



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

AGENDA

**Regional Planning Governing Board
September 13, 2007, 2:00 pm
Reno-Sparks Convention Center, Room A20,
4590 S. Virginia St., Reno, Nevada**

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 the Agenda
3. Approval of Minutes
 - A. March 29, 2007 (pg. 1-10)
 - B. April 19, 2007 (pg. 11-12)
 - C. July 19, 2007 (pg. 13-26)
4. Public comment* (See note #5)
5. Business of the day
 - A. PUBLIC HEARING - Consideration and possible adoption of RPGB Resolution 07-23, adopting proposed amendments to the 2007 Regional Plan related to military installations pursuant to SB 269 of the 2007 legislative session, as recommended by the RPC on August 22, 2007 (pg. 27-58)
 - B. Discussion and possible acceptance of the Regional Plan annual report summarizing individual 2006 reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.028 (pg. 59-60)
 - C. Discussion and possible recommendations to the RPC regarding the annual review of the Regional Plan pursuant to subsection 7 of NRS 278.0272 (pg. 61-62)
 - D. Status report on Regional plan policies related to density transfer and possible action to sponsor a Regional Plan amendment (pg. 63-66)

6. Administrative items
 - A. Discussion and possible action to adopt regulations regarding the electronic delivery of agenda and supporting material(*pg. 67-74*)
 - B. Consideration and possible acceptance of revised FY 07-08 work program and fee schedule(*pg. 75--82*)
 - C. Discussion and possible action to provide budget authorization for the Interim Director of Regional Planning to fill the position of Regional Planner I or Regional Planner II(*pg. 83-84*)
7. Reports
 - A. Members' and Directors reports(*pg. 85-86*)
 1. Presentation, discussion, and direction to staff on a report on governance models
 - B. Legal Council's report
 1. Discussion and possible direction on proposed Regional Plan amendments to the Regional Utility Corridor Report and related conformance matters
8. Written correspondence*
9. WORKSHOP - Consideration and possible adoption of a three year (FY 2008-09 to 2010-11) strategic plan for the program of regional planning(*pg. 87-94*)
10. Adjournment