



Tahoe
Metropolitan
Planning
Organization

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September 1, 2009

Muhaned Aljabiry
California Department of Transportation
Division of Transportation Programming, M.S. 82
Office of Federal Transportation Management Program
P.O. Box 942874
Sacramento, CA 94274-0001

Dennis Taylor
Office of Program Development
Nevada Department of Transportation
1263 South Stewart Way
Carson City, NV 89712

Attn: Jody Tian/Lief Anderson

Subject: Formal Amendment #10 to the Tahoe Metropolitan Planning Organization's 2008-2012 Federal Transportation Improvement Program

Dear Mr. Aljabiry and Mr. Taylor:

Please find attached the Tahoe Metropolitan Planning Organizations (TMPO) 2008-2012 Federal Transportation Improvement Program (FTIP) Formal Amendment #10. On August 26, 2009 the TMPO Governing Board unanimously approved of this amendment adjusting the cost, scope, and schedule to two existing projects and adding one new project.

This amendment package contains the following attachments:

- ✓ Approved TMPO Board Resolution
- ✓ Updated Financial Summary
- ✓ Summary of Project Amendments
- ✓ CTIPS Printout Sheets
- ✓ Thirty Day Public Notice
- ✓ TRPA/TMPO Board Notice/Agenda
- ✓ TMPO Governing Board Staff Summary

FINANCIAL CONSTRAINT:

The changes requested in this FTIP amendment do not exceed the total amount of funding that is available and is financially constrained. The Safe, Accountable, Flexible, Efficient, Transportation Equity Act: A Legacy for Users (SAFETEA-LU) requires that all federally-funded highway and transit projects must be developed from a fiscally constrained planning and programming process. Fiscal constraint requires that revenues in transportation planning and programming (Federal, State, local, and private) are identified and are reasonably expected to be available to implement the Regional

Transportation Plan and Federal Transportation Improvement Program, while providing for the operation and maintenance of the existing highway and transit systems.

AIR QUALITY CONFORMITY / RTP CONSISTENCY:

This amendment is exempt from an air quality conformity analysis, and the 2008 FTIP's Conformity Determination approved of by the Federal Highway Administration on January 26, 2008 is still the adopted analysis. The proposed amendment is consistent with the TMPO's Regional Transportation Plan (RTP) referred to as "Mobility 2030" that was adopted on August 27th, 2008. This amendment does not interfere with the timely implementation of Transportation Control Measures (TCM's) contained in the State Implementation Plan (SIP).

Transportation conformity is a process for ensuring that federal funds are not used on projects that might impact the attainment of the federal air quality standards set forth in the Federal Clean Air Act and its Amendments of 1990. The Transportation Conformity Rule appears in 40 CFR Parts 51 and 93 and is applicable to transportation plans developed pursuant to 23 CFR part 450 or 49 CFR part 613 by a Metropolitan Planning Organization (MPO). This Transportation Conformity Rule requires all jurisdictions in non-attainment areas or who are under federally approved maintenance plans to submit a conformity analysis if the planning or programming documents identify projects that have been defined as non-exempt. The Tahoe Metropolitan Planning Organization (TMPO) is responsible for conducting conformity determinations for both the California and Nevada portions of the Basin where conformity requirements apply.

PUBLIC PARTICIPATION:

As required by Federal regulations, a Formal Amendment is subject to public review. The TMPO's Public Participation Plan (PPP) requires this public review process to be open for a 30 day period. The TMPO publicly noticed this amendment on July 24, 2009 in the Tahoe Daily Tribune and North Lake Tahoe Bonanza. At the August 14, 2009 Tahoe Transportation Commission an opportunity for public comment was made available. On August 26, 2009 the TMPO Governing Board opened this item up for public comment prior to Board approval. There were no significant comments made during the public comment period.

Section 450 of 23 CFR of SAFETEA-LU requires MPO's to provide all interested parties with a reasonable opportunity to comment on the proposed transportation improvement program. The 2008 FTIP has been developed under TMPO policies for community input and interagency consultation procedures. Projects included in this FTIP are projects proposed for funding under Title 23 (highway) or under Title 49 (transit), or projects for which approval by the FHWA or the FTA is required, or non-federally funded projects with regional transportation impacts. The TMPO in coordination with local, regional, state and federal agencies selected all projects in this FTIP for funding with federal and/or other funds. The Tahoe Transportation Commission (TTC) is required to review this document and any Formal Amendments to this document and provide input into its development, and make recommendation of endorsement prior to submittal to the TMPO. The TTC is a publicly open meeting that occurs the second Friday of every month.

The current 2008 FTIP as well as any noticed amendments can be found on www.tahoempo.org.

If you have any questions or concerns regarding this amendment please do not hesitate to contact Judy Weber at 775-589-5203.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Marchetta". The signature is fluid and cursive, with a large initial "J" and a long, sweeping underline.

Joanne S. Marchetta
Executive Director
Tahoe Regional Planning Agency
Tahoe Metropolitan Planning Organization

Cc: Wade Hobbs, FHWA California Division
Hannah Visser, FHWA Nevada Division
Ted Matley, FTA Region 9
Karina O'Conner, EPA
Ben Bramer, CALTRANS District 3
Pam Brunmeier, CALTRANS District 3

Attachments:

- A. Approved TMPO Board Resolution
- B. Updated Financial Summary
- C. Summary of Project Amendments
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- E. Thirty Day Public Notice
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TAHOE METROPOLITAN PLANNING ORGANIZATION
TMPO RESOLUTION NO. 2009 - 27

ADOPTION OF FORMAL AMENDMENT #10 TO THE 2008-2012 FEDERAL
TRANSPORTATION IMPROVEMENT PROGRAM FOR THE LAKE TAHOE REGION

WHEREAS, the Tahoe Metropolitan Planning Organization (TMPO) is the designated planning organization for the Lake Tahoe Basin as defined by the Transportation Equity Act for the 21st Century; and

WHEREAS, the 2008 TMPO Federal Transportation Improvement Program (FTIP) has been developed and maintained in accordance with the Safe, Accountable, Flexible and Efficient Transportation Equity Act – A Legacy for Users (SAFETEA-LU); and

