

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, WCSB Board of Trustees

AGENDA - REVISED

Regional Planning Governing Board

Thursday, August 10, 2017 2:00 pm

Washoe County Commission Chambers

1001 East Ninth Street, Reno, Nevada

1. Roll Call*
2. Election of Officers
 - A. [For possible action] Election of Chair (City of Reno)
 - B. [For possible action] Election of Vice-Chair (Washoe County)
3. Salute to the Flag*
4. [For possible action] Approval of the Agenda
5. Approval of the Minutes
 - A. [For possible action] June 8, 2017 RPGB Meeting
6. Public Comment*
7. Consent Agenda
 - A. [For possible action] Consideration and possible acceptance of the FY 2016-2017 second through fourth quarter budget and work program report
8. Business of the day
 - A. [For possible action] PUBLIC HEARING – Regional Plan Amendment (RPA17-003) – Consideration and possible action to adopt RPGB Resolution 17-02 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
 - B. [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

RPGB MEETING AGENDA
AUGUST 10, 2017
PAGE 2

9. Reports
 - A. [For possible action] Members' and Director's reports
 - i. Legislative/personnel policies update
 - ii. **NEXT MEETING: August 24, 2017: RPGB/RPC Meeting;
October 12, 2017 (discuss change to October 19, 2017)**
 - B. [For possible action] Legal counsel's report
10. [For possible action] Requests for Future Agenda Items
11. Public Comment*
12. Written Correspondence*
13. [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.
8. Revised agenda to correct the resolution number in Item 8.A incorrectly listed as 17-03.