:

Tahoe North Truckee/
Transportation Management
Assoc.
10183 Truckee Airport Road
2nd Floor
Truckee, CA 96161

Placer County Public Works
3091 County Center Drive
Suite 220
Auburn, CA 95603

Washoe County Manager's Office
1001 E. 9th Street
Building A
Reno, NV 89512

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: January 11, 2018

To: Tahoe Transportation Commission

From: TRPA Transportation Staff

Subject: Conduct a Public Hearing to Receive Public Comments Regarding Amendment No. 1 to the Fiscal Year 2018 Lake Tahoe Transportation Overall Work Program and Recommend Approval of the Amendment to the Tahoe Metropolitan Planning Organization Governing Board

Action Requested: Tahoe Transportation Commission conduct a public hearing to receive public comments regarding Amendment No. 1 to the Tahoe Metropolitan Planning Organization (TMPO) Lake Tahoe Transportation Overall Work Program (OWP) for fiscal year (FY) 2018 and recommend approval to the TMPO Governing Board.

Staff Recommendation: Staff recommends the TTC conduct the public hearing and recommend approval of Amendment No. 1 to the TMPO Lake Tahoe Transportation OWP for FY 2018 to the TMPO Governing Board.

Project Description/Background: Federal regulations (Title 23, Sec. 450.314) require each Metropolitan Planning Organization to prepare an annual program of work (OWP) in cooperation with the States and operators of publicly owned transit services. The regulations specify the OWP shall discuss transportation planning priorities for the Region and all transportation and transportation-related air quality planning activities anticipated in the region during the next one-year period. The detailed delineation of the transportation planning activities in the OWP serves as the direction for the expenditure of various transportation planning funds received by TMPO/TRPA.

TRPA Staff is proposing an amendment to the OWP to include a new work element (Work Element 108- Attachment A) to reflect corridor planning consultant activities for the Highway 89 recreation corridor. The new work element is funded by \$165,220 in Sustainable Communities Formula Grant funds recently awarded to TRPA. The multi-year workplan to support corridor planning will be captured in this and subsequent OWPs, utilizing the MPO formula and potentially awarded competitive funds. TRPA will continue to partner with Tahoe Transportation District (TTD) on corridor planning, and recognize the TTD Corridor Connection Plan as a starting point for baseline data, priority issues, and initial recommendations. The Highway 89 corridor plan will incorporate sustainable recreation considerations, including additional tourism travel data, visitor management, and other recreation metrics to plan for increased tourism and visitor traffic.

TRPA staff prepared the draft amendment and initiated the required seven-day public comment period on January 11, 2018, distributing copies of the draft to transportation stakeholders and posting the amendment to the TRPA transportation website (<http://www.trpa.org/transportation>). All comments

MG/ja

Agenda Item: III.A.

received within the public comment period and from the public hearing will be addressed as appropriate.

Contact Information: If you have any questions or comments regarding this item, please contact Michelle Glickert, at mglickert@trpa.org or 775-589-5204.

Attachment:

- A. 2018 OWP Work Element 108

****Amendment #1 – Lake Tahoe Transportation Overall Work Program FY 2018****

WORK ELEMENT 108: SUSTAINABLE COMMUNITIES PLANNING

PURPOSE

To further the region's 2017 Linking Tahoe: Regional Transportation Plan/Sustainable Communities Strategy; to contribute to the State's GHG reduction targets through integration of land use and transportation planning; to develop corridor management plans; to collect and analyze necessary corridor level data; to identify roles and responsibilities of multiple partnering agencies; to incorporate public input and needs into decision making; to consider impacts on the rural transportation system due to increased interregional tourism and visitor traffic; and to lead a partnership-based planning process.

DISCUSSION

Over the last four years, TRPA has partnered with the Tahoe Transportation District (TTD) on the development of corridor planning at Lake Tahoe and included an overview of initial corridor planning work in the 2017 RTP/SCS. For the purposes of corridor planning, the Region has been divided into six internal corridors and two entry/exit corridors ([Link](#)). The corridor planning approach is an organizing framework to support regional transportation policy as well as align and accelerate implementation of Lake Tahoe's Sustainable Communities Strategy at a sub-regional scale. This planning approach requires multi agency collaboration, commitments, and resources. The corridor management plans will build upon the framework established by the first corridor plan in the Region, the SR 28 Corridor Management Plan (CMP) produced in 2013 ([Link](#)). The SR 28 CMP was successful at establishing agreements between multiple public agencies and private partners, aligning project implementation, and leveraging funding. Subsequently TTD developed the 2017 Linking Tahoe: Corridor Connection Plan ([Link](#)), which collected and synthesized large amounts of data for all internal and external corridors, included a project development team who collaboratively identified challenges and opportunities and provided project recommendations.

This work element highlights the next phase of corridor planning activities to be undertaken with Sustainable Communities Formula Grant funding. The corridor planning effort will be a multi-year program that will be captured in this and subsequent OWPs utilizing MPO formula and potentially awarded competitive funds. TRPA and TTD will continue this progress by refining an additional five corridors utilizing the TTD Corridor Connection Plan as a starting point for baseline data, priority issues, and initial recommendations. The plans will incorporate additional tourism travel data and visitor management considerations, including a sustainable recreation framework to plan for increased tourism and visitor traffic.

