



# REGIONAL PLANNING GOVERNING BOARD

**PLEASE NOTE  
LOCATION OF  
THE MEETING**

**MEMBERS**  
**Geno Martini, Chair**  
**David Aiazzi, Vice-Chair**  
**Mike Carrigan**  
**Robert A. Cashell**  
**Dwight Dortch**  
**Jim Galloway**  
**Pierre Hascheff**  
**Robert Larkin**  
**Ron Schmitt**  
**Bonnie Weber**  
**Rosanna Coombes, Interim Director**

## **REVISED AGENDA**

**Regional Planning Governing Board  
October 11, 2007, 2:00 pm  
Washoe County Commission Chambers**

### **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](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.

1. Roll call
2. Approval of the Agenda
3. Public comment\* (See note #5)
4. Approval of Minutes
  - A. August 9, 2007
5. Business of the day
  - A. PUBLIC HEARING - Consideration and possible adoption of a proposed amendment to the 2007 Truckee Meadows Regional Plan, to revise the boundary of the Truckee Meadows Service Areas (TMSA) based on an application submitted by Sierra Triple Net LLC (TMSA 07-003)
  - B. PUBLIC HEARING - Consideration and possible adoption of RRGB Resolution 07-25, recommending adoption of proposed amendments to the 2007 Regional Plan regarding policies to amend the Truckee Meadows Service Area (TMSA) - (RPA 07-002)
  - C. Discussion and possible consideration to sponsor a Regional Plan Amendment regarding density transfer
  - D. Discussion and direction to staff on governance models
6. Administrative Items
  - A. Status report on the Regional Planning Commission's process to recruit a Director of Regional Planning

- B. Discussion and direction to staff on the RPGB process to appoint a Director of Regional Planning
  - C. Review and possible adoption of the draft three-year (FY 2008-09 to 2010-11) strategic plan for the program of regional planning
7. Reports
- A. Members' and Director's reports
    - 1. Status report and direction to staff regarding the discussions of the Affordable Housing Task Force
  - B. Legal counsel's report
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