

Dian VanderWell, Chair • Peter Gower, Vice Chair • James Barnes • Larry Chesney • Sarah Chvilicek • James Fewins • Ed Hawkins • Frank Petersen • Kevin Weiske • Kimberly H. Robinson, Executive Director

AGENDA - REVISED

Regional Planning Commission

Wednesday, August 9, 2017 6:00 p.m.

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] July 26, 2017
 5. Public Comment*
 6. Business of the day
 - A. [For possible action] RPC Resolution 17-04, resolution of appreciation for the service of James Barnes as Chair of the Regional Planning Commission (RPC) 2016-2017
 - B. [For possible action] PUBLIC HEARING – Regional Plan Amendment (RPA17-003) – Consideration and possible action to adopt RPC Resolution 17-05 providing a recommendation to the Regional Planning Governing Board (RPGb) regarding a mapping amendment to Maps 9-11 of the 2012 Truckee Meadows Regional Plan adding a new regional utility site and a new regional utility corridor in the East Truckee River Canyon at 21505 Interstate 80
 - C. [For possible action] PUBLIC HEARING – Regional Plan Conformance Review – Project of regional significance, Project Ohlone (CR17-007) – A project of regional significance (PRS) for the request to construct a new 110 megawatt substation, to expand an existing substation by adding an additional 30 megawatts of capacity, and to add the necessary 120 kV overhead transmission lines to connect the proposed substation to existing transmission lines in the East Truckee River Canyon at 21505 Interstate 80

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- D. [For possible action] PUBLIC HEARING - Discussion and possible action to sponsor a proposed amendment to the 2012 Truckee Meadows Regional Plan to amend the Truckee Meadows Service Areas (TMSA) from the City of Reno TMSA to Washoe County TMSA on a site generally located east of South Virginia Street, south of Towne Drive, and north of Rhodes Road
 - E. [For possible action] – Discussion and possible action regarding the 2017 Truckee Meadows Regional Plan Update, including the approval of two Requests for Qualifications (RFQ) related to the update
7. Reports
- A. [For possible action] Members’ and Director’s reports
NEXT MEETING: August 24, 2017; September 13, 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

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 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. 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.