



Capital Projects Advisory Committee

County Contact: Lindsay Romack, lromack@placer.ca.gov
NTCA Contact: Tony Karwowski, tony@gotahoenorth.com

Meeting Agenda
Thursday, March 30, 2023
4:30-6:30pm

In person:

Tahoe City Public Utility District
221 Fairway Drive, Tahoe City, CA 96145

Members of the public may participate in the CAP Committee meeting virtually by accessing the following link: <https://placer-ca-gov.zoom.us/j/93213672373>. Members of the public may also participate via audio by calling 877-853-5247, Meeting ID: 932 1367 2373

1. Call to Order
2. Approval of March 30, 2023 meeting agenda
3. Approval of November 17, 2022 meeting minutes
4. Public Comment – Please share your comments on items not already on the agenda. We welcome your input and ask that your comments be limited to three minutes or fewer (or as determined by the Chair).
5. Action Item:
 - a. Selection of chair and vice-chair for the CAP Committee
6. Discussion Item:
 - a. Debrief from February 15 Joint Workshop
 - b. Community Survey Results
 - c. NTCA Sponsorship program priorities and criteria
 - d. Remaining available funding from the 2022-23 TMP Grant Cycle
7. NTCA Committees and Placer County Updates
8. Future Agenda Items
9. Adjournment to next meeting: Thursday, April 27, 2023 at 4:30pm