WHEREAS, the Federal Clean Air Act amendments require that no department, agency, or instrumentality of the Federal Government shall engage in, support in any way or provide financial assistance for, license or permit, or approve an activity which does not conform to an implementation plan approved or promulgated under Section 110; and

WHEREAS, no metropolitan planning organization designated under Title 23 of the U.S. Code shall give its approval to any project, program or plan which does not conform to an implementation plan approved or promulgated under Section 110; and

WHEREAS, the assurance of conformity to an implementation plan is the affirmative responsibility of the TMPO; and

WHEREAS, the 2008 Regional Transportation Plan for the Lake Tahoe Basin describes a transportation system envisioned for the horizon years and was adopted as a financially constrained plan by the TMPO Board on August 27, 2008; and

WHEREAS, the 2008 FTIP is consistent with the transportation system and financial plan described in the 2008 Regional Transportation Plan; and

WHEREAS, the 2008 FTIP is financially constrained by year and includes a financial plan that demonstrates which projects can be implemented using committed funds; and

WHEREAS, the 2008 FTIP includes all regionally significant transportation projects to be funded from local, state or federal resources; and

WHEREAS, the 2008 FTIP has been developed under TMPO policies for community input and interagency consultation procedures; and

WHEREAS, during the life of the program, it is sometimes necessary to amend the program to reflect changes in project costs, scopes or schedules, or to add new projects; and

WHEREAS, the 2008 FTIP is now in need of amendment; and

WHEREAS, the 2008 FTIP Amendment #10 does not interfere with the timely implementation of any approved Transportation Control Measure; and

WHEREAS, the 2008 FTIP Amendment #10 was found to conform to the applicable State Implementation Plan; and

WHEREAS, the 2008 FTIP Amendment #10 conformity determination was based on the 2008 Regional Transportation Plan for the Lake Tahoe Basin; and

WHEREAS, the 2008 FTIP Amendment #10 is air quality exempt and no further conformity determination is required; and

WHEREAS, the 2008 FTIP Amendment #10 meets all applicable transportation planning requirements per 23 Code of Federal Regulations Part 450; and

WHEREAS, the Tahoe Transportation Commission recommended the TMPO adopt the proposed 2008 FTIP Amendment #10.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Tahoe Metropolitan Planning Organization adopts this resolution approving the 2008 FTIP Amendment #10.

BE IT FURTHER RESOLVED, that TMPO staff is hereby directed and authorized to work with Caltrans, the Nevada Department of Transportation, the Federal Highway Administration, the Federal Transit Administration and the Environmental Protection Agency to make whatever technical changes or corrections are needed to the format and organization of the document to obtain its approval by these agencies.

PASSED AND ADOPTED by the Governing Board of the Tahoe Metropolitan Planning Organization at its regular meeting held on August 26, 2009, by the following vote:

Ayes: Ms. Aldean, Mr. Biaggi, Ms. Bresnick, Mr. Breternitz, Mr. Cashman, Mr. Cole, Ms. McDermid, Mr. Merrill, Ms. Thomas, Ms. Ruthe, Ms. Santiago, Ms. Merchant, Mr. Sher

Nays:

Abstain:

Absent:



Allen Biaggi, Chair
TMPO Governing Board

State of California
2008/09-2011/12 Federal Transportation Improvement Program
Tahoe Metropolitan Planning Organization
AMENDMENT #10: REVENUE

FUNDING SOURCE		REVENUE (Dollars X 1,000)								
		2008/09		2009/10		2010/11		2011/12		CURRENT TOTAL
		Previous	Current	Previous	Current	Previous	Current	Previous	Current	
LOCAL	Sales Tax	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	-- City	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	-- County	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	-- Other (Transportation Development Act)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Gas Tax	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	-- Gas Tax (Subventions to Cities)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	-- Gas Tax (Subventions to Counties)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other Local Funds	\$744	\$744	\$1,944	\$1,944	\$0	\$0	\$0	\$0	\$2,688
	-- City General Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	-- Street Taxes and Developer Fees	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	--Local Transportation Funds	\$744	\$744	\$1,944	\$1,944	\$0	\$0	\$0	\$0	\$2,688
	-- Other (registration fees (AB434) and Prop 42)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Transit	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	-- Transit Fares	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
-- Other Transit (e.g., parcel/property taxes, parking revenue, etc)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Tolls (e.g., non-state owned bridges)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Other (Please Specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Local Total	\$744	\$744	\$1,944	\$1,944	\$0	\$0	\$0	\$0	\$2,688	
REGIONAL	Tolls	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	-- Bridge	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	-- Corridor	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Transit Fares/Measures	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Sales Tax	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Bond Revenue	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Gas Tax	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Vehicle Registration Fees (CARB Fees, SAFE)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Local Transportation Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please Specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STATE	State Highway Operations and Protection Program (SHOPP)	\$57,811	\$57,811	\$41,850	\$41,850	\$206,120	\$206,120	\$103,740	\$103,740	\$409,521
	SHOPP (Including Augmentation)	\$57,811	\$57,811	\$41,850	\$41,850	\$206,120	\$206,120	\$103,740	\$103,740	\$409,521
	SHOPP Prior	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	State Transportation Improvement Program (STIP)	\$700	\$700	\$9,138	\$9,138	\$128	\$128	\$0	\$0	\$9,966
	STIP (Including Augmentation & TE Reserve)	\$700	\$700	\$9,138	\$9,138	\$128	\$128	\$0	\$0	\$9,966
	STIP Prior	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Proposition 1 B ⁴	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	GARVEE Bonds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Traffic Congestion Relief Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	State Transit Assistance (STA) (e.g., population/revenue based, Prop 42)	\$133	\$133	\$0	\$0	\$0	\$0	\$0	\$0	\$133
	Nevada State Funds	\$3,427	\$3,427	\$4,193	\$4,193	\$1,100	\$1,100	\$0	\$0	\$8,720
	Nevada Tahoe Bond	\$0	\$0	\$9,675	\$9,675	\$9,025	\$16,025	\$13,875	\$13,875	\$39,575
	Southern Nevada Public Lands Management	\$3,639	\$3,639	\$2,640	\$2,640	\$250	\$250	\$0	\$0	\$6,529
	RSTP Exchange	\$0	\$0	\$744	\$744	\$0	\$0	\$0	\$0	\$744
	Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
State Total	\$65,710	\$65,710	\$68,240	\$68,240	\$216,623	\$223,623	\$117,615	\$117,615	\$475,188	
FEDERAL TRANSIT	Bus and Bus Related Grants (5309c)	\$0	\$0	\$665	\$665	\$0	\$0	\$0	\$0	\$665
	Clean Fuel Formula Program (5308)	\$1,000	\$1,000	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$2,000
	Elderly & Persons with Disabilities Formula Program (5310)	\$0	\$0	\$707	\$707	\$24	\$24	\$0	\$0	\$731
	Fixed Guideway Modernization (5309a)	\$575	\$575	\$575	\$575	\$4,000	\$4,000	\$4,000	\$4,000	\$9,150
	Intercity Bus (5311f)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Job Access and Reverse Commute Program (5316) CA	\$0	\$115	\$0	\$115	\$0	\$0	\$0	\$0	\$230
	Metropolitan Planning (5303)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	New and Small Starts (Capital Investment Grants) (5309b)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	New Freedom (SAFETEA-LU) (5317) CA	\$0	\$145	\$0	\$125	\$0	\$125	\$0	\$0	\$395
	Nonurbanized Area Formula Program (5311)	\$145	\$834	\$145	\$1,342	\$145	\$145	\$145	\$145	\$2,466
	Public Transportation on Indian Reservation (5311c)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Transit in the Parks (5320)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Urbanized Area Formula Program (5307)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - FTA 5307	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - FTA 5309	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - FTA 5311 CA	\$555	\$555	\$153	\$153	\$0	\$0	\$0	\$0	\$708
	ARRA - FTA 5311 NV	\$1,575	\$1,575	\$0	\$0	\$0	\$0	\$0	\$0	\$1,575
	Job Access and Reverse Commute Program (5316) NV	\$0	\$63	\$0	\$0	\$0	\$0	\$0	\$0	\$63
	New Freedom (SAFETEA-LU) (5317) NV	\$0	\$60	\$0	\$120	\$0	\$0	\$0	\$0	\$180
Federal Transit Total	\$3,850	\$4,922	\$3,245	\$4,802	\$4,169	\$4,294	\$4,145	\$4,145	\$18,163	

