



# REGIONAL PLANNING GOVERNING BOARD

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LIAISON – Dave Aiazzi, WCSD Board Trustees

**PLEASE NOTE  
MEETING  
LOCATION**

## AGENDA

**Regional Planning Governing Board  
Thursday, February 13, 2014 2:00 p.m.  
City of Reno Council Chambers  
One East First Street, Reno Nevada 89501**

### NOTES:

- 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, the Washoe County Administrative Building and at [www.tmrpa.org](http://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.
  6. Support meeting material for the items on the agenda provided to the Regional Planning Governing Board is available to members of the public at the Truckee Meadows Regional Planning Agency office at 1105 Terminal Way, Ste. 316 Reno, Nevada, and on the TMRPA website at [www.tmrpa.org](http://www.tmrpa.org). You may also contact Paige Menicucci at (775) 321-8385 to request supporting meeting material.
  7. The RPGB may at any time recess the public meeting to consider legal matters regarding threatened and pending litigation.

1. Roll Call
2. [For possible action] Approval of the Agenda
3. Salute to the flag
4. Approval of the Minutes
  - A. [For possible action] December 12, 2013
5. Public Comment\*
6. Consent Agenda
  - A. [For possible action] Consideration and possible adoption of changes to the Personnel Policy Manual based on the 2013 legislative session and other changes.
  - B. [For possible action] Consideration and possible acceptance of the second quarterly report on FY 13-14 budget.
  - C. [For possible action] Consideration and possible action to undertake process of updating TMRPA's website including, but not limited to, consultant selection and contract negotiation.

7. Business of the day
  - A. [For possible action] PUBLIC HEARING – Consideration of request for review of action of the RPC pursuant to section I.3 of the RPGB Regulations on Procedure regarding the Regional Planning Commission’s determination of conformance on a proposed project of regional significance, Legends at Sparks Marina – Big Box Retailer (CR13-008)
  - B. [For possible action] Presentation and update on Smarter Region involvement.
  - C. [For possible action] Discussion and direction to staff regarding the budget strategy for FY 14-15.
8. Reports
  - A. [For possible action] Members’ and Director’s reports
    1. Miscellaneous items
  - B. [For possible action] Legal counsel’s report

**NEXT MEETING: April 10, 2014**
9. [For possible action] Requests for Future Agenda Items
10. Public Comment\*
11. Written Correspondence\*
12. [For possible action] Adjournment