



REGIONAL PLANNING GOVERNING BOARD

MEMBERS

Ed Lawson, Chair
Marsha Berkbigler
Jenny Brekhus
Charlene Bybee
Oscar Delgado
Naomi Duerr
Vaughn Hartung
Paul McKenzie
Geno Martini
Bonnie Weber
Kimberly H. Robinson, Executive Director
LIAISON – Vacant, WCSD Board Trustees

AGENDA

**Regional Planning Governing Board
Thursday, December 11, 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.
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. You may also contact Kim Robinson 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. Election of officers
 - A. [For possible action] Election of Chair (City of Reno)
 - B. [For possible action] Election of Vice-Chair (Washoe County)
3. [For possible action] Approval of the Agenda
4. Salute to the flag
5. [For possible action] Approval of the Minutes
 - A. June 12, 2014
6. Public Comment*
7. Consent Agenda
 1. [For possible action] Consideration and possible acceptance of the fourth quarterly report on the FY2013-14 budget
 2. [For possible action] Local government status report regarding detailed recommendations for the implementation of concurrency
 3. [For possible action] Possible adoption of the advance schedule of RPGB meeting dates for calendar year 2015

8. Business of the day

- A. [For possible action] RPGB Resolution 14-01, resolution of appreciation for the service of Mike Carrigan
- B. [For possible action] RPGB Resolution 14-02, resolution of appreciation for the service of Robert A. Cashell
- C. [For possible action] RPGB Resolution 14-03, resolution of appreciation for the service of Dwight Dortch
- D. [For possible action] RPGB Resolution 14-04, resolution of appreciation for the service of Bonnie Weber
- E. [For possible action] RPGB Resolution 14-05, resolution of appreciation for the service of Dave Aiazzi
- F. [For possible action] Consideration and possible acceptance of a contract engaging and extending Kafoury, Armstrong & Co. (Eide Bailly, successor in interest) to perform annual audits through June 30, 2016
- G. [For possible action] Consideration and possible adoption of RPGB Resolution 14-06 regarding an amendment to the 2012 Truckee Meadows Regional Plan allowing infrastructure for the conveyance of treated effluent outside the Truckee Meadows Services Area (TMSA) (RPA14-001)
- H. Presentation on future growth including, but not limited to, the 2014 Consensus Forecast and housing in the region
- I. [For possible action] Consideration and possible approval of a work program with the Washoe County School District and next steps
- J. [For possible action] Status report on 2014 Truckee Meadows Regional Planning Agency (TMRPA) products and accomplishments
- K. [For possible action] Consideration and possible notice to Executive Director of Regional Planning regarding extension of contract pursuant to paragraph 5.6 of employment agreement effective December 13, 2012
- L. [For possible action] Consideration and possible action on legislative matters, including but not limited to, the Memorandum of Legislative Cooperation program, the RPGB Legislative subcommittee and the 2015 Legislative Session

9. Reports

- A. [For possible action] Members' and Director's reports
 - 1. Miscellaneous items
- B. [For possible action] Legal counsel's report

NEXT MEETING: February 12, 2015

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