State of California
2008/09-2011/12 Federal Transportation Improvement Program
Tahoe Metropolitan Planning Organization
AMENDMENT #10: REVENUE

FUNDING SOURCE		REVENUE (Dollars X 1,000)								
		2008/09		2009/10		2010/11		2011/12		CURRENT TOTAL
		Previous	Current	Previous	Current	Previous	Current	Previous	Current	
FEDERAL HIGHWAY	Federal Highway Non-Discretionary									
	Congestion Mitigation and Air Quality (CMAQ)	\$601	\$701	\$760	\$760	\$623	\$623	\$634	\$634	\$2,718
	Surface Transportation Program (Regional)	\$517	\$517	\$527	\$527	\$537	\$537	\$546	\$546	\$2,127
	Highway Bridge Program (HBP)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Highway Safety Improvement Program (HSIP)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Railway (Section 130)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Safe Routes to School (SRTS) (SAFETEA-LU)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Safe Routes to School (SR2S)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Transportation Improvements (TI)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Federal Lands Highway	\$3,700	\$3,700	\$3,500	\$3,700	\$500	\$500	\$3,000	\$3,000	\$10,900
	ARRA - SHOPP	\$16,709	\$16,709	\$0	\$0	\$0	\$0	\$0	\$0	\$16,709
	ARRA - STP	\$1,060	\$1,060	\$0	\$0	\$0	\$0	\$0	\$0	\$1,060
	ARRA - Highway Maintenance (HM)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - TE	\$66	\$66	\$0	\$0	\$0	\$0	\$0	\$0	\$66
	ARRA - RSTP	\$1,298	\$1,298	\$0	\$0	\$0	\$0	\$0	\$0	\$1,298
	ARRA - Federal Lands Highway	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Subtotal	\$23,951	\$24,051	\$4,787	\$4,987	\$1,660	\$1,660	\$4,180	\$4,180	\$34,878
	Federal Highway Discretionary Programs									
	Bridge Discretionary Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Corridor Infrastructure Improvement Program (SAFETEA-LU Sec. 1302)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Coordinated Border Infrastructure (SAFETEA-LU Sec.1303)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Ferry Boat Discretionary	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	High Priority Projects (HPP)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	High Risk Rural Road (HRRR)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	National Scenic Byways Program	\$0	\$0	\$223	\$223	\$0	\$0	\$0	\$0	\$223
	Projects of National/Regional Significance (SAFETEA-LU Sec. 1301)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Public Lands Highway Discretionary	\$675	\$675	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$1,675	
Recreational Trails	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Transportation and Community and System Preservation Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Forest Highway Funds	\$0	\$0	\$0	\$0	\$8,500	\$8,500	\$12,300	\$12,300	\$20,800	
Section 115 Demo Funds	\$0	\$0	\$2,000	\$2,000	\$0	\$0	\$0	\$0	\$2,000	
Other (Please Specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Subtotal	\$675	\$675	\$3,223	\$3,223	\$8,500	\$8,500	\$12,300	\$12,300	\$24,698	
Federal Highway Total	\$24,626	\$24,726	\$8,010	\$8,210	\$10,160	\$10,160	\$16,480	\$16,480	\$59,576	
FEDERAL TOTAL²	\$28,476	\$29,648	\$11,255	\$13,012	\$14,329	\$14,454	\$20,625	\$20,625	\$77,739	
INNOVATIVE FINANCE³	TIFIA (Transportation Infrastructure Finance and Innovation Act)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	State Infrastructure Bank	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Section 129 Loans	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Rail Rehab & Improvement Financing	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Private Activity Bonds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Private Concession Fees	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Private Donations	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Program Income (from a federal project)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Innovative Financing Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
REVENUE TOTAL	\$94,930	\$96,102	\$81,439	\$83,196	\$230,952	\$238,077	\$138,240	\$138,240	\$555,615	

NOTES:

¹Regional: Some MPOs may not have regional fund sources. In these cases, data would be shown as "zero" or not applicable.

