



# 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, June 4, 2015 2:00 p.m. Reno City Council Chambers One East First 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).
- 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.
  - 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.
  - Asterisks (\*) denote non-action items.
  - 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.
  - 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.
  - The RPGB may at any time recess the public meeting to consider legal matters regarding threatened and pending litigation.

- Roll Call
- [For possible action] Approval of the Agenda
- Salute to the flag
- [For possible action] Approval of the Minutes
  - April 9, 2015
- Public Comment\*
- Consent Agenda
  - [For possible action] Consideration of, and possible acceptance of the annual financial audit for FYE 2014 performed by Eide Bailly
  - [For possible action] Consideration and possible acceptance of individual annual reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.0286
- Business of the day
  - [For possible action] PUBLIC HEARING - Consideration of an appeal filed by the Board of County Commissioners pursuant to NRS 278.0282(6) regarding the Regional Planning Commission's determination of nonconformance for a proposed master plan amendment for Village at the Peak (CR14-011)

- B. [For possible action] Discussion and possible action on the shared planning program for the Regional Transportation Commission and the Truckee Meadows Regional Planning Agency for FY 2015-16
  - C. [For possible action] Consideration of preliminary 2017 Regional Plan Update timeline and possible direction to participate in the 2015-2016 *Urban Sustainability Accelerator* program
  - D. [For possible action] Consideration and possible adoption of the TMRPA budget for FY 2015-16
  - E. [For possible action] Discussion and possible action on the annual performance evaluation for the Executive Director of Regional Planning
  - F. [For possible action] Consideration of, and possible action on the contract for Executive Director of Regional Planning
  - G. [For possible action] Update on the 2015 Nevada Legislative session and possible direction to staff regarding legislative matters
8. Reports
- A. [For possible action] Members' and Director's reports
    - 1. Miscellaneous items
  - B. [For possible action] Legal counsel's report

**NEXT MEETING: August 13, 2015**

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