



REGIONAL PLANNING GOVERNING BOARD

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Dave Ziegler, Director

AGENDA **Regional Planning Governing Board** **Regular Meeting** **Thursday, November 10, 2005, 2:00 p.m.** **Washoe County Commission Chambers** **1001 East Ninth Street, Reno, NV 89512**

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, Regional Transportation Commission Planning Office, 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.

1. Roll call
2. Approval of agenda
3. Salute to the flag*
4. Public Comment* (See note #5)
5. Business of the Day
 - A. Consideration and possible acceptance of report from City of Reno regarding actions taken on conditions attached to the Regional Planning Governing Board's determination of Regional Plan conformance for proposed amendment to the South Virginia Corridor Specific Plan (CR05-015)
 - B. Quarterly report on facilities by representatives of Washoe County School District
 - C. Report (pursuant to the RPGB's September 8, 2005, request) by Regional Planning staff on methods and procedures for population forecasts and estimates
6. Administrative Items
 - A. Consideration and possible acceptance of FY 05-06 first quarterly budget and work program report
 - B. Consideration of and possible action on advance schedule of meeting dates for calendar year 2006

- C. Consideration of and possible action to authorize the Chair to execute professional services contracts for:
 - 1. Study of specific infill barriers, incentives, and best practices;
 - 2. Update of the water quality management plan ("208 plan"); and
 - 3. 2007 Regional Plan update, technical advisory committee facilitation services

- 7. Reports
 - A. Members' and Director's reports*
 - 1. Status report on requests for proposals to support Regional Plan update process and analytical program
 - 2. Report on Truckee Meadows Growth Task Force
 - B. Legal counsel's report:
 - 1. Status report and possible direction to staff on Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan including, without limitation, schedule for considering possible Regional Plan amendments affecting the Truckee Meadows Service Areas (TMSA) pursuant to settlement agreement (August 23, 2005)
 - 2. Discussion and possible direction to staff in response to Washoe County's request to initiate a possible amendment of the Truckee Meadows Regional Plan pursuant to paragraph A.1 of the settlement agreement (October 17, 2002) to roll back Reno's sphere of influence in the vicinity of St. James's resort and Pleasant Valley (continued from August 11, 2005, meeting)

- 8. Requests for future agenda items
 - A. Consideration and possible action on calendar of agenda items
 - B. Members' and director's requests for agenda items

- 9. Written correspondence*

- 10. Adjournment