



REGIONAL PLANNING GOVERNING BOARD

**PLEASE NOTE
TIME OF THE
MEETING**

MEMBERS

John Breternitz, Chair **Dwight Dortch**
Ron Schmitt, Vice-Chair **Pierre Hascheff**
Dave Aiazzi **Robert Larkin**
Mike Carrigan **Geno Martini**
Robert A. Cashell **Bonnie Weber**

Rosanna Coombes, Director

LIAISON - Dan Carne, WCSD Board of Trustees

AGENDA

**Regional Planning Governing Board
January 14, 2010, 2:00 pm
Washoe County Commission Chambers
1001 East Ninth Street, Reno, Nevada**

NOTES:

1. The announcement of this meeting is posted at the Truckee Meadows Regional Planning Agency, Reno City Hall, the Washoe County Main Library, the Washoe County Courthouse, Sparks City Hall, Regional Transportation Commission Planning Office, the Washoe County Administrative Building and at www.tmrpa.org.
2. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for persons who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please call 321-8385 before the meeting date.
3. The following items may not be addressed in this order. Arrive at the meeting at the posted start time to hear item(s) of interest.
4. Asterisks (*) denote non-action items.
5. Public comment is limited to three minutes. The public is encouraged to provide information on issues not on the posted agenda during the Public Comment period. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and handing it to the clerk.

1. Roll call
2. Approval of the Agenda
3. Salute to the Flag
4. Approval of Minutes
 - A. December 10, 2009
5. Public comment* (See note #5)
6. Business of the day
 - A. Informational presentation by the UNR Center for Regional Studies regarding an update on the current economic climate including, but not limited to, the current and projected housing situation
 - B. PUBLIC HEARING – Regional Plan Amendment (RPA 08-005) - Consideration and possible action to adopt a resolution (RPGB 10-01) on proposed amendments to the 2007 Truckee Meadows Regional Plan to revise the boundaries of the Truckee Meadows Service Areas (TMSA) pursuant to an application submitted by Brad and Sharon Stanley

- C. PUBLIC HEARING – Regional Plan Amendment (RPA 09-024) - Consideration and possible action to adopt a resolution (RPGB 10-02) on proposed amendments to the 2007 Truckee Meadows Regional Plan to revise the boundaries of the Truckee Meadows Service Areas (TMSA) pursuant to a request submitted by Washoe County regarding APN 087-390-13 (Silver Hills)
 - D. PUBLIC HEARING - Regional Plan Amendment (RPA 09-022)
 - 1. Consideration and possible action to adopt a resolution (RPGB 10-03) regarding an amendment to the 2007 Truckee Meadows Regional Plan to implement Washoe County Question #3, which calls for the Regional Plan to be amended to reflect and to include policy or policies requiring that local government master plans be based upon and in balance with identified and sustainable water resources available within Washoe County; and
 - 2. Consideration and possible action to adopt amendments to Section XII of the *RPGB Regulations on Procedure* to clarify that the Consensus Forecast is to be compared with the estimated population that can be supported by the sustainable water resources as identified in the Regional Water Management Plan
 - E. PUBLIC HEARING - Regional Plan Amendments - Consideration and possible action to adopt a resolution (RPGB 10-04) regarding amendments to the 2007 Truckee Meadows Regional Plan to amend:
 - 1. Appendix 1 to include the revised *FY 2009/10 to FY 2013/14 Regional Capital Improvements Program Summary Report* (RPA 09-009); and
 - 2. Appendix 5 to include RPC Resolution 09-16 – *A resolution adopting guidelines for the definition of Projects of Regional Significance* (RPA 09-026)
 - F. PUBLIC HEARING - Regional Plan Amendments (RPA 09-027) - Consideration and possible action to adopt a resolution (RPGB 10-05) regarding mapping amendments to the 2007 Truckee Meadows Regional Plan, including the Regional Utility Corridor Report, to:
 - 1. amend the boundaries of the Sparks Downtown Center, the Sparks Transit-Oriented Development Corridor, the Gateway Regional Center, the Dandini Regional Center, and the University Regional Center, based on recent conformance reviews; and
 - 2. include revised jurisdictional boundaries, and street center lines based on new data
 - G. PUBLIC HEARING - Regional Plan Amendment (RPA 09-028) - Consideration and possible action to adopt a resolution (RPGB 10-06) regarding mapping amendments to the 2007 Truckee Meadows Regional Plan, to amend the boundaries of the Reno-Stead Corridor Joint Planning Area to remove eight (8) parcels including: APN 552-261-03; APN 552-261-07; APN 552-250-09; APN 552-250-10; APN 552-250-13; APN 552-250-14; APN 086-390-18; and APN 086-390-19, based on a request by Lemmon Valley Land Company, Inc, and ERGS, Inc.
 - H. WORKSHOP - to consider and provide direction to staff regarding draft policy recommendations forwarded by the RPC RUCR Subcommittee to amend the Regional Utility Corridor Report (RUCR)
 - I. Status report on the activities of the Washoe Counts 2010 - Complete Count Committee (CCC)
7. Administrative
- A. Consideration of and direction to staff regarding the FY 10 - 11 budget and work program

8. Reports
 - A. Members' and Director's reports
 - B. Legal counsel's report
 1. Status report, direction to legal counsel, and possible action to approve a stipulation regarding a petition for judicial review pursuant to NRS 278.0233 and declaratory relief filed in the Second Judicial District Court of the State of Nevada by *Sally S. Weston and Craig R. Hopkins as Co-Trustees of the Cavalier Trust under trust agreement dated May 16, 1995, as amended and restated December 1, 2004, or thereafter; Lee T. Weston II, as Trustee of the Lone Pine Trust adv. Truckee Meadows Regional Planning Governing Board* [District Court case number CV 09-01642]
9. Requests for future agenda Items
 - A. Consideration and possible action on calendar of agenda items
 - B. Members' and director's requests for agenda items
10. Written correspondence*
11. Adjournment