

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, June 14, 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] April 12, 2018 Regional Planning Governing Board (RPGB) Meeting
 - B. [For possible action] April 27, 2018 RPGB Meeting
5. Public Comment*
6. Consent Agenda
 - A. [For possible action] Consideration and possible acceptance of the FY 2017-18 third quarter budget and work program report
 - B. [For possible action] Consideration and possible acceptance of the annual financial audit performed by Eide Bailly for FYE 2017
 - C. [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
 - D. [For possible action] Discussion and possible action on the shared planning work program for the Regional Transportation Commission and the Truckee Meadows Regional Planning Agency for FY 2018-19
7. Business of the day
 - A. PUBLIC HEARING – Regional Plan Amendment (RPA18-001) – Consideration and possible action to adopt RPGB Resolution 18-02 regarding a mapping amendment

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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] Presentation, consideration and possible direction to staff regarding the 2017 Truckee Meadows Regional Plan Update, from ECONorthwest and TMRPA staff
 - C. [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
 - i. **NEXT MEETING: July Retreat**
 - ii. **NEXT REGULARLY SCHEDULED MEETING: August 9, 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.