Committee membership as of the September 2011 meeting includes Shute (CA), Reedy (NV), Bresnick (CA), Aldean (NV), Sevison (CA), Lawrence for Robinson (NV). Votes noted in summary sheet were “straw votes” to provide staff direction for environmental analysis. Summary actions are listed for the two main agenda items covered in the meeting.

1. Discussion and Possible Action of the Regional Plan Update’s (RPU) Environmental Impact Statement (EIS) Alternatives and the Differences Between Them

   **Committee Action:** The committee voted unanimously (6-0) to recommend that the Governing Board include a *fifth alternative* in the Environmental Impact Statement (see Attachment A for complete list of alternatives)

2. Discussion and Possible Action of Recommended Amendments to Threshold Standards

   **Committee Actions:** The committee voted unanimously to recommend that the Governing Board adopt an interim non-degradation *threshold standard* for nearshore (near the shoreline) attached algae and to analyze the applicability of a biomass numerical index standard if scientific studies are complete in time for RPU action.

   **Committee Action:** The committee voted unanimously to recommend that the Governing Board adopt a *new management threshold standard* for aquatic invasive species (AIS).

   **Committee Action:** The committee voted unanimously to recommend that the Governing Board modify the deep water *Secchi disk clarity standard* from solely a winter average to an annual average for consistency with state agencies and TMDL mandates.

   **Committee Action:** The committee deferred action on adoption of the 5-year incremental details of the *TMDL load reduction targets*.

   **Committee Action:** The committee voted unanimously to recommend the revision of the existing *8-hour Carbon Monoxide standard* to be consistent with NV and CA standards.

   **Committee Action:** The committee voted unanimously to recommend that the Governing Board not adopt a *1-hour Carbon Monoxide standard* recognizing that TRPA is already required to demonstrate compliance with State and Federal air and water quality standards.

   **Committee Actions:** The committee voted unanimously to replace existing wood smoke and suspended soil particle standard with *standards for particulate matter 10 and 2.5* The Committee voted 4 to 2 (4 Nay: Reedy, Aldean, Lawrence, Sevison; 2 Aye: Shute, Bresnick) against the adoption of the strictest state and federal particulate matter standards. TRPA is already required by the Compact to demonstrate attainment of State and Federal air and water quality standards.
Committee Action: The committee voted 4 to 2 (4 Aye: Reedy, Aldean, Lawrence, Sevison; 2 Nay: Shute, Bresnick) in favor of not adopting an 8-hour ozone standard. TRPA is already required to demonstrate attainment of State and Federal air and water quality standards.

Committee Action: The committee voted unanimously to recommend that the Governing Board revise the existing management standard for Northern Goshawk to protect most suitable habitat surrounding nest sites.

Committee Action: The committee voted unanimously to recommend that the Governing Board update the fish habitat map via Code of Ordinance procedures rather than threshold standard amendment procedures and to allow for minor changes to existing lake fish habitat threshold standard language.

Committee Action: The committee voted unanimously to recommend that the Governing Board update the soil map via the Code of Ordinance procedures rather than threshold standard amendment procedures.

Committee Action: The committee voted 5 affirmatively and one abstention (Bresnick –CA) to recommend that the Governing Board incorporate a survey and provisions for sensitive plants in the Code of Ordinances rather than add a management standard to Resolution 82-11.

Committee Action: The committee voted unanimously to recommend that the Governing Board not adopt an on-and off road vehicle noise threshold standard because TRPA lacks authority to effectively evaluate attainment with previously proposed standard.