

James Barnes, Chair • Larry Chesney • Sarah Chvilicek • Peter Gower • Frank Petersen • Charles Reno • Dian VanderWell • Kevin Weiske • Kimberly H. Robinson, Executive Director

## AGENDA

### Regional Planning Commission

Wednesday, June 28, 2017 6:00 p.m.

1105 Terminal Way, 1st Floor Conference Room

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] April 12, 2017
5. Public Comment\*
6. Consent Agenda
  - A. [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
7. Business of the day
  - A. [For possible action] Informational presentation on the 2040 Regional Transportation Plan
  - B. [For possible action] PUBLIC HEARING – Regional Plan Conformance Review – Washoe County Master Plan amendment, Lemmon Valley Properties (CR17-005) – An amendment to the Washoe County Master Plan, North Valleys Area Plan Master Plan Map that reconfigures the location of Rural (R) and Suburban Residential (SR) Master Plan Categories on six parcels to conform more closely to the topography of the area. The amendment would change ±25.3 acres of the property currently designated Rural to Suburban Residential and would change ±25.3 acres of the property currently designated Suburban Residential to Rural. The subject parcels total ±208.615 acres in size and are located at 1200 Estates Road, adjacent to, and south

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of, the intersection of Lemmon Drive and Deodar Way, extending south to Bernoulli Street, in the Lemmon Valley.

- C. [For possible action] – Discussion and possible direction regarding the 2017 Truckee Meadows Regional Plan Update

8. Reports

- A. [For possible action] Members’ and Director’s reports

- i. **NEXT MEETING: July 12, 2017**
- ii. Potential joint meeting with the Regional Planning Governing Board
- iii. [For possible action] – Discussion and possible direction regarding the October meeting date

- B. [For possible action] Legal counsel’s report

9. [For possible action] Requests for Future Agenda Items

10. Public Comment\*

11. Written Correspondence\*

12. [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 Commission 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 RPC may at any time recess the public meeting to consider legal matters regarding threatened and pending litigation.