²Federal Total: Is the sum of federal highway and federal transit programs.

³Innovative Finance: Toll revenues have been included under local and regional while GARVEE bond revenues are included under state.

⁴Proposition 1B: Subtotal is a sum of funding for various programs funded under proposition 1B except for STIP Augmentation and SHOPP Augmentation

State of California
2008/09-2011/12 Federal Transportation Improvement Program
Tahoe Metropolitan Planning Organization
AMENDMENT #10: PROGRAMMED

FUNDING SOURCE		PROGRAMMED (Dollars X 1,000)								
		2008/09		2009/10		2010/11		2011/12		CURRENT TOTAL
		Previous	Current	Previous	Current	Previous	Current	Previous	Current	
	National Scenic Byways Program	\$0	\$0	\$223	\$223	\$0	\$0	\$0	\$0	\$223
	Projects of National/Regional Significance (SAFETEA-LU Sec. 1301)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Public Lands Highway Discretionary	\$675	\$675	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$1,675
	Recreational Trails	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Transportation and Community and System Preservation Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Forest Highway Funds	\$0	\$0	\$0	\$0	\$8,500	\$8,500	\$12,300	\$12,300	\$20,800
	Section 115 Demo Funds	\$0	\$0	\$2,000	\$2,000	\$0	\$0	\$0	\$0	\$2,000
	Other (Please Specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Subtotal	\$675	\$675	\$3,223	\$3,223	\$8,500	\$8,500	\$12,300	\$12,300	\$24,698
	Federal Highway Total	\$22,234	\$22,334	\$3,871	\$4,071	\$9,000	\$9,000	\$12,300	\$12,300	\$47,705
	FEDERAL TOTAL²	\$25,084	\$26,256	\$5,876	\$7,633	\$13,145	\$13,270	\$16,445	\$16,445	\$63,604
INNOVATIVE FINANCE³	TIFIA (Transportation Infrastructure Finance and Innovation Act)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	State Infrastructure Bank	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Section 129 Loans	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Rail Rehab & Improvement Financing	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Private Activity Bonds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Private Concession Fees	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Private Donations	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Program Income (from a federal project)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
		Innovative Financing Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PROGRAMMED TOTAL		\$84,392	\$85,564	\$68,623	\$70,380	\$229,768	\$236,893	\$134,060	\$134,060	\$526,897

NOTES:

- ¹**Regional:** Some MPOs may not have regional fund sources. In these cases, data would be shown as "zero" or not applicable.
- ²**Federal Total:** Is the sum of federal highway and federal transit programs.
- ³**Innovative Finance:** Toll revenues have been included under local and regional while GARVEE bond revenues are included under state.
- Proposition 1B:** Subtotal is a sum of funding for various programs funded under proposition 1B except for STIP Augmentation and SHOPP Augmentation

2008/09-2011/12 Federal Transportation Improvement Program

Tahoe Metropolitan Planning Organization

AMENDMENT #10: REVENUE VS. PROGRAMMED

FUNDING SOURCE		REVENUE Vs. PROGRAMMED (Dollars X 1,000)								
		2008/09		2009/10		2010/11		2011/12		CURRENT TOTAL
		Previous	Current	Previous	Current	Previous	Current	Previous	Current	
	High Risk Rural Road (HRRR)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	National Scenic Byways Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Public Lands Highway Discretionary	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Recreational Trails	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Transportation and Community and System Preservation Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Forest Highway Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Section 115 Demo Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please Specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Subtotal	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Federal Highway Total	\$2,392	\$2,392	\$4,139	\$4,139	\$1,160	\$1,160	\$4,180	\$4,180	\$11,871
	FEDERAL TOTAL²	\$3,392	\$3,392	\$5,379	\$5,379	\$1,184	\$1,184	\$4,180	\$4,180	\$14,135
INNOVATIVE FINANCE ³	TIFIA (Transportation Infrastructure Finance and Innovation Act)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	State Infrastructure Bank	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Section 129 Loans	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Rail Rehab & Improvement Financing	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Private Activity Bonds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Private Concession Fees	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Private Donations	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Program Income (from a federal project)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Innovative Financing Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

NOTES:

¹Regional: Some MPOs may not have regional fund sources. In these cases, data would be shown as "zero" or not applicable.

²Federal Total: Is the sum of federal highway and federal transit programs.

³Innovative Finance: Toll revenues have been included under local and regional while GARVEE bond revenues are included under state.

⁴Proposition 1B: Subtotal is a sum of funding for various programs funded under proposition 1B except for STIP Augmentation and SHOPP Augmentation

Summary of Project Amendments

CALIFORNIA

Transit Operating Assistance (ID#: Trans01)

1. Add FTA 5311 funds \$140,000, \$500,000, \$307,000, \$150,000, \$100,000 to FY 09/10 for Operations
2. Add FTA 5311 funds \$162,889, \$200,000, \$237,500, \$87,500 to FY08/09 for Operations
3. Add FTA 5317 funds \$85,113, \$60,000, \$60,000 to FY 08/09, \$120,000, \$250,000 to FY 09/10 for Operations
4. Add FTA 5316 funds \$62,500, \$115,200 to FY 08/09, \$115,200 to FY09/10 for Operations
5. Add CMAQ funds \$100,000 FY08/09 for Operations

NEVADA

US50 Master Plan and Water Quality (ID# 73416)

1. Add Tahoe Bond funds \$7,000,000 to FY 10/11, move SNPLMA funds of \$30,000 from FY10/11 to FY 08/09

Nevada State Route 28 / 431 Safety and Rehabilitation Project (New Project)

1. Add MPO ID# TTD 02
2. Fund Source Federal Lands Highway \$200,000 in Preliminary Engineering FY 09/10

**Tahoe Regional Planning Agency - Federal Transportation Improvement Program
(Dollars in Whole)
Transit System**

ATTACHMENT D

DIST: 03	COUNTY: Various Counties	TITLE (DESCRIPTION): Transit Operating Assistance (Transit Operating Assistance)	MPO Aprv: / /
ROUTE: N/A	PM:		State Aprv: / /
PPNO:	KP:		Federal Aprv: / /
EA:	MPO ID: TRANS01		
CTIPS ID: 220-0000-0098			
IMPLEMENTING AGENCY: Various Agencies	PRJ MGR: JOHN ANDOH	EPA TABLE II or III EXEMPT CATEGORY: Transit operating assistance.	
	PHONE: (775) 589-5284		

