



# REGIONAL PLANNING GOVERNING BOARD

## MEMBERS

Jenny Brekhus, Chair  
Vaughn Hartung, Vice-Chair  
Charlene Bybee  
Oscar Delgado  
Naomi Duerr  
Jeanne Herman  
Ed Lawson  
Bob Lucey  
Geno Martini  
Paul McKenzie  
Kimberly H. Robinson, Executive Director  
LIAISON – Veronica Frenkel, WCSD Board Trustees

## AGENDA

**Regional Planning Governing Board  
Thursday, April 9, 2015 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 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. [For possible action] Approval of the Agenda
3. Salute to the flag
4. [For possible action] Approval of the Minutes
  - A. February 12, 2015
5. Public Comment\*
6. Consent Agenda
  - A. [For possible action] Consideration and possible acceptance of the FY 2014-15 year to date budget and work program report
  - B. [For possible action] Consideration and possible adoption of an updated course of training for Regional Planning Commission members
7. Business of the day
  - A. Presentation on annexation procedures, spheres of influence and the Truckee Meadows Services Area (TMSA)

- B. Review and possible ratification of the Washoe County HOME Consortium Directors' FY2015/2016 Funding Round recommendation for the development of affordable housing projects
- C. [For possible action] PUBLIC HEARING – Regional Plan Amendment - Consideration and possible action to adopt RPGB Resolution 15-02 regarding an amendment to the 2012 Truckee Meadows Regional Plan correcting utility corridor locations in the East Truckee River Canyon (RPA15-002)
- D. [For possible action] PUBLIC HEARING – Regional Plan Amendment - Consideration and possible action to adopt RPGB Resolution 15-03 regarding an amendment to the 2012 Truckee Meadows Regional Plan Maps 9-11 adding two new regional utility sites and additional utility corridors on a property owned by Apple Inc. (RPA15-001)
- E. [For possible action] PUBLIC HEARING – Regional Plan Amendment - Consideration and possible adoption of RPGB Resolution 15-04 regarding an amendment to Policy 1.3.3 of the 2012 Truckee Meadows Regional Plan relating to non-residential uses in the unincorporated County's portion of the Truckee Meadows Services Area (TMSA) (RPA14-002)
- F. [For possible action] Consideration of scope of work and budget for a residential housing study and possible authorization to enter into a contract for consulting services not to exceed \$110,000 with ECONorthwest to conduct the study
- G. [For possible action] Update on the 2015 Nevada Legislative session and possible direction to staff regarding legislative matters
- H. [For possible action] Informational presentation and possible approval of TMRPA budget for FY15-16

8. Reports

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

**NEXT MEETING: Scheduled for June 11, 2015; discussion required**

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