



MEMORANDUM

Date: July 22, 2010

To: Tahoe Metropolitan Planning Organization (TMPO) Governing Board

From: TMPO Staff

Subject: Resolution Approving the Application for Grant Funds for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection - Bond Act of 2006 (Proposition 84) in California

Action Requested:

Governing Board adoption of the attached resolution (Attachment A) authorizing the submission of an application for grant funds for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection - Bond Act of 2006 (Proposition 84) in California.

Staff Recommendation: Staff recommends the Governing Board adopt the attached resolution (Attachment A) authorizing the application for grant funds.

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 proposed resolution (Attachment A).

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

Background:

As part of the required application process for the Sustainable Communities Grant and Incentives program funded through Proposition 84 in California, it is necessary for the TMPO Governing Board to adopt a resolution authorizing the filing of the application, certifying an understanding of grant requirements and funding resources, and the appointment of the TMPO Executive Director to negotiate and execute all necessary agreements for the project.

Discussion:

TMPO has been working with an interagency group to develop a cooperative grant proposal focusing on sustainability in the Lake Tahoe Region. The grant proposal will look to establish a partnership involving local and regional entities, transportation agencies, public land managers, basin scientists, academic institutions, businesses, and residents to coordinate sustainability efforts locally and regionally. In addition the grant will provide funding for the development of local sustainability plans that can be incorporated in to community plans as an element.

TMPO will be the lead applicant for the consortium of entities involved in the grant application. Letters of support are forthcoming from participating entities. The application is due August 23, 2010.

Issues/Concerns: The application does not have any know issues or concerns.

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

Additional Information:

If you have any questions or comments regarding this item, please contact Nick Haven at (775) 589-5256 or nhaven@trpa.org.

Attachment:

- A. TMPO Resolution 2010-

TAHOE METROPOLITAN PLANNING ORGANIZATION  
TMPO RESOLUTION NO. 2010-\_\_

APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE  
COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE SAFE  
DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND  
COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)

WHEREAS, the Tahoe Metropolitan Planning Organization (TMPO) has been designated by the Governors of California and Nevada for the preparation of transportation plans and programs under Title 23, CFR 450; and

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, the TMPO, if selected, will enter into an agreement with the State of California to carry out the development of the proposal.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Tahoe Metropolitan Planning Organization;

1. Approves the filing of an application for the Tahoe Region in order to become a sustainable community; and
2. Certifies the TMPO understands the assurances and certification in the applications; and
3. Certifies the TMPO will have sufficient funds to develop the Proposal or will secure the resources to do so;
4. Certifies that the Proposal will comply with any applicable laws and regulations; and
5. Appoints the Executive Director of TMPO, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

PASSED AND ADOPTED by the Governing Board of the Tahoe Metropolitan Planning Organization at its regular meeting held on July 28, 2010, by the following vote:

Ayes:

Nays:

Abstain:

Absent:

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Alan Biaggi, Chair  
TMPO Governing Board

NH/jw

TMPO CONSENT CALENDAR ITEM NO. 2