PROJECT VERSION HISTORY *(Printed Version is Shaded)* *(Dollars in whole)*

Version	Status	Official Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE				
2	Active	08/18/2009	JWEBER	Amendment - Cost/Scope/Sch. Change	10	3,434,000						
1	Official	05/27/2009	JWEBER	Amendment - New Project	7	580,000						
• FTA Funds -				<u>PRIOR</u>	<u>08/09</u>	<u>09/10</u>	<u>10/11</u>	<u>11/12</u>	<u>12/13</u>	<u>13/14</u>	<u>BEYOND</u>	<u>TOTAL</u>
• Fund Source 1 of 5				PE								
• Fund Type: FTA 5311 - Non Urbanized				RW								
• Funding Agency:				CON	145,000	145,000	145,000	145,000				580,000
				TOTAL	145,000	145,000	145,000	145,000				580,000
• FTA Funds -				<u>PRIOR</u>	<u>08/09</u>	<u>09/10</u>	<u>10/11</u>	<u>11/12</u>	<u>12/13</u>	<u>13/14</u>	<u>BEYOND</u>	<u>TOTAL</u>
• Fund Source 2 of 5				PE								
• Fund Type: FTA 5311 - Non Urbanized				RW								
• Funding Agency:				CON	689,000	1,197,000						1,886,000
				TOTAL	689,000	1,197,000						1,886,000
• FTA Funds -				<u>PRIOR</u>	<u>08/09</u>	<u>09/10</u>	<u>10/11</u>	<u>11/12</u>	<u>12/13</u>	<u>13/14</u>	<u>BEYOND</u>	<u>TOTAL</u>
• Fund Source 3 of 5				PE								
• Fund Type: FTA 5317 - New Freedom Program				RW								
• Funding Agency:				CON	205,000	245,000	125,000					575,000
				TOTAL	205,000	245,000	125,000					575,000
• FTA Funds -				<u>PRIOR</u>	<u>08/09</u>	<u>09/10</u>	<u>10/11</u>	<u>11/12</u>	<u>12/13</u>	<u>13/14</u>	<u>BEYOND</u>	<u>TOTAL</u>
• Fund Source 4 of 5				PE								
• Fund Type: Job Access and Reverse Commute Program (5316)				RW								
• Funding Agency:				CON	178,000	115,000						293,000
				TOTAL	178,000	115,000						293,000
• CMAQ -				<u>PRIOR</u>	<u>08/09</u>	<u>09/10</u>	<u>10/11</u>	<u>11/12</u>	<u>12/13</u>	<u>13/14</u>	<u>BEYOND</u>	<u>TOTAL</u>
• Fund Source 5 of 5				PE								
• Fund Type: Congestion Mitigation				RW								
• Funding Agency:				CON	100,000							100,000
				TOTAL	100,000							100,000
Project Total				<u>PRIOR</u>	<u>08/09</u>	<u>09/10</u>	<u>10/11</u>	<u>11/12</u>	<u>12/13</u>	<u>13/14</u>	<u>BEYOND</u>	<u>TOTAL</u>
				PE								
				RW								
				CON	1,317,000	1,702,000	270,000	145,000				3,434,000
				TOTAL	1,317,000	1,702,000	270,000	145,000				3,434,000

Comments:
 Add FTA 5311 \$1,197,000 to FY09/10
 Add FTA 5311 \$689,000 to FY08/09
 Add FTA 5317 \$205,000 to FY08/09
 Add FTA 5317 \$370,000 to FY09/10
 Add FTA 5316 \$178,000 to FY08/09
 Add FTA 5316 \$115,000 to FY09/10
 Add CMAQ \$100,000 to FY08/09
 ***** Version 2 - 08/18/2009 *****
 ***** Version 1 - 05/07/2009 *****

**Tahoe Regional Planning Agency - Federal Transportation Improvement Program
(Dollars in Whole)
State Highway System**

ATTACHMENT D

DIST: NV	COUNTY: Douglas County, Nev	TITLE (DESCRIPTION):	MPO Aprv: / /
ROUTE: 50	PM: 7.1 / 7.6	US50 master plan and design water qualit (enhancement features along US50 from the north side of Cave Rock to 0.5 miles north.)	State Aprv: / /
PPNO:	KP: 11.4 / 12.2		Federal Aprv: / /
EA: 73416	MPO ID: 73416		
CTIPS ID: 220-0000-0085			
IMPLEMENTING AGENCY: Nevada DOT	PRJ MGR: MATT NUSSBAUMER	EPA TABLE II or III EXEMPT CATEGORY:	
	PHONE: (775) 888-7653		

PROJECT VERSION HISTORY *(Printed Version is Shaded)* *(Dollars in whole)*

Version	Status	Official Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE				
2	Active	08/18/2009	JWEBER	Amendment - Cost/Scope/Sch. Change	10	7,000,000		30,000				
1	Official	07/23/2008	SFORSYTH	Adoption				30,000				
• Nevada State -				<u>PRIOR</u>	<u>08/09</u>	<u>09/10</u>	<u>10/11</u>	<u>11/12</u>	<u>12/13</u>	<u>13/14</u>	<u>BEYOND</u>	<u>TOTAL</u>
• Fund Source 1 of 2				PE	30,000							30,000
• Fund Type: Southern Nevada Public Lands Management Act				RW								
				CON								
• Funding Agency:				TOTAL	30,000							30,000
• Nevada State -				<u>PRIOR</u>	<u>08/09</u>	<u>09/10</u>	<u>10/11</u>	<u>11/12</u>	<u>12/13</u>	<u>13/14</u>	<u>BEYOND</u>	<u>TOTAL</u>
• Fund Source 2 of 2				PE								
• Fund Type: Nevada Tahoe Bond				RW			7,000,000					7,000,000
				CON								
• Funding Agency:				TOTAL			7,000,000					7,000,000
Project Total				<u>PRIOR</u>	<u>08/09</u>	<u>09/10</u>	<u>10/11</u>	<u>11/12</u>	<u>12/13</u>	<u>13/14</u>	<u>BEYOND</u>	<u>TOTAL</u>
				PE	30,000							30,000
				RW								
				CON			7,000,000					7,000,000
				TOTAL	30,000		7,000,000					7,030,000