Each plan will include partner agreements regarding roadway operations, parking management, technology and marketing, land-use and housing, visitor use management, transit services and capital needs, ongoing maintenance and operations, and monitoring. This partnership-based planning process includes collaboration with multiple public agencies, advocacy partners, and public citizen input.

The first corridors to be initiated will be the SR 89 Recreation Corridor and the US 50 South Shore Corridor. A Steering Committee will be formed and will include representatives from TRPA, TTD, and

USFS. Project development teams (PDT) will include State DOTs, local governments, private sector, and other public representatives. Advocacy stakeholders will also be consulted, and public outreach will be an integral part of the planning process. The Bi-state Transportation Consultation Group is a cabinet-level working group representing high-level officials from the States of California and Nevada, Federal agencies, Local Government, and private sector partners. The group is established to solve priority transportation issues and will be instrumental in gaining partner commitments and overcoming important barriers and issues that arise in each Corridor Management Plan.

The PDTs will coordinate with the Lake Tahoe Sustainable Recreation Working Group on planning for impacts on the transportation system due to tourism, high visitation and related land-use and management policies. TRPA will provide administrative and data support including consultant contract administration, supplying readily available data, modeling, GIS/mapping, and facilitation of PDT discussions. Consultant(s) will plan meetings, document decisions, write the plans, provide data analysis as necessary, assist in conflict resolution, and provide enhanced illustrative mapping and graphic support. A Steering Committee comprised of TRPA, TTD, and the U.S. Forest Service (for Hwy 89) will monitor and review work of the consultant team. As initial corridor plans are nearing finalization, partners will begin work on the remaining three corridors.

PREVIOUS WORK

- 2017 Linking Tahoe: Regional Transportation Plan/Sustainable Communities Strategy
- SR 28 Corridor Management Plan (TTD)
- Linking Tahoe: Corridor Connection Plan (TTD)

PRODUCTS

COMPLETION DATE

| | | |
|-----|---|---------------|
| P-1 | Corridor Process Chartering & Participation Agreements | February 2018 |
| P-1 | SR 89 Recreation Corridor PDT Meetings | Monthly |
| P-2 | SR 89 Recreation Corridor Issue and Barrier Identification | March 2018 |
| P-3 | US 50 South Shore Corridor PDT Meetings | Monthly |
| P-4 | US 50 South Shore Corridor Issue and Barrier Identification | March 2018 |

TASKS

TIMELINE

T-1 Plan Initiation

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|-------|---|---------------|
| T-1.1 | Confirm Project Development Team (PDT) membership and initiate kickoff meetings | December 2017 |
| T-1.2 | Agreements on Corridor Management Plan Framework | January 2018 |
| T-1.3 | Hire consultant through formal RFP process | January 2018 |

T-2 Challenge, Opportunities, and Toolbox

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|-------|---|---------------|
| T-2.1 | PDT reviews documented challenges, opportunities, and initial recommendations from Corridor Connection Plan. Reconfirmed issues, and identify any new issues, opportunities, and tools will be identified as necessary. | February 2018 |
|-------|---|---------------|

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|-------|--|---------------|
| T-2.2 | Identified issues and challenges in need of high-level resolution will be brought to the Bi-state Transportation Consultation Group Corridor Management Working Group for resolution assistance. | February 2018 |
| T-2.3 | Document challenges, opportunities, tools, and agreements for inclusion in Corridor Management Plan | March 2018 |

T-3 Data Collection and Analysis

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|-------|--|----------------|
| T-3.1 | Review all existing data and analysis in the Corridor Connection Plan and identify gaps, especially in response to any new challenges, opportunities, and tools identified in Task 2.3 | March 2018 |
| T-3.2 | Collect all necessary new data and analyze | April 2018 |
| T-3.3 | Document analysis and outline conclusions and impacts on corridor project recommendations | May/ June 2018 |

FUTURE FOCUS AND WORK PRODUCTS FOR 2018/2019

T-4 Project Recommendations & Agreements

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|-------|--|----------------|
| T-4.1 | Review all existing plans and strategies and confirm suitability or if any alterations to strategies are needed. | July 2018 |
| T-4.2 | Identify additional strategies and project delivery relationships | August 2018 |
| T-4.3 | Document appropriate phased project implementation approach | September 2018 |
| T-4.4 | Formulate and finalize agreements necessary to implement Corridor Management Plan | October 2018 |

T-5 Final Corridor Management Plan

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|-------|--|------------------------|
| T-5.1 | Produce Final Corridor Management Plans (Hwy 89 & US 50) | November/December 2018 |
|-------|--|------------------------|

WORK ELEMENT 108 BUDGET:

| REVENUES | | EXPENDITURES | |
|-----------------------|------------------|----------------------------|------------------|
| Direct Costs: | | Direct Costs: | |
| CA-RMRA | \$165,220 | Sustainable Comm Planning | \$184,171 |
| TDA Planning: | \$18,951 | | |
| Subtotal: | \$184,171 | Subtotal: | \$184,171 |
| TMPO Staff: | | TMPO Staff: | |
| FHWA PL (CA) | | | |
| -Toll Credits (PL-CA) | | | |
| | | Wages/Benefits: | \$0 |
| | | Est. Indirect Cost: | \$0 |
| Subtotal: | \$0 | Subtotal: | \$0 |
| Total: | \$184,171 | Total: | \$184,171 |