

SUMMARY MINUTES
TRI-COUNTY TECHNICAL ADVISORY COMMITTEE
Friday, September 9, 2022
10:00 A.M.
VIRTUAL MEETING

Meeting link: <https://us06web.zoom.us/j/82895436966?pwd=QVZ4ZCt6U2RjbWI2d0t3T2V>

Call in number: +1 669 444 9171; **Meeting ID:** 828 9543 6966; **Passcode:** 797858

- A. Call to Order:
The meeting was called to order by Brendan Ferry at 10:00 am. Members present were:
Brendan Ferry, El Dorado County; Sam Booth, Alpine County; and Ethan Gray, Alpine County.
- B. Approval of Agenda:
On a motion by Sam Booth and second by Brendan Ferry the agenda was approved as published.
- C. Correspondence: Any correspondence received prior to publication of the agenda has been included with the packet.
- D. Minutes: August 12, 2022
On a motion by Ethan Gray the minutes from the August 12, 2022 meeting were approved (Brendan Ferry abstained).
- E. Public Matters not on the Agenda: None.

- F. Agenda Items:

ITEMS 1 & 2: Continued discussion and possible action regarding a proposal to create 65 parking spaces along the southern half of Loop Road and 32 spaces to the existing Loop Road/Chair 7 parking lot; submitted by Kirkwood Mountain Resort.

Brendan Ferry introduced the item. Greg Kiskinen with KMR asked that agenda items 1 and 2 be discussed together since they are closely related. Committee members Ferry and Booth agreed to discuss the Loop Road and Chair 7 parking improvements concurrently.

Mr. Kiskinen continued, explaining that the improvements to the Chair 7 parking lot will maintain the grade separation with Kirkwood Meadows Drive and minimize tree removal.

Peter Dornbrook asked for clarification on the number of trees to be removed.

Ryan Spreeman with R. O. Anderson explained that 13 trees would be removed.

Mr. Dornbrook asked that action on the parking lot improvements be delayed pending more community notification. Larry Lacey also requested additional community notification.

Erik Christeson, KMPUD General Manager, noted that the District's issues with utility conflicts were related to the Loop Road improvements and not the Chair 7 lot, and confirmed that the TRI-TAC agendas are posted on the District's community calendar.

Matt Jones, KMR General Manager, noted that additional plantings to replace trees would be an acceptable condition to the Chair 7 project.

Larry Lacey commented that existing trees should be retained in addition to creating a screen for the parking lot.

Brendan Ferry commented that tree protection should be installed to prevent damage to mature trees, and tree thinning may be necessary to protect the health of the existing vegetation. Trees that were planted as part of KMPUD, KMR, and community efforts should be replaced. He asked how snow removal efforts and stormwater management would be impacted by the Chair 7 lot improvements.

Mr. Kiskinen noted that snow storage from upper lot 7 would continue to be deposited in the lower lot 7 area. Rob Anderson added that the increase in stormwater would be negligible.

Brendan Ferry asked if KMPUD was satisfied with the amended plans and if there were conditions that could help with the approvals.

Erik Christeson noted that KMR has previously engaged Resource Concepts, Inc., to implement stormwater improvements that have not yet occurred. Implementation of stormwater improvements with the same practical effect should be a condition of approval. Another condition should be placement of bollards between parking improvements and adjacent KMPUD infrastructure and facilities. The District would also like to see the removal of proposed parking spaces directly opposite their maintenance shop to prevent a safety hazard with skiers and District vehicles and equipment, and a condition to keep the Loop road travel width to 32 feet to minimize impacts to emergency vehicle access. A final condition should be a one-year review of the Loop Road parking improvements by Tri-TAC to ensure compliance with the other conditions and discuss any problems that occur during the coming ski season.

After further discussion of possible conditions of approval, Brendan Ferry shared a draft of conditions which were amended as follows:

1. Loop Road - District concerns - conditions:
 - a. New storm drain system for Loop Road analyzed and designed with an implementation schedule; plans to be done in 2023; project implemented over three years and monitored
 - b. Bollards installed to protect KMPUD vault; Try metal stakes and plastic first, and modify if necessary
 - c. Parking spaces across from District driveway modified based on demand and snow storage needs
 - d. Maintain a minimum 26-foot width per fire code
 - e. One year review by Tri-TAC following parking improvements
 - f. Comply with Amador County grading permit
2. Upper lot conditions:
 - a. Retain all existing vegetation outside of construction areas on submitted plans with Best Management Practices (i.e., construction fencing, tree protection, etc.)
 - b. Revegetate, restore area to replace screening with like for like (i.e., replace vegetation installed by KMPUD/KMR/citizen volunteers)
 - c. Comply with Amador County grading permit

Upon a motion by Sam Booth and a second by Brendan Ferry, the Committee approved the plans to create 65 parking spaces along the southern half of Loop Road as submitted and subject to the conditions of approval as discussed and displayed.

Upon a motion by Sam Booth and a second by Brendan Ferry, the Committee approved the plans to add 32 parking spaces to the existing Loop Road parking lot as submitted and and subject to the conditions of approval as discussed and displayed.

G. Adjournment: The meeting was adjourned at 11:47 am.