



north lake tahoe

Chamber | CVB | Resort Association



**CAPITAL PROJECTS ADVISORY COMMITTEE
FOR EASTERN PLACER COUNTY
775 N. Lake Blvd, Tahoe City, CA 96145
County Contact, Erin Casey, 530-546-1944**

**REGULAR MEETING MINUTES
Thursday, February 25, 2021**

- **Call to Order**

Phelan called the meeting to order at 4:34 PM. A quorum was established.

Committee members in attendance

Seat #1 Business Association - Dave Wilderotter, North Lake Tahoe
Seat #3 Special District – Dan Wilkins, Kings Beach/Tahoe City
Seat #4 Special District – Kevin Smith, Squaw/ Northstar Valley
Seat #5 County General – Danielle Grindle, Olympic Valley
Seat #7 NLTRA – Jim Phelan, Tahoe City
Seat #8 NLTRA – Ron Parson, West Shore
Seat #9 Transportation – Gordon Shaw, Eastern Placer County
Seat #13 At-Large – Rick Stephens, Martis Valley, North Lake Tahoe

Absent

Seat #2 Business Association –
Seat #6 County General –
Seat #10 Lodging – Greg Gooding, Resort at Squaw Creek
Seat #11 Ski Resorts –
Seat #12 At-Large –

Staff in attendance: Erin Casey, Katelynn Hopkins, and Nick Martin Placer County Executive Office, Jeff Hentz, North Lake Tahoe Resort Association, and Judy Friedman, Recording Secretary.

Other attendees included Don Heapes, Loren Holt and Brad Johnson from NTPUD, Forrest, Peter Kraatz, Allison Pedley, Lindsay Romack, Katie Mansfield, and Andy Deinken

- **Approval of February 25, 2021 meeting agenda
PARSON/WILKINS/UNANIMOUS**

- **Approval of January 28, 2021 meeting minutes
WILKINS/GRINDLE/Carried with abstention from Parson**

The CAP Committee is composed of appointed community members whose purpose is to advise the Board of Supervisors on Tourism Master Plan priorities including capital projects consistent with the Plan. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the County Executive Office in Tahoe.



- **Public Comment**

Don Heapes from the Tahoe Cross-Country Ski Education Association (TCCSEA) reported the Tahoe City Public Utility District Board approved the final EIR for the Shilling Lodge project, which included designation of Site D near the high school as the preferred location. The process served the public interest and moving forward there will be more opportunity for public input. Heapes thanked the CAP Committee for recommending financial support of the process. TCCSEA is working with a consultant to develop the capital campaign needed to complete design, permitting and construction of the new lodge.

- **Information Items**

- **Capital Project Updates – Receive a status update on Transient Occupancy Tax funded projects in eastern Placer County**

- i. **Fanny Bridge**

Peter Kraatz provided an update on the Fanny Bridge Improvement Project. Phase 1 has been completed and included the second Truckee River Bridge and two roundabouts. Although there are legal issues with the Phase 1 contractor, the federally-funded project will continue into Phase 2, which includes replacement of Fanny Bridge, a third roundabout at the Tahoe City wye, and streetscape improvements. Kraatz said the federal funding for Phase 2 is in place. He described the improvements and noted the area from the eastern roundabout to the wye will transfer from Caltrans to County ownership when the project is completed. Kraatz answered questions clarifying the remaining components of the project.

Kraatz said that as the date for releasing Phase 2 bid document approaches, partner agencies will be re-engaged to communicate the construction schedule and impacts to businesses.

- **Receive an update on the Tourism Business Improvement District (TBID) and the Tourism Master Plan Revision**

Hentz reported the final public hearing for the TBID will be conducted by the Board of Supervisors on March 9. At that meeting, the Board will also consider adopting the Resolution of Formation. If approved, TBID assessments would begin July 1, 2021. Phelan is chairing the NLTRA Ad Hoc Committee, which, with the assistance of a consultant, is charged with reorganizing the NLTRA and Chamber, given the change in funding mechanisms because of the TBID. At this time, updating the Tourism Master Plan is on hold, pending reorganization recommendations. Casey noted the local 2% TOT sunsets in 2022, so renewal or changes to that need to be considered. Phelan added that could change the charge of this Committee as well.

- **Action Items**

- **Receive a project update from the Truckee Trails Foundation and approve a budget revision/scope of work change for the North Tahoe Recreational Signage and Trailhead Improvements**

Alison Pedley described the mission and goals of the Truckee Trails Foundation. This Committee recommended \$202,857 in TOT funds for trailhead and parking improvements. Because of COVID,

much of the work was put on hold and the scope of work has changed. Pedley presented the new scope of work and a request for an additional \$42,570. Casey noted the changes are in line with the original request. Discussion followed regarding the request and clarifying the proposed work. The Committee asked that a more complete plan and proposal be submitted for action at next month's meeting.

- **Receive a presentation on the revised Kings Beach Western Approach project application and approve**

Andy Deinken presented the new plans for a roundabout and pedestrian improvements at the intersection of Highways 267 and 28. Renderings of the project were reviewed and Deinken answered questions clarifying the project. The original request for this project was approximately \$400,000, but has been scaled down to \$250,000.

Discussion followed as pros and cons for the project were considered. Wilderotter asked about maintenance, saying he is already paying for maintenance of previous Kings Beach improvements through a BAD. He is not convinced this is the best plan for this intersection.

Wilkins noted this Committee's charge is to evaluate the use of TOT and he feels the best use is for planning and design, which is what this request is for. Construction dollars are easier to secure once the design is done. He and Shaw agreed that this is a much better proposal than what was originally submitted.

Motion to recommend approval of \$250,000 for the Kings Beach Western Approach project as submitted. PARSON/SMITH/Carried with Wilderotter voting no.

- **Committee and Staff Comments**

Casey said the Board of Supervisors will meet at the Resort at Squaw Creek on March 29. TBID will be the main topic at Tuesday Morning Breakfast Club on March 2.

- **Future Agenda Items**

- Truckee Trails Foundation request
- Recommendations to fill the vacant Committee seats

- **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 6:11 PM.

Respectfully submitted,
Judy Friedman
Recording Secretary