Comments:
 Add Tahoe bond \$7,000,000 to FY10/11
 Move SNPLMA \$30,000 to FY08/09
 ***** Version 2 - 08/18/2009 *****
 ***** Version 1 - 05/23/2008 *****

**Tahoe Regional Planning Agency - Federal Transportation Improvement Program
(Dollars in Whole)
State Highway System**

ATTACHMENT D

DIST: NV	COUNTY: Washoe County, Nev	TITLE (DESCRIPTION): NV SR28/431 Safety and Rehabilitation (Plan, design, and construct appropriate context sensitive traffic calming measures & intersection improvements at SR 28 and SR 431.)	MPO Aprv: / /
ROUTE: 28	PM:		State Aprv: / /
PPNO:	KP:		Federal Aprv: / /
EA:	MPO ID: TTD02		
CTIPS ID: 220-0000-0100			
IMPLEMENTING AGENCY: Nevada DOT		PRJ MGR: ALFRED KNOTTS	EPA TABLE II or III EXEMPT CATEGORY: Intersection channelization projects.
		PHONE: (775) 589-5500	

PROJECT VERSION HISTORY *(Printed Version is Shaded)* *(Dollars in whole)*

Version	Status	Official Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE				
1	Active	08/28/2009	JWEBER	Amendment - New Project	10			200,000				
				<u>PRIOR</u>	<u>08/09</u>	<u>09/10</u>	<u>10/11</u>	<u>11/12</u>	<u>12/13</u>	<u>13/14</u>	<u>BEYOND</u>	<u>TOTAL</u>
• Federal Disc. -								200,000			200,000	
• Fund Source 1 of 1				PE				200,000				
• Fund Type: FEDERAL LANDS HIGHWAYS PROGRAM				RW CON								
• Funding Agency:				TOTAL				200,000			200,000	

Comments:
***** Version 1 - 08/18/2009 *****



NOTICE OF 30 DAY PUBLIC COMMENT PERIOD

Tahoe Metropolitan Planning Organization's (TMPO) 2008 Federal Transportation Improvement Program (FTIP) Formal Amendment #10

This announcement is being initiated as required by TMPO's Public Participation Plan (PPP) to provide public notification of changes that have been requested to be made to the 2008 FTIP. This announcement was publicly released July 24, 2009. Written public comments will be accepted until noon August 24, 2009.

Comments should be sent to:

Tahoe Metropolitan Planning Organization
Attn: Judy Weber
P.O. Box 5310
Stateline, NV 89449

Or via email: jweber@trpa.org

CALIFORNIA

Transit Operating Assistance (ID#: Trans01)

1. Add FTA 5311 funds \$140,000, \$500,000, \$307,000, \$150,000, \$100,000 to FY 09/10 for Operations
2. Add FTA 5311 funds \$162,889, \$200,000, \$237,500, \$87,500 to FY08/09 for Operations
3. Add FTA 5317 funds \$85,113, \$60,000, \$60,000 to FY 08/09, \$120,000, \$250,000 to FY 09/10 for Operations
4. Add FTA 5316 funds \$62,500, \$115,200 to FY 08/09, \$115,200 to FY09/10 for Operations
5. Add CMAQ funds \$100,000 FY08/09 for Operations

NEVADA

US50 Master Plan and Water Quality (ID# 73416)

1. Add Tahoe Bond funds \$7,000,000 to FY 10/11, move SNPLMA funds of \$30,000 from FY10/11 to FY 08/09

Nevada State Route 28 / 431 Safety and Rehabilitation Project (New Project)

1. Add MPO ID# TTD 02
2. Fund Source Federal Lands Highway \$200,000 in Preliminary Engineering FY 09/10

TAHOE REGIONAL PLANNING AGENCY (TRPA)
AND TRPA COMMITTEE MEETINGS

NOTICE IS HEREBY GIVEN that on **Wednesday, August 26, 2009**, commencing at **9:30 a.m. at the TRPA Offices, 128 Market Street, Stateline, NV**, the Governing Board of the Tahoe Regional Planning Agency will conduct its regular meeting. The agenda is attached hereto and made a part of this notice.

NOTICE IS FURTHER GIVEN that on **Wednesday, August 26, 2009**, commencing at **8:00 a.m., at the same location**, the TRPA Legal Committee will meet. The agenda will be as follows: **1) Public Interest Comments; 2) Resolution of Enforcement Action, Valdean Kouretas, Unauthorized Creation of Coverage and Violation of Cease and Desist Orders, 5230 North Lake Blvd., Placer County, CA, Assessors Parcel Number (APN) 115-030-035; Page 97 3) Resolution of Enforcement Action, Advance Installations, Failure of Best Management Practices and Indirect Discharge to Waters of Lake Tahoe, 799 Lookout Point, El Dorado County, CA, Assessors Parcel Number (APN) 033-275-08; Page 101 4) Closed Session with Counsel to Discuss Existing and Potential Litigation; 5) Potential Direction Regarding Agenda Item No. 4; 6) Member Comments; (Committee: Chair – Aldean, Vice Chair – Bresnick, Biaggi, Santiago, Miller, Sher)**

