



Lake Tahoe

Federal Advisory Committee

Tahoe Working Group (TWG) Meeting Agenda
Tuesday, February 16, 2010
9:00 a.m.-4:00 pm
Sierra Nevada College
Tahoe Center for Environmental Sciences
999 Tahoe Blvd., Incline Village, NV 89451
Conference number 866-710-5420, passcode 5684077
Co-Chairs: Jeannie Stafford, LTBEAC; Jim Lawrence, LTFAC

Tahoe Working Group (LTFAC and LTBEAC members)

USDA Forest Service – Terri Marceron
USDA Natural Resources Conservation Service – Woody Loftis
US Department of Interior, Bureau of Reclamation – Myrnie Mayville
US Department of Interior, Fish & Wildlife Service – Jeannie Stafford
US Department of Interior, Geological Survey – Tim Rowe
US Department of Transportation, Federal Highway Administration – Hannah Visser
US Department of Defense, Army Corps of Engineers – Mark Ellis
US Environmental Protection Agency – Jack Landy
State of Nevada – Jim Lawrence
State of California – Patrick Wright
Tahoe Regional Planning Agency – Joanne Marchetta (pending LTFAC appointment)
Science and Research – Jim Thomas
California Local Government – John Pang
Nevada Local Government – Dave Childs
Business Representative – Andrew Strain
Environmental Representative – Rochelle Nason
Transportation Representative – Peter Kraatz
Washoe Tribe – Chairman Waldo Walker

Tahoe Working Group:

1. Recommendation to LTFAC

TWG Pre-Work:

Review the draft Lake Tahoe SNPLMA Rd 11 funding scenario as developed at the 2/2/10 TWG meeting. A number of projects were identified for further discussion at the 02/16/10 meeting prior to making a decision on the funding level. Please review proposals again and be prepared for further discussion.

Please designate a representative if you will not be able to attend (in person or by conference call) this meeting by emailing or calling Arla Hains (ashains@fs.fed.us) 530-543-2773. Please ensure they have your notebook/work materials.

02/16/10 Meeting Purposes:

Finalize the Lake Tahoe SNPLMA Rd 11 package(s) for LTFAC

1. Updates on:
 - a) AIS project – reviewing the highest priority products from \$6.4M to \$3.9M to \$1.9M, Rd 12 funding/products, crosswalk the timing of Rd 11 projects with the 3 potential funding sources.
 - b) Status of Rd 10 ECP grants and update the Rd 11 funding table with potential projects/match,
 - c) Biomass in FS fuels projects/priority of fuels projects
 - d) FS Public Resorts BMP Retrofits, Phase 2 - questions from 02/02/10,
 - e) LCT.

2. Finalize the Lake Tahoe SNPLMA Rd 11 package(s) recommendation for LTFAC
 - ❖ One package must be consistent with TREX direction
 - ❖ Package amounts over \$30M need to identify priority/rationale for projects proposed for funding

Public Comment will be formally requested after each agenda item by Co-Chairs.

Topic	Presenter	Action
<p>Welcome, Review Agenda</p> <p>Distribute 2/2/10 TWG Minutes</p>	<p>Co-Chairs Jeannie Stafford, Jim Lawrence</p>	<p>Information & Discussion</p>
<p>Updates</p> <ul style="list-style-type: none"> ❖ AIS <ul style="list-style-type: none"> • Public Comment ❖ Status of Rd 10 ECP grants and update on Rd 11 <ul style="list-style-type: none"> • Public Comment ❖ FS fuels projects/biomass <ul style="list-style-type: none"> • Public Comment ❖ FS Public Resorts BMP Retrofits, Phase 2 <ul style="list-style-type: none"> • Public Comment ❖ LCT project update <ul style="list-style-type: none"> • Public Comment 	<p>Steve Chilton</p> <p>Sue Norman, Peter Kraatz</p> <p>Terri Marceron</p> <p>Terri Marceron</p> <p>Lisa Heki</p>	<p>Information & Discussion</p>
<p>Finalize Lake Tahoe SNPLMA Rd 11 Recommendation to LTFAC – Capital and Science</p> <ul style="list-style-type: none"> ❖ Identify and confirm funding scenario ❖ Select Rd 11 recommended package(s) <ul style="list-style-type: none"> ○ Rationale/projects \$30M to \$34M ❖ Discuss and document rational for Rd 11 recommendation <ul style="list-style-type: none"> • Public Comment 	<p>Co-Chairs TWG</p>	<p>Discussion & Consensus</p>
<p>TSC Update to Capital Program Review</p> <ul style="list-style-type: none"> ❖ Erosion control and SEZ restoration <ul style="list-style-type: none"> • Public comment 	<p>Sue Norman, Zach Hymanson</p>	<p>Information</p>
<p>Adjourn</p>	<p>Co-Chairs</p>	<p>Safe Travels!</p>