

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

AGENDA

Regional Planning Governing Board

Thursday, December 14, 2017 2:00 pm

Washoe County Commission Chambers

1001 East Ninth Street, Reno, Nevada

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] October 26, 2017 Regional Planning Governing Board (RPGB) Meeting
5. Public Comment*
6. Consent Agenda
 - A. [For possible action] Local government status report regarding detailed recommendations for the implementation of concurrency
 - B. [For possible action] Possible adoption of the advance schedule of RPGB meeting dates for calendar year 2018
 - C. [For possible action] Ratification of Affordable Housing Agreements: (1) Truckee Meadows Healthy Communities (TMHC) and Enterprise Community Partners Consulting Agreement to which TMRPA is a third-party beneficiary; (2) TMHC and TMRPA Memorandum of Understanding; (3) TMRPA and Community Services Agency Intern Agreement.
 - D. [For possible action] Consideration and possible ratification of the recommendation of the Washoe County HOME Consortium's (WCHC) Directors for the allocation of second round funding for FY2017-2018 funds for the development of the Sky Mountain by Vintage affordable housing projects in the amount of \$325,000

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7. Business of the day
 - A. [For possible action] Presentation, consideration and possible direction to staff regarding Source Water Protection and Watershed Management in Washoe County effort, including but not limited to contracting for provision of GIS services.
 - B. [For possible action] Presentation, consideration and possible direction to staff regarding the 2017 Truckee Meadows Regional Plan Update
8. Reports
 - A. [For possible action] Members' and Director's reports
 - i. **NEXT MEETING: February 8, 2018**
 - B. [For possible action] Legal counsel's report
 - C. [For possible action] WCSD Board of Trustees Member report
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.