NOTICE IS FURTHER GIVEN that on **Wednesday, August 26, 2009**, commencing at **8:00 a.m., at the same location**, the TRPA Operations Committee will meet. The agenda will be as follows: **1) Public Interest Comments; 2) Acceptance of July Monthly Financial Statement; Page 1 3) Authorization for use of Abandoned Cash Securities; Page 39 4) Release of \$134,000 in Air Quality Mitigation Funds to the City of South Lake Tahoe for the Purchase of Two Trolleys and Two Buses; Page 89 5) Resolution Authorizing the Release of Carryover State Transit Assistance (STA) Funds (\$2,066.92) to the City of South Lake Tahoe for Local Transit System Operating Expenses; Page 107 6) Resolution Amending the TRPA Employee Policy Manual, Policy 3.1, Wages and Salaries, to Include Temporary Assignments; Page 91 7) Direction to Staff on Governing Board Meeting Management Policies; 8) Status Report on Filing Fee Revenue; Discussion of the Preliminary June Monthly Financial Statement; 9) Member Comments (Committee: Chair – Merrill, Vice Chair – Ruthe, Cashman, Breternitz, McDermid)**

NOTICE IS FURTHER GIVEN that on **Wednesday, August 26, 2009** commencing at **noon, at the same location**, the TRPA Public Outreach/Environmental Education Committee will meet. The agenda will be as follows: **1) Public Interest Comments; 2) Election of Vice Chair; 3) Communications Update and EIP Messaging; 4) Member Comments (Committee: Chair – Santiago, Vice Chair –Open, Aldean, Miller, Merrill)**



August 19, 2009
Joanne S. Marchetta, Executive Director

This agenda has been posted at the TRPA office and at the following post offices: Stateline, Nevada, and Tahoe Valley, California Post Office. The agenda has also been posted at the North Tahoe Conference Center in Kings Beach, the Incline Village GID office and the North Lake Tahoe Chamber of Commerce.

TAHOE REGIONAL PLANNING AGENCY	
GOVERNING BOARD	
TRPA	August 26, 2009 at 9:30a.m.
128 Market Street	
Stateline, NV	

All items on this agenda are action items unless otherwise noted. Items on the agenda, unless designated for a specific time, may not necessarily be considered in the order in which they appear and may, for good cause, be continued until a later date.

All public comments should be as brief and concise as possible so that all who wish to speak may do so; testimony should not be repeated. The Chair of the Board shall have the discretion to set appropriate time allotments (3 minutes for individuals and 5 minutes for group representatives). No extra time for speakers will be permitted by the ceding of time to others. Written comments of any length are always welcome. So that names may be accurately recorded in the minutes, persons who wish to comment are requested to sign in by Agenda Item on the sheets available at each meeting.

“Teleconference locations are open to the public ONLY IF SPECIFICALLY MADE OPERATIONAL BEFORE THE MEETING by agenda notice and/or phone message referenced below.”

In the event of hardship, TRPA Board members may participate in any meeting by teleconference. Teleconference means connected from a remote location by electronic means (audio or video). The public will be notified by telephone message at (775) 588-4547 no later than 6:30 a.m. PST on the day of the meeting if any member will be participating by teleconference and the location(s) of the member(s) participation. Unless otherwise noted, in California, the location is 175 Fulweiler Avenue, Conference Room A, Auburn, CA; and in Nevada the location is 901 South Stewart Street, Second Floor, Tahoe Hearing Room, Carson City, NV. If a location is made operational for a meeting, members of the public may attend and provide public comment at the remote location.

TRPA will make reasonable efforts to assist and accommodate physically handicapped persons that wish to attend the meeting. Please contact Judy Nikkel at (775) 589-5243 if you would like to attend the meeting and are in need of assistance.

AGENDA

- I. CALL TO ORDER AND DETERMINATION OF QUORUM
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC INTEREST COMMENTS – All comments may be limited by the Chair. Any member of the public wishing to address the Governing Board on any item not listed on the agenda may do so at this time. However, public comment on Project Review, Public Hearing, and Appeal items will be taken at the time those agenda items are heard. The

Governing Board is prohibited by law from taking immediate action on or discussing issues raised by the public that are not listed on this agenda.

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

VI. TRPA CONSENT CALENDAR (see Consent Calendar agenda below, for specific items)

Adjourn as the TRPA and convene as the TMPO

VII. TAHOE METROPOLITAN PLANNING ORGANIZATION

- A. **TMPO Consent Calendar (see Consent Calendar agenda below for specific items)** **Page 111**

Adjourn as the TMPO and reconvene as the TRPA

VIII. PUBLIC HEARINGS

- A. Amendment of Rules of Procedures Article IX – Compliance Procedures and Related Amendments to Establish Penalties for Violations of TRPA Buoy Permitting and Registration Requirements **Page 117**
- B. Amendment of Code Chapter 54 - Shorezone Project Findings and Development Standards and Related Amendments to Extend Buoy Placement Beyond the 350 Foot Limitation **Page 135**

IX. ADMINISTRATIVE MATTERS

- A. Appointment of Governing Board member to the Public Outreach and Environmental Education Committee
- B. Direction to Staff on Governing Board Meeting/Agenda Management Policies **Page 191**

X. REPORTS

- A. Executive Director Status Report **Page 197**
1. Agency Work Program Priorities for August
 - a. Forest Fuels Management Update
 - b. Regional Plan Update
 - c. Aquatic Invasive Species
 - d. EIP Implementation
 - e. Shorezone Implementation
- B. General Counsel Status Report

XI. GOVERNING BOARD MEMBER REPORTS

XII. COMMITTEE REPORTS

- A. Legal Committee
- B. Operations Committee
- C. Public Outreach & Environmental Education Committee
- D. Catastrophic Wildfire Committee
- E. Local Government Committee

