

Marsha Berkbigler, Chair • Donald Abbott, Vice-Chair • David Bobzien • 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, October 11, 2018 2:00 pm
Washoe County Commission Chambers
1001 East Ninth Street, Reno, Nevada**

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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] August 9, 2018 Regional Planning Governing Board (RPGB) Meeting
 5. Public Comment*
 6. Consent Agenda
 - A. [For possible action] 2018 Washoe County Consensus Forecast
 7. Business of the day
 - A. [For possible action] RPGB Resolution 18-03, resolution of appreciation for the service of David Bobzien as Chair of the RPGB 2017-2018
 - B. [For possible action] PUBLIC HEARING – Regional Plan Amendment (RPA18-002) – Consideration and possible action to adopt RPGB Resolution 18-04 regarding an amendment to Maps 9-11 relocating an existing regional utility corridor on the Wildcreek Golf Course located at 3500 Sullivan Lane
 - C. [For possible action] PUBLIC HEARING – Regional Plan Amendment (RPA18-003) - Possible adoption of RPGB Resolution 18-05 regarding a mapping amendment to Maps 9-11 adding a new regional utility site and two new regional utility corridors in the East Truckee River Canyon at 21505 Reno Technology Park West
 - D. [For possible action] Discussion and possible action regarding the 2019 Truckee Meadows Regional Plan Update

8. Reports
 - A. [For possible action] Members' and Director's reports
 - i. **NEXT REGULARLY SCHEDULED MEETING: December 13, 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.