



# REGIONAL PLANNING GOVERNING BOARD

## MEMBERS

Ed Lawson, Chair  
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Geno Martini  
Bonnie Weber

Kimberly H. Robinson, Executive Director

LIAISON – Dave Aiazzi, WCSD Board Trustees

**PLEASE NOTE  
MEETING  
LOCATION**

## AGENDA

**Regional Planning Governing Board  
Thursday, April 10, 2014 2:00 p.m.  
Washoe County Commission Chambers  
1001 East Ninth Street, Reno, Nevada**

### 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] February 13, 2014
5. Public Comment\*
6. Consent Agenda
  - A. [For possible action] Consideration and possible acceptance of the annual financial audit for FY 12-13 prepared by Kafoury, Armstrong and Co.
  - B. [For possible action] Possible action to amend Section XII of the RPGB Regulations on Procedure to reflect the preparation of the Consensus Forecast by TMRPA and provide additional flexibility around timing and forecast sources.
7. Business of the day
  - A. [For possible action] RPGB Resolution 13-04, resolution of appreciation for the service of Bonnie Weber as Chair of the Regional Planning Governing Board for FY 12-13.

- B. [For possible action] Review and possible ratification of the Washoe County HOME Consortium Directors' FY2014/2015 Funding Round recommendation for the development of affordable housing projects in the amount of \$1,200,000.

**WORKSHOP**

- C. Presentation on TMRPA activities, including a brief history of the agency, recent accomplishments and future efforts, as well as an overview of activities contemplated in the regional planning statutes.
  - D. [For possible action] Discussion and possible action on future activities of TMRPA, including, but not limited to, review of the statutory framework of regional planning, as well as potential opportunities with the Washoe County School District.
  - E. [For possible action] Discussion and direction to staff regarding the budget strategy for FY 2014-15.
- 8. Reports
    - A. [For possible action] Members' and Director's reports
      - 1. Miscellaneous items
    - B. [For possible action] Legal counsel's report

**NEXT MEETING: June 12, 2014**

- 9. [For possible action] Requests for Future Agenda Items
- 10. Public Comment\*
- 11. Written Correspondence\*
- 12. [For possible action] Adjournment