

TAHOE REGIONAL PLANNING AGENCY
TAHOE TRANSPORTATION COMMISSION
ADVISORY PLANNING COMMISSION
NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Advisory Planning Commission of the Tahoe Regional Planning Agency will conduct its regular meeting at 9:30 a.m. on July 12, 2006, at the Tahoe Regional Planning Agency located at 128 Market Street, Stateline, NV. The agenda for the meeting is attached hereto and made a part of this notice.

NOTICE IS FURTHER GIVEN that on **Wednesday, July 12, 2006** Commencing at **8:30 a.m.**, at the same location, the **Tahoe Transportation Commission** will meet. The agenda will be as follows: **1)** Public Interest Comments; **2)** The Tahoe Transportation Commission (TTC) is holding a public hearing and soliciting comments for projects proposed for inclusion in the 2007 Federal Transportation Improvement Program (FTIP); **3)** Member Comments (Committee: Chair – Tolhurst, Krause, McIntyre, Combs, Jamin, West)

June 22, 2006



John Singlaub
Executive Director

TAHOE REGIONAL PLANNING AGENCY
ADVISORY PLANNING COMMISSION

Tahoe Regional Planning Agency
128 Market Street
Stateline, NV

July 12, 2006

All items on this agenda are action items unless otherwise noted.

AGENDA

- I. CALL TO ORDER AND DETERMINATION OF QUORUM
- II. APPROVAL OF AGENDA
- III. PUBLIC INTEREST COMMENTS (No Action)

Any member of the public wishing to address the Advisory Planning Commission on any item not listed on the agenda may do so at this time. Public comment on Public Hearing items will be taken at the time those agenda items are heard.

NOTE: THE ADVISORY PLANNING COMMISSION IS PROHIBITED BY LAW FROM TAKING IMMEDIATE ACTION ON, OR DISCUSSING ISSUES RAISED BY THE PUBLIC THAT ARE NOT LISTED ON THIS AGENDA.

- IV. DISPOSITION OF MINUTES
- V. COMMITTEE REPORTS
 - A. Tahoe Transportation Commission
- VI. PROJECT REVIEW
 - A. Recommendation to the Governing Board on South Tahoe Redevelopment "Project 3" including an addendum to the 1998 Certified EIR/EIS, TRPA File No. 20060223 at Stateline, California
- VII. PLANNING MATTERS
 - A. Amendment of Plan Area Statement 044, Fairway, to add APN 131-280-04 to Special Area #1, and Amend the Special Policies to limit uses on this parcel to Residential, Public Service, or Recreation Uses, and other matters properly relating thereto
- VIII. REPORTS
 - A. Executive Director
 - B. Legal Counsel

C. APC Members

IX. ADJOURNMENT