REGULAR MEETING AGENDA
Thursday, June 27, 2019
Squaw Valley Public Service District Conference Room
305 Squaw Valley Rd, Olympic Valley, CA 96146
4:30 pm – 6:30 pm

1. Call to Order

2. Pledge of Allegiance

3. Approval of June 27, 2019 meeting agenda

4. Approval of May 30, 2019 and June 5, 2019 meeting minutes

5. 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).

6. Action Items:
   a. Stages at Northstar budget revision request
   b. Unallocated TOT funds – Discuss options for allocation of remaining FY 2018-19 fund balance
   c. Review proposed revision to grant cycle timeline

7. Information Items:
   a. Board of Supervisors Meeting update and outcomes
   b. Discuss grant review process – What worked? What needs refining?

8. Future Agenda Items

9. Adjournment
Stages at Northstar Budget Revision

Approved TOT Grant: $500,000
Paid to date: $326,618.57
Grant balance: $173,381.43

1. Request reallocation of funds for permitting and associated tasks ($35,000)
2. Reallocate $10,000 to Environmental Review line item
3. Reallocate $25,000 into Contractual Service line item
4. Request reallocation of $9,000 from materials and supplies to contractual services line item

Why needed?
- Underestimated expenses
- Increased traffic study costs
Remaining Fund Balance

FY 2018-19 Funds to be Allocated: $3,162,690
Recommend Funds: $2,325,571
Remaining Funds: $837,389

Option 1: Out of cycle projects that meet specific criteria (match opportunity, timeline/schedule, other). Need program criteria/application process.

Option 2: Focused projects (i.e. Trails and Wayfinding). Release RFP requesting specific projects.

Option 3: Reserve for next grant cycle.
Grant Cycle Timeline

- Currently applications released in January/February
- Board recommendation in June/July
- Challenging timeline with limited construction season
- End of fiscal year for Placer County
- Several competing projects, deadlines
- Propose releasing grant applications in the fall
- The prior year fund balance will be known
- More time for applicants to prepare for construction season
- More capacity for CAP staff

**Items to consider:**
- Committee member terms expire in December
- This change provides more time for new members to come up to speed
Tuesday, June 25 Board Meeting:

- Recommended 13 projects to the Board of Supervisors
- Totaling $2,325,571
- Olympic Meadow Preserve acquisition contingencies and next steps
- Other
FY 2018-19 Grant Review
Process

Changes to process:
- CAP Committee chair, vice-chair and co-executives review all proposals and recommendations

Changes to Ranking Criteria:
- Added Economic Benefit Category
- TMP priorities points weighted higher
- Bonus points added

Changes to Guide & Application:
- Letter of Support
- Proof of non profit or legal entity
- Land Tenure
- Indirect cost justification
Future Agenda Items

1. Discussion on Tourism Master Plan Updates as priorities and changes (housing).
2. Philosophical discussion on what is maintenance versus a capital project to replace or renovate existing infrastructure.
3. Presentation on the Resort Triangle Transportation plan.
4. Establishing a Reserve Account.
5. Committee Members Terms Expiring.
6. Plan to consolidate signage request
7. Committee’s role in advocating projects and being pro-active in soliciting projects.
Questions?
Thank you!