

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

## **AGENDA**

**Regional Planning Governing Board**  
**Thursday, December 13, 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] October 11, 2018 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 2019
  7. Business of the day
    - A. [For possible action] RPGB Resolution 18-07, resolution of appreciation for the service of Veronica Frenkel as the Washoe County School District Liaison to the RPGB
    - B. [For possible action] PUBLIC HEARING – Regional Plan Amendment (RPA18-005) – Possible adoption of RPGB Resolution 18-06 regarding an amendment to the 2012 Truckee Meadows Regional Plan to transfer two contiguous parcels totaling ±3.04 acres from Washoe County’s portion of the TMSA to the City of Reno’s portion of the TMSA and Sphere of Influence. The subject parcels are located on the south side of Holcomb Ranch Lane, ±644 feet west of South Virginia Street

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- C. [For possible action] Discussion, consideration and possible action to direct the Regional Planning Commission (RPC) and/or TMRPA staff to develop a new RPC resolution adopting guidelines for the definition of projects of regional significance (PRS) pursuant to NRS 278.0277 to include development of land for a public or private school as a PRS
  - A. [For possible action] Consideration and possible action to form the RPGB Legislative Sub-Committee for the 2019 Legislative Session
  - B. [For possible action] Discussion and possible action regarding the 2019 Truckee Meadows Regional Plan Update
  - C. [For possible action] Informational presentation, discussion and possible direction to staff regarding Fiscal Year 2018-19 and Fiscal Year 2019-2020 budgets
8. Reports
- A. [For possible action] Members' and Director's reports
    - i. **NEXT REGULARLY SCHEDULED MEETING: February 14, 2019 (to be discussed)**
  - 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

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### 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](http://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](http://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.