

Charlene Bybee, Chair • David Bobzien, Vice-Chair • Marsha Berkbigler • Jenny Brekhus • Naomi Duerr • Vaughn Hartung • Jeanne Herman • Ed Lawson • Geno Martini • Paul McKenzie • Kimberly H. Robinson, Executive Director • LIAISON - Veronica Frenkel, WCSD Board of Trustees

## **AGENDA**

### **Regional Planning Governing Board**

**Thursday, April 13, 2017 2:00 pm**

**Washoe County Commission Chambers**

**1001 East Ninth Street, Reno, Nevada**

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1. Roll Call\*
2. Salute to the Flag\*
3. [For possible action] Approval of the Agenda
4. Approval of the Minutes
  - A. [For possible action] February 9, 2017 RPGB Meeting
5. Public Comment\*
6. Business of the day
  - A. [For possible action] Informational presentation on the 2040 Regional Transportation Plan
  - B. [For possible action] PUBLIC HEARING – Regional Plan Amendment (RPA17-001) Consideration and possible action to adopt RPGB Resolution 17-01 regarding an amendment to Maps 9-11 of the 2012 Truckee Meadows Regional Plan to add a new regional utility site and relocate and underground a portion of an existing regional utility corridor generally located near the Caramella Ranch Planned Unit Development
  - C. [For possible action] Consideration and possible ratification of the recommendations of the Washoe County HOME Consortium’s (WCHC) Directors for the:
    - i. [For possible action] allocation for 2017-2018 program funds for the development of an affordable housing project in the amount of \$750,000 and
    - ii. [For possible action] the restructuring of HOME loans on the Plaza at 4th Street property pursuant to sale of the property to Northern Nevada Community Housing
  - D. [For possible action] Update on the 2017 Nevada Legislative session and possible direction to staff regarding legislative matters

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- E. [For possible action] Discussion and possible direction regarding the 2017 Truckee Meadows Regional Plan Update
  - F. [For possible action] Informational presentation, discussion and possible adoption of jurisdictional allocations and the Fiscal Year 2017-18 budget
  - G. [For possible action] Consideration and possible approval of a new lease agreement with the Regional Transportation Commission
  - H. [For possible action] Consideration and possible direction to TMRPA staff to engage with the Western Regional Water Commission on a potential shared work program for a GIS-based regional stormwater network
  - I. [For possible action] Status update on pending litigation -- TMRPGB v. Washoe County, Second Judicial District Court Case No. CV 02-03469, and potential designation of RPGGB members as representatives of the RPGGB
7. Reports
- A. [For possible action] Members' and Director's reports
- NEXT MEETING: June 8, 2017**
- B. [For possible action] Legal counsel's report
8. [For possible action] Requests for Future Agenda Items
9. Public Comment\*
10. Written Correspondence\*
11. [For possible action] Adjournment

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**Meeting Notes:**

1. 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, 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 TMRPA at (775) 321-8385 to request supporting meeting material.
7. The RPGGB may at any time recess the public meeting to consider legal matters regarding threatened and pending litigation.