

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

Regional Planning Commission

Wednesday, May 9, 2018 6:00 p.m.

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 14, 2018 Regional Planning Commission (RPC) Meeting
 - B. [For possible action] March 26, 2018 RPC Meeting
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] PUBLIC HEARING – Regional Plan Amendment (RPA18-001) – Consideration and possible action to adopt RPC Resolution 18-01 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 2505 State Route 447
 - B. [For possible action] PUBLIC HEARING – Regional Plan Conformance Review – Project of Regional Significance, Dodge Flat Solar (CR18-004) – A project of regional significance (PRS) for the request to construct a new 200 Megawatt (MW) solar energy sub-station, ancillary facilities including two 90-foot private communication

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antennas and to connect the project to an existing 345 kilovolt (kV) transmission line in the East Truckee River Canyon at 2505 State Route 447

- C. [For possible action] PUBLIC HEARING – Regional Plan Conformance Review– City of Sparks Comprehensive Plan amendment and Project of Regional Significance, The Quarry, 555 Highland Ranch Parkway (CR18-005) – A request to amend the Comprehensive Plan to change the land use designation from Open Space (OS), Commercial (C), and Employment Center (EC) to Commercial (C) and Immediate Density Residential (IDR), and a project of regional significance for (1) housing by not less than 625 units, (2) sewage by not less than an average of 187,500 gallons per day, and (3) traffic by not less than an average of 6,250 trips daily
- D. [For possible action] Presentation and update regarding the Truckee Meadows Regional Affordable Housing Strategy efforts, from Enterprise Community Partners

8. Reports

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

NEXT MEETING: TBD

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

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.