

Charlene Bybee, Chair • David Bobzien, Vice-Chair • Marsha Berkgigler • 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, June 8, 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
 - B. [For possible action] April 13, 2017 RPGB Meeting
 5. Public Comment*
 6. Consent Agenda
 - A. [For possible action] Consideration and possible acceptance of the FY 2016-17 third quarter budget and work program report
 - B. [For possible action] Consideration and possible acceptance of the annual financial audit for FYE 2016 performed by Eide Bailly
 - C. [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
 - D. [For possible action] Discussion and possible action on the shared planning work program for the Regional Transportation Commission and the Truckee Meadows Regional Planning Agency for FY 2017-18
 - E. [For possible action] Consideration and possible approval of an interlocal agreement between the Western Regional Water Commission and the Truckee Meadows Regional Planning Agency for a GIS-based regional storm water network
 7. Business of the day
 - A. [For possible action] Presentation, discussion, and possible direction regarding the potential involvement in the Truckee Meadows Roadmap to Affordable Housing

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- B. [For possible action] Discussion and possible direction regarding the 2017 Truckee Meadows Regional Plan Update
 - C. [For possible action] Consideration and possible adoption of the TMRPA budget and work plan for FY 2017-18
 - D. [For possible action] Litigation update -- -- TMRPGB v. Washoe County, Second Judicial District Court Case No. CV 02-03469
 - i. Status update
 - ii. Presentation by Washoe County Assistant District Attorney regarding Washoe County settlement proposal
 - iii. TMRPGB Legal Counsel recommendation
8. Reports
- A. [For possible action] Members' and Director's reports
 - i. Legislative update
 - ii. **NEXT MEETING: August 10, 2017**
 - B. [For possible action] Legal counsel's report
 - i. [For possible action] Consideration of and possible action on the contract for the Executive Director of Regional Planning
 - ii. [For possible action] Discussion and possible action on the annual performance evaluation for the Executive Director of Regional Planning
9. [For possible action] Requests for Future Agenda Items
10. Public Comment*
11. Written Correspondence*
12. [For possible action] Adjournment

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.
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 TMRPA 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.