XIII. ADJOURNMENT

TRPA CONSENT CALENDAR

Item	Recommendation	
1. Acceptance of the July Monthly Financial Statement	Acceptance	<u>Page 1</u>
2. Authorization for use of Abandoned Cash Securities	Approval	<u>Page 39</u>
3. Douglas County Lake Parkway Sidewalk, Douglas County, Nevada, Assessor's Parcel Number (APN) 560-101-00, TRPA File No. ERSP2009-0388	Approval	<u>Page 43</u>
4. South Tahoe Public Utility District Angora Water Tank and Waterline Replacement, Angora Ridge, El Dorado County, California, Assessors Parcel Numbers (APNs), 032-060-13, 032-060-10, 032-060-15, 032-060-16 TRPA File Number ERSP2009-0473	Approval	<u>Page 67</u>
5. Release of \$134,000 in Air Quality Mitigation Funds to the City of South Lake Tahoe for the Purchase of Two Trolleys and Two Buses	Approval	<u>Page 89</u>
6. Resolution Amending the TRPA Employee Policy Manual Policy 3.1, Wages and Salaries to Include Temporary Assignments	Approval	<u>Page 91</u>
7. Resolution of Enforcement Action, Valdean Kouretas, Unauthorized Creation of Coverage and Violation of Cease and Desist Orders, 5230 North Lake BLVD., Placer County, CA, Assessors Parcel Number (APN) 115-030-035	Approval	<u>Page 97</u>
8. Resolution of Enforcement Action, Advance Installations, Failure of Best Management Practices and Indirect Discharge to Waters of Lake Tahoe, 799 Lookout Point, El Dorado County, CA, Assessors Parcel Number (APN) 033-275-08	Approval	<u>Page 101</u>
9. Resolution Authorizing the Release of Carryover State Transit Assistance (STA) Funds (\$2,066.92) to the City of South Lake Tahoe for Local Transit System Operating Expenses	Approval	<u>Page 107</u>

TMPO CONSENT CALENDAR

Item	Recommendation	
1. 2008 Federal Transportation Improvement Program Formal Amendment #10	Approval	<u>Page 111</u>

The consent calendar items are expected to be routine and non-controversial. **They will be acted upon by the Board at one time without discussion or staff presentation.** Any special use determinations will be removed from the calendar at the request of any member of the public and taken up separately. If any Board member or noticed affected property owner requests that an item be removed from the calendar, it will be taken up separately in the appropriate agenda category.

Four of the members of the governing body from each State constitute a quorum for the transaction of the business of the agency. The voting procedure shall be as follows:

(1) For adopting, amending or repealing environmental threshold carrying capacities, the regional plan, and ordinances, rules and regulations, and for granting variances from the ordinances, rules and regulations, the vote of at least four of the members of each State agreeing with the vote of at least four members of the other State shall be required to take action. If there is no vote of at least four of the members from one State agreeing with the vote of at least four of the members of the other State on the actions specified in this paragraph, an action of rejection shall be deemed to have been taken. (2) For approving a project, the affirmative vote of at least five members from the State in which the project is located and the affirmative vote of at least nine members of the governing body are required. If at least five members of the governing body from the State in which the project is located and at least nine members of the entire governing body do not vote in favor of the project, upon a motion for approval, an action of rejection shall be deemed to have been taken. A decision by the agency to approve a project shall be supported by a statement of findings, adopted by the agency, which indicates that the project complies with the regional plan and with applicable ordinances, rules and regulations of the agency. (3) For routine business and for directing the agency's staff on litigation and enforcement actions, at least eight members of the governing body must agree to take action. If at least eight votes in favor of such action are not cast, an action of rejection shall be deemed to have been taken.

Article III (g) Public Law 96-551 Tahoe Regional Planning Agency Governing Board Members: Chair, Allen Biaggi, Director of Nevada Dept. of Conservation & Natural Resources; Vice-Chair, Norma Santiago, El Dorado County Supervisor; Mara Bresnick, California Assembly Speaker's Appointee; Shelly Aldean, Carson City Supervisor; John Breternitz, Washoe County Commissioner; Jennifer Montgomery, Placer County Supervisor; Nancy McDermid, Douglas County Commissioner; Steven Merrill, California Governor's Appointee; Open, California Governor's Appointee; Ross Miller, Nevada Secretary of State; Donna Ruthe, Nevada Governor's Appointee; Timothy Cashman, Nevada At-Large Member; Byron Sher, California Senate Rules Committee Appointee; Hal Cole, City of South Lake Tahoe Council; Josh Reid, Presidential Appointee.



MEMORANDUM

Date: August 19, 2009
To: Tahoe Metropolitan Planning Organization (TMPO) Governing Board
From: TMPO Staff
Subject: 2008 Federal Transportation Improvement Program Formal Amendment #10

Requested Action: TMPO Governing Board adoption of the attached resolution (Attachment B) approving the Formal Amendment #10 to the 2008 Federal Transportation Improvement Program (FTIP).

Staff Recommendation: Staff recommends the Governing Board adopt the attached resolution (Attachment B).

TTC Recommendation: At the August 14, 2009 Tahoe Transportation Commission (TTC) meeting, the Commission endorsed FTIP Amendment #10 and recommended TMPO Governing Board adoption.

Required Motion: In order to adopt the proposed resolution, the Board must make the following motion, based on this staff summary and the evidence in the record:

- 1) A motion to approve the attached Resolution (Attachment B)

In order for the motion to pass, an affirmative vote of any eight Board members is required.

Background: The TMPO FTIP is a financially constrained list of surface transportation projects that are reasonably expected to be funded between 2008 and 2012. Any transportation project that is funded with federal monies, or considered regionally significant, must be included in the FTIP as required by the federal transportation bill referred to as the Safe, Accountable, Flexible, and Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU).

There are two acceptable methods for amending the FTIP; 1) For minor project changes, the MPO Executive Director has the authority to approve an "Administrative Modification" for submittal and approval by the Federal Highway Administration; and 2) For major project changes, the TMPO must publicly notice any change for thirty days as specified by the TMPO's Public Participation Plan (PPP) and then by TMPO Board Resolution, submit a "Formal Amendment" to the Federal Highway Administration for approval.

Discussion: A 30-day public comment period was publicly released on July 24, 2009 for Formal Amendment #10 as required in the TMPO Public participation Plan (Attachment A). The amendment reflects cost and schedule adjustments to two projects and adds one new project.

- Transit Operating Assistance Project
- US Highway 50 Master Plan and Water Quality Project (ID 73416)
- Nevada State Route 28/481 Safety and Rehabilitation Project (New project)

No major comments were received during the public comment period.

Issues/Concerns: There are no known issues or concerns with the document.

Regional Plan Compliance: The proposed resolution complies with all requirements of the TRPA Goals and Policies, Plan Area Statements, and Code of Ordinances.

Contact Information: If you have any questions or comments regarding this item, please contact Judy Weber at (775) 589-5203 or jweber@trpa.org.

Attachment(s):

- A. Notice of 30 Day Public Comment Period
- B. Resolution