



REGIONAL PLANNING GOVERNING BOARD

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REVISED AGENDA

**Regional Planning Governing Board
June 10, 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. May 13, 2010
5. Public comment* (See note #5)
6. Business of the Day
 - A. Consideration of RRGB Resolution 10-08, a resolution of appreciation for the work of the Washoe Counts 2010 – Complete Count Committee CCC, and presentation of certificates to CCC members in appreciation of their service to the region in support of the 2010 Census awareness program
 - B. WORKSHOP - Discussion and direction to staff regarding draft Regional Plan text and mapping amendments forwarded by the RPC RUCR Subcommittee concerning, but not limited to, the Regional Utility Corridor Report and specifically the siting of transmission utilities related to: existing and future utility corridors, undergrounding of transmission lines, and the siting of transmission lines originating from renewable energy sources
 - C. Discussion and direction to staff regarding governance models and funding alternatives with regard to the program of regional planning

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- D. Discussion and direction to staff regarding the submission of a grant application to the US Department of Housing and Urban Development to assist the TMRPA in carrying out the implementation of a regional analytical program in conjunction with the Regional Transportation Commission
 - E. RRGB Resolution 10-09, resolution of appreciation for the service of Gretchen Eykelbosh as Policy Analyst of the Truckee Meadows Regional Planning Agency
7. Administrative
- A. Status report on progress to bring the accounting system in-house and preparation of the FY 09-10 second and third quarterly budget and work program reports
 - B. Consideration and possible adoption of the *revised* FY 10-11 work program
 - C. Consideration and possible adoption of various administrative changes in support of the FY 10-11 budget, including, but not limited to possible approval of an Interlocal Agreement with the City of Reno to allow TMRPA staff to join the City's comprehensive health care plan
 - D. Discussion and possible action on the annual evaluation for the Director of Regional Planning
8. Reports
- A. Members' and Director's reports
 - B. Legal counsel's report
 - 1. Status report, and direction to legal counsel, 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] I
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