

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, February 8, 2018 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] March 30, 2017 Regional Planning Governing Board (RPGB) Meeting
 - B. [For possible action] December 14, 2017 RPGB Meeting
5. Public Comment*
6. Consent Agenda
 - A. [For possible action] Consideration and possible acceptance of the FY 2017-2018 second quarter budget and work program report
7. Business of the day
 - A. [For possible action] Presentation, update and possible direction regarding the Truckee Meadows Regional Affordable Housing Strategy efforts, from Enterprise Community Partners
 - B. [For possible action] PUBLIC HEARING – Regional Plan Amendment (RPA17-002) - Consideration and possible action to adopt RPGB Resolution 18-01 regarding an amendment to the Truckee Meadows Service Areas (TMSA), and the Cooperative Planning Area as indicated on Map 7, transferring six parcels totaling approximately ±83.03 acres from the City of Reno’s portion of the TMSA to Washoe County’s portion of the TMSA on a site located east of South Virginia Street, south of Towne Drive, and north of Rhodes Road

- C. [For possible action] Informational presentation, discussion and possible direction to staff regarding Fiscal Year 2018-19 budget
- 8. Reports
 - A. [For possible action] Members' and Director's reports
 - i. **NEXT MEETING: